



MINUTES
TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
MARCH 10, 2020
REGULAR MEETING
7:30 P.M.

SUPERVISOR
Dana A. Levenberg

COUNCILMEMBERS

Elizabeth R. Feldman Gregory G. Meyer
Jackie G. Shaw Northern Wilcher, Jr.

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

The Regular Meeting of the Town Board of the Town of Ossining was held on March 10, 2020 in the Birdsall-Fagan Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Jackie G. Shaw, Elizabeth R. Feldman, Gregory G. Meyer, and Northern Wilcher Jr. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Victoria Cafarelli, and Town Deputy Clerk Martha C. Quituisaca.

II. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

We are continuing to monitor Coronavirus cases in Westchester County and neighboring communities with the help of County officials and State and Federal agency guidelines.

Out of an abundance of caution, we have decided that effective Friday, March 13, the Senior Nutrition Program that operates out of the Joseph G. Caputo Community Center will transition to offering only home delivered meals. Congregate meals in the dining room and all other events and programming have been cancelled for the foreseeable future. Our program staff is working around the clock to notify all seniors and their families that will be impacted by this change so we can continue to offer quality and nutritious meals to our most vulnerable population during this uncertain time. If anyone has any questions about this change, please do not hesitate to contact the Senior Nutrition Program at (914) 762-1350.

We understand that people are very concerned about the health and safety of their loved ones and we encourage everyone to seek out information and updates from official sources to avoid inaccurate or out-of-date information. The New York State Department of Health has set up a hotline at 888-364-3065 with staff on standby to help answer questions regarding Coronavirus. Westchester County's 211 service is also activated and ready to answer questions. Additionally, we would like to remind everyone that vulnerable populations such as seniors are best protected when the people around them make healthy choices, including staying home if they believe they exhibit symptoms of any illness not just coronavirus. If you or a loved one needs medical attention and has any symptoms, coughing, trouble breathing, etc. call first before going to any urgent care facility or ER so they can give you proper direction to be seen in a secure area.

We'd like to remind everyone that there are simple steps we can all take to curb the spread of this virus and other seasonal illnesses like the flu. Be sure to wash your hands with soap and water for at least 20 seconds. The use of alcohol-based hand sanitizer can be used if soap and water are not available. Cough or sneeze into a tissue and throw the tissue in the trash. Try to avoid touching surfaces that others may have touched by either wearing rubber gloves or using an elbow. Avoid close contact with people who are sick. If you are sick, and stay home. Avoid touching your eyes, nose, and mouth. Clean and disinfect frequently touched objects and surfaces, like your cell phone, door knobs, keyboards, computer mouse, using a cleaning product that contains bleach. These simple day to day actions can truly save lives.

We note Ossining Schools and Joseph Caputo Recreation Center remain open. We do not feel at this time there is any reason to close the buildings or cancel programs, however we will continue to provide information to the community.

Please be vigilant and stay tuned to our eblasts, nixles from our Police Department, messaging from the schools, county and state.

Also, there are many events across the County that are being cancelled right and left to prevent the spread of illness. Please check with event organizers ahead before attending in case of cancellation.

Now for some upcoming events – that have not yet been cancelled to our knowledge!

Village of Ossining Summer Camp registrations opened on Monday this week. Kids ages 3-14 can be enrolled for fun activities like swimming, sports, and arts and crafts from the end of June to the beginning of August. Spaces are limited so visit the Village of Ossining Recreation online community catalog to sign-up.

The Greater Ossining Chamber of Commerce has two scheduled meetings this week. Stop by Tasty Table at 21 Campwoods Road for an 8am Meet & Greet tomorrow, Wednesday, March 11 for Ossining Business Owners. Business owners who are not available for an early morning event can visit Terra Rustica at 550 North State Road in Briarcliff on Thursday evening from 6 to 8 for a chance to meet other local business owners and discuss their strategies and ideas.

On Friday, March 13 you can stop by Maya Rivera at 518 North State Road for dinner and live music from the Mike Risko Band, who will be donating all earnings from the evening to the Ossining PTA. There is no cover for this event, but it's requested that you make a reservation to reserve your spot.

Saturday March 14th is the official 2nd Annual Chili Cook-Off Fundraiser at Sing Sing Kill Brewery. This year's fundraiser will support the Ossining under 11 travel baseball team as they raise money for a trip to Cooperstown, New York. The cook-off is from 4 to 7 and is 10 dollars per person or a great deal at 20 dollars per family.

Finally, 2020 Census Invitations will be arriving in the mail next week during the time period from March 12 through March 20! Keep an eye out in your mailbox for an invitation to respond to the 2020 Census online or via phone. All households are encouraged to respond through these methods upon receiving the invitation. Reminders will be sent out, and as a last resort, in-person Census takers will be knocking on doors in just a few weeks.

III. DEPARTMENTAL REPORTS

- Town Building Inspector John Hamilton provided the Town Board with an update of the Town Building Department's activities. The Town Building Department has given out 61 permits and has conducted 158 inspections since January. The SPCA has received its building permit and will begin

work soon. There are currently three projects that have been approved but have not applied for a permit. The Town Building Department is working towards setting up Simprocity.

- Superintendent of Recreation Bill Garrison discussed what the Recreation Department has been busy with in the past couple of months. Summer camp registration has begun. Most people are signing up online; a few are still applying via paper in person. Veronica Roche is the new Recreation Supervisor. She is charge of evening and Sunday programs. The Community Center is opened 7 days a week. We are working towards creating new programs for people of all ages. Family Zumba, a new Spring program, is being funded by the Westchester Youth Bureau. The Recreation Department has not cancelled any programs yet.

IV. LIAISON REPORTS

V. PUBLIC COMMENT ON AGENDA ITEMS

Kim Jeffery of Ossining asked a financial question regarding the Recreation Department. Supervisor Levenberg answered that the money is being used for the new Family Zumba class.

VI. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – February 25, 2020

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

Resolved, that the Town Board of the Town of Ossining hereby approves the February 25, 2020 minutes of the Regular Meeting as presented.

Motion: Carried

B. Approval of Minutes—Special Meeting – March 3, 2020

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the March 3, 2020 minutes of the Special Meeting as presented.

Motion: Carried

C. Approval of Voucher Detail Report

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated March 10, 2020 in the amount of \$255,846.22.

Motion: Carried

D. Calling for a Public Hearing in the matter of the 2020 Cabaret License Renewal for Club Fit

Councilmember Feldman moved and it was seconded by Councilmember Shaw that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, March 24th, 2020 at 7:30 p.m. at the

Birdsall- Fagan Police/Court Facility located at 86-88 Spring Street, Ossining, NY 10562, in the matter of the 2020 Cabaret License for Club Fit, 584 North State Road Briarcliff Manor, NY 10510.

Supervisor Levenberg said the following in regard to the resolution: As we set this public hearing on the cabaret license for Club Fit, we would like to encourage any interested parties to please submit their comments in writing in advance of the meeting on March 24. Comments can be submitted via e-mail to our Town Clerk, sdonnelly@townofossining.com, to the Town Board at TC@townofossining.com, or via mail to 16 Croton Avenue.

Motion: Carried

E. Approval of Provisional 2020 Cabaret License – Maya Riviera Bar and Restaurant, 518 North State Road, Briarcliff Manor

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

Whereas, Maya Riviera Bar and Restaurant (the “Applicant”) has filed an application for a Cabaret License for the calendar year 2020; and

Whereas, in 2018 the Applicant requested extended hours during which it could play amplified music from 12:00 midnight to 1:00 a.m. on Fridays and Saturdays, which request the Town Board granted on a three-month provisional basis and then for the remainder of the 2018 calendar year and the 2019 calendar year; and

Whereas, the 2020 cabaret license application again requests to play amplified music until 1:00 a.m. on Fridays and Saturdays and now additionally requests that the Town Board extend the hours during which the Applicant can play amplified music on Sundays through Thursdays from 11:00 p.m. to 1:00 a.m.; and

Whereas, the Town Board is authorized under Chapter 68 of the Town Code (Section 68-20(B)) to extend hours a cabaret may play amplified music beyond what is permitted in the Code where it deems it appropriate and consistent with the public safety and welfare; and

Whereas, the Town Board has reviewed the 2020 application and attachments thereto, and has solicited input from involved departments, including the Police Department and Building Department; and

Whereas, on February 25, 2020, the Town Board opened a duly-noticed public hearing on the subject cabaret application, at which time no members of the public appeared to speak on the application, and the public hearing was closed on February 25, 2020; and

Whereas, based upon the record before the Board on this application, the Board wishes to issue a provisional cabaret license extending the hours during which amplified music can be played on Sundays through Thursdays from 11:00 p.m. to 1:00 a.m. for a three-month period, after which three-month period the Town Board will revisit the application; and

Now therefore,

Be it Resolved, that the Town Board of the Town of Ossining hereby approves the application of the Maya Riviera Bar and Restaurant, 518 North State Road Briarcliff Manor, in the Unincorporated Area of the Town of Ossining, for a Cabaret License for a provisional three-month cabaret license, subject to the following limitations and conditions:

1. The music played on site will consist only of (a) a Mariachi Band consisting of 3-5 members using guitars and trumpets or (b) a DJ using a Karaoke Machine
2. Amplified music shall be allowed on Sunday through Thursday from 11:00 a.m. to 1:00 a.m. and Friday and Saturday from 11:00 a.m. to 1:00 a.m.

Be it Further Resolved, after the three-month provisional period, the Town Board shall hold another public hearing on this application at its May 26, 2020 meeting and either approve this license in its current form for the entirety of 2020 or make changes to the hours the Applicant is authorized to play amplified music on Sundays through Thursdays if the Town Board deems it appropriate based upon the information received at the public hearing; and

Be it further Resolved, that the Town Board finds that based upon the lack of complaints from the public or the Town's departments and the positive role the Applicant's establishment plays in the community that it is appropriate and consistent with the public safety and welfare to allow the Applicant to play amplified until 1:00 a.m. on Friday and Saturday nights, but reserves the right to revisit this determination in subsequent years and make any modifications to the hours during which amplified music is permitted that the Town Board deems necessary based upon the circumstances presented at that time, and

Be it further Resolved, the conditions on this provisional cabaret license are only for the 2020 calendar year and the Town Board reserves the right to modify, add to and/or eliminate any and all conditions when considering the Applicant's application for a cabaret license renewal for the 2021 calendar year in accordance with Chapter 68 of the Town Code.

Supervisor Levenberg said the following in regard to the resolution: This approval is a provisional approval, given Maya Riviera's request for extended times of operation this year. The provisional approval will allow the Town to monitor the impacts of this change, before making a permanent approval.

Motion: Carried

F. Request for Proposals – Comprehensive Plan

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining issues a Request for Proposals for a planning firm to complete a Comprehensive Plan with Sustainability Elements, with responses due back to the Town Supervisor's Office by 4:30pm on April 17, 2020.

Supervisor Levenberg said the following in regard to the resolution: We are very excited to be moving forward on the RFP for the Comprehensive Plan, with responses due back to the Supervisor's office in late April.

Motion: Carried

G. Fee Schedule – Non-Resident Dog Park Use

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

Resolved, that the Town Board of the Town of Ossining adds the following fee to the Town of Ossining Fee Schedule:

Non-resident use of the Cedar Lane and Ryder Park Dog Parks: \$25, plus \$10 per each additional dog, up to three dogs

Supervisor Levenberg said the following in regard to the resolution: As was discussed at last week's Work Session, we have codified the fee for non-resident use at the dog parks. This fee was in place for some years but will now be officially part of our fee schedule.

Motion: Carried

H. Shared Service Inter-Municipal Agreement: New York State DEC Grant for "Recycling App"

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a shared services inter-municipal agreement with the City of New Rochelle, Town of Greenburgh, Town of Harrison, Town of Ossining, Village of Bronxville, Village of Elmsford, Village of Hastings on Hudson, Village of Irvington, Village of Mamaroneck, Village of Pelham, Village of Tarrytown, and Village of Tuckahoe for the purposes of receiving grant funds and performing associated administration to receive said funds from the New York State Department of Environmental Conservation to procure a shared "recycling app," intended to improve recycling efforts of all participating municipalities.

Supervisor Levenberg said the following in regard to the resolution: We have been working with Sustainable Westchester on this project, offering our recycling and solid waste schedules online and through an app. This year, another community is joining in on this effort, requiring a new inter-municipal agreement.

Motion: Carried

I. Resolution – Authorizing Levy of Unpaid Water Charges on Town Tax Roll

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

WHEREAS, pursuant to an Inter-Municipal Agreement ("Water IMA") dated January 1, 2002, the Village of Ossining supplies water to the Unincorporated area of the Town of Ossining ("Town Outside") and directly bills consumers in the Town Outside for water supplied pursuant to the Water IMA, and

WHEREAS, pursuant to the Water IMA, any water charge that is delinquent for three or more months shall be levied against the delinquent property by the Town and shall be subject to penalty in the manner provided by law, in which event, upon collection by the Town, the Town shall remit the amount collected to the Village of Ossining; and

WHEREAS, pursuant to Section 198 of the Town Law, the Town of Ossining is authorized to levy unpaid water charges against delinquent properties;

NOW, THEREFORE, BE IT RESOLVED, that any water charges to a customer outside of the Village of Ossining corporate limits and in the Town of Ossining that is delinquent for three or more months shall be levied against the delinquent property and shall be subject to penalty in the manner provided by law.

AND BE IT FURTHER RESOLVED, that the Village Treasurer, on behalf of the Village Clerk of the Village of Ossining, shall file with the Supervisor

of the Town of Ossining, as required by law, statements showing unpaid water charges to customers outside of the Village of Ossining corporate limits, but within the Town of Ossining, which are delinquent for three or more months and that such statements shall contain a brief description of the property upon which the water was used, the names of the persons or corporations liable to pay for the same and the amounts chargeable to each for the purposes of levy and enforcement under “Water Rents” and upon receipt of such statement, the Supervisor will transmit said statement of delinquent water charges to the Receiver of Taxes for levy against those delinquent properties.

Supervisor Levenberg said the following in regard to the resolution: On an annual basis, any unpaid water bills due to the Village are levied on the Town/County Bill on behalf of the Village. As our Tax Receiver prepares the warrant and bills for the upcoming Town and County taxes, we need to officially approve this resolution to collect these unpaid fees.

Motion: Carried

J. Tax Certiorari – William and Edward Baker vs. Town of Ossining

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

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by William and Edward Baker against The Village of Ossining, Town of Ossining, New York to review the tax assessments made on Petitioner’s property located on Croton Avenue, Ossining, N.Y. 10562 and designated on the tax assessment map of The Town of Ossining as Section 89.19, Block 2, Lot 17 and for Tax Assessment Years 2014- 2018, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 66732/2014; 67663/2015; 64409/2016; 66317/2017; 66732/18; and 66811/2019; and WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

William and Edward Baker Croton Avenue Ossining, N.Y. 10562

Section 89.19, Block 2, Lot 17

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2014	89.19-2-17	\$10,600	\$6,140	\$4,460
2015	89.19-2-17	\$10,600	\$6,360	\$4,240
2016	89.19-2-17	\$185,800	\$110,800	\$75,000
2017	89.19-2-17	\$185,800	\$110,800	\$75,000
2018	89.19-2-17	\$193,200	\$118,200	\$75,000
2019	89.19-2-17	\$193,200	\$118,200	\$75,000

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the

Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 530.54, which will be ordered pursuant to said Consent Judgment.

Supervisor Levenberg said the following in regard to the resolution: Our Assessor and Prosecutor informed us that the following tax certioraris have been settled and should be approved. Huge shout out to our Town Prosecutor Stephen Dewey for stepping up to the plate and advocating strongly for the Town of Ossining and our taxpayers!

Motion: Carried

K. Tax Certiorari – Quimby Realty, Inc. vs. Town of Ossining

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

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Quimby Realty, Inc. against The Village of Ossining, Town of Ossining, New York to review the tax assessments made on Petitioner’s property located on Westerly Road , Ossining, N.Y. 10562 and designated on the tax assessment map of The Town of Ossining as Section 97.06, Block 1, Lot 7 and for Tax Assessment Years 2014-2019, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 67457/2014; 68039/2015; 65434/2016; 67157/2017; 66853/2018; and 66947/2019; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

Quimby Realty, Inc. Westerly Road Ossining, N.Y. 10562

Section 97.06, Block 1, Lot 7

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2014	97.06-1-7	\$36,600	\$2,700	\$33,900
2015	97.06-1-7	\$36,600	\$3,500	\$33,100
2016	97.06-1-7	\$628,000	\$53,000	\$575,000
2017	97.06-1-7	\$628,000	\$39,000	\$589,000
2018	97.06-1-7	\$653,900	\$64,900	\$589,000
2019	97.06-1-7	\$653,900	\$64,900	\$589,000

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 252.07, which will be ordered pursuant to said Consent Judgment.

Motion: Carried

L. Tax Certiorari – 320 North Highland Avenue LLC vs. Town of Ossining

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

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by 320 North Highland Avenue LLC against The Village of Ossining, Town of Ossining, New York to review the tax assessments made on Petitioner’s property located on 320 North Highland Avenue, Ossining, N.Y. 10562 and designated on the tax assessment map of The Town of Ossining as Section 89.07, Block 1, Lot 16 and for Tax Assessment Years 2016-2019, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 65306-16; 65127/2017;66307/2018 and 64371/2019; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

320 North Highland Avenue LLC 320 North Highland Avenue Ossining, N.Y. 10562

Section 89.07, Block 1, Lot 16

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2016	89.07-1-16	\$427,500	\$37,500	\$390,000
2017	89.07-1-16	\$427,500	\$37,500	\$390,000
2018	89.07-1-16	\$439,000	\$0	\$439,000
2019	89.07-1-16	\$439,000	\$0	\$439,000

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 71.91, which will be ordered pursuant to said Consent Judgment.

Motion: Carried

M. Tax Certiorari – 15-16 James Street LLC vs. Town of Ossining

At 8:11 PM Supervisor Levenberg adjourned for advice of counsel.

At 8:12 PM the Regular Meeting resumed.

Councilmember Feldman moved and it was seconded by Councilmember Shaw that the following resolution be approved as amended.

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by 15-16 James Street LLC against The Town of Ossining, New York to review the tax assessments made on Petitioner’s property located at 15-16 James Street, Village of Ossining in the Town of Ossining, N.Y. 10562 and designated on the tax assessment map of The Town of Ossining as Section 97.07, Block 2, Lot 21 for 15 James Street, and designated on the tax assessment map of The Town of Ossining as Section 97.07, Block 2, Lot 22 for 16 James Street for Tax Assessment Years 2013-2018; which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 66924/2013; 67295/2014; 67286/2015; 65073/2016; 66817/17 and 66021/2018; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

15-16 James Street LLC 15-16 James Street, Village of Ossining, Town of Ossining, N.Y. 10562

**15 James Street
Section 97.07, Block 2, Lot 21**

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2013	97.07-2-21	\$173,200	\$25,980	\$147,220
2014	97.07-2-21	\$173,200	\$25,980	\$147,220
2015	97.07-2-21	\$173,200	\$17,320	\$155,880
2016	97.07-2-21	\$3,032,700	\$303,270	\$2,729,430

2017	97.07-2-21	\$3,032,700	\$90,980	\$2,941,720
2018	97.07-2-21	\$3,502,400	\$105,070	\$3,397,330

16 James Street, Ossining, N.Y. 10562
Section 97.07-2-22

Assessment Year	Tax ID. No.	Original Assessed Value	Reduction	Final Assessed Value
2013	97.07-2-22	\$166,400	\$24,960	\$141,440
2014	97.07-2-22	\$166,400	\$24,960	\$141,440
2015	97.07-2-22	\$166,400	\$16,640	\$149,760
2016	97.07-2-22	\$2,908,900	\$290,890	\$2,618,010
2017	97.07-2-22	\$2,908,900	\$87,270	\$2,821,630
2018	97.07-2-22	\$3,358,700	\$100,760	\$3,257,940

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 3,134.80, which will be ordered pursuant to said Consent Judgment.

Motion: Carried

N. Tax Certiorari –Village Green Ventures, LLC vs. Town of Ossining

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Village Green Ventures LLC against The Town of Ossining, New York to review the tax assessments made on Petitioner’s property located on 265 Albany Post Road,, Ossining, N.Y. 10562 and designated on the tax assessment map of The Town of Ossining as Section 97.15-4-9 and for Tax Assessment Years 2014-2019, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 64599/2014; 65118/2015; 63408/2016; 66110/2017; 65466/2018 and 64606/2019; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting

and reducing the assessed valuation of its real property and improvements, as follows:

Village Green Ventures, LLC 265 Albany Post Road Ossining, N.Y.
10562

Section 97.15, Block 4, Lot 9

Assessment Year Assessed	Tax ID No.	Original Assessed Value	Reduction	Final Value
2014	97.15-4-9	\$43,825	\$5,150	\$38,675
2015	97.15-4-9	\$43,825	\$5,685	\$38,140
2016	97.15-4-9	\$803,000	\$102,800	\$700,200
2017	97.15-4-9	\$803,000	\$102,800	\$700,200
2018	97.15-4-9	\$778,000	\$77,800	\$700,200
2019	97.15-4-9	\$778,000	\$77,800	\$700,200

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 349.34, which will be ordered pursuant to said Consent Judgment.

Motion: Carried

O. Tax Certiorari – Briar Hill Owners Corp. vs. Town of Ossining

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Briar Hill Owners Corp. against The Town of Ossining, New York to review the tax assessments made on Petitioner’s property located on 207-225 Schrade Road, Village of Briarcliff Manor, Town of Ossining, New York and designated on the tax assessment map of The Town of Ossining as Section 90.18, Block 1, Lot 92 for Tax Assessment Years 2019; and for tax assessments made on Petitioner’s property located on 300-360 North State Road, Village of Briarcliff Manor, Town of Ossining, New York and designated on the tax assessment map of The Town of Ossining as Section 98.06, Block 3, Lot 47, which proceedings

are now pending in the Supreme Court of the State of New York, County of Westchester, under Index No.64600/2019; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

Briar Hill Owners Corp. 207-225 Schrade Road, Village of Briarcliff Manor, N.Y.

Section 90.18, Block 1, Lot 92

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2019	90.18-1-92	\$5,616,400	\$296,500	\$5,319,900

Briar Hill Owners Corp. 300-360 North State Road, Briarcliff Manor, N.Y. 10510

Section 98.06, Block 3, Lot 47

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2019	98.06-3-47	\$5,250,800	\$270,700	\$4,980,100

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 0 at this time, which will be ordered pursuant to said Consent Judgment.

Motion: Carried

P. Tax Certiorari – North American Philips Co. vs. Town of Ossining

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by North American Philips Co. against The Town of Ossining, New York to review the tax assessments made

on Petitioner’s property located at 345 Scarborough Road, Town of Ossining, N.Y. and designated on the tax assessment map of The Town of Ossining as Section 97.16, Block 1, Lot 1 and for Tax Assessment Years 2014-2015, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 65384/2014 and 65976/2015; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

Plateau Associates 345 Scarborough Road, Town of Ossining, N.Y. 10562

Section 97.16, Block 1, Lot 1

Assessment Year Assessed	Tax ID No.	Original Assessed Value	Reduction	Final Value
2014	97.16-1-1	\$1,282,100	\$389,600	\$892,500
2015	97.16-1-1	\$1,282,100	\$491,100	\$791,000

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 10,935.30, which will be ordered pursuant to said Consent Judgment.

Motion: Carried

Q. Online Auction Contract – Auctions International

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Auctions International, Inc., East Aurora, NY for Auctions International to provide online auction services for a period of two years following execution of the agreement, at no cost to the Town.

Supervisor Levenberg said the following in regard to the resolution: On occasion, we have used equipment and materials that can be declared as surplus and auctioned. In order to effectuate this process, we utilize the

services of the online auction house Auctions International. Our current contract is up, so we are approving another for two years.

Motion: Carried

R. Tax Payment Plan – 43 North Malcolm Street

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

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 43 North Malcolm Street, Tax Parcel Designation ID# 89.15-4-82; 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.

Supervisor Levenberg said the following in regard to the resolution: Our Tax Receiver Holly Perlowitz was approached by this homeowner to enter into a tax payment plan for unpaid tax liens. Whenever possible, we like to provide this option to taxpayers so they can find an avenue for staying in their homes, and repaying the Town for their unpaid taxes.

Motion: Carried

S. Proposal to Assist in the Preparation of Annual Stormwater Report

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to accept a proposal submitted by Dolph Rotfeld Engineering to assist in the preparation of the Town of Ossining's MS4 Annual Stormwater Report for submittal to the New York State Department of Environmental Conservation for Program Year 2019-2020, at an amount not to exceed \$2,500.

Supervisor Levenberg said the following in regard to the resolution: We are required to prepare an annual report on Stormwater for the DEC. For the past several years, we have used the services of Dolph Rotfeld Engineers to help complete this report, and we are excited to be working with their team once again.

T. 2019 Year End Budget Adjustments

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

Resolved, that the Town Board of the Town of Ossining approves the following budget adjustments for year end 2019:

Town of Ossining Budget Adjustments YE 12/31/2019

General Fund

	Transfer In	Transfer Out	
Justice			
1001110.100 Personal Services	14,606.00	1,000.00	1001110.104 Sick Incentive
1001110.101 Overtime	283.00	6,488.00	1001110.110 Part Time
1001110.102 Longevity	287.00	2,180.00	1001110.405 Printing & Postage
1001110.408 Constable Service	805.00	2,570.00	1001110.406 Office Supplies
1001110.40901 Conferences	561.00	6,459.00	1001130.100 Pers.Services
1001110.453 Stenographer/Translator	2,111.00		
1001110.490 Books	44.00		
	18,697.00	18,697.00	
Supervisor			
1001220.100 Personal Services	33,539.00	9,650.00	1001130.110 Part Time
1001220.406 Office & Sppls. Exp	725.00	2,000.00	1001130.405 Printing & Postage
1001220.409 Prof.Dues&Meetings	305.00	1,250.00	1001130.408 Constable/Security
1001220.40901 Conferences	391.00	22,060.00	1001410.110 Part Time
	34,960.00	34,960.00	
Tax Receiver			
1001330.100 Pers.Service	499.00		
1001330.102 Longevity	575.00		
1001330.406 Office Supplies	55.00	1,129.00	1001330.110 Overtime
	1,129.00	1,129.00	
Assessment			
1001355.201 Equipment	1,280.00	1,280.00	1001355.400 Contractual
	1,280.00	1,280.00	
Board of Assessment Review			
1001356.400 Contractual	48,440.00	20,000.00	1001355.446 Consulting Services
		20,000.00	1001330.405 Printing and Postage
		5,000.00	1001330.400 Contractual
		3,440.00	1001320.450 Contractual Auditor
	48,440.00	48,440.00	
Clerk			
1001410.101 Overtime	2,351.00	2,945.00	1001410.100 Personal Services
1001410.400 Contractual	4,178.00	15,557.00	1001410.110 Part Time
1001410.401 Publication	2,189.00	775.00	1001410.102 Longevity
1001410.405 Printing & Postage	53.00	1,000.00	1001410.104 Sick Incentive
1001410.406 Office & Sppls. Exp	15,118.00	3,626.00	1001320.450 Contractual Auditor
1001410.409 Profess.Dues/Mtg	185.00	421.00	1001910.427 General Liability
1001410.40901 Conferences	250.00		
	24,324.00	24,324.00	

Law			
1001420.400 Contractual	6,714.00	2,156.00	1001420.425 Labor Counsel
1001420.468 Property Auction Exp	2,200.00	5,373.00	1001420.457 Legal Services
		1,385.00	1001910.427 General Liability
	<u>8,914.00</u>	<u>8,914.00</u>	
Elections			
1001450.43401 West.Cty Elect	713.00	2,934.00	1001910.427 General Liability
1001450.43402 Election-Storage	2,221.00		
	<u>2,934.00</u>	<u>2,934.00</u>	
Municipal Building			
1001620.409 Profess.Dues/Mtg	2,297.00	3,364.00	1001620.405 Printing & Postage
1001620.44601 Sustainability Init.	1,067.00		
	<u>3,364.00</u>	<u>3,364.00</u>	
Unallocated Insurance			
1001910.460 Other	1,117.00	1,117.00	1001910.42701 Auto Insurance
Judgements and Claims			
1001930.45802 Certioraris	20,000.00	20,000.00	1001990.400 Contractual/Contingency
Taxes on Properties			
1001950.419 Taxes/Assmnt Prop	1,148.00	1,141.00	1001980.400 Contractual/MTA
		7.00	1006410.413 Publicity
	<u>1,148.00</u>	<u>1,148.00</u>	
Transportation			
1006772.101 Overtime	150.00		
1006772.409 Prof.Dues/Mtngs	280.00		
1006772.411 Unleaded Fuel	2,529.00		
1006772.429 Call A Cab	7,875.00	2,529.00	1006772.110 Part Time
1006772.455 Repairs to Auto	1,955.00	10,260.00	1006772.110 Part Time
	<u>12,789.00</u>	<u>12,789.00</u>	
SNAP			
1006773.406 Office and Supplies	28.00	28.00	1006773.423 Food Supplies
RUOK			
1006774.101 Pers.Serv.OT	255.00	255.00	1006774.110 Part Time
Parks			
1007110.101 Overtime	15,756.00	44,630.00	1007110.100 Personal Services
1007110.103 Out of Title	668.00	750.00	1007110.111 Custodial
1007110.110 Part Time	10,698.00	586.00	1007110.404 Heat
1007110.201 Equipment	13,400.00	1,783.00	1007110.411 Unleaded Fuel
1007110.402 Telephone	3,696.00	1,950.00	1007110.413 Materls&Sppls
1007110.402 Telephone	100.00	100.00	1007110.411 Unleaded Fuel
1007110.403 Electricity	10,612.00	675.00	1007110.435 Uniforms
1007110.446 Consulting Srvcs	2,835.00	1,647.00	1007110.484 Maint.Ball Fields
1007110.451 In Service Training	1,757.00	93,966.00	1009060.800 Health Ins
1007110.455 Repairs to Auto	1,935.00		
1007110.483 Water Charges	36,728.00		
1007110.485 Rpr/Maint Parks	37,492.00		
1007110.498 Tree Service	9,950.00		
1007110.515 Capital Imprvmnt	460.00		
	<u>460.00</u>		

	146,087.00	146,087.00	
Youth Programs			
1007310.400 Youth Programs	4,700.00	4,700.00	1007550.413 Celebrations
Refuse Collection & Disposal			
1008160.413 Materials & Supplies	13,689.00	13,689.00	1009060.800 Health Ins
Benefits			
1009080.800 Life Insurance	2,792.00	2,792.00	1009070.800 Dental Insurance
General Fund Total:	346,647.00	346,647.00	
TOV Fund			
Law			
2001420.458 Special Legal Svcs	8,005.00	1,264.00	2001420.425 Labor Counsel
		5,427.00	2001420.457 Legal Services
		1,314.00	2001320.450 Contractual Auditor
	<u>8,005.00</u>	<u>8,005.00</u>	
Unallocated Insurance			
2001910.42701 Auto Liability	1,707.00		2001910.427 General Liability
2001910.460 Other	389.00	2,096.00	Insrnce
	<u>2,096.00</u>	<u>2,096.00</u>	
Safety Inspection			
2003620.100 Pers.Servc	5,376.00		
2003620.101 Overtime	956.00		
2003620.104 Sick Pay	750.00		
2003620.207 Vehicles	31,860.00		
2003620.400 Trees-Contrectl	800.00		
2003620.406 Office Supplies	23.00		
2003620.409 Prof.Dues/Meetings	254.00		
2003620.40901 Conferences	50.00		
2003620.451 In Service Training	175.00	40,244.00	2001990.400 Contingency
	<u>40,244.00</u>	<u>40,244.00</u>	
Planning			
2008020.405 Printing & Postage	215.00		
2008020.409 Prof.Dues/Meetings	85.00	300.00	200.8020.400 Contractual
	<u>300.00</u>	<u>300.00</u>	
Benefits			
2009080.80031 Life Insurance	1,505.00	1,505.00	2009080.800 Life Insurance
	<u>1,505.00</u>	<u>1,505.00</u>	
TOV Fund Total:	52,150.00	52,150.00	
Highway Fund			
3101910.42701 Auto Insurance	6,831.00	6,831.00	3101910.427 General Liability Ins.
	<u>6,831.00</u>	<u>6,831.00</u>	
Street Administration			
3105010.100 Personal Services	4,747.00		
3105010.106 Health Stipend	2,084.00		

3105010.201 Equipment	1,249.00		
3105010.400 Contractual	1,294.00		
3105010.402 Telephone	1,379.00		
3105010.403 Electricity	729.00		
3105010.405 Printing & Postage	160.00		
3105010.406 Office & Sppls. Exp	5,493.00	1,379.00	3105130.201 Equipment
3105010.407 Mnt/Repair Office Equip	8,250.00	2,680.00	3101320.450 Contractual/Auditor
3105010.409 Prof.Dues/Meetings	182.00	920.00	3101430.06 Office & Supplies
3105010.425 Labor Counsel	183.00	8,210.00	3105010.110 Part Time
3105010.483 Water Charges	234.00	12,795.00	3109010.800 Emp.Benefits/Ret
	<u>25,984.00</u>	<u>25,984.00</u>	
Street Maintenance			
3105110.101 Overtime	19,460.00		
3105110.102 Longevity	325.00	9,580.00	3105110.100 Pers.Srvcs
3105110.103 Out of Title	6,212.00	1,500.00	3105110.104 Sick Incentive
3105110.411 Unleaded Fuel	1,295.00	2,625.00	3105110.110 Part Time
3105110.411 Unleaded Fuel	3,010.00	3,010.00	3105130.201 Equipment
3105110.432 Maint/Rpr Bldngs	14,976.00	1,816.00	3105110.439 Road Material
3105110.43901 Road Paving	12,032.00	1,234.00	3105110.451 In Service Trng
3105110.483 Water Charges	52.00	37,597.00	3109060.800 Emp.Benefits/Health
	<u>57,362.00</u>	<u>57,362.00</u>	
Highway Machinery			
3105130.100 Pers.Srvcs	650.00		
3105130.101 Overtime	113.00		
3105130.461 Parts & Labor	17,332.00	18,095.00	3105130.201 Equipment
	<u>18,095.00</u>	<u>18,095.00</u>	
Highway Garage			
3105132.404 Heat	675.00	675.00	3105132.432 Maint/Repair Bldg&Grnds
	<u>675.00</u>	<u>675.00</u>	
Weeds and Brush			
3105140.499 Tree Planting&Maint	8,025.00	8,025.00	3109010.800 Emp.Benefits/Ret
	<u>8,025.00</u>	<u>8,025.00</u>	
Snow Removal			
3105142.101 Overtime	21,435.00	10,557.00	3109010.800 Emp.Benefits/Ret
3105142.103 Out of Title	2,138.00	6,000.00	3109050.8005 Emp. Benefits/Unemply
3105142.415 Salt	22,704.00	29,720.00	3109040.800 Workers Comp
	<u>46,277.00</u>	<u>46,277.00</u>	
Benefits			
3109030.800 Social Security	1,432.00	2,710.00	3109070.800 Dental Insurance
3109080.800 Life Insurance	1,278.00		
	<u>2,710.00</u>	<u>2,710.00</u>	
Highway Fund Total:	165,959.00	165,959.00	
Dale Cemetery			
Unallocated Insurance			
3201910.42701 Auto Insurance	878.00	878.00	3201910.427 General Liability Ins
Cemeteries			
3208810.104 Sick Pay Incentive	1,000.00		

3208810.106 Health Stipend	2,500.00		
3208810.404 Heat	1,033.00		
3208810.406 Office & Sppls Exp	1,024.00		
3208810.409 Professional Dues	105.00		
3108110.411 Unleaded Fuel	1,684.00		
3208810.515 Capital Improvmnts	34,530.00	41,876.00	3208810.100 Personal Services
	41,876.00	41,876.00	

Benefits

3209040.800 Workers Comp	6,739.00	16,404.00	3209010.800 Employees Retirement
3209060.800 Emp.Benefits/Health	14,551.00	4,886.00	3208810.110 Part Time
	21,290.00	21,290.00	

Dale Cemetery Fund Total: 64,044.00 64,044.00

Special Districts:

Consolidated Sewer Fund

Sanitary Sewer System

4508120.452 Repairs/Maintenance	65,261.00	9,996.00	4508120.100 Personal Services
4508120.520 Inter Municipal Cont	5,352.00	896.00	4508120.101 Overtime
4509730.417 Bond & Note Expense	468.00	1,650.00	4508120.110 Part Time
		7,000.00	4508120.201 Equipment
		2,286.00	4508120.403 Electricy
		2,399.00	4509010.800 Emp.Ben/Retirement
			4509040.800
		10,047.00	Emp.Ben/Work.Comp
		36,807.00	450060.4795 Fund Balance
	71,081.00	71,081.00	

Fire District Fund

Judgements and Claims

6403410.520 Inter Municipal Agrmt	1.00	1.00	6401320.450 Contractual/Auditor
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Ambulance District Fund

Ambulance

6604540.520 Inter Municipal Contrctl	302,369.00	302,369.00	6600204.2351 Ambulance Services
6604540.520 Inter Municipal Contrctl	1,441.00	1,441.00	6601320.450 Contractual/Auditor
	303,810.00	303,810.00	

Total Special Districts: 374,892.00 374,892.00

Supervisor Levenberg said the following in regard to the resolution: In advance of our auditors coming in April, our Deputy Comptroller Dale Ferreira has been hard at work ensuring that our budget for fiscal year 2019 evens out. This resolution will help clean up our prior year expenditures and revenues, ensuring they are allocated to the correct budget lines. Thank you, Dale, for all of your hard work!

Motion: Carried

U. Memorandum of Agreement between the Town of Ossining and Local 456 International Brotherhood of Teamsters, AFL-CIO , covering the period January 1, 2020 – December 31, 2023

Councilmember Feldman moved and it was seconded by Councilmember Shaw that the following resolution be approved.

BE IT SO RESOLVED, that upon the recommendation of the Town Supervisor, the Town Board hereby approves the Memorandum of

Agreement between the Town of Ossining and Local 456 International Brotherhood of Teamsters, AFL-CIO , covering the period January 1, 2020 – December 31, 2023 and authorizes the expenditure of funds consistent therewith; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a collective bargaining agreement covering the period from January 1, 2020 through December 31, 2023 that is consistent with the terms of the Memorandum of Agreement.

Motion: Carried

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

VIII. MONTHLY REPORTS

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of February 2020:

- **Town Building Department**
- **Tax Receiver's Office**
- **Town Clerk's Office**
- **Town Supervisor's Office**
- **Dale Cemetery**
- **Highway Department**

Motion: Carried

IX. VISITOR RECOGNITION

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

Kim Jeffery of Ossining raised concern over cutting down hundreds of trees in a residential area for a different sort of renewable energy. She also spoke about increasing community engagement in the project in an attempt to avoid prolonging it. She also spoke about how the Town of Ossining could speak about COVID-19.

Supervisor Levenberg spoke about what the Town government is doing to keep residents safe from the spread of COVID-19.

Councilmember Feldman reminded residents that Chinese restaurants are okay to eat at.

X. ADJOURNMENT

At 8:30 P.M., Councilmember Shaw motioned to enter into Executive Session for personnel, contracts, and advice of counsel, and Councilmember Feldman seconded.

Motion Carried: Unanimously

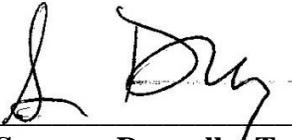
At 9:05 P.M., Councilmember Wilcher motioned to leave Executive Session and Councilmember Shaw seconded.

Motion Carried: Unanimously

At 9:05 P.M., Councilmember Wilcher motioned to adjourn Executive Session and Councilmember Shaw seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk