

**MINUTES**  
**TOWN BOARD**  
**TOWN OF OSSINING**  
**JUNE 1, 2021**  
**SPECIAL MEETING**  
**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 Special Meeting of the Town Board of the Town of Ossining was held on June 1, 2021 via video conference, pursuant to Governor’s Executive Order 202.1 dated March 12, 2020. The meeting was called to order at 7:30 PM by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Jackie G. Shaw, Elizabeth R. Feldman, Northern Wilcher, Jr., and Gregory G. Meyer. Also present were Town Counsel Christie Tomm-Addona and Budget Officer Victoria Cafarelli.

**II. BOARD RESOLUTIONS**

**A. Approval of Minutes—Special Meeting – May 24, 2021**

Councilmember Wilcher 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 approves the May 24, 2021 minutes of the Special Meeting as presented.

**Motion: Carried**

**B. Request for Home Rule Legislation from New York State – Peace Officers**

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

Whereas, the Town Board wishes to designate court attendants in the Town of Ossining as peace officers;

Be it Resolved, that the Town Board of the Town of Ossining hereby calls upon the State of New York to permit Home Rule legislation, Assembly Bill No. A07152 and Senate Bill No. S04731, to designate court attendants as such within the Town of Ossining; and

Be it further Resolved, that the Town Supervisor is hereby authorized to complete paperwork as requested by New York State to enact the above.

**Motion: Carried**  
**Abstain: Meyer**

**C. Contract – Interstate Fireworks**

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

**Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a contract with Interstate Fireworks, Inc., Rowland, PA for a fireworks display on Friday, September 3, 2021 (rain date Friday, September 10, 2021), at a total cost of \$25,000, subject to approval by Counsel to the Town as to form.**

**Motion: Carried  
Abstain: Feldman**

**III. ADJOURNMENT**

**At 7:41 P.M., Councilmember Shaw motioned to adjourn to Work Session and Councilmember Wilcher seconded.**

**Motion Carried: Unanimously**

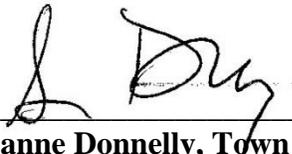
**At 8:46 P.M., Councilmember Feldman motioned to adjourn to Executive Session for advice of counsel and personnel and Councilmember Shaw seconded.**

**Motion Carried: Unanimously**

**At 9:27 P.M., Councilmember Wilcher motioned to adjourn the Special Meeting and Councilmember Shaw seconded.**

**Motion Carried: Unanimously**

**Approved:**

  
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**Susanne Donnelly, Town Clerk**