



**SPECIAL MEETING
TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE
OSSINING MUNICIPAL BUILDING-1ST FLOOR BOARD ROOM
OSSINING, NEW YORK
APRIL 4, 2017
7:30 P.M.**

**SUPERVISOR
Dana Levenberg**

**COUNCILMEMBERS
Karen M. D'Attore Elizabeth R. Feldman
Kim L. Jeffrey Northern Wilcher, Jr.**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

The Special Meeting of the Town Board of the Town of Ossining was held on April 4, 2016 at the Ossining Municipal Building, 16 Croton Avenue-1st Floor Board Room, Ossining, NY. The meeting was called to order at 7:30 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher Karen D'Attore and Elizabeth R. Feldman. Also present were Christie Tom Addona and Budget Officer Madeline Zachacz.

II. PUBLIC HEARING:

- **Public Hearing in the Matter of Local Law #3 of 2017- Extending A Moratorium on Construction within the Town of Ossining**

At 7:30 P.M., the Public Hearing was opened.

Supervisor Levenberg stated that this is to extend the moratorium by another month. The Moratorium has been in effect since June 2016 and the plan was to lift it concurrent with our change to our zoning law. However, we have received a lot of feedback to elect it and incorporate it into the law itself. At this time, we need to maintain the moratorium until we finish deliberating.

At 7:32 P.M., Councilmember Wilcher made motion to close the Public Hearing and it was seconded by Councilmember Jeffrey.

III. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

- **JCYS parade will take place on Saturday April 8th, 2017 at Roosevelt School, line up is at 8:00 a.m. and step off is at 8:30 a.m.**
- **Eggstraveganza will take place 10:00 a.m. Ryder and then at Nelson Park at 12:00 p.m. This is a rain or shine event. If the fields are wet the event will be moved to the Recreation Center**
- **The next Ossining Documentary Series will be a Fierce Green Fire on Thursday, April 20th at the Ossining Public Library at 6:30 p.m.**
- **Earth Day Celebration will take place at Louis Engle Park on April 22nd starting at 11:00 a.m. -4:00 p.m. This is a rain or shine event.**
- **The 2017 Spring/Summer Recreation Brochure is now available online at www.villageofossining.org**

- Immigration rights and services training on April 5th at 8:30 a.m. at the Ossining Public Library
- On April 5th at 7:30 p.m. at Shattemuc Yacht Club Ferry Sloops will have a spring lecture series.
- On April 8th 7:30 p.m. there will be the second Saturday Jazz. Please contact Trustee John Codman at John@johncodman.com
- Grave stone cleaning will take place at Dale Cemetery on April 22nd 9:00 a.m.-12:00 p.m.
- April 23rd 2:00 p.m. there will be Happy Birthday New York Celebration at Market Square.

IV. DEPARTMENTAL REPORTS

- Kathy Asaro, Senior Nutrition stated the following:
 - The Bus is back from repair.
 - The Seniors will be going to Walmart this Friday.
 - In May the Seniors are invited to Westchester Restorative Nursing Facility for a luncheon. 50 Seniors are invited.
 - Exercise classes are back for 16 weeks starting on April 18th, we will offer Chair Yoga and exercise classes with bands.
 - Camps will be active down at the community center so it does get tight.
 - We are working on a new county reporting system.
 - Senior Prom was a great success this year.
 - Victim assistance came in to speak to the seniors about being victimized by fraud.

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. BOARD RESOLUTIONS

A. Contract: Tyler Technologies

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an agreement with Tyler Technologies with offices at One Tyler Way, Moraine, Ohio, for the 2017 year to provide support services to Assessment staff in connection with the Town-Wide revaluation project, at a cost not to exceed \$8,000 and upon approval by Counsel to the Town as to form.

Motion Carried: Unanimously

B. Adoption of Introductory Local Law #4 of 2017 as Local #3 of 2017 -Extending A Moratorium on Construction within the Town of Ossining

Councilmember D'Attore moved and it was seconded by Councilmember Jeffrey that the following be approved:

WHEREAS, the Town Board of the Town of Ossining has been considering the adoption of a proposed local law entitled "Amendment to Extend Interim Development Moratorium within the Unincorporated Town of Ossining", which means to impose a temporary moratorium on development within the Town of Ossining to allow for a planning and zoning analysis consistent with the Town's Comprehensive Plan; and

WHEREAS, in accordance with New York State Law, and after having provided all requisite notice thereunder, the Town Board conducted a Public Hearing on Introductory Local Law No. 3-2017 entitled “Amendment to Extend Interim Development Moratorium within the Unincorporated Town of Ossining” on April 4th, 2017 at 7:35 p.m.at 16 Croton Avenue, Ossining, New York during which the public had the opportunity to be heard on such proposed local law; and

WHEREAS, the proposed Local Law is a Type II action and does not require environmental review;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ossining hereby adopts Local Law No. 3-2017, entitled “Amendment to Extend Interim Development Moratorium within the Unincorporated Town of Ossining” with such adoption to take effect as set forth in said Local Law and as otherwise required by law; and

BE IT FURTHER RESOLVED, that the Town Board directs said Local Law #3 of 2017 to be filed and/or distributed in accordance with applicable law.

Roll Call Vote:

**Ayes: D’Attore, Jeffrey, Wilcher,
Feldman & Levenberg**

XII.ADJOURNMENT-WORK SESSION

At 7:52 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the meeting be adjourned to Work Session.

At 8:37 P.M., Councilmember Feldman moved and it was seconded by Councilmember Jeffrey that the Work Session be adjourned.

At 9:08 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the meeting be adjourned to Executive Session.

At 9:09 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey that meeting be adjourned.

Approved:

Mary Ann Roberts, Town Clerk