



**SPECIAL MEETING
TOWN BOARD
TOWN OF OSSINING
86-88 SPRING STREET
BIRDSALL-FAGAN POLICE COURT FACILITY
OSSINING, NEW YORK
JUNE 20, 2017
9:00 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 June 20, 2017 at the Ossining Municipal Building, 16 Croton Avenue-1st Floor Board Room, Ossining, NY. The meeting was called to order at 9:06 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher, Elizabeth R. Feldman and Karen D'Attore. Also present were Town Counsel Christie Tom Addona and Budget Officer Madeline Zachacz.

II. ANNOUNCEMENTS

Supervisor Levenberg announce the following:

- **Wednesday, June 21st (Tomorrow):**The Mike Risko Music School will be bringing "Make Music Day" to Ossining on Wednesday, June 21st. This is Ossining's third time celebrating this day of community-wide music on the summer solstice, the longest day of the year.
- **Thursday, June 22nd:** Creative Aging at Community Center, 10AM- 11:30AM, hosted by OPL and Ossining Senior Nutrition Program. Light refreshments will be served.
- **Saturday, June 24th:**
 - Repair Café at Community Center between 11AM and 3PM hosted by Green Ossining in partnership with Melrose Lumber and Ossining Recreation Dept. Bring your clothing, furniture, plants, costume jewelry (just no gas-powered items) and let the experts give them new life!
 - Relay for Life at AMD: time has changed, now between 4PM and 10PM. Come support your team, or Team GioStrong
 - Les Hommes des Caves featuring Ann Gulian at WCT, 23 Water Street in Ossining at 8PM
- **Gloria' Retirement Party:** After more than 15 years as the elected Tax Receiver, Gloria is retiring as of July 1st. Come celebrate with us and the Lion's Club on Thursday, June 29th at the Harbor Square Club Lounge and send Gloria off in style. You can RSVP to Sandy McKee at Smckee@ebsaccess.com, all checks can be made payable to the Ossining Lions Club.
- **Fireworks scheduled for Monday, July 3rd.** Tribal Legacy, a reggae band from New York, will begin at 7:30PM, and the fireworks will begin around 9:15PM. This is the kickoff of our free Summer Concert series for 2017—keep your eyes peeled for signs and banners around Town advertising our other performers and concert dates.

- I am happy to report we were able to add to dates to the concert series, Saturday, August 5th (originally we had removed that Friday from the series because of the Fireman's parade), when we were able to accommodate the Mike Risko Band, and Friday, September 1st when the Old Mill Singers will perform.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Board of Assessment Review- Appointment

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

Resolved, that the Town Board hereby re-appoints Larry Shactel, Ossining, for a one year extension his five-year term on the Town's Board of Assessment Review, set to expire on December 31st 2017.

Motion Carried: Unanimously

B. Resolution- Consulting Agreement: Stephen Tilly, Architect

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 authorizes the Supervisor to sign a revised agreement for design and consulting services with Stephen Tilly Architect entitled "Preservation and Restoration of the Exterior of the Superintendent's Cottage at Dale Cemetery, 104 Havell Street, Ossining NY 10562", dated June 15th, 2017, and subject to approval by Counsel to the Town as to form.

Motion Carried: Unanimously

C. Resolution Authorizing Acceptance and Installation of Two Little Free Library Boxes

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

WHEREAS, Little Free Library is a company that creates boxes and other structures for the intended purpose of creating a publicly accessible location for books to be donated, borrowed, exchanged and returned by members of the public, and

WHEREAS, a private individual donated two such boxes to the Ossining Union Free School District ("School District"), and

WHEREAS, the School District has offered to donate the boxes to the Town of Ossining to be installed on Town property and used for their intended purpose, and

NOW THEREFORE,

BE IT RESOLVED, that the Town Board authorizes the Town to accept the donation of the two Little Free Library boxes from the School District, and

BE IT FURTHER RESOLVED, that the boxes will be used for their intended purpose so long as they are structurally capable of doing so and do not present a hazard to the public, and

BE IT FURTHER RESOLVED, that one of the boxes will be placed in Engel Park and the other box will be placed in Ryder Park, with the exact locations within each park to be approved by the Supervisor in consultation with the appropriate Town staff.

Motion Carried: Unanimously

D. Approval—Fire Inspection Dinner at Louis Engel Park

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 authorizes the use of Louis Engel Park by the Ossining Fire Department for their annual Inspection Dinner on Saturday, June 24th 2017 between the hours of 4PM and 12 midnight; and

Be it further Resolved, that the Town Board does hereby waive the permit fee for this event provided that all material to issue the permit is in order.

Motion Carried: Unanimously

**V. ADJOURNMENT—EXECUTIVE SESSION FOR ADVICE OF COUNSEL,
PERSONNEL AND REAL ESTATE**

At 9:17 P.M., Councilmember Jeffrey motioned to enter into Executive Session and it was seconded by Councilmember Wilcher.

At 9:45 P.M., Councilmember Jeffrey motioned to leave Executive Session and it was seconded by Councilmember D’Attore.

At 9:46 P.M., Councilmember Wilcher motioned to adjourn Executive Session and it was seconded by Councilmember Jeffrey.

At 10:37 P.M., Councilmember Wilcher motioned to leave Executive Session and it was seconded by Councilmember Jeffrey.

At 10:38 P.M., Councilmember Jeffrey motioned to adjourn Executive Session and it was seconded by Councilmember Feldman.