



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
MUNICIPAL BUILDING  
16 CROTON AVENUE-1<sup>ST</sup> FLOOR BOARD ROOM  
OSSINING, NEW YORK**

**JANUARY 19, 2016  
8:30 P.M.**

**SUPERVISOR  
Dana Levenberg**

**COUNCILMEMBERS**

**Karen M. D'Attore   Elizabeth R. Feldman  
Kim L. Jeffrey   Northern Wilcher, Jr.**

**At 8:49 P.M., Councilmember Feldman moved and it was seconded by Councilmember Jeffrey that the Executive Session be adjourned to Special Meeting.**

**I.      CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

**The Special Meeting of the Town Board of the Town of Ossining was held on January 19, 2016 in the Municipal Building, 16 Croton Avenue, 1<sup>st</sup> Floor Board Room in Ossining. The meeting was called to order at 8:50 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey Northern Wilcher, Elizabeth Feldman and Karen D'Attore. Also present were Town Counsel Christie Tomm Addona and Budget Officer Madeline Zachacz.**

**II.     ANNOUNCEMENTS**

**III.    PUBLIC COMMENT ON AGENDA ITEMS**

**IV.    BOARD RESOLUTIONS**

**A. Sunshine Children's Home, Support for Positive Declaration by Town of New Castle**

**Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey that the following be approved:**

**WHEREAS, the Town of Ossining is an involved agency pursuant to the State Environmental Quality Review Act ("SEQRA") in connection with the proposed expansion of the Sunshine Children's Home located in the Town of New Castle, which is near the border of the Town of Ossining, and**

**WHEREAS, the Town Board has reviewed the project, including plans and other submissions in connection with the project and has educated itself regarding the details of the project, has had its consultants review the proposed project, has heard presentations by the applicant and other interested parties concerning the project, and various Town of Ossining Board members have attended proceedings before the New Castle Zoning Board concerning the proposed project, and**

**WHEREAS, the Town Board has concluded that the proposed project will likely result in significant adverse environmental impacts, including but not limited to: impacts to the aquifers, watershed, streams and watercourses; potential impacts resulting from blasting, re-grading and significant quantities of fill being brought in; traffic impacts, both during construction due to the volume of fill coming onto to site and the associated truck traffic, and long term traffic impacts due to the extent the facility is being expanded; and other impacts including drainage issues, runoff, disturbance of slopes,**

extensive tree removal, visual and aesthetics, noise, air and changes to the character of the neighborhood due to such a large expansion,

NOW, be it resolved that the Town of Ossining, as an involved agency pursuant to SEQRA, hereby recommends and requests that, due to the need to ensure that there is a complete and comprehensive review of all the potential significant adverse environmental impacts, as mandated by SEQRA, that the Town of New Castle Zoning Board, as Lead Agency in connection with the proposed project, adopt a Positive Declaration and require the preparation of an Environmental Impact Statement, after a completed and comprehensive public scoping session, in connection with the proposed project.

**Motion Carried: Unanimously**

**At 8:54 P.M. Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the Special Meeting be moved into Executive Session.**

**At 10:23 P.M. Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that Executive Session be adjourned back into Special Meeting.**

**V. ADJOURNMENT –EXECUTIVE SESSION-PERSONNEL**

**At 10:24 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the Special Meeting be adjourned.**

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts Village Clerk**