



AGENDA
TOWN BOARD
TOWN OF OSSINING
FEBRUARY 9, 2021
REGULAR MEETING
7:30 P.M.

THIS MEETING WILL BE HELD VIA VIDEO CONFERENCING ONLY

Pursuant to Governor's Executive Order 202.1 dated March 12, 2020

Members of the public can view the meeting via computer or mobile app:
<https://us02web.zoom.us/j/89240039163?pwd=cGZzQWdyQlN4cEpgTGJnd0hFT3VDOT0>

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Members of the public can listen to the meeting by dialing in via phone:
+1 929 205 6099

Meeting ID: 892 4003 9163
Passcode: 399181

****Please note that by dialing in, your phone number will be visible to the host, participants, and attendees of the meeting.****

SUPERVISOR

Dana A. Levenberg

COUNCILMEMBERS

Elizabeth R. Feldman Gregory G. Meyer
Jackie G. Shaw Northern Wilcher, Jr.

- I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL
- II. ANNOUNCEMENTS
- III. DEPARTMENTAL REPORT
 - Town Clerk Susanne Donnelly
- IV. LIAISON REPORTS
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – January 26, 2021

Resolved, that the Town Board of the Town of Ossining hereby approves the January 26, 2021 minutes of the Regular Meeting as presented.

B. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated February 9, 2021 in the amount of \$445,411.00

C. Approval of Mini-Bid Award and Purchase of (1) Electric 14,500 GVWR Ford E450 Chassis w/ 14 Passenger Bus - Town of Ossining Senior Program

Whereas, the New York State Office of General Services, under award 23166, allows all state agencies and political subdivisions to purchase or lease new Class 1 through Class 8 vehicles on an as needed basis via a competitive

Mini-Bid process executed via the NYS Vehicle Marketplace during the contract period of November 14, 2019 through November 13, 2029; and

Whereas, the Town of Ossining is an authorized user in the NYS Vehicle Marketplace and has utilized this method to purchase and lease vehicles in the past; and

Whereas, the Town of Ossining received \$75,000 in grant funding from the Community Development Block Grant program for the purchase of an electric bus for the Senior Nutrition Program; and

Whereas, on November 2, 2020, the Town of Ossining submitted a Mini-Bid request for an Electric 14,500 GVWR Ford E450 Chassis with 14 passenger bus for the Senior Nutrition Program; and

Whereas, on November 23, 2020, the Mini-Bid period closed with one offer from Don Brown Bus Sales, Inc.; now therefore be it

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to accept the offer from Don Brown Bus Sales, Inc., Johnstown, NY in the amount of \$207,311 for the purchase of an Electric 14,500 GVWR Ford E450 Chassis with 14 passenger bus for the Senior Nutrition Program; and be it further

Resolved, that the Supervisor is authorized to execute any necessary documents to facilitate the purchase of this bus for the Senior Nutrition Program.

D. Stipulation of Agreement – CSEA

BE IT SO RESOLVED, that upon the recommendation of the Town Supervisor, the Stipulation of Agreement between the Town, CSEA Local 1000, and Lynn Muller, is hereby ratified and approved.

E. Proposal for Assistance in Preparation of the MS4 Annual Stormwater Report for Program Year 2020-2021

Resolved, that the Town Board of the Town of Ossining accepts the proposal from AI Engineers, Dolph Rotfeld Engineering Division, Elmsford, NY for Assistance in Preparation of the MS4 Annual Stormwater Report for Program Year 2020-2021, at a fee of \$2,750.

F. SEQRA Lead Agency -- Borrego Solar, 381 N. Highland Avenue

BE IT RESOLVED, the Town Board hereby consents to the Planning Board serving as lead agency for a coordinated review pursuant to the State Environmental Quality Review Act of the application of Borrego Solar to install a battery energy storage system on the property located at 381 N. Highland Avenue in the unincorporated Town.

G. Acceptance of Bid — McCarthy Drive Road Rehabilitation and Water Main Replacement

Whereas, the Town of Ossining invited sealed bids pursuant to Section 103 of the General Municipal Law of the State of New York for the rehabilitation

and reconstruction of McCarthy Drive, including replacement of approximately 2,000 linear feet of water main to be paid for by the Village of Ossining Water Fund, and related improvements; and

Whereas, a public notice was advertised in the Journal News on December 7, 2020; and

Whereas, the Town received seven sealed bids, which bids were publicly opened by the Town Clerk at 2:00 p.m. on Tuesday, December 29, 2020 and

Whereas, the lowest responsible bid was submitted by Montesano Brothers, Inc., 76 Plain Avenue, New Rochelle, New York 10801, with a bid price of \$2,465,995; and

Whereas, the Town Engineer, Paul Fraioli, and the Town's Consultant Engineer for this project, James Natarelli of Dolph Rotfeld Engineering, have both recommended that the Town retain the services of Montesano Brothers, Inc.; and

Whereas, at its January 26, 2021 regular meeting, the Town Board unanimously duly adopted a resolution authorizing the issuance of serial bonds to fund the project, which includes funding for payment of the contractor hired to do the work, and which bond issuance is subject to permissive referendum; and

Now, therefore

Be it resolved, that the McCarthy Drive Road Rehabilitation (Town) and Water Main Replacement (Village) project is hereby awarded to Montesano Brothers, Inc., 76 Plain Avenue, New Rochelle, New York 10801, for the total bid price of \$2,465,995; and

Be it further resolved, the Town Supervisor is hereby authorized to enter into an agreement with Montesano Brothers, Inc., with the terms as outlined in this resolution, the agreement and accompanying bid documents, subject to approval by Counsel to the Town as to form; and

Be it further resolved, the Town Supervisor and all applicable Town officers, staff and consultants shall comply with the requirements of NY Local Finance Law and NY Town Law, and any other applicable law, with respect to the bond issuance to fund the project being subject to permissive referendum and the Town shall not commit itself to the funding, nor actually fund, any portion of the project until the statutory time period for the permissive referendum has expired, or, if a petition is duly filed within the statutory time period, until it is approved by an affirmative vote of a majority of the qualified electors of the Town voting on the proposition.

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

Resolved, that the Town Board of the Town of Ossining hereby accepts the following correspondence:

- Town Planning Board Minutes – December 16, 2020

VIII. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of January 2021:

- Tax Receiver's Office
- Town Clerk
- GE Helicopter
- Dale Cemetery

- **Town Supervisor**
- **Town Highway**

IX. VISITOR RECOGNITION

Visitors shall be accorded one (1) four (4) minute opportunity to speak

X. ADJOURNMENT