



MINUTES
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT
MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

June 27, 2023
REGULAR MEETING
7:30 P.M.

SUPERVISOR
Elizabeth R. Feldman

COUNCILMEMBERS
Gregory G. Meyer Angelo A. Manicchio
Jennifer Fields-Tawil Matthew J. Weiss

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

The Regular meeting of the Town Board of the Town of Ossining was held on June 27, 2023 at the Municipal Building, 16 Croton Ave, Ossining, NY 10562 AND via video conference. The meeting was called to order at 7:30 PM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Angelo A. Manicchio, Jennifer Fields-Tawil, Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona and Town Clerk Susanne Donnelly.

II. DEPARTMENTAL REPORT

- Highway Superintendent & Dale Cemetery Peter Connolly

[Town Highway Report](#)
[Dale Cemetery Report](#)

- Town Clerk Susanne Donnelly spoke about Laserfiche and Dog Licensing.

III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

Supervisor Elizabeth Feldman: A heartfelt congratulations to the Ossining Fire Department for their exceptional inspection. Their dedication and professionalism were truly outstanding. We also want to give a special shoutout to Engine 97 for their well-deserved victory, winning the esteemed Clinton Crawford award this year. Well done and thank you for keeping our community safe!

some upcoming events that you won't want to miss.

I'm delighted to announce that the Spray Park is now officially open to the public! the park will be welcoming visitors from 12 PM to 7 PM. It's the perfect place to cool off and have fun.

Mark your calendars for the highly anticipated July fireworks display on July 3, 2023, at the Louis Engel Waterfront. Get ready for a spectacular show. In case of inclement weather, the rain date for the event is set for July 7, 2023. Don't miss this exciting evening of fireworks and celebration!

Anne Carpenter's photography solo show, "Inside the Lines," at the Bethany Arts Center is drawing to a close on June 30th. Hurry and experience her work before it's too late!

Tomorrow, on June 28th, the library will be hosting a showing of the acclaimed film "Where the Crawdads Sing."

From July 5th to July 7th, Cedar Lane will be hosting an Afternoon Clay event. This event offers an opportunity to participate in clay workshops where you can learn pottery and sculpting techniques

Additionally, The Town of Ossining's Environmental Advisory Committee is looking for new middle school and high school members. The EAC meets monthly, and student participation is encouraged. M.S. and H.S. members are given opportunities to create impactful, self-driven projects to help the environment. All volunteer work counts towards community service hours.

IV. LIAISON REPORTS

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – June 13, 2023

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the June 13, 2023 minutes of the Regular Meeting as presented.

Motion: Carried

B. Approval of Voucher Detail Report

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated June 27, 2023 in the amount of \$522,389.02.

Motion: Carried

C. Personnel—Appointment—Seasonal Laborer

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining appoints Izayah Taylor, Briarcliff Manor, to the seasonal position of Laborer in the Town Parks Department at an hourly rate of \$15, effective June 15, 2023.

Motion: Carried

D. Intermunicipal Agreement – Westchester County Positive Youth Development Program

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an inter-municipal agreement with Westchester County

for the purposes of receiving \$2,492 in funding to support a Positive Youth Development Zumba Program in Ossining.

Motion: Carried

E. Resolution Modifying Town Board Schedule

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

WHEREAS, at its annual reorganizational meeting, the Town Board established by resolution its meeting schedule for the year, with its Town Halls meeting scheduled to occur throughout the year; and

WHEREAS, it has come to the Town Board's attention that there are certain conflicts with its meeting schedule that the Board wishes to address,

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby modifies its meeting schedule as follows:

- The Town Work Session meeting scheduled for August 1, 2023 has been turned into a Town Hall

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to notice said meetings as required by law.

Motion: Carried

F. Adoption of Changes to Fee Schedule for 2023 – Rental Fees for Louis Engel Park Spray Park

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

RESOLVED, the Town Board hereby amends the Town of Ossining fee schedule to remove rental of the Louis Engel Waterfront Spray Park.

Motion: Carried

- VII. CORRESPONDENCE TO BE RECEIVED AND FILED
- VIII. MONTHLY REPORTS:
- IX. VISITOR RECOGNITION
- X. ADJOURNMENT

At 8:06 P.M., Councilmember Meyer motioned to adjourn to Executive Session for pending litigation, personnel, contract and advice of counsel, and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 9:30 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 9:30 P.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:


Susanne Donnelly, Town Clerk