



**TOWN BOARD  
TOWN OF OSSINING  
BIRDSALL-FAGAN POLICE/COURT FACILITY  
86-88 SPRING STREET – OSSINING, NEW YORK  
JANUARY 22, 2019  
REGULAR MEETING  
7:30 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**

The Regular Meeting of the Town Board of the Town of Ossining was held on January 22, 2018 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 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-Addona, Budget Officer Madeline Zachacz and Interim Town Clerk Victoria Cafarelli.

Supervisor Levenberg stated that tonight, I would like to observe a moment of silence for Penny Markowitz-Moses, an Ossining native and former Ossining Village Trustee and Deputy Mayor, who passed away yesterday following a brave battle with cancer. Penny was a wonderful woman who contributed so much to the Ossining community and was beloved by many. Her humor, kindness and wit will be sorely missed, and we send our thoughts to her loved ones in Ossining and around the country. Please join me in a moment of silence remembering our friend Penny and all that she brought to our great Town.

**II. ANNOUNCEMENTS**

Supervisor Levenberg announced the following:

Well, the joke was on us this weekend, but we aren’t mad about it! The snow that was on its way never materialized and instead, we got a little ice and a lot of wind. I am glad to say that we did not have the wide-reaching power outages that were expected, which is very lucky, since the temperature was in the single digits and below most of the weekend. Unfortunately, because of the weather fluctuations, we did have a number of water main breaks. Thanks to the Village Water Department and our Town Highway for responding so quickly and taking care of the problems as expeditiously as possible in some frigid temperatures. Also, as always, thanks to our emergency crews for being ready for the worst!

We had several Martin Luther King Jr. events this past weekend. At the Cooperative Scholarship Fund MLK Event, We honored Kadoza “Woody” Worthy posthumously for all his good work for the Village and School district, and our community as a whole for his many years of volunteerism, Mary Rainey, the Executive Director of WestCOP and for all the good work they have done, and for shepherding her wonderful grandson, Andre Rainey, in this world who is now the mayor of Peekskill and was also the keynote speaker, and finally Bill Broadnax, who has been a critical member of our Ossining Community for his good work in the Ossining Library, with the NAACP and beyond. Student performances were also wonderful, courtesy of Ossining High School’s Gimme The Mic. On Sunday night the Briarcliff Ossining Ministerial Association hosted a remembrance ceremony in honor of Reverend Dr. Martin Luther King Jr. at Congregation Sons of Israel

where we heard from clergy representing many different religious sects, as well as from the Briarcliff High School Choir, as we contemplated the many messages of Dr. King and how we can use them today to inform our actions.

Sunday morning Mayor Gearity and I, along with Corrections Officers from Sing Sing and members of the Board of the Sing Sing Prison Museum had the privilege of greeting some visitors from Ireland, including the former Mayor of Limerick, Honorable Joe Harrington and his wife, who were interested in their connection to Sing Sing Correctional facility as they work on a restoration project of an old School house in Lyreacrompane, a student of whom served on the staff of Sing Sing in the 1800s.

Last Thursday, we held two sessions at the Ossining Public Library on Project Forward, the Town's initiative (funded by a State grant) to get community feedback on several specific ideas related to municipal restructuring. We had two discussions with members of the community which we filmed for GO-TV-- you can see them on the Town's YouTube channel. Let us know what you think about the ideas we presented, and please share any ideas you might have. If anything is unclear, feel free to contact the Town Board at [TC@townofossining.com](mailto:TC@townofossining.com) and we will try to answer your questions. The next step will be for us to hold a Town Board work session to discuss community input, provide information, and answer questions which have arisen from the public sessions. We will share that date with you soon.

Please remember the 2nd half of Ossining and Briarcliff Manor school district taxes is due by January 31<sup>st</sup>, which is a week from this Thursday. You can come drop off your payment in person (the Tax Office on the 3rd floor of 16 Croton is open Monday through Friday, 8:30AM- 4:30PM, , and will be open until 6PM on Wednesday the 30th and Thursday the 31st for your added convenience). You can also pay your bill online, which is an easy and inexpensive way to get instant proof that your payment was received (subject to collection from your bank) for the \$1.50 e-check. As of last fall, you can use the dedicated postal slot at the Ossining Post Office, which will get your bill delivered to us directly, or you can mail your payment to us. Please keep in mind that, if you choose to mail your payment, we can only accept a payment as timely if it has a postmark made by the United States Postal Service (USPS) dated on or before 1/31/2019. If you use "Bill-Pay" from your bank, please be aware that the date you process your bill-pay request is not a valid USPS postmark, so you must recognize the risk of timely payment. Make sure you leave plenty of time for your payment to arrive at our office!

A special note to those in Briarcliff: Tomorrow, Wednesday January 23rd, if you are a registered voter in the Village of Briarcliff Manor, be sure to get out and vote! Peoples Caucus voting day will take place at the Youth Center on Van Lu Van Road between 3PM and 9PM.

As far as this weekend goes, several events and concerts scheduled for last weekend were either cancelled or postponed. Please check out my Supervisor's Update e-blast this Friday for more information on the rescheduling of some of those events—I know I will be keeping my eyes peeled for the re-scheduling of the live jazz performance of Rio Nova!

This Saturday, January 26th, Westchester Collaborative Theater will host their Midwinter Rock to Rap Dance Party featuring DJ Johnny J, a local Ossining resident and popular live event DJ for many decades. Come dance off your post-holiday blues and boogie with your friends and neighbors, starting at 6:30PM down at 23 Water Street. Tickets are \$20 at the door, and there will be a cash bar and refreshments available. Visit [wctheater.org](http://wctheater.org) for more info.

Finally, although a way out, mark your calendar for Trivia Night with the Ossining Children's Center. On Sunday, February 10<sup>th</sup> between 4 and 7PM, come down to Demeter's Tavern & Sports Bar in Tarrytown and test your knowledge against other teams (bring your own team or come ready to make some new friends!) Tickets are \$25 in advance or \$30 at the door, and all proceeds go to benefit the

Ossining Children's Center. Visit [ossiningchildrenscenter.org](http://ossiningchildrenscenter.org) to learn more and get your early bird tickets.

Councilmember Feldman announced:

- Friday, January 25, 2019 Scott Craven will be speaking at the Ossining Boat & Canoe Club at 7:00 p.m. about animals that fly and swim, around the Hudson Valley. The price is free.

Councilmember D'Attore announced:

- Thursday, January 31, 2019 Westchester County will be doing a housing needs assessment and will have a public information gathering session at the Ossining Community Center from 6:00 p.m.-8:00 p.m.

Supervisor Levenberg announced:

- Assemblywoman Sandy Galef will have her Ossining Town meeting on Thursday, January 31, 2019 at the Ossining Public Library from 7:00 p.m.-9:00 p.m.

### **III. LIAISON REPORTS**

### **IV. DEPARTMENTAL REPORTS**

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

### **VI. BOARD RESOLUTIONS**

#### **A. Approval of Minutes-Reorganization Meeting**

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

Resolved, that the Town Board of the Town of Ossining hereby approves the January 8, 2019 minutes of the Reorganization Meeting as presented.

Motion Carried: Unanimously

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

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated January 22, 2019 in the amount of \$205,462.22 for 2018 and \$464,293.32 for 2019, for a total of \$669,755.54.

Supervisor Levenberg stated that we are back in our rhythm with bills, as you can see from this week's voucher detail report. This one includes 2 months of medical insurance, one month of IMA payments to the Village, and our once-a-year sewer IMA payment to the Village of Ossining. We are still going to be in-between years for a while—thanks to the folks in our Finance Office for helping us keep it straight!

Motion Carried: Unanimously

#### **C. Hudson River Valley Greenway Compact Grant Program – Louis Engel Waterfront Park Plan**

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

**WHEREAS, the Town of Ossining is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Planning Grant Program for a project entitled “Louis Engel Waterfront Park Plan” to be located in the Town of Ossining,**

**NOW, THEREFORE, be it resolved that the governing board of Town of Ossining hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Planning Grant Program, for a project known as “Louis Engel Waterfront Park Plan” and located within this community.**

**Supervisor Levenberg stated that as you probably know by now, one of this Board’s main focuses has been our Town Parks, and Engel Park is considered by most as the gateway to our community. We are applying for several grants related to our riverfront park, and we are hopeful that we will be successful on this one to help us plan ways to improve the park’s accessibility, enhance its natural beauty, and make the most of the space that our community enjoys so very much.**

**Motion Carried: Unanimously**

**D. Calling for a Public Hearing in the matter of the 2019 Cabaret License Renewal for Maya Riviera**

**Councilmember D’Attore moved and it was seconded by Councilmember Feldman that the following be approved:**

**Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, February 12<sup>th</sup>, 2019 at 7:30 p.m. at the Birdsall-Fagan Police/Court Facility located at 86-88 Spring Street, Ossining, NY 10562, in the matter of the 2019 Cabaret License for Maya Riviera Bar and Restaurant, 518 North State Road Briarcliff Manor, NY 10510.**

**Supervisor Levenberg stated that this is our first cabaret renewal request of 2019—Maya has only gotten great feedback from neighboring properties in the past, but we have scheduled this public hearing to make sure that nothing has changed since last year. We will look forward to seeing the proprietors on Tuesday, February 12<sup>th</sup>, right here, for that hearing.**

**Motion Carried: Unanimously**

**E. A Resolution Authorizing The Purchase Of Heavy Equipment And Machinery For The Town Of Ossining, Westchester County, New York, At A Maximum Estimated Cost Of \$504,772 And Authorizing, Subject To Permissive Referendum, The Issuance Of \$504,772 Serial Bonds Of Said Town To Pay The Cost Thereof.**

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

**BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Ossining, Westchester County, New York, as follows:**

**Section 1. The purchase of heavy equipment and machinery for the Town of Ossining, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$504,772.**

**Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$504,772 serial bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.**

**Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further**

determined that the maximum maturity of the bonds herein authorized will exceed five years.

**Section 4.** The faith and credit of said Town of Ossining, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

**Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

**Section 7.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 8.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 9.** Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 10.** THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Supervisor Levenberg stated this is an exciting resolution for us—several of our departments are in need of new plow trucks, and I think no one was more relieved than our Highway Garage this weekend that there was so little snow! After waiting the requisite time period, we will be ordering two trucks for our Highway Department, two trucks for our Parks Department, and one truck for Dale

Cemetery using either NYS contracts or piggybacking on vetted contracts from other municipalities. I also feel comfortable making the decision to bond for these vehicles since they will last us for many years and also, the Town has very little debt, even less since we retired the bonds on the police building and property. I look forward to adding to our fleet and being able to sell off the older trucks that have done their time serving our residents.

**Roll Call Vote: 5-0-0**

**Ayes: Wilcher, Shaw, D'Attore, Feldman  
& Supervisor Levenberg**

**F. Local Government Records Management Improvement Fund Grant**

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

**Resolved, that the Town Board of the Town of Ossining authorizes the Town Clerk to submit a Shared Services Local Government Records Management Improvement Fund Grant in the amount of \$150,000 with the Village of Ossining; and**

**Be it further Resolved, that the Town Supervisor and Records Management Officer are authorized to sign any documents as required by the grant opportunity, subject to review of Town Counsel as to form.**

Supervisor Levenberg stated that records management is a tricky thing, and we are learning more about just how tricky by the day! We are hopeful that this grant, on which we plan to partner with the Village of Ossining, will help us to get our records more organized, digitized and easier to access for the sake of our staff and our residents. Special thanks to Interim Clerk Victoria Cafarelli for her diligent work and leadership on this project.

**Motion Carried: Unanimously**

**G. Contract- National Standby Repair Inc., 2019**

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 accepts the Service Contract with National Standby Repair Inc. of Scarsdale, NY for monthly service on the Town's seven sewer lift station generators, at a cost not to exceed \$600 each, inclusive of four scheduled calls on each unit per year, with \$225 charged for each additional service call.**

Supervisor Levenberg stated that these next two resolutions are contracts for our Highway Department, and will enable us to produce purchase orders for the services provided at our pump stations. Thanks to Fern and Francine over in the Highway Department for getting these to us so quickly.

**Motion Carried: Unanimously**

**H. Marshall Alarm Pump Station Monitoring Agreement, 2019**

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

**Resolved, that the Town Board of the Town of Ossining hereby accepts the Service Contract with Marshall Alarm Systems, Inc. of Yorktown Heights, NY for monthly monitoring of the Town's eleven lift stations (nine contracts) sewer lift station generators, at a rate of \$39.95 per location per month.**

**Motion Carried: Unanimously**

**I. Order Calling a Public Hearing in the matter of the Petition for Extension of the Ossining Consolidated Sewer District- 111 Hawkes Avenue**

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

**Whereas, a written petition, dated January 8<sup>th</sup>, 2019, in due form and containing the required signature, has been presented by John T. Curvan and Caroline Ranald Curvan to the Town Board of the Town of Ossining, Westchester County, New York, for the extension of the Ossining Consolidated Sewer District in said Town; and**

**Whereas, said premises are known as 111 Hawkes Avenue, Ossining, New York , and also known as Section 80.20, Block 1, Lot 5, on the Tax Map of the Town of Ossining, and**

**Whereas, the improvements proposed for said Sewer District Extension consist of the construction and installation of a sewer system, including sewer main, manhole and other improvements incidental thereto, all as more described in the map and plan accompanying the aforesaid petition, which map and plan are on file in the Town Clerk's Office of said Town for public inspection during regular business hours; and**

**Whereas, the cost of establishing such Sewer District Extension shall be borne entirely by the Petitioner; and**

**Whereas, it is now desired to call a Public Hearing to consider the Petition for the proposed establishment of said Sewer District Extension pursuant to Section 193 of the Town Law, as well as for purposes of determining the environmental impact of said action; Now Therefore be it**

**Ordered, by the Town Board of the Town of Ossining, Westchester County, New York, as follows:**

**Section 1: A meeting of the Town Board of the Town of Ossining, Westchester County, New York, shall be held at the Police/Court Facility, 86-88 Spring Street, In Ossining, New York, on the 12<sup>th</sup> day of February, 2019 at 7:35p.m., for the purpose of conducting a public hearing to consider the aforementioned Petition and to hear all persons interested in the subject thereof concerning the same.**

**Section 2: The Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be published in The Gazette and posted in the manner provided by law.**

**Section 3: This Order shall take effect immediately.**

**Supervisor Levenberg stated that we received an application from the Town Building Department and our role in this process is fairly ministerial—after conferring with our engineers and Highway Superintendent to confirm that the sewer line can be accessed, we leave it up to them to review the plans and make recommendations before a shovel enters the ground.**

**Motion Carried: Unanimously**

**J. Resolution authorizing survey in biodiversity in Ryder Park and the Ossining Nature Preserve**

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

WHEREAS, the Town was approached by Michael Rubbo, Ph.D., a clinical associate professor of environmental studies and science at Pace University, with a proposal to conduct a survey of biodiversity in the Pocantico Watershed; and

WHEREAS, in order to conduct this survey, Dr. Rubbo requested that that Town permit him to install one wildlife camera in Ryder Park from February 5-19 and the Ossining Nature Preserve (located between Route 100 and Hillcrest Drive) from February 20 to March 6; and

WHEREAS, the Town has an interest in facilitating this study in order to have a better understanding of the biodiversity of the area; and

NOW THEREFORE BE IT RESOLVED, the Town Supervisor is authorized to enter into an agreement with Dr. Rubbo to permit the installation of the wildlife cameras as proposed, and to use said footage for the sole purpose of surveying the biodiversity in the area, except that the dates that the cameras are installed may be changed if necessary, subject to approval by Counsel to the Town as to form; and

BE IT FURTHER RESOLVED, Dr. Rubbo will be required to create and post signage, at his sole expense, at both locations notifying the public of the presence of the cameras; and

BE IT FURTHER RESOLVED, the Town Parks Foreman shall consult with Dr. Rubbo and approve the location of the cameras and ensure adequate signage is also posted.

Supervisor Levenberg stated that Dr. Mike Rubbo from Pace U is undertaking a study of the Pocantico River Watershed and has asked for permission to set up cameras on some of our open space to observe wild life. We are hopeful the study will be shared widely so we can benefit from its conclusions.

**Motion Carried: Unanimously**

**K. Resolution authorizing extension of time for furloughed and non-pay federal workers to pay real property taxes**

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

WHEREAS, the State Assembly has adopted Real Property Tax Law S. 925-e to provide a temporary extension for payment of real property taxes owed by a person, or spouse or domestic partner of such person, who has been either furloughed or designated a non-pay federal employee as a result of the lapse in discretionary appropriations by the federal government; and

WHEREAS, it is expected that this proposed law will also be passed by the State Senate and signed into law by Governor Cuomo; and

WHEREAS, the proposed law directs local taxing jurisdictions to adopt resolutions authorizing the extension; and

WHEREAS, it is unclear how much longer the lapse in discretionary appropriations by the federal government will continue; and



**WHEREAS, in anticipation of the State law being enacted, the Town Board desires to make this extension available to those affected residents in the Town of Ossining to the maximum extent possible; and**

**NOW THEREFORE, BE IT RESOLVED, in the event the shutdown continues, the Town Board hereby authorizes the extension set forth in RPTL S. 925-e to apply to the payment of Town taxes, which are due by April 30, 2019, to the extent permitted by law; and**

**BE IT FURTHER RESOLVED, the Receiver of Taxes is hereby authorized to administer the extension to all affected persons, upon providing sufficient documentation to prove the law applies to them, as to the real property taxes of those taxing jurisdiction that have duly adopted a resolution authorizing the extension and on behalf of which the Receiver accepts payment; and**

**BE IT FURTHER RESOLVED, in the event the State Law is not enacted and the Town is not authorized by State law to take the actions set forth in this resolution, the resolution shall become null and void and of no force and effect.**

**Supervisor Levenberg stated that I am both excited and saddened to introduce this resolution tonight. We heard from our Assemblywoman Sandy Galef that the Assembly had passed a bill last week enabling Federal workers on furlough to get an extension on paying their taxes, and we wanted to be sure we did everything we could to help. While the ultimate status of the bill is still unclear, we wanted to be sure a resolution was passed so that if we have the opportunity to help those folks working without a paycheck tread water a little longer, we could. However, I am frustrated with our leadership at the national level that has necessitated this level of local response. I am sure I speak for this Board in that I am proud to be able to shield our constituents who are political pawns in this process from the effects of this high level gameplay to the degree that we are able.**

**Motion Carried: Unanimously**

**L. Temporary Beer/Wine/Cider Permit for Facilities Rental- July 27<sup>th</sup>, 2019**

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

**Resolved that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the Landlord Authorization Form for the New York State Liquor Authority for a Temporary Beer/Wine/Cider license for Mr. Christopher Cavanaugh, who has filed an application to rent the pavilion in Ryder Park in the Town of Ossining on Saturday, July 27<sup>th</sup>, 2019; and**

**Be it further Resolved, that the applicant will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.**

**Motion Carried: Unanimously**

**M. Call-A-Cab Contracts, 2019**

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

**Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an agreement with Aguila Taxi, 25 Yates Avenue, Ossining, ending December 31, 2019, with all coupons to be reimbursed at the rate of \$4.75 each.**

**Supervisor Levenberg stated that we had three cab companies come forward to participate in 2019's Call a Cab, and this one (the 4<sup>th</sup>) got to us just a little late. We**

are glad to be able to continue with this program and help our seniors get around Town safely and affordably.

**Motion Carried: Unanimously**

**N. Dale Cemetery Fee Schedule Change**

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

Resolved, that the Town Board of the Town of Ossining hereby amends the Dale Cemetery Fee Schedule as follows:

**SECTION 12 PRICES**

- Opening/ Saturday Fee: \$1800/ \$850
- Cremation with Vault/ Saturday Fee: \$950/\$500
- Use of Two Graves for One Interment: Additional Charge of \$1200. Total Interment Fee of ~~\$2800~~ \$3000.

Supervisor Levenberg stated that as you may recall, we re-adopted the Dale Cemetery fee schedule in our re-org meeting earlier this month. However, this one change to the fee in Section 12 got by us! Thank you to Superintendent Pete Connolly for the eagle eye.

**Motion Carried: Unanimously**

**VI. CORRESPONDENCE TO BE RECEIVED AND FILED**

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

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

- Town Architectural Review Board resolution dated December 19, 2018 Rayford Daverne & Sons.
- Town Planning Board Resolution January 16, 2019 The Learning Experience Resolution of Site Plan Approval.
- Town Architectural Review Board Resolution dated January 16, 2019 The Learning Experience.
- Town Planning Board Resolution dated January 16, 2019 The Learning Experience Resolution of Wetlands Permit Approval.
- Town Planning Board meeting minutes dated December 5, 2018 and December 19, 2018

**Motion Carried: Unanimously**

**VII. MONTHLY REPORTS**

**VIII. VISITOR RECOGNITION**

**IX. ADJOURNMENT –EXECUTIVE SESSION-ADVICE OF COUNSEL & PERSONNEL**

At 8:05 P.M., Councilmember Feldman moved and it was seconded by Councilmember Shaw that the Regular Meeting be adjourned.

**Motion Carried: Unanimously**

At 9:20 P.M., Councilmember Shaw motioned to leave Executive Session and Councilmember Feldman seconded.

**Motion Carried: Unanimously**

**At 9:21 P.M., Councilmember Shaw motioned to adjourn Executive Session and Councilmember D’Attore seconded.**

**Motion Carried: Unanimously**

**Approved:**

**Victoria Cafarelli Interim Town Clerk**