



**TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
MARCH 6, 2018
SPECIAL MEETING
9:00 P.M.**

**SUPERVISOR
Dana A. Levenberg**

**COUNCILMEMBERS
Karen M. D’Attore Elizabeth R. Feldman
Jackie G. Shaw Northern Wilcher, Jr.**

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

At 9:05 p.m. Councilmember D’Attore moved and it was seconded by Councilmember Feldman that the Work Session be adjourned into Legislative Session.

The Special Meeting of the Town Board of the Town of Ossining was held on March 6, 2018 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 9:06 p.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Karen M. D’Attore, Elizabeth R. Feldman, Northern Wilcher Jr. and Jackie G. Shaw. Also present were Town Counsel Christie Tomm Adonna and Budget Officer Madeline Zachacz.

II. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

- Most of our residents have their power restored. Con Ed has brought it some mutual aid to help with the restoration.
- Snow Emergency has been declared in the Village of Ossining. Please visit the Village website for more information at www.villageofossining.org
- Dry Ice is being distributed by Con Ed in New Rochelle.
- The Caputo center will be a warming center.
- The Senior Nutrition program will be closed on March 7, 2018
- Please check on your elderly neighbors.
- Call 911 only if you have an emergency.
- Reminded residents not to shovel snow into the streets.
- Suburban carting will be picking up recyclables on Thursday, March 8th.
- Will continue to keep residents up to date on the weather.
- The Ossining Documentary Discussion Series will be on Thursday, March 8th at the Ossining Public Library at 6:30 p.m. and there will be a showing of the empowerment project.
- On March 16th, 2018 the Bethany Arts Center will be hosting their first local art exhibition.
- The Eggstravaganza on Saturday March 31, 2018 will take place at Ryder Park at 10:00 a.m.

III. BOARD RESOLUTIONS

A. Contract- CAI Technologies

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor, at the advice of the Town Assessor, to sign a maintenance agreement with

CAI Technologies, 11 Pleasant Street, Littleton, New Hampshire, to publish the Town's GIS maps and provide usage and technical support for the 2018 calendar year, as per their proposal dated October 3rd, 2017.

Motion Carried: Unanimously

B. Contract- CAI Technologies

Councilmember Wilcher moved and it was seconded by Councilmember D'Attore that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor, at the advice of the Town Assessor, to sign an agreement with CAI Technologies, 11 Pleasant Street, Littleton, New Hampshire, to provide professional GIS services according to the specifications, terms and conditions contained in their proposal dated January 24th, 2018.

Motion Carried: Unanimously

C. Rally at Louis Engel Park

Councilmember Wilcher moved and it was seconded by Councilmember D'Attore that the following be approved:

WHEREAS, on March 24, 2018, the students and families of March For Our Lives will hold a rally in Washington DC to demand that their lives and safety become a priority and that we end gun violence and mass shootings in our schools today; and

WHEREAS, to date, more than 440 related events have been scheduled on March 24 in different locations around the world; and

WHEREAS, the Town Board has been made aware that a large number of residents of Ossining and neighboring communities may wish to participate in this event in their local communities; and

WHEREAS, the Town Board fully supports this important message and wants to provide members of the public with a location within the Town to participate in this rally in a safe and orderly manner; and

NOW THEREFORE, BE IT RESOLVED, the Town of Ossining will, with the Village of Ossining, co-sponsor a local March for Our Lives rally to be held on March 24, 2018 at 12 Noon at Louis Engel Park.

Motion Carried: Unanimously

IV. ADJOURNMENT –EXECUTIVE SESSION- PERSONNEL AND ADVICE OF COUNSEL

At 9:21 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the Regular Meeting be adjourned into Executive Session.

Motion Carried: Unanimously

At 10:33 PM, Councilmember Feldman motioned to leave Executive Session and Councilmember Shaw seconded.

Motion Carried: Unanimously

At 10:34 PM, Councilmember Wilcher motioned to adjourn and Councilmember D’Attore seconded.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Village Clerk