



MINUTES
TOWN BOARD
TOWN OF OSSINING
JULY 14, 2020
REGULAR MEETING & WORK SESSION
7:30 P.M.

THIS MEETING WAS HELD VIA VIDEO CONFERENCING ONLY
Pursuant to Governor's Executive Order 202.1 dated March 12, 2020

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

The Regular Meeting of the Town Board of the Town of Ossining was held on July 14, 2020 via video conference, pursuant to Governor's Executive Order 202.1 dated March 12, 2020. The meeting was called to order at 7:30 p.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Jackie G. Shaw, Elizabeth R. Feldman, and Gregory G. Meyer. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Victoria Cafarelli, and Deputy Town Clerk Martha C. Quituisaca. Councilmember Northern Wilcher Jr. was absent.

II. PUBLIC HEARING

At 7:30 p.m., the Public Hearing opened.

- The Increase and Improvement of Facilities of Consolidated Sewer District in the Town of Ossining, Westchester County, NY

Supervisor Levenberg said the following: Tonight, we are holding a public hearing for the Town to go out to bond for \$144,100 in facilities improvements for our Sewer District. We discussed these improvements in detail at our June 16 meeting. In summary, these funds will go towards much needed generator replacements at two of our sewer lift stations. Our sewer infrastructure is vital to our community's public and environmental health, so these expenses are absolutely necessary. Bonding for these expenses will help "smooth" out the impact of these somewhat costly improvements on our taxpayers. Due to the time sensitive nature of this process, we will be voting to adopt a resolution this evening to approve the bond issue and move forward with these necessary infrastructure improvements.

At 7:33 p.m., Councilmember Shaw moved and it was seconded by Councilmember Feldman that the Public Hearing be closed.

III. ANNOUNCEMENTS

Supervisor Levenberg made the following announcements:

Before I get into the "meat" of my announcements I want to start with some fun stuff! We have held two very successful virtual concerts as part of the 2020 Summer Concert Series, via Facebook Live on our Town of Ossining page. You may not get the spectacular views of the Hudson, but the upsides of virtual

concerts are you can watch them over and over again on our Facebook page, and no weather cancellations! I know in the Supervisor's Office we are relieved we do not need to monitor our weather apps every Friday this year (although, admittedly, with Tropical Storm Fay last week I thought about the possibility of us losing power and WiFi mid concert!) We certainly miss seeing you all in person, but please mark your calendars for Fridays in July at 7pm on Facebook Live for the virtual concerts. This week's concert will feature the Mike Risko Band themselves-- an Ossining fave. Thanks to Miriam and Mike at Risko Music for helping us line up some great performers and emceeing the festivities each Friday night. We cannot wait to see everyone dancing and singing again at Louis Engel Park, hopefully sooner rather than later.

Ossining has officially entered Phase 4 of the Governor's Re-opening guidance. No other phases were announced but unfortunately this is not quite a return to normal. Movie theaters and gyms remain closed as researchers study how the coronavirus travels in air conditioning. Gatherings of up to 50 people are now permitted. Religious institutions can operate at 1/3 capacity and nursing homes can begin limited reopening procedures of their own. Restaurants can offer indoor and outdoor dining under certain restrictions—which we are going to discuss in a little more detail later in our work session, and how it impacts Ossining restaurants. You may notice that even though a business, organization, or facility is legally allowed to reopen, some are choosing not to. Please remember that owners and staff have their own families and health to consider. Our local businesses have taken on a lot these past few months, please continue to support them.

As we reopen, we also add risk to our day to day comings and goings. It is critically important keep in mind the value of masks and social distancing. We are seeing entire states struggling with numbers of positives looking like New York City's in April, and we are expecting to see clusters erupt as the case numbers rise across the country. New York continues to add states to the list of mandatory quarantine if you visit. Minnesota, New Mexico, Ohio and Wisconsin were just added today. Although we did hear that Delaware was removed (sorry AI!) This virus does not discriminate based on age, either. Wear a mask to protect your friends, family, and neighbors. Wash your hands often and avoid touching your face. Stay vigilant. As a reminder, ALL New Yorkers are eligible for Coronavirus tests and they are free regardless of whether or not you have insurance.

Some familiar Town services returned this week including the Dog Park at Cedar Lane. Use of the park is free for Town of Ossining residents, however all dogs must be licensed with the Clerk's office. And yes, that is New York State Law so please contact our Clerk to license your dog! Information about registration is available on our website and Facebook page. We have also gotten a lot of questions about our Spray Park at the waterfront, which is now open from noon to seven every day and has a Park attendant onsite to help maintain health guidelines. I love how many people have been enjoying our parks these past few months. We have recently adopted a carry-in-carry-out policy to help keep our parks beautiful. We are also asking people to remember that masks are mandatory in public spaces, including parks, and that enforcement is difficult if the Town is not informed in real time. If we learn about a problem on Facebook it is often after an issue has taken place, and we are not able to resolve it.

We were excited to announce last week that our Food Scraps Recycling program has expanded with drop off and pick up your compost, as well as of pre-ordered kits and compostable bags now available at the Ossining Farmers Market! Order your kit or bags today at www.ossiningcomposts.org for pick-up this Saturday between 9:30am and 11:30am at the Ossining Farmers Market. Huge thanks to our partners in this program – Green Ossining and Teatown Lake Reservation for helping us to reach this goal, as well as to our Town Parks Department.

A reminder: Grievance Day will be held on Tuesday, July 21. Property owners who feel their assessment does not accurately reflect the value of their property as of July 1, 2019 may file a grievance or appear before the Board of Assessment Review on Grievance Day. The meeting will be held via Zoom this year. The Assessor's office requests that grievances be sent via e-mail to grievance@townofossining.com. Questions about Grievance Day or the assessment process can be directed to the Assessor's Office at 762-8274.

Tomorrow is also a big day for our Tax Receiver's office. You may remember that taxpayers facing hardship caused by COVID-19 were allowed to defer penalties for late payments of their 2020 Town/County Tax Bill. Property Owners can submit a hardship certification form with payment to the Tax Receiver by tomorrow, July 15. Late payment of taxes for all taxpayers was reduced to 1% if paid between June 1 and July 15. As of July 16, penalties will significantly increase to 5% and even further on August 1 to 7%. If you have not yet paid your 2020 Town/County Bill, please get in that payment with penalty or hardship form by tomorrow! The hardship certification form is available on the Town's website, right at the top of the homepage. The Tax Office is also happy to answer any of your questions, they can be reached at 762-8790 or via e-mail at hperlowitz@townofossining.com or taxreceiver@townofossining.com.

In person office hours are only until 2:30 tomorrow.

Since the end of May, many people in our Town participated in rallies, forums, and discussions about the future of our community and nation. Open Door, in collaboration with other Ossining groups, is hosting a Youth Summer Leadership Program starting next week. The program is looking for middle and high school students who are interested in learning about engagement and solutions to local concerns. They are looking for out-of-the-box thinkers and students who want to see steps toward progress. Previous leadership experience is not required. The Youth Leadership program is free and anyone interested can sign up on the Community Pass section of our Recreation and Parks website.

The Gullotta House is celebrating its 5 year anniversary. Join them July 24 at 7pm at the Briarcliff Manor for their annual fundraiser (postponed from an April date) with an dinner, silent auction, live entertainment, dancing, and honoring five Unsung Heroes who have made an impact in the community and helped Westchester residents in need. This year, I am honored to have been named an Unsung Hero myself, joining a fabulous line-up of others who give of themselves daily to help our community. Congratulations in advance to: Irene Amato, Perry DiNapoli, Cinthia Gullotta, and Laura Rey Iannarelli. Tickets are \$125 after July 5th and the number available is limited. Register at www.gullottahouse.org.

Earlier tonight, I had the opportunity to recognize the biggest unsung hero: Matthew Gullotta himself (yes, of Gullotta House, the one and only!) for his exceptional work for our Ossining community. I am sure many of you have witnessed Matt's incredible generosity at work in the Ossining community, especially during this pandemic, literally feeding thousands of families on a weekly basis across the County. When I was approached by a friend of his to see if the Town would recognize Mr. Gullotta for all he has given to our community, I was certainly happy to oblige. Congratulations Matthew, and thank you for all you have done to support Ossining during these incredibly difficult times.

Lastly, please help us help you and our entire community. If you haven't yet responded to the Census, what are you waiting for? And if you HAVE, please help us get the word out. Ossining has a decent response rate, but nothing super special. Nearly 35% of our Town remains uncounted. Across the country, the Census has been eclipsed by the Coronavirus crisis. We need to draw this issue into the national spotlight. Tell your neighbors, friends, houses of worship, organizations you work with, co-workers – everyone. Census results allocate

billions of dollars plus the number of seats we get in the House of Representatives. On our Facebook page we have been sharing options for completing the census in your preferred language, but we need people to talk this issue up!


IV. DEPARTMENTAL REPORT

Police Chief Kevin Sylvester provided the Town Board with an update. The governor’s executive order mandates people to wear masks. The Ossining Police Department asks for volunteer compliance with the executive order. The OPD is also asking people to throw away your garbage when at Ossining parks. There have been many peaceful and safe activism related events happening in Ossining. The Ossining Police Department is working to comply with the governor’s executive order related to the comprehensive review of the department.


V. SPECIAL PRESENTATION

Sustainable Westchester presented the following:


SUSTAINABLE WESTCHESTER



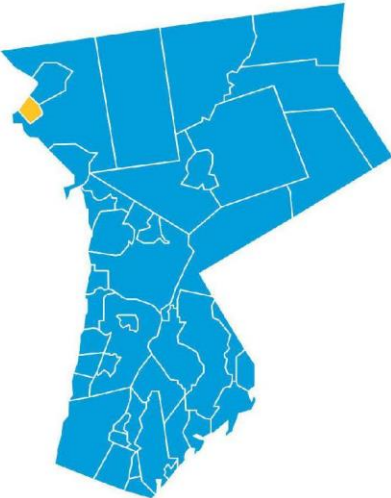
Community Choice Aggregation Program Renewal



July 14, 2020




SUSTAINABLE WESTCHESTER



Sustainable Westchester is a nonprofit, consortium of Westchester County local governments that facilitates effective collaboration on sustainability initiatives.

Ardsley	Hastings-on-Hudson	North Castle	Rye Brook
Bedford	Irvington	North Salem	Rye City
Briarcliff Manor	Larchmont	Ossining Village	Rye Town
Bronxville	Lewisboro	Ossining Town	Scarsdale
Cortlandt	Mamaroneck Village	Peekskill	Sleepy Hollow
Croton-on-Hudson	Mamaroneck Town	Pelham Manor	Somers
Dobbs Ferry	Mount Kisco	Pelham Village	Tarrytown
Eastchester	Mount Pleasant	Town of Pelham	Tuckahoe
Elmsford	Mount Vernon	Pleasantville	White Plains
Greenburgh	New Castle	Port Chester	Yonkers
Harrison	New Rochelle	Pound Ridge	Yorktown

And Westchester County itself



PROGRAMS

➔ Renewable Energy

- **Westchester Power** (Community Choice Aggregation)
- **Community Solar:** Green the local grid and offer solar access and savings

➔ Building Energy Efficiency, Clean Heating & Cooling

- **HeatSmart:** Displace fossil fuels for heating homes and commercial properties through use of clean heating & cooling and energy efficiency

➔ Clean Transportation Project

- **EV Program:** Discounts on EV's, assistance securing charging infrastructure

➔ Zero Waste

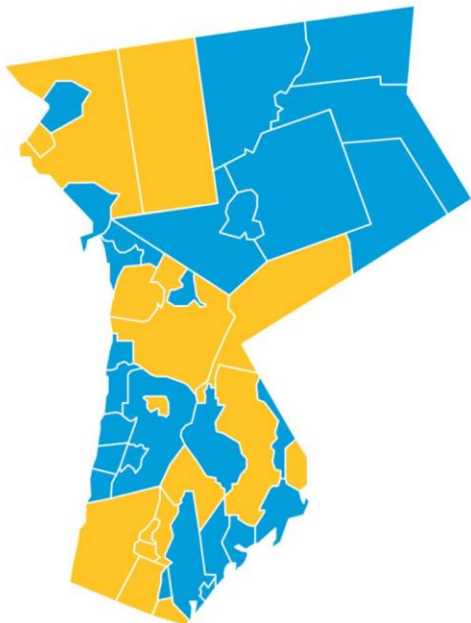
- **Recycle Right app:** Support for municipalities to improve recycling, reduce costs and improve waste management



WESTCHESTER POWER PROGRAM OVERVIEW

Westchester municipalities taking charge of their energy future.

- **Buy electricity in bulk** for their residents and small business.
- **Proactively set the criteria** that energy companies must meet.
- Make **positive impact on the environment and our communities.**

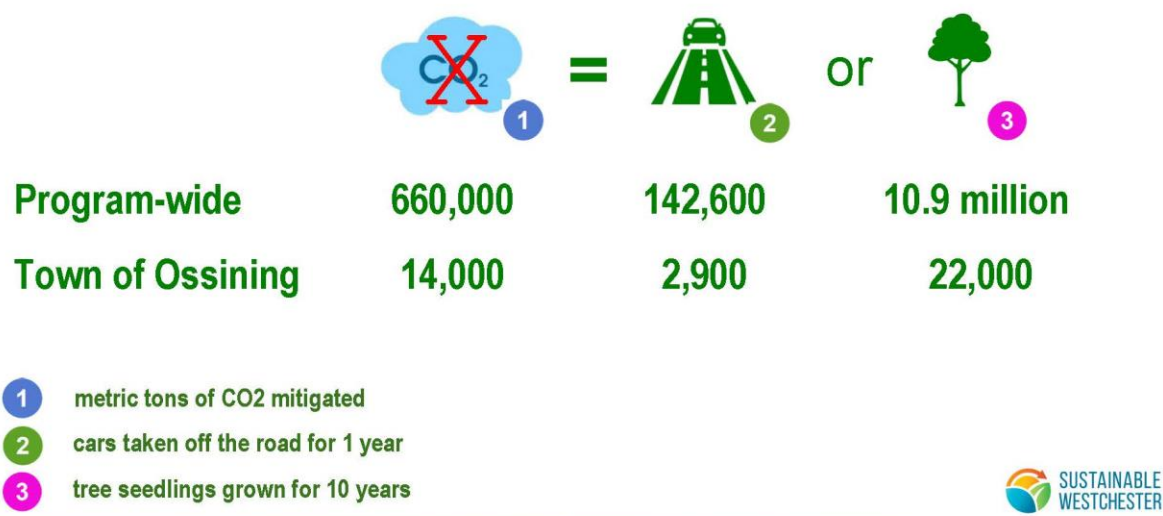


WESTCHESTER POWER CCA MUNICIPAL PARTICIPATION

Ardsley	Larchmont	North Salem	Rye Brook
Bedford	Lewisboro	Ossining Village	Rye City
Croton-on-Hudson	Mamaroneck Village	Ossining Town	Sleepy Hollow
Dobbs Ferry	Mamaroneck Town	Peekskill	Somers
Greenburgh	Mount Kisco	Pelham Village	Tarrytown
Hastings-on-Hudson	New Castle	Pleasantville	White Plains
Irvington	New Rochelle	Pound Ridge	



ENVIRONMENTAL PROGRESS



WESTCHESTER POWER BENEFITS



WESTCHESTER POWER BENEFITS

Vettered Community Program

We are a community non-profit, **not an ESCO**.

Expands access to renewable energy without sifting through hundreds of ESCO offers.

No penalties or termination fees.

No surprises – like sudden ESCO rate increases or month-to-month utility rate fluctuations.

You always **receive notice of new pricing and other information** before the community contract renews and always have the choice to return to the utility at any time.

SUSTAINABLE WESTCHESTER

WESTCHESTER POWER: BENEFITS



Cost Control & Stability

Not-to-exceed bid cap for both the basic supply and the green supply.

Competitive prices – large customer base attracts the best market price for the term, especially for renewable energy which is often sold at premium.

Fixed rates insure against volatility and spikes - you know what you’re going to pay every single month



WESTCHESTER POWER: BENEFITS



Advocacy & Education

An ongoing partnership that is turnkey & we do the “heavy lifting”

- **In-office support** Monday - Friday from 9am – 5pm.
- **Email 24/7** at info@sustainablewestchester.org.

Educate community on **green energy** and “**how to read their electricity bills**”

Awareness, education and help regarding predatory ESCO contracts.

We take **as much time as needed** to answer questions, **guaranteed!**

Spanish language customer service.



WESTCHESTER POWER: BENEFITS



Mitigating Climate Change

We help municipalities **meet New York State climate goals.**

We have **offset hundreds of thousands of metric tons** of carbon dioxide = healthier communities and forward movement toward higher EPA air quality ratings

Participation helps municipalities achieve **Clean Energy Community certification & positions them for grants.**

By coming together, you are afforded “**a seat at the table**” in the **next phase of energy developments.**



WESTCHESTER POWER'S PERFORMANCE

Financial Performance



FIXED RATES = LONG TERM STABILITY



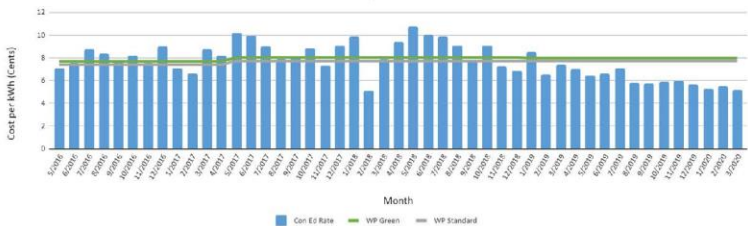
GREEN SUPPLY
100% Renewable NYS
Hydropower

7.96 cents per kWh



BASIC SUPPLY
Largely non-renewable sources

7.71 cents per kWh



- **Fixed rate program**
- **Rate stability**
- **Cost control** – net program savings for first 3 years



COMPARING GREEN SUPPLY RATES



GREEN SUPPLY
100% Renewable NYS
Hydropower

7.96 cents per kWh

☐ Guaranteed Savings

Service Type

Electric

Min Rate

0

Max Rate

100

Offer Type

Fixed

Contract Length

24 Months

Cancellation Fee

Select Option

Renewable Offer

Select Option

100% Renewable

Filter

Clear

<input type="checkbox"/>	Green Mountain Energy Company	Min Term: 24 Month(s)	<div>[View Details]</div> <div>\$0.087 per kWh</div> <div>\$60.90 per month</div>	Fixed	100% Wind	<div>[Historic Pricing]</div>
<input type="checkbox"/>	Alpha Gas and Electric, LLC	Min Term: 24 Month(s)	<div>[View Details]</div> <div>\$0.1499 per kWh</div> <div>\$104.93 per month</div>	Fixed	100% Wind	<div>[Historic Pricing]</div>

NEW YORK STATE



WESTCHESTER POWER: BY THE NUMBERS

A CLOSER LOOK AT THE TOWN OF OSSINING
Contract 2 Program Totals

	Usage (kWh)	CO2 Avoided	Supply Savings/ (Losses)	Sales Tax Avoidance	BPP Savings	Total Savings/ (Losses)
Standard Supply	130,089	0	(\$1,592)	\$212	\$277	(\$1,102)
Renewable Supply	14,774,219	4,261	(\$247,127)	\$16,274	\$27,138	(\$203,715)
TOTAL	14,904,308	4,261	(\$248,719)	\$16,487	\$27,415	(\$204,817)

Your participation in
the **Town of
Ossining**:

Saved \$95,000
Served 47 million
kWh
Avoided 14,000 tons
of carbon dioxide



WESTCHESTER POWER: BY THE NUMBERS

A CLOSER LOOK AT THE TOWN OF OSSINING
Program Totals

	CO2 Avoided	Supply Savings/ (Losses)	Sales Tax Avoidance	BPP Savings	Total Savings/ (Losses)
Standard Supply	0	\$2,578	\$1,914	\$1,051	\$5,542
Renewable Supply	13,703	(\$117,992)	\$126,485	\$81,140	\$89,633
TOTAL	13,703	(\$115,415)	\$128,399	\$82,190	\$95,175

Your participation in
the **Town of
Ossining**:

Saved \$95,000
Served 47 million
kWh
Avoided 14,000 tons
of carbon dioxide



WESTCHESTER POWER: BY THE NUMBERS

A CLOSER LOOK AT THE TOWN OF OSSINING
Savings by Account Type

	Contract 2	Since Launch
Account Type	Savings/(Losses) Per Acct Per Month	Savings/(Losses) Per Acct Per Month
STANDARD: Residential	(\$5.13)	\$5.19
STANDARD: Commercial	(\$11.28)	(\$3.68)
GREEN: Residential	(\$9.02)	\$1.77
GREEN: Commercial	(\$8.08)	(\$4.45)

Town of Ossining:
1,539 Total Accounts

Residential
99.1% Green
0.9% Standard

Commercial
98.7% Green
1.3% Standard



WESTCHESTER POWER: PERFORMANCE SUMMARY

Town of Ossining

\$95,000 saved

47 million kilowatt-hours served

14,000 tons of carbon dioxide avoided



WESTCHESTER POWER: A FOUNDATION FOR FURTHER INITIATIVES



MORE GREEN ENERGY & SAVINGS: COMMUNITY SOLAR

- Further leverages the power of aggregation
- Additional environmental benefits
- Drives demand for new solar development
- Complements Westchester Power program
- Increases access and equity
- Guaranteed savings of up to 10% on SOLAR CREDITS
- No upfront installations/payments
- No cancellation fees



SUSTAINABLE WESTCHESTER COMMUNITY SOLAR - INTEGRATION WITH CCA

Con Ed will introduce “**consolidated billing**” for Community Solar in 2021:

- Offer credits on an opt out basis through the CCA
- Expand access to savings and environmental impact to low income customers who may not be in position to take advantage of current model which requires auto-debit.



LAUNCHPAD FOR GROUNDBREAKING PROGRAMMING



Residential Demand Response Program

First in state and among the first in the country.
Con Ed pilot for summer 2020.



Direct Supply Solutions

Using our collective power to develop new transmission infrastructure
and expand renewable supply.



Piloting new models (sunshine-to-EV)

Integrated community solar, battery storage and electric vehicle
charging.



WESTCHESTER POWER THE RENEWAL PROCESS



WESTCHESTER POWER HISTORICAL RECAP



2021 CONTRACT GOALS: CON ED

We set the criteria and evaluate bids based on several key pillars:



KEY DATES/MILESTONES: CON ED

- ➡ **August** - Participation Memorandum of Understanding (MOU) signed
- ➡ **Early September** - Request for Proposal Process begins
- ➡ **Early November** - Notification Letters mailed
- ➡ **January 1st** - Enrollment begins



CONTINUOUS OUTREACH

Outreach is ongoing and a robust emphasis on digital outreach that includes:



County
&
Local Press



Social Media
Posting



Digital collateral &
consumer education video
series
westchesterpower.org
or
Sustainable Westchester Media on YouTube



Virtual community
education sessions
(transitioning to in
person & events as
allowable)



VI. LIAISON REPORTS

Councilmember Shaw spoke about the Recreational Review Board.

Supervisor Levenberg spoke about new members being added on the Equity Task Force.

VII. PUBLIC COMMENT ON AGENDA ITEMS

VIII. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – June 23, 2020

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

Resolved, that the Town Board of the Town of Ossining hereby approves the June 23, 2020 minutes of the Regular Meeting as presented.

Motion: Carried

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated July 14, 2020 in the amount of \$59,445.36.

Motion: Carried

C. Approval of Contract – Village of Croton on Hudson EMS

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement between the Mid-Hudson EMS District and the Village of Croton-on-Hudson for the provision of Emergency Medical Technicians to supplement Croton EMS, 24 hours per day at an hourly rate of \$24, effective June 1, 2020 through May 30, 2021.

Supervisor Levenberg said the following: Each year, the Town, on behalf of the Mid Hudson Ambulance District, signs contracts with both Croton on Hudson and Sleepy Hollow for the Ossining Volunteer Ambulance Corps to supplement these municipalities' EMS services. We are so grateful for these partnerships and how we can work with our neighbors to provide quality services to the greater Rivertowns community. Thanks to OVAC Chief, Nick Franzoso, for his leadership.

Motion: Carried

D. Approval of Contract – Village of Sleepy Hollow EMS

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement between the Mid-Hudson EMS District and the Village of Sleepy Hollow for the provision of Emergency Medical Technicians to supplement Sleepy Hollow EMS, 12 hours per day at an hourly rate of \$24 effective June 1, 2020 through May 30, 2021.

Motion: Carried

E. Approval of Contract – Intermunicipal Agreement for Solid Waste and Recyclables Disposal

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an intermunicipal agreement with Westchester County for Solid Waste and Recyclables disposal for Refuse Disposal District #1, for the period from October 22, 2019 through October 21, 2024 at the tip fee of \$29.28 per ton for solid waste.

Supervisor Levenberg said the following: We are part of a Refuse Disposal District in Westchester County, which we are renewing with this resolution for an additional five years, from October 2019 through 2024.

Motion: Carried

F. Approval of Contract – State Transportation Service Contract: Program Year 2020-2021

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a contract with Westchester County Department of Senior Programs and Services for the purposes of receiving grant funds not to exceed \$3,234 for State Transportation Services for program year 2020-2021, beginning April 1, 2020 and ending March 31, 2021.

Supervisor Levenberg said the following: One more contract with the County for tonight! This contract actually affords the Town additional grant funding via the County for our Senior Nutrition Program. More grant funds are always a good thing!

Motion: Carried

G. Personnel – Title Change

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

Resolved, that the Town Board of the Town of Ossining hereby changes the title of Victoria Cafarelli to Administrative Assistant to Supervisor, effective July 14, 2020; and

Be it further, Resolved, that Ms. Cafarelli's salary for 2020 and appointment as Budget Officer pursuant to Town Law section 103 remains the same.

Supervisor Levenberg said the following: Now onto some personnel items. As a municipality, we are required to closely follow Westchester County Civil Service guidelines when hiring, firing, or promoting employees. After promoting Victoria Cafarelli into the title of Budget Officer in January, we learned from Westchester County that a more appropriate title for her job responsibilities was "Administrative Assistant to the Supervisor." We are making that change tonight, but nothing else will change in terms of Victoria's salary, or job responsibilities, including serving as Budget Officer pursuant to Town Law section 103, which allows the Supervisor and Board to designate an employee or officer of the Town as Budget Officer.

Motion: Carried

H. Personnel – Appointment of Town Comptroller

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Dale Brennan as Town Comptroller, effective July 1, 2020.

Supervisor Levenberg said the following: At our last Town Board meeting, we announced that we were saying "farewell" to Town Comptroller/Village Treasurer Tom Warren, as he retired on July 1. His amazing deputy, Dale Brennan has been promoted by the Village of Ossining to the position of Village Treasurer! We share our finance team with the Village via an inter-municipal agreement, so we are pleased to, for the official record, appoint Dale Brennan as our Town Comptroller as well. Congratulations Dale – you are already an incredible asset to the Town, and we are so pleased to have you in this new role.

Motion: Carried

I. Personnel – Appointment of Deputy Town Comptroller

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Elizabeth Naccari as Deputy Town Comptroller, effective July 1, 2020.

Supervisor Levenberg said the following: And stepping up to the role of Deputy Comptroller, is Elizabeth “Liz” Naccari. Liz has been working on the Village and Town finance staff for a few years now, and although her role has mostly been behind the scenes, she is a financial wiz and we know she will also be an amazing asset to the Town. Hey, Wiz rhymes with Liz! Congratulations, also, to Liz Naccari!

Motion: Carried

J. Resolution Declaring Vehicle as Surplus and Authorizing Disposal

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

Resolved that the Town of Ossining hereby declares the following vehicles as surplus equipment and authorizes disposal in accordance with New York State law by sale or otherwise “as is”:

HIGHWAY DEPARTMENT:

2008 Mercury SAB, VIN#1MEHM41W98G614340

Supervisor Levenberg said the following: From time to time, the Town has vehicles and equipment that have outlived their useful life, and it is time for us to declare these items as surplus to sell at auction for some amount of money. That time has come for this vehicle, and we are preparing an auction to include the sale of this vehicle.

Motion: Carried

K. A Resolution Authorizing The Issuance Of \$144,100 Serial Bonds Of The Town Of Ossining, Westchester County, New York, To Pay The Cost Of The Increase And Improvement Of The Facilities Of The Consolidated Sewer District In The Town Of Ossining, Westchester County, New York.

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

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated July 14, 2020, said Town Board has determined it to be in the public interest to increase and improve the facilities of Consolidated Sewer District in the Town of Ossining, Westchester County, New York, at a maximum estimated cost of \$144,100; and

WHEREAS, it is now desired to provide funding therefor; NOW,
THEREFORE, BE IT

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

Section 1. For the class of objects or purposes of paying the cost of the increase and improvement of the facilities of Consolidated Sewer District in the Town of Ossining, Westchester County, New York, consisting of the purchase of generators for installation at two of the sewage pumping stations, including costs incidental thereto, at a maximum estimated cost of \$144,100, there are hereby authorized to be issued \$144,100 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$144,100 and that the plan for the financing thereof is by the issuance of the \$144,100 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is thirty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. 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 5. The faith and credit of said Town of Ossining, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year. To the extent not paid from other sources, there shall be annually assessed upon all the taxable real property within said Consolidated Sewer District in the amounts and in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ossining, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates,

place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 9. 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 10. 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 11. This resolution which takes effect immediately shall be published in summary in the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

Motion: Carried
Aye: Levenberg, Shaw, Feldman,
& Meyer
Nay:

L. Temporary Beer/Wine/Cider Permit for Facilities Rental – August 2, 2020

Councilmember Shaw moved and it was seconded by Councilmember Feldman that the following resolution 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 Ms. Martine De Matteo, who has filed an application to rent the pavilion in Gerlach Park in the Town of Ossining on Sunday, August 2, 2020; 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.

Supervisor Levenberg said the following: In August, this couple is looking to hold their wedding at Gerlach Park under the pavilion – what a lovely socially distanced wedding venue!! They are looking to have a champagne toast at their wedding, and the code requires approval by the Board to consume alcohol in a Town park. We do not anticipate this being an issue for this particular event. Congratulations to the happy couple!

Motion: Carried

IX. CORRESPONDENCE TO BE RECEIVED AND FILED

X. MONTHLY REPORTS

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of June 2020:

- **Town Clerk's Office**
- **Tax Receiver's Office**
- **Dale Cemetery**
- **GE Helicopter**

Motion: Carried

XI. VISITOR RECOGNITION

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

XII. ADJOURNMENT – WORK SESSION

At 8:57 P.M., Councilmember Shaw motioned to adjourn to Work Session Session and Councilmember Feldman seconded.

Motion Carried: Unanimously

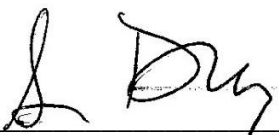
At 9:31 P.M., Councilmember Shaw motioned to adjourn to Executive Session for personnel, contracts and advice of counsel and Councilmember Feldman seconded.

Motion Carried: Unanimously

At 10:13 P.M., Councilmember Feldman motioned to adjourn the to adjourn the Regular Meeting and Councilmember Shaw seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk