



AGENDA
TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET
OSSINING, NEW YORK

APRIL 26, 2016
7:30 P.M.

SUPERVISOR
Dana Levenberg

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

Work Session 7:00 P.M.- Mortgage Recording Tax Re-Distribution

The Work Session Meeting of the Town Board of the Town of Ossining was held on April 26, 2016 at the Birdsall-Fagan Police Court/Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:05 p.m. by Deputy Supervisor Kim Jeffrey. Members of the Board present were: Councilmembers Elizabeth R. Feldman, Kim L. Jeffrey and Northern Wilcher, Jr. Supervisor Dana Levenberg was absent. Also present were Town Counsel Christie Tom Addona, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

At 7:35 P.M., Councilmember Feldman moved and it was seconded by Councilmember D'Attore that the meeting be adjourned.

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

The Regular Meeting of the Town Board of the Town of Ossining was held on April 26, 2016 at the Birdsall-Fagan Police Court/Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Deputy Supervisor Kim Jeffrey. Members of the Board present were: Councilmembers Elizabeth R. Feldman, Kim L. Jeffrey and Northern Wilcher, Jr. Supervisor Dana Levenberg was absent. Also present were Town Counsel Christie Tom Addona, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Deputy Supervisor Kim Jeffrey announced the following:

- This Saturday, the Ossining Historic Cemeteries Conservancy will be hosting their first gravestone cleaning of the year. Between the hours of 9AM and Noon, you can meet them at Dale Cemetery at 104 Havell Street. No experience is required, and participants will get an OHCC t-shirt as a thank you for lending a hand.
- Also on Saturday the 30th, the Ossining Historical Society will be hosting its Annual Historic Sites tour, which runs from 12 noon until 3PM. The tour is followed by a wine and cheese reception. There may still be tickets available—please call 941-0001 to book your spot.
- ALSO taking place this coming Saturday is a free Latin Jazz concert to celebrate International Jazz Day. The Ossining Public Library will host Pablo Mayor and his quintet “Folklore Urbano” at 2:00 P.M. in the Budarz Theater.

- The Columbus Lodge #692, along with the Ossining PBA, will be hosting their 13th Annual Classic Car Show at the Ossining Train Station at 1PM on Sunday, May 1st. Come enjoy music, entertainment, food and a 50/50 raffle, not to mention free popcorn!

Councilmember Wilcher thanked and congratulated the Village and DPW for the work that was done on the Sing Sing Kill Greenway.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Approval of Minutes

Councilmember D’Attore moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the April 12, 2016, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

Councilmember Wilcher moved and it was seconded by Councilmember D’Attore that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated April 26, 2016 in the amount of \$453,216.56.

Motion Carried: Unanimously

C. Nutrition- Renewal of “Westchester County Department of Health Permit to Operate” 2016

Councilmember Wilcher moved and it was seconded by Councilmember D’Attore that the following be approved:

Whereas, the Town of Ossining provides a Nutrition program to residents; and

Whereas, Section 873.301 of the Westchester County Sanitary Code requires that the Permit to Operate is completed 60 days prior to the date of expiration;

Now, therefore be it Resolved that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign this renewal, to be completed and delivered to the County by the Nutrition Department manager.

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Wilcher moved and it was seconded by Councilmember D’Attore that the following be approved:

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

- **Planning Board Meeting Minutes dated March 16, 2016**
- **GE Helicopter Report for the month of March 2016**

- **Town Zoning Board of Appeals Application-Zalenski dated March 21, 2016**

Motion Carried: Unanimously

VI. MONTHLY REPORTS

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT

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

Approved:

Mary Ann Roberts, Town Clerk