



**MINUTES**  
**TOWN BOARD**  
**TOWN OF OSSINING**  
**IN PERSON AT**  
**MUNICIPAL BUILDING**  
**1<sup>st</sup> FLOOR CONFERENCE ROOM**  
**16 CROTON AVE – OSSINING, NEW YORK**  
**AND VIA VIDEO CONFERENCING**

**April 11, 2023**  
**REGULAR MEETING**  
**7:30 P.M.**

**SUPERVISOR**  
**Elizabeth R. Feldman**

**COUNCILMEMBERS**  
**Gregory G. Meyer                      Angelo A. Manicchio**  
**Jennifer Fields-Tawil                Matthew J. Weiss**

**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 11, 2023 at the Municipal Building, 16 Croton Ave, Ossining, NY 10562 AND via video conference. The meeting was called to order at 7:30 PM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Angelo A. Manicchio, Jennifer Fields-Tawil, Matthew J. Weiss also present were Town Counsel Christie Tomm-Addona, Budget Officer Martha C. Quituisaca, and Deputy Town Clerk Jeaneth V. Guinansaca.

**II.   SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**

We would like to congratulate the Ossining High School Robotics team the O-Bots who participated in the highly competitive FIRST (For Inspiration and Recognition of Science and Technology) competition at Albany, they competed against the 50 best teams from across New York State the team finished 2nd overall and will be going to the World Championships in Houston. Special shout-out to the driver Luke Zebelman, son of our Tax Office Clerk, Erin Zebelman and the entire 4122 Team.

- Join us for Green Ossining's 13th annual Earth Day festival Saturday, April 22nd from 10:00 AM – 5:00 PM at the Louis Engel waterfront park
- Tomorrow Wednesday April 12 IFCA will have an Investing and Retirement information session with presenters Bo Zhang, a financial advisor at Morgan Stanley. Join them in person or starting at 6:30 PM. Please RSVP
- Tomorrow April 12 The Ossining Public Library will be presenting an Ossining History Series led by our town historian Caroline Curvan. Please register beforehand via the Ossining Public Library website.
- This Saturday April 15 the JCYS baseball & softball league will be having their opening day parade gathering at 8AM in front of Roosevelt step off is 8:30 expecting to arrive at Veterans Memorial Park around 9 AM
- As the Tax deadline approaches the AARP is still having tax aid at the Budarz theater until April 3rd please call ahead at 914-810-3384 to make an appointment

- The Ossining Fire Department will be holding an open house Sunday April 23, 2023 from 11 AM- 2 PM at 21 State Street come with your family and enjoy the food and giveaways and some exciting fire truck rides.
- The I love my park day will be Saturday May 6 starting at 10 AM on the old Croton Aqueduct in Croton & Ossining. Learn how to identify invasive plants and so much more.
- This spring we are celebrating Ossining-based Riverkeeper's 12th annual day of service for the Hudson River on Saturday, May 6th, 2023. Riverkeeper has over 100+ service projects planned across New York City and the Hudson Valley. And we have four locations in Ossining! Registration is required, so please use this link to find your location/project preference [www.riverkeeper.org/sweep](http://www.riverkeeper.org/sweep)

### **III. LIAISON REPORTS**

### **IV. PUBLIC COMMENT ON AGENDA ITEMS**

### **V. BOARD RESOLUTIONS**

#### **A. Approval of Minutes—Regular Meeting – March 28, 2023**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the March 28, 2023 minutes of the Regular Meeting as presented.

**Motion: Carried**

#### **B. Approval of Voucher Detail Report**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated April 11, 2023 in the amount of \$307,543.25

**Motion: Carried**

#### **C. Amendment to License Agreement with Ossining Boat and Canoe Club**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an amendment to the license agreement with the Ossining Boat and Canoe Club to extend the expiration date of the agreement to December 31, 2023.

**Motion: Carried**  
**Abstain: Feldman**

#### **D. Authorization to sign Inter-Municipal Agreement for Use of Transfer Station**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to sign an Inter-Municipal Agreement with the Town of Cortlandt (host

community), Village of Croton-on-Hudson, Village of Buchanan, Village of Ossining, City of Peekskill and Town of Yorktown allowing these municipalities and the Town of Ossining to deliver commingled recyclable goods to the transfer station on Roa Hook Road in the Town of Cortlandt which transfer station will be operated by the County of Westchester or Westchester County contractor personnel; and be it further

**RESOLVED**, that the agreement shall be effective April 1, 2023 through March 31, 2029; and be it further

**RESOLVED**, that the fee per month per municipality shall be \$812 for the period of April 1, 2023-March 31, 2024 and that in subsequent years the fee per month shall be the prior year’s total increased by the New York State Comptroller’s Property Tax cap; and be it further

**RESOLVED**, that there will be no tipping fee charged by Westchester County for paper, glass, metal or plastics and should that change, the fee charged by the Town of Cortlandt to the other municipalities shall be increased by each municipality’s share of the tipping fee.

**Motion: Carried**  
**Abstain: Fields-Tawil**

**E. Stipulation of Agreement – International Brotherhood Teamsters Local 456**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Be it resolved, that upon the recommendation of the Town Supervisor, the Town Board hereby ratifies and approves the Stipulation of Agreement between the Town and International Brotherhood Teamsters Local 456 related to the existing collective bargaining agreement.

**Motion: Carried**

**F. Board of Assessment Review – Appointment**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board hereby re-appoints Teresa Duguet to the Town of Ossining Board of Assessment Review to serve a five-year term, set to expire on September 30, 2027.

**Motion: Carried**

**G. Finance- Capital Project #2023-5244 – 2023 Gerlach Park Playground-Parks**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes opening a 2023 Capital Project #2023-5244, entitled “2023 Gerlach Park Playground” for the Town Highway Department, with a project budget of \$100,000. The project will be funded from a NYS CREST (Community Resiliency, Economic Sustainability, and Technology Program) Grant.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5244	2023 Gerlach Park Playground	<u>\$100,000.00</u>
Total Increases to Capital Projects Fund Appropriations		\$100,000.00
<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.3089.5244	NYS CREST Grant	<u>\$100,000.00</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$100,000.00

Motion: Carried

H. Finance- 2022 Capital Project #2022-5243 – 2023 Street Paving-Highway

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2023 Capital Project #2022-5243, entitled “2023 Street Paving” for the Town Highway Department, with an original project budget of \$26,193.95 to \$450,000, for paving and curbing of Tappan Terrace and Leawood DR. The additional project amount of \$423,806.05 will be funded from CHIPS, Pave NY, EWR grant funds of \$71,424.44 and a transfer from TOV and Highway fund balance of \$352,381.61.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 5110.200.5243	2023 Street Paving	<u>\$423,806.05</u>
Total Increases to Capital Projects Fund Appropriations		\$423,806.05
<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.350100.5243	CHIPS/PAVE NY/EWR NYS Grant	\$ 71,424.44
370 0500.503131.5235	I/F Transfer from Highway Fund	<u>352,381.61</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$423,806.05

<u>Increase Highway Fund Estimated Expenditures:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 9901.905	I/F Transfer to Capital Fund	<u>\$352,381.61</u>
Total Increase to Highway Fund Estimated Expenditures		\$352,381.61

<u>Increase Highway Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 0500.503120	I/F Transfer-TOV	\$264,286.21
310 0600.4795	Highway Fund Balance	<u>88,095.40</u>
Total Increase to Highway Fund Estimated Revenues		\$352,381.61

<u>Increase TOV Fund Estimated Expenditures:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
200 9901.931	I/F Transfer to Highway Fund	<u>\$264,286.21</u>
Total Increase to TOV Fund Estimated Expenditures		\$264,286.21

<u>Increase TOV Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
200 0600.4795	TOV Fund Balance	<u>\$264,286.21</u>
Total Increase to TOV Fund Estimated Revenues		\$264,286.21

Motion: Carried

VI. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

- Town Planning Board Minutes – February 15, 2023

Motion: Carried

VII. MONTHLY REPORTS:

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

- GE Helicopter
- Town Clerk
- Town Highway
- Tax Receiver

Motion: Carried

VIII. VISITOR RECOGNITION

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

IX. ADJOURNMENT

At 8:54 P.M., Councilmember Meyer motioned to adjourn to Executive Session for advice of counsel and personnel contract, and Councilmember Weiss seconded.

**Motion Carried: Unanimously**

**At 9:30 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Weiss seconded.**

**Motion Carried: Unanimously**

**At 9:30 P.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Weiss seconded.**

**Motion Carried: Unanimously**

**Approved:**

  
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**Susanne Donnelly, Town Clerk**