

**MINUTES**  
**TOWN BOARD**  
**TOWN OF OSSINING**  
**HELD IN PERSON AT**  
**TOWN MUNICIPAL BUILDING**  
**1<sup>st</sup> FLOOR CONFERENCE ROOM**  
**16 CROTON AVE – OSSINING, NEW YORK**  
**AND VIA ZOOM**

**APRIL 5, 2022**  
**SPECIAL MEETING**  
**7:30 P.M.**

**SUPERVISOR**  
**Dana A. Levenberg**

**COUNCILMEMBERS**  
**Elizabeth R. Feldman      Gregory G. Meyer**  
**Angelo A. Manicchio      Jennifer Fields-Tawil**

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

The Special Meeting of the Town Board of the Town of Ossining was held on April 5, 2022 in the Town Municipal Building, 16 Croton Ave in Ossining, and via video conference, pursuant to Chapter 417 of the Laws of 2021 signed into law on September 2, 2021 by Governor Hochul and Executive Order 11.4. The meeting was called to order at 7:30 PM by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Elizabeth R. Feldman, Angelo A. Manicchio, and Jennifer Fields-Tawil. Also present were Town Counsel Christie Tomm-Addona and Budget Officer Victoria Cafarelli.

Councilmember Gregory G. Meyer was absent.

**II. BOARD RESOLUTIONS**

**A. Contract – Westchester Power – Extension to Competitive Electric Service Agreement**

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an extension to the electric service agreement with Sustainable Westchester, Inc. and Constellation NewEnergy, Inc., effective July 1, 2022, subject to approval of Counsel to the Town as to form.

**Motion: Carried**

**B. Contract – Participation in the Short-Term Westchester Power Extension Contract for Communities in Con-Ed Service Territory**

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a memorandum of understanding with Sustainable Westchester, Inc. for the Town to participate in the short-term Westchester Power Extension Contract for communities within the Con Edison Service Territory, subject to approval of Counsel to the Town as to Form.

**Motion: Carried**

**C. Contract – Summer Concert Series – Sing Sing Kill Brewery, LLC.**

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Sing Sing Kill Brewery, LLC (SSKB) for SSKB to curate the craft beverage corral at the 2022 Summer Concert Series, Food Truck Fridays, and Independence Day Fireworks Celebration, subject to approval of Counsel to the Town as to form.

Motion: Carried

**D. Metro-North Short Term Parking Permit – Earth Day Festival**

Councilmember Feldman moved and it was seconded by Councilmember Manicchio that the following resolution be approved as amended.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a short-term parking permit with Metropolitan Transit Authority and Metro-North Commuter Railroad Company for the use of commuter parking on April 23, 2022 for the Green Ossining Earth Day Festival, subject to approval of Counsel to the Town as to form.

Motion: Carried

**E. Second Amendment to Agreement - Claire Weisz Architects, LLP d/b/a WXY architecture + design**

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign the second amendment to agreement with Claire Weisz Architects, LLP d/b/a WXY architecture + design for additional services relating to the development of the Town's Comprehensive Plan, subject to approval by Counsel to the Town as to form.

Motion: Carried

**III. ADJOURNMENT – WORK SESSION**

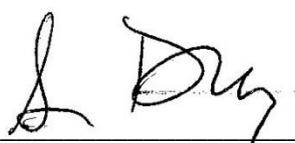
At 7:34 P.M., Councilmember Feldman motioned to adjourn to Work Session and Councilmember Manicchio seconded.

Motion Carried: Unanimously

At 8:38 P.M., Councilmember Feldman motioned to adjourn to Executive Session for advice of counsel and personnel, and Councilmember Manicchio seconded.

Motion Carried: Unanimously

Approved:

  
\_\_\_\_\_  
Susanne Donnelly, Town Clerk