



AGENDA
TOWN BOARD
TOWN OF OSSINING
HELD VIA VIDEO CONFERENCING ONLY

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<https://us02web.zoom.us/j/88346172591>

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Meeting ID: 883 4617 2591

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and attendees of the meeting.**

JANUARY 25, 2022
REGULAR MEETING
7:30 P.M.

SUPERVISOR
Dana A. Levenberg

COUNCILMEMBERS
Elizabeth R. Feldman
Angelo A. Manicchio Gregory G. Meyer

- I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL
- II. PUBLIC HEARING
 - Maya Riviera Cabaret License 2022
 - Local Law to Amend Chapter 180 of the Town Code ("Taxation") Regarding Veterans' Real Property Tax Exemptions
- III. BOARD RESOLUTIONS
 - A. Personnel – Resignation for Retirement

Resolved, that the Town Board of the Town of Ossining hereby accepts, with regret, the resignation of Gary Cecere from the position of Lead Maintenance Mechanic (Automotive) in the Town of Ossining Highway Department, effective January 27, 2022, for purposes of retirement.
- IV. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS
- V. ADMINISTRATIVE REPORT ON TOWN OPERATIONS
- VI. PUBLIC COMMENT ON AGENDA ITEMS
- VII. BOARD RESOLUTIONS (CONT.)
 - A. Approval of Minutes— Reorganizational & Regular Meeting – January 11, 2022

Resolved, that the Town Board of the Town of Ossining hereby approves the January 11, 2022 minutes of the Reorganizational & Regular Meeting as presented.
 - B. Approval of Minutes— Special Meeting – January 18, 2022

Resolved, that the Town Board of the Town of Ossining hereby approves the January 18, 2022 minutes of the Special Meeting as presented.

C. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated January 25, 2022 in the amount of \$770,060.58 for 2021 and \$384,096.47 for 2022 for a grand total of \$1,154,157.05.

D. Tax Payment Plan – 55 South Malcolm Street

Whereas, the Town of Ossining is required to collect Town, County and School taxes for the municipality, with the onus on the Town to make whole the County and School District for any uncollected taxes; and

Whereas, the Receiver of Taxes has been approached by a property owner requesting a short-term payment plan for the property at 55 South Malcolm Street, Tax Parcel Designation ID# 97.7-5-76; and

Whereas, the Town Board, pursuant to Article 5 of the Ossining Town Code, as authorized by section 1184 of the New York Real Property Tax Law, before entry of a final judgment, may withdraw a parcel for which payment of real property taxes is delinquent, from a foreclosure proceeding and enter into an installment plan for payment of all delinquent taxes, as well as interest and penalties, and does occasionally grant such a plan and has the discretion to accept or reject any proposal by a residential property owner, providing the owner meets the eligibility requirements set forth in section 180-17 of the Town Code and the payment plan conforms to the requirements for such a repayment plan set forth in section 180-18 of the Town Code;

Now, therefore be it Resolved, that the Town Board of the Town of Ossining hereby grants the aforementioned payment plan, which terms comply with the Town Code, to this property owner, who has been determined to be eligible, with the understanding that this sets no precedent going forward for this or any other property in the future.

E. Request for Proposals: Tree Maintenance

Resolved, that the Town Board of the Town of Ossining authorizes the Town Clerk to advertise a Request for Proposals for Tree Maintenance – Removal, Pruning, Stumps. Proposals shall be submitted no later than 10am on Monday, February 28, 2022 to the office of the Town Clerk.

F. Contracts – Senior Citizen Taxi Services

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign contracts with the following taxicab operators to participate in the Senior Citizen Taxi Services program for calendar year 2022, subject to approval by Counsel to the Town as to form:

- Aguila Taxi
- Amigos Taxi
- Big Taxi
- Briarcliff Taxi
- Ecuia Taxi
- JBC Taxi
- Liberty Taxi
- L & L Safety Taxi
- Mommy's Taxi
- New Mega Taxi

- Ossining Taxi
- Radio Taxi
- Spring Taxi
- Super Taxi
- Union Taxi

G. Finance- Capital Project #2022-5233 – 2022 Tree Maintenance-Town Parks

Resolved, that the Town Board of the Town of Ossining authorizes opening a 2022 Capital Project #2022-5233, entitled “2022 Tree Maintenance” for the Town Parks Department, with a project budget of \$42,200. The project will be funded from NYS DEC Urban & Community Forestry Grant of \$33,750, and a transfer from General Fund of \$8,450.

Increase:	3707110.200.5233	\$42,200 – 2022 Tree Maintenance (Expense)
Increase:	3700300.308900.5233	\$33,750 – NYS DEC Grant (Revenue)
Increase:	3700500.503100.5233	\$ 8,450 – I/F Transfer from General Fund (Revenue)
Increase:	100.9550.905000	\$ 8,450 – Interfund Transfer-Capital Fund (Expense)
Decrease:	100.7110.498000	\$ 8,450 – Tree Service (Expense)

H. Finance- Capital Project #2022-5234 – 2022 Cedar Lane Art Center HVAC Upgrade-Town Parks

Resolved, that the Town Board of the Town of Ossining authorizes opening a 2022 Capital Project #2022-5234, entitled “2022 Cedar Lane Arts Center HVAC Upgrade” for the Town Parks Department, with a project budget of \$47,520. The project will be funded from NYSERDA grant of \$40,000 and a transfer from General Fund of \$7,520.

Increase:	3707110.200.5233	\$47,520 – 2022 Cedar Lane Arts Center HVAC Upgrade-Town Parks (Expense)
Increase:	3700300.308900.5234	\$40,000 – NYSERDA Grant (Revenue)
Increase:	3700500.503100.5234	\$ 7,520 – I/F Transfer from General Fund (Revenue)
Increase:	100.9550.905000	\$ 7,520 – Interfund Transfer-Capital Fund (Expense)
Increase:	100.1990.400000	\$ 7,520 – General Fund Contingency (Expense)

I. Acceptance of Proposal – Noise Consultant

Resolved, that the Town Board of the Town of Ossining accepts the proposal from B. Laing Associates, Fort Salonga, NY 11768 to serve as an environmental consultant to the Town regarding noise in the Crotonville area of the Unincorporated Town of Ossining, for an amount not to exceed \$6,000.

J. Justice Court – Town Constables

Resolved, that the Town Board hereby appoints the following to the position of Town Constable, at an hourly rate of \$50.00, to serve at the pleasure of the Board during calendar year 2022:

Raymond Mena – Yonkers, NY

K. Call for Public Hearing – Local Law #2 of 2022

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held in the matter of a Local Law to amend Chapter 47 of the Town Code (“Residency Requirements”) with respect to Town Constable position on Tuesday, February 8, 2022 at 7:30 p.m. to be held via videoconferencing only pursuant to Chapter 417 of the Laws of 2021 of the State of New York, as subsequently amended, with the log-in information available on the Town's website in advance of the meeting.

VIII. 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:**
 - **November 3, 2021**
 - **November 17, 2021**
 - **December 15, 2021**

IX. VISITOR RECOGNITION

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

X. ADJOURNMENT