



**AGENDA**  
**TOWN BOARD**  
**TOWN OF OSSINING**  
**SEPTEMBER 8, 2020**  
**REGULAR MEETING**  
**7:30 P.M.**

**THIS MEETING WILL BE HELD VIA VIDEO CONFERENCING ONLY**  
Pursuant to Governor's Executive Order 202.1 dated March 12, 2020

Members of the public can view the meeting via computer or mobile app:  
<https://us02web.zoom.us/j/85824500532?pwd=OC92Wk5lUnpWMktQLzErc3hGb1g5QT0>  
**9**

Members of the public can listen to the meeting by dialing in via phone:  
+1 929 205 6099

Meeting ID: 858 2450 0532  
Passcode: 192665

**\*\*Please note that by dialing in, your phone number will be visible to the host, participants, and attendees of the meeting. \*\***

**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 HEARING
  - Local Law to Amend Chapter 47 of the Town Code "Residency Requirements" with respect to Court Attendants
- III. ANNOUNCEMENTS
- IV. LIAISON REPORTS
- V. DEPARTMENTAL REPORTS
  - Highway Department
  - Dale Cemetery
  - Engineering
- VI. PUBLIC COMMENT ON AGENDA ITEMS
- VII. BOARD RESOLUTIONS
  - A. Approval of Minutes—Regular Meeting – August 25, 2020

Resolved, that the Town Board of the Town of Ossining hereby approves the August 25, 2020 minutes of the Regular Meeting as presented.
  - B. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated September 8, 2020 in the amount of \$229,669.92.

**C. Approval Call for Public Hearing: Local Law to Amend Chapter 200 of the Town Code, Zoning, to Create Beekeeping Regulations in the Town of Ossining**

Resolved, that the Town Board of the Town of Ossining hereby calls for a public hearing in the matter of Local Law #3 of 2020 to be held at 7:30pm on Tuesday, September 22, 2020; and

Be it further Resolved, that pursuant to the Governor's Executive Orders 202.1 and 202.15, and subsequently extended, this public hearing will be held via videoconferencing only, with the information to participate in the public hearing to be duly noticed and circulated in accordance with the requirements for noticing public hearings.

**D. Appointment – Seasonal Intermediate Clerk**

Resolved, that the Town Board of the Town of Ossining re-appoints Dana White, Ossining, to the position of Seasonal Intermediate Clerk at an hourly rate of \$25, to be paid for by a Local Government Records Management Improvement Fund grant from the New York State Archives, effective September 2, 2020.

**E. Appointment – Seasonal Intermediate Clerk**

Resolved, that the Town Board of the Town of Ossining re-appoints Shannon Reilly, Ossining, to the position of Seasonal Intermediate Clerk at an hourly rate of \$25, to be paid for by a Local Government Records Management Improvement Fund grant from the New York State Archives, effective September 2, 2020.

**F. Temporary Beer/Wine/Cider Permit for Facilities Rental – September 27, 2020**

Resolved that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the Landlord Authorization Form for the New York State Liquor Authority for a Temporary Beer/Wine/Cider license for the Ossining Volunteer Fire Department which has filed an application to rent the pavilion in Ryder Park in the Town of Ossining on Sunday, September 27, 2020; and

Be it further Resolved, that the applicant will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.

**VIII. CORRESPONDENCE TO BE RECEIVED AND FILED**

**IX.** Resolved, that the Town Board of the Town of Ossining hereby accepts the following correspondence:

- Planning Board Minutes for 7/1/20 and 7/15/20

**X. MONTHLY REPORTS**

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of August 2020:

- Town Highway
- GE Helicopter
- Tax Receiver
- Town Clerk's Office

- Town Supervisor

**XI. VISITOR RECOGNITION**

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

**XII. ADJOURNMENT**