



MINUTES
TOWN BOARD
TOWN OF OSSINING
OCTOBER 20, 2020
SPECIAL MEETING
9:29 P.M.

THIS MEETING WAS HELD VIA VIDEO CONFERENCING ONLY
Pursuant to Governor's Executive Order 202.1 dated March 12, 2020

SUPERVISOR
Dana A. Levenberg

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

I. WORK SESSION

At 9:29 P.M., Councilmember Shaw motioned to adjourn to Work Session to the Special Meeting and Councilmember Shaw seconded.

Motion Carried: Unanimously

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

The Special Meeting of the Town Board of the Town of Ossining was held on October 20, 2020 via video conference, pursuant to Governor's Executive Order 202.1 dated March 12, 2020. The meeting was called to order at 9:29 p.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Jackie G. Shaw, Elizabeth R. Feldman, Northern Wilcher, Jr., and Gregory G. Meyer. Also present were Town Counsel Christie Tomm-Addona and Budget Officer Victoria Cafarelli.

III. BOARD RESOLUTIONS

A. Proposal – GASB 74/75 Actuarial Valuation Services

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 accepts the proposal by USI Consulting Group, Glastonbury, CT dated March 2020 for GASB 74/75 actuarial valuation services for fiscal years 2020 and 2021 in the amount of \$5,500; and

Be it further Resolved, that additional projects, including estimates of the effects of plan changes, will be billed at an hourly rate of \$320.

Motion: Carried

B. Proposal – Comprehensive Plan Project Website

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 accepts the proposal by WXY Architecture + Urban Design, New York, NY dated September 29,

2020 for the development of a Comprehensive Plan project website in the amount of \$6,000, plus domain and hosting fees.

Motion: Carried

C. Resolution Changing Date of Work Session to November 5, 2020

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

Whereas, the Town Board normally holds its work sessions on the first and third Tuesday of the month; and

Whereas, the first Tuesday of November, November 3, 2020, is Election Day, when Town offices are closed and Town facilities are used for election-related matters; and

Whereas, at the Town Board's Organizational Meeting it changed the date of this work session to Wednesday, November 4, 2020; and

Whereas, it has come to the Town Board's attention that the Town of Ossining Planning Board's and the Village of Ossining Board of Trustees' regular meetings are on Wednesday, November 4, 2020, and as a result there is a conflict with Town staff and consultants that attend/facilitate those meetings; and

Now Therefore,

Be it Resolved, the Town Board hereby reschedules its work session for the first week of November to Thursday, November 5, 2020 at 7:30pm; and

Be it further Resolved, the Town Clerk is hereby directed to notice said work session as required by law.

Motion: Carried

IV. ADJOURNMENT

At 9:34 P.M., Councilmember Shaw motioned to adjourn to Executive Session for advice of counsel, personnel, and contracts and Councilmember Feldman seconded.

Motion Carried: Unanimously

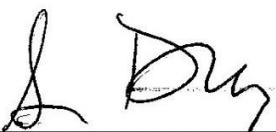
At 10:37 P.M., Councilmember Feldman motioned to return to the Special Meeting and Councilmember Wilcher seconded.

Motion Carried: Unanimously

At 10:37 P.M., Councilmember Shaw motioned to adjourn the Special Meeting and Councilmember Wilcher seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk