



**TOWN BOARD  
TOWN OF OSSINING  
16 CROTON AVENUE  
OSSINING MUNICIPAL BUILDING -1<sup>ST</sup> FLOOR CONFERENCE ROOM  
OSSINING, NEW YORK**

**JANUARY 24, 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 January 24, 2016 at the Ossining Municipal Building, 16 Croton Avenue-1<sup>st</sup> 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 and Elizabeth R. Feldman. Councilmember Karen D'Attore was absent. Also present was Steven Silverberg, Town Clerk Mary Ann Roberts and Budget Officer Madeline Zachacz.

**II. PUBLIC HEARING *Visitors shall be accorded one (1) three (3) minute opportunity to address this topic.***

- **Public Hearing in the Matter of Local Law #1-2017 for the Purpose of Amending the Zoning and Cabaret Chapters of the Town Code"**

At 7:31 P.M., Councilmember Wilcher made motion to open the Public Hearing and it was seconded by Councilmember Jeffrey.

Supervisor Levenberg announced that the public hearing for this local law was first called to order on January 10 and continued on January 17 as well as this evening. The public hearing will be adjourned to February 7, 2017. This evening the Board will accept feedback from the public.

David Stolman of Frederick P. Clarke made a presentation entertaining this local law which pertains to future development and redevelopment; Chapter of Comprehensive Plan, Crotonville and the buffer setback. Maryknoll Seminary need by undeveloped 2 acre zone which will reduce the number of new homes. The Comprehensive Plan has GB1 and NC rezoning in Crotonville. GB 1 and NC rezoning could be an alternative. Two permitted uses are artist and mixed use.

Bruce Fiorito, Old Albany Post Road discussed 100 River Road which should remain GB1 housing to correct quarter acre zoning. The house on the property has been vacant for 4 to 5 years.

At 7:55 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey that the Public Hearing be adjourned until February 7<sup>th</sup>, 2017 at the Ossining Municipal Building.

**III. ANNOUNCEMENTS**

Supervisor Levenberg announced that the roads this evening are icy so please stay dry and safe. The sun will be out soon. One January 25<sup>th</sup> at the Ossining Public Library there will be a Stress Free Program (Meditation). On January 26<sup>th</sup> the Ossining

Public Library will present the documentary “Lives for Sale” beginning at 6:30 p.m. On January 28<sup>th</sup> the Gullotta House, Parks & Creations and the Chamber of Commerce are sponsoring a basketball game at the County Center with the Westchester Knicks. For further information call the Rec Department at 941-3189.

**IV. LIAISON REPORTS**

Supervisor Dana Levenberg announced her participation at the Sustainable Westchester meeting last week with discussions relating to electric vehicles. Supervisor Levenberg traveled to Albany yesterday to meet with Assembly person Sandra Galef regarding a postmortem review on energy improvement.

**V. DEPARTMENTAL REPORTS**

**VI. PUBLIC COMMENT ON AGENDA ITEMS**

**VII. BOARD RESOLUTIONS**

**A. Approval of Minutes-Reorganizational Meeting**

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

Resolved, that the Town Board of the Town of Ossining hereby approves the January 10, 2017, Minutes of the Reorganizational Meeting as presented.

Motion Carried: Unanimously

**B. Approval of Minutes-Special Meeting**

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

Resolved, that the Town Board of the Town of Ossining hereby approves the January 17, 2017, Minutes of the Special Meeting as presented.

Motion Carried: Unanimously

**C. Approval of Voucher Detail Report**

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 approves the Voucher Detail Report dated January 24, 2017 in the amount of \$123,274.96 for 2016 and \$249,494.16 for 2017, for a total of \$372,769.12.

Motion Carried: Unanimously

**D. Contract- National Standby Repair Inc.**

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the Service Contract with National Standby Repair Inc. of Scarsdale, NY for monthly service on the Town’s seven sewer lift station generators, at a cost not to exceed \$8,925, inclusive of four scheduled calls on each unit per year.

Motion Carried: Unanimously

**E. Contract- All Makes Pump and Motor Repair, Inc.**

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the quote for monthly maintenance of the Town's eleven sewer lift stations with All Makes Pump & Motor Repair Inc. of Yorktown, NY, for a cost of \$2,500 per month for the year 2017.

Motion Carried: Unanimously

**F. Contract – CAI Technologies- Tax Mapping Services**

Councilmember Feldman 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 a contract between the Town of Ossining and CAI Technologies of Littleton, New Hampshire, to provide Tax Map Maintenance Services for 2017 in the amount of \$7,900; and

Be it further Resolved, that the Supervisor is also authorized to sign an additional contract with CAI for GIS Internet Services Maintenance for the 2017 year, at a rate not to exceed \$2,400.

Motion Carried: Unanimously

**G. Agreement with Hudson River Sloop Clearwater**

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 does hereby agree to participate in the Boat Steward Program through Hudson River Sloop Clearwater in order to protect the Hudson River from invasive species; and

Be it further Resolved, that the Town Supervisor is authorized to sign any necessary paperwork to initiate the program for the boat launch and beach at Louis Engel Park, subject to approval by Counsel to the Town.

Motion Carried: Unanimously

**H. Calling for a Public Hearing in the matter of the 2017 Cabaret License Renewal for Ballroom Studio of Westchester**

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, February 7<sup>th</sup> at 7:30 p.m. at the Ossining Municipal Building 16 Croton Avenue, 1<sup>st</sup> Floor Boardroom, Ossining NY 10562, in the matter of the 2017 Cabaret License for Ballroom Studio of Westchester, 565 North State Road Briarcliff Manor, NY 10510.

Motion Carried: Unanimously

**I. Calling for a Public Hearing in the matter of the 2017 Cabaret License Renewal for Maya Riviera**

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public

Hearing to be held on Tuesday, February 7<sup>th</sup> at 7:35 p.m. at the Ossining Municipal Building 16 Croton Avenue, 1<sup>st</sup> Floor Boardroom, Ossining NY 10562, in the matter of the 2017 Cabaret License for Maya Riviera Bar and Restaurant, 518 North State Road Briarcliff Manor, NY 10510.

Motion Carried: Unanimously

**J. Calling for a Public Hearing in the Matter of Local Law #2 of 2017- Extending A Moratorium on Construction within the Town of Ossining**

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 calls for a Public Hearing to be held on Tuesday, February 7<sup>th</sup> at 7:30 P.M. in the 1<sup>st</sup> Floor Board Room, Town/Village Hall, 16 Croton Avenue, Ossining NY, 10562, in the matter of Local Law #2 of 2017, regarding the extension of the imposition of 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.

Motion Carried: Unanimously

**K. Agreement-Auditing of Financial Statements**

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

Resolved, that the firm of O'Connor Davies LLP be appointed Auditors for the Town of Ossining for the audit of the 2016 and 2017 Financial Statements in accordance with their contract letter dated December 22<sup>nd</sup>, 2016 at a fee not to exceed \$51,000 for fiscal year ending 12/31/16 and \$51,000 for fiscal year ending 12/31/17.

Motion Carried: Unanimously

**VIII. CORRESPONDENCE TO BE RECEIVED AND FILED**

**IX. MONTHLY REPORTS**

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of December 2016:

- Senior Nutrition Department

**X. VISITOR RECOGNITION**

Ted Legrance, Jeffrey Court made a presentation on organ transplants in China.

**XI. ADJOURNMENT INTO WORK SESSION**

At 8:27 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Feldman to adjourn into work session.

**XII. ADJOURNMENT- EXECUTIVE SESSION- PERSONNEL & CONTRACTS**

At 9:35 P.M., Councilmember Feldman moved and it was seconded by Councilmember Jeffrey to adjourn into Executive Session.

At 10:19 P.M. Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher to leave Executive Session.

At 10:20 P.M. Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey to leave Executive Session.

**Approved:**

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**Mary Ann Roberts Village Clerk**