



AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT
TOWN MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA ZOOM

Members of the public can view the meeting via computer or mobile app:
<https://us02web.zoom.us/j/84835005058?pwd=ZG5Fd1hpaUIwc3I1V1pJQ2pUWVlBdz09>

Members of the public can listen to the meeting by dialing in via phone:
+1 929 205 6099

Meeting ID: 848 3500 5058
Passcode: 643124

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JULY 27, 2021
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**
- II. ANNOUNCEMENTS**
- III. LIAISON REPORTS**
- IV. PRESENTATION – 2020 Audit, Robert Daniele, PFK O’Connor Davies, LLC.**
- V. DEPARTMENTAL REPORT – Dale Brennan, Town Comptroller**
- VI. PUBLIC COMMENT ON AGENDA ITEMS**
- VII. BOARD RESOLUTIONS**

A. Approval of Minutes—Regular Meeting – July 13, 2021

Resolved, that the Town Board of the Town of Ossining hereby approves the July 13, 2021 minutes of the Regular Meeting as presented.

B. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated July 27, 2021 in the amount of \$290,090.02.

C. Contract – Title III-B Transportation Services Contract, PY 2021

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with the Westchester County Department of Senior Programs and Services for the purposes of receiving \$9,974 in grant funding under the Title III-B Transportation Services program for program

year commencing December 1, 2021 and ending January 31, 2021, with the Town providing \$6,931 in matching funds.

D. Contract – Title III-C/NSIP Nutrition Services Contract, PY 2021

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with the Westchester County Department of Senior Programs and Services for the purposes of receiving grant funding under the Title III-C1/III-C2 and Nutrition Services Incentive Program (NSIP) for program year commencing December 1, 2021 and ending January 31, 2021 for the III-C programs and program year commencing October 1, 2020 and ending September 30, 2020 for NSIP, for the following grant and match amounts:

Program	Federal Funds	Contractor Match
III-C-1	\$49,038	\$16,346
Estimated III-C1 NSIP	\$11,340	N/A
III-C-2	\$20,041	\$6,681
Estimated III-C2 NSIP	\$4,364	N/A

E. Resolution of Support – Ryder Park Improvements Grant

Whereas, the Town of Ossining owns parkland at 43B Morningside Drive, known as Ryder Memorial Park; and

Whereas, Ryder Park contains many recreational assets that are beneficial to the community, including baseball fields, tennis courts, fitness and passive walking trails and the Town wishes to implement improvements to the many recreational amenities at Ryder Park, while also addressing and mitigating concerns relating to drainage and wetlands; and

Whereas, these improvements require preliminary engineering and the development of final design and construction documents for bid in order to achieve implementation; and

Whereas, funding is currently available through the Office of Parks, Recreation, and Historic Preservation’s Environmental Protection Fund Grants Program for Parks to support project planning for parks improvements, including the improvements the Town wishes to complete at Ryder Park; now therefore be it

Resolved, that the Town Board of the Town of Ossining supports submitting a grant application to the Environmental Protection Fund Grants Programs for Parks to complete preliminary engineering and the development of final design and construction documents for bid for improvements to Ryder Park.

F. Proposal – M. Conte Consulting

Resolved, that the Town Board of the Town of Ossining approves the proposal dated July 15, 2021 from M. Conte Consulting, Agoura Hills, CA 91301 for communication services through June 30, 2022 at fee not to exceed \$5,000.

G. Contract – Millennium Strategies, LLC.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a service agreement with Millennium Strategies, LLC., White Plains, NY 10601 for grant writing services with a monthly retainer of \$3,000, for a 12-month term commencing August 1, 2021.

H. Acceptance of Tree Bank Special Purpose Fund Payment – Club Fit

WHEREAS, Club Fit obtained site plan approval from the Planning Board; and

WHEREAS, in connection with said approval, Club Fit was required to make a payment to the Town’s tree bank fund for mitigation of tree removal in accordance with Town Code §183-12(G); and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby accepts the Club Fit’s payment to the Tree Bank Special Purpose Fund in the amount of \$3,135.

I. Calling for a Public Hearing in the matter of a Local Law to amend Chapter 136 of the Town Code regarding temporary outdoor dining permits

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, August 10, 2021 at 7:30 p.m. in the First Floor Boardroom at the Ossining Municipal Building, 16 Croton Avenue, Ossining, NY 10562 and via Zoom videoconferencing (which information will be available at www.townofossining.com), in the matter of a Local Law to amend Chapter 136 of the Town Code regarding temporary outdoor dining permits.

J. Finance – Audit – Town of Ossining 2020

Resolved, that the Town Board of the Town of Ossining hereby acknowledges that in accordance with Section 35 of the General Municipal Law, the 2020 Audit of the Town of Ossining Financial Statements and Supplementary Information has been distributed to and reviewed by the Town Board and said report shall be on file with the Office of the Town Clerk.

K. TAX CERTIORARI - Trump National Golf Club LLC vs. Town of Ossining

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Trump National Golf Club LLC against The Town of Ossining, New York to review the tax assessments made on Petitioner’s property located at 100 Shadow Tree Lane, Village of Briarcliff Manor, New York 10510 in The Town of Ossining, N.Y., and designated on the tax assessment map of The Town of Ossining as Section 98.14, Block 1, Lot 1 for Tax Assessment Years 2015-2020; which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 67432/15; 64512/16; 66135/17; 66047/18; 65595/19; and 61498/20; 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:

100 Shadow Tree Lane, Village of Briarcliff Manor, N.Y. 10510

Section 98.14, Block 1, Lot 1

<u>Assessment Year</u>	<u>Tax ID No.</u>	<u>Original Assessed Value</u>	<u>Reduction</u>	<u>Final Assessed Value</u>
2015	98.14-1-1	\$808,000	\$186,500	\$621,500

2016	98.14-1-1	\$15,124,300	\$4,124,300	\$11,000,000
2017	98.14-1-1	\$15,124,300	\$4,874,300	\$10,250,000
2018	98.14-1-1	\$15,759,800	\$5,509,800	\$10,250,000
2019	98.14-1-1	\$15,759,800	\$5,509,800	\$10,250,000
2020	98.14-1-1	\$13,700,000	\$3,950,000	\$9,750,000

And that the assessment on the subject property for the 2021 Assessment Year shall be \$9,500,000, and

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 \$ 20,444.74, which will be ordered pursuant to said Consent Judgment.

VIII. CORRESPONDENCE TO BE RECEIVED AND FILED

Resolved, that the Town Board of the Town of Ossining hereby accepts the following correspondence:

- Town Planning Board Minutes – June 16, 2021

IX. VISITOR RECOGNITION

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

X. ADJOURNMENT