



AGENDA
TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
NOVEMBER 26, 2019
REGULR MEETING
8:30 P.M.

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**
- II. **PUBLIC HEARINGS IN THE MATTER OF**
 - **The Town Of Ossining’s 2020 Preliminary Budget**
 - **Local Law #7 of 2019 – Amendments to Chapter 74 of the Town Code entitled “Dogs” to Regulate Registration for and Use of the Town’s Dog Parks.**
 - **Local Law #9 of 2019– Reduction of Speed Limit on North State Road**
- III. **ANNOUNCEMENTS**
- IV. **LIAISON REPORTS**
- V. **PUBLIC COMMENT ON AGENDA ITEMS**
- VI. **BOARD RESOLUTIONS**
 - A. **Approval of Minutes—Regular Meeting – November 12, 2019**

Resolved, that the Town Board of the Town of Ossining hereby approves the November 12, 2019 minutes of the Regular Meeting as presented.
 - B. **Approval of Minutes—Special Meeting – November 19 , 2019**

Resolved, that the Town Board of the Town of Ossining hereby approves the November 19, 2019 minutes of the Special Meeting as presented.
 - C. **Approval of Voucher Detail Report**

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated November 26, 2019 in the amount of \$760,839.99.
 - D. **Flexible Benefits Plan—Increase Health Care Maximum for 2020**

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an amendment to the Plan Document with Stirling Benefits Inc. to increase the maximum allowable annual Health Care Maximum deduction to \$2750 for the 2020 plan year.
 - E. **Urban and Community Forestry Grant Program Round 15 Approval**

Whereas, the Town of Ossining completed a town-wide tree inventory of street trees in all town right-of-ways and trees in Dale Cemetery, Sparta Cemetery, and all town parks; and

Whereas, the results from the inventory and corresponding management plan indicated a number of trees throughout Louis Engel and Ryder Parks, town-owned parkland within the Town of Ossining, necessitating removal or pruning in the immediate future; and

Whereas, the New York State Department of Environmental Conservation's Urban and Community Forestry Program provides grant funding to support tree maintenance projects, specifically for tree removal and pruning, with a required match of 25% of grant funding; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby authorizes the submission of an application to Round 15 of the Urban and Community Forestry Grant Program for a tree maintenance project to be completed on town property located at 1 Westerly Road (Louis Engel Park) and 43B Morningside Drive (Ryder Park) requesting \$50,000 in grant funding with \$12,500 local match; and

Be it further Resolved, that the Town Board hereby authorizes the Supervisor's office to submit this grant application on the town's behalf.

F. Renumbering of Solar PILOT Local Law

WHEREAS, at the Town Board's November 12, 2019 meeting it adopted Local Law No. 7 of 2019 entitled Amendments to Chapter 180 of the Town Code entitled "Taxation" to Implement the Solar Energy System PILOT Law of the Town of Ossining, New York,

NOW THEREFORE,

BE IT RESOLVED, for the purposes of filing this Local Law with the Secretary of State, this Local Law shall be renumbered Local Law No. 4 of 2019.

G. Board of Ethics- Re-Appointment

Resolved, that the Town Board hereby re-appoints Christopher Komosa, Ossining, to a five year term on the Board of Assessment Review, retroactive to January 1, 2019 and set to expire on December 31st, 2023.

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

VIII. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of October 2019:

- Town Supervisor's Office

IX. VISITOR RECOGNITION

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

X. ADJOURNMENT