

MINUTES
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT
MUNICIPAL BUILDING
1ST FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

December 19, 2023
SPECIAL 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 Special meeting of the Town Board of the Town of Ossining was held on December 19, 2023 at the Birdsall-Fagan Police/Court Facility 86-88 Spring Street – Ossining, New York And Via Video Conferencing. The meeting was called to order at 7:34 PM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Angelo A. Manicchio, Jennifer Fields-Tawil and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona, and Budget Officer Martha C. Quituisaca.

II. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

Supervisor Feldman said the following:

- The New York State DOT finally replaced the culvert under the intersection of Route 9A and Route 134.
- Last Friday, we cut the ribbon on the new playground at Gerlach Park. Special thanks to Senator Pete Harckham for finding the funds and to the Town of Ossining Parks Department for their hard work in making this a reality.
- We are aware that the incorrect sanitation calendar was sent out to residents and a new calendar has been sent out.
- Brush pickup will be impacted by the holiday calendar. Brush will be picked up on Thursday December 21st and Thursday December 28th.
- If you know of someone who needs food and shelter as we enter the coldest days of the season, they should meet at the Open Door in Ossining daily at 8:00pm and look for the white van. Open Door is located at 165 Main Street. More information by calling 914.645.1482.
- There is a Winter Coat Drive going on now with collection points at the OPH Family Resource Center (located at 109 Croton Avenue) and Bethany Arts Center. They are collecting coats, jackets, hoodies, hats, mittens and gloves.
- The Westchester County Bee-Line Busses will be free for all residents December 16th-January 1st.
- Westchester County Job Fair will be held at the Westchester County Center in White Plains on January 18th, February 8th, and April 30th.
- Westchester County Police are currently hiring Seasonal Park Rangers. Go to publicsafety.westchestergov.com.
- Also, the MTA is hiring Bus Operators. Go to mta.info/busoperator.
- Westchester County has a grant program available to assist with removal of lead-based paint from homes in the county. For more information, search “lead safe Westchester”.

- Need help with your winter utility bills? Go to the New York State Department of Public Services at www.dps.ny.gov/winter
- As always, our Ossining Public Library will be hosting a bevy of events including laser tag, book groups, and films. Please see their website at ossininglibrary.org.
- Loft Night Out will be at Sing Sing Kill Brewery on Thursday, December 21st and it will be a Holiday Sing Along. The evening begins at 7:00pm.
- Sing Sing Kill Brewery hosts NFL Sundays every Sunday throughout the season. The fun starts at 1:00 pm each week.

III. BOARD RESOLUTIONS

A. Resolution – Village of Ossining – Village/Town Clerk IMA

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

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to execute a one-year Intermunicipal Agreement with the Village of Ossining effective January 1, 2024 for Village/Town Clerk services.

Motion: Carried

B. Agreement – Aspire Technology Partners, LLC

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

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to sign an agreement with Aspire Technology Partners, LLC, 25 James Way, Eatontown, NJ 07724, for WIFI capability, equipment and services in Louis Engel Waterfront Park for public use, subject to approval of Town Counsel.

Motion: Carried

C. Cabaret License – The Briarcliff Manor

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

WHEREAS, at its legislative session on September 26, 2023, the Town Board adopted a resolution authorizing a cabaret license for The Briarcliff Manor Restaurant & Catering Corp., 25 Studio Hill Road, Briarcliff, Manor, NY 10510 through December 31, 2024; and

WHEREAS, due to a clerical error, the resolution did not accurately reflect the hours during which The Briarcliff Manor can engage in indoor amplified music; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby amends the cabaret license of The Briarcliff Manor to authorize amplified music indoors until midnight on Thursday, Friday and Saturday nights; and

BE IT FURTHER RESOLVED, to the extent not modified by this Resolution, the September 26, 2023 determination of this Board shall remain in full force and effect.

Motion: Carried

D. Finance- 2023 Advancing Energy Code Compliance Technology Pilot Program Capital Project #2023-5250 – Supervisor

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 establishing 2023 Capital Project #2023-5250, entitled “2023 Advancing Energy Code Compliance” for the Town Supervisors Department, with a project budget of \$250,000. The capital project will be funded from a New York State Energy Research and Development Authority (NYSERDA) Grant.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 1220.200.5250	2023 Advancing Energy Code Compliance	<u>\$250,000.00</u>
Total Increases to Capital Projects Fund Appropriations		\$250,000.00
<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.308900.5250	State NYSERDA Grant	<u>\$250,000.00</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$250,000.00

Motion: Carried

E. Town Planning Board – Re-Appointment – Nicolas Emmanuel Enriquez

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

Resolved, that the Town Board hereby re-appoints Nicolas Emmanuel Enriquez, Briarcliff Manor, to the Town Planning Board for a five-year term set to expire on September 30th, 2028.

Motion: Carried

F. Town Zoning Board of Appeals – Re-Appointment (Alternate Position) – William Boyd

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

Resolved, that the Town Board hereby re-appoints William Boyd, Ossining, to a one-year term to the Alternate Position on the Town Zoning Board of Appeals, retroactive to August 1st, 2023 and set to expire on July 31st, 2024.

Motion: Carried

G. Recreation Advisory Board – Re-Appointment – Brian Bodansky

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

Resolved, that the Town Board re-appoints Brian Bodansky, Village of Briarcliff Manor, to the Recreation Advisory Board for a three year term to expire on December 31, 2026.

Motion: Carried

IV. ADJOURNMENT – WORK SESSION

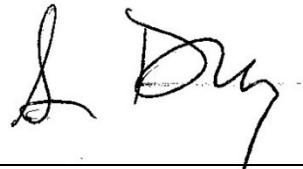
At 7:41 P.M., Councilmember Meyer motioned to adjourn to Town Hall and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 8:20 P.M., Councilmember Meyer motioned to adjourn Town Hall and Councilmember Meyer seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk