



AGENDA
TOWN BOARD
TOWN OF OSSINING

IN PERSON AT

TOWN MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK

AND VIA ZOOM

Members of the public can view the meeting via computer or mobile app:
<https://us02web.zoom.us/j/89619963303?pwd=VWRGM0dwb3BKRHI2ZExJVEJQSDI0Zz09>

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

Meeting ID: 896 1996 3303
Passcode: 827527

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

JULY 6, 2021
SPECIAL MEETING
8:30 P.M.

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. BOARD RESOLUTIONS

A. Personnel – Rehire Court Attendant

Resolved, that the Town Board of the Town of Ossining rehires Franklin Jackson, Jr., Ossining, to the part-time position of Court Attendant at an hourly rate of \$28, effective July 6, 2021.

B. Resolution Declaring Equipment as Surplus and Authorizing Disposal

Resolved, that the Town of Ossining hereby declares the following equipment as surplus equipment and authorizes disposal in accordance with New York State law by sale or otherwise “as is”:

HIGHWAY DEPARTMENT
2001 Generac Generator, Serial #2062233
Generac Generator, Serial #818588
DMT Generator, Serial #WA 5073560297

C. Property Insertion Agreement – 2 Lincoln Place

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign the Property Insertion Agreement with Maltz Auctions, Inc. for 2 Lincoln Place, the property to be auctioned.

D. Resolution Modifying Town Board Meeting Locations

WHEREAS, since April 2020, the Town of Ossining Town Board and the Town land use boards have held their meetings via videoconferencing in accordance with Executive Orders 202.1 and 202.15, as subsequently extended, which authorized such as a result of the State of Emergency established by Executive Order 202 related to the ongoing COVID-19 pandemic; and

WHEREAS, on June 23, 2021, the Governor announced that the State of Emergency would expire on June 24, 2021 and that he would not extend it; and

WHEREAS, when the State of Emergency expired, so did the modifications of law contained in Executive Orders 202.1 and 202.15, as subsequently extended, pursuant to which the Town had been conducting its meetings via videoconferencing; and

WHEREAS, in accordance with applicable law and the Town's practices, the Town Board and the Town land use boards will return to in-person meetings with public attendance; and

WHEREAS, prior to the pandemic, the Town Board's practice was to have its meetings livestreamed by GOTV so that the public could view the meetings in real time without having to attend, but during the pandemic this was not necessary because those members of the public who wished to view the meetings live could watch or listen through Zoom; and

WHEREAS, due to the sudden expiration of the State of Emergency, the Town Board has learned that GOTV will not be equipped to begin livestreaming the Town Board meetings again for a few weeks; and

WHEREAS, in order to allow members of the public to continue to view the Town Board meetings live without having to attend the meeting, for the time being the Town Board will incorporate videoconferencing into its meetings; and

WHEREAS, while the first floor conference room at Town Hall (16 Croton Avenue) where the Town Board normally holds its work sessions is equipped to accommodate videoconferencing, the Courthouse at 86-88 Spring Street where the Town Board normally holds its legislative sessions is not; and

WHEREAS, in order to provide videoconferencing capabilities so that members of the public can view Town Board meetings live without having to attend, the Town Board desires to temporarily move all of its meetings to Town Hall (16 Croton Avenue); and

NOW THEREFORE,

BE IT RESOLVED, the following meetings of the Town Board will be held in the first floor conference room at Town Hall (16 Croton Avenue):

- July 13, 2021 at 7:30 p.m. – Town Board legislative session
- July 27, 2021 at 7:30 p.m. – Town Board legislative session
- August 3, 2021 at 7:30 p.m. – Town Board work session
- August 10, 2021 at 7:30 p.m. – Town Board legislative session
- August 24, 2021 at 7:30 p.m. – Town Board legislative session

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to notice said meetings as required by law.

III. ADJOURNMENT