



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

July 25, 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 July 25, 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. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

Town Supervisor Liz Feldman:

We are currently experiencing a heat wave. Stay cool and make sure to stay hydrated throughout the heat. To offer some relief, our water park will remain open until 8 PM. During the heat wave.

This summer we invite you to join us at the Louis Engel Park on the Ossining Waterfront. Get ready for an incredible lineup of talented artists, curated by Mike Risko Music. This Friday July 28,2023 The Mike Risko Band will be performing at 7 PM.

An incredible line up of food trucks and local vendors organized by the Greater Ossining Chamber of Commerce. Will be available at Louis Engel Waterfront Park starting at 5 pm

We thank our incredible sponsors, for the River Jam Concert Series this year they are Sing Sing Kill Brewery, Mike Risko Music, New York Presbyterian, The Greater Ossining Chamber of Commerce, The Village of Ossining Recreation and Parks, Gracelane Kennels, Briarcliff Pediatric Dentistry, Matero Fine Jewelry, and Schatz Realty Group. Thank you for partnering with us and for your commitment to our community.

There is, currently an opportunity to make a difference in our town. The Town of Ossining is seeking individuals to join the Board of Ethics Committee. As a member of the Board of Ethics Committee, you'll have the chance to actively promote transparency and ethical practices within our community. Please send a resume to the supervisor's office or call for details if interested.

There are some events happening this week around the town:

- On Sunday, July 30th, from 11 am to 3 PM, the Ossining Arts Council and The Ossining Recreation and Parks department will be having a Water Lilies on Hudson event, celebrating the 19th-century French painter Claude Monet's water lilies.

Come paint draw or sketch and models walk around the park dressed in period pieces with the water lilies and pond as the perfect back drop.

- This Saturday, July 29th, the ENU will be having an action day at Nelson park filled with over 20 different activities, music, and fun events starting at 11am.

- On Wednesday, July 26th, from 7pm-8:30 pm, Gary Adamson will be playing some classical rock and folk music as a part of the Village Summer Acoustic Music Series at the Ossining Market Square

- On Saturday, July 29th, the Bethany Arts Council will be having a Flamenco for the Family night, starting at 6 PM. This event is open to people of all ages You can purchase your tickets online at www.BethanyArts.org.

Shattemuc yacht club will be hosting Womens Kayak Day this Sunday July 30th complete with Brazilian BBQ and Tiki Bar. Go to www.shattemuc.org for more information.

III. LIAISON REPORTS

Councilmember Weiss spoke about attending the School Board Meeting.

Councilmember Manicchio announced the Ossining Fire Department Parade on August 4, 2023.

IV. PUBLIC COMMENT ON AGENDA ITEMS

No member of the public addressed the board.

V. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – July 11, 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 July 11, 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 July 25, 2023 in the amount of \$435,863.04.

Motion: Carried

C. Personnel – Senior Nutrition – Appointment

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 appoints Lynn Muller, Montrose, to the full-time position of Nutrition Site Manager in the Senior Nutrition effective July 1, 2023 at an annual salary of \$76,908

Motion: Carried

D. 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 Work Sessions 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 15, 2023 has been cancelled

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

Motion: Carried

E. License Agreement – Brian Johnson d/b/a Losing Not An Option

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 a license agreement with Brian Johnson, 64 Eastern Avenue, Ossining, New York 10562 d/b/a Losing Not An Option (“LNAO”), to rent the Engel Park Stage and associated areas to hold a music festival on August 19, 2023

Motion: Carried

VI. MONTHLY REPORTS:

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of July 2023:

- Tax Receiver

Motion: Carried

VII. VISITOR RECOGNITION

No member of the public addressed the board.

VIII. ADJOURNMENT

At 7:39 P.M., Councilmember Meyer motioned to adjourn to Executive Session for attorney client privilege, pending litigation, personnel, contract and advice of counsel and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 9:09 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 9:09 P.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk