



AGENDA
TOWN BOARD
TOWN OF OSSINING
SEPTEMBER 22, 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/85822342813?pwd=ZVOrQ0o5SUQzdGR2VHJiKzkva25kdz09>

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

Meeting ID: 858 2234 2813
Passcode: 075906

**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 200 of the Town Code, Zoning, to Create Beekeeping Regulations in the Town of Ossining
- III. ANNOUNCEMENTS
- IV. DEPARTMENTAL REPORTS
 - Assessor Fernando Gonzalez
 - Superintendent of Recreation and Parks Bill Garrison
- V. LIAISON REPORTS
- VI. PUBLIC COMMENT ON AGENDA ITEMS
- VII. BOARD RESOLUTIONS

A. **Approval of Minutes—Regular Meeting – September 8, 2020**

Resolved, that the Town Board of the Town of Ossining hereby approves the September 8, 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 22, 2020 in the amount of \$842,528.38.

C. Resolution – Local Law # 2 of 2020 – Residency Requirements for Town Court Attendants

WHEREAS, due to the stringent qualification requirements established by Westchester County for the Court Attendant position, the Town has found it difficult to find qualified individuals for this position who reside within the Town of Ossining, and

WHEREAS, the Town, at the County’s direction, desires to amend the Town Code to expand the permitted residency for the Court Attendant position beyond the Town of Ossining in order to ensure the Town can hire qualified individuals to serve in this important position to protect the Justice Court staff and members of the public visiting the Justice Court, and

WHEREAS, the Town has previously enacted such provisions for the positions of Building Inspector and Justice Court Clerks, and

WHEREAS, preference will still be given to those qualified individuals who reside within the Town of Ossining, but this local law will give the Town flexibility to look beyond those Town residents if need be, and

WHEREAS, the Town Board held a duly noticed public hearing at its regular meeting on Tuesday, September 8, 2020 via videoconferencing in accordance with the Governor’s Executive Orders 202.1 and 202.15, as subsequently extended, and members of the public having the opportunity to attend and be heard, the public hearing was closed on September 8, 2020; and

WHEREAS, a Short Environmental Assessment Form, Part 1 was prepared pursuant to the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of Ossining for at least seven days, exclusive of Sunday, prior to the adoption of this resolution, and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby determines this action is not subject to SEQRA as it will not affect the environment, but to the extent it has been determined that this action may affect the environment, the Town Board adopts a Negative Declaration determining this action does not have the potential to have any significant adverse environmental impacts as this action will improve the environment by ensuring the Town can hire qualified individuals to protect the Justice Court staff and members of the public visiting the Justice Court; and

BE IT FURTHER RESOLVED, the Town Board, after due deliberation, finds that it is in the best interest of the Town to adopt said local law, and the Town Board hereby adopts Local Law # 2 of 2020 entitled Residency Requirement of Town Court Attendants to add a new Article III to Chapter 47 of the Town Code (“Residency Requirements”); and

BE IT FURTHER RESOLVED, the Town Clerk is directed to enter said local law in the minutes of this meeting into the local law book for the Town of Ossining; to publish said minutes in a newspaper published in the town, if any, or in such newspaper published in the county in which such town may be located having a circulation in such town, and affidavits of said publication shall be filed with the Town Clerk; and to file a copy of said local law with the Secretary of State of New York.

D. Request for Bids: 2020 Sewer Lift Station Generator Replacement Project

Resolved, that the Town Board of the Town of Ossining authorizes the Town Clerk to advertise a Request for Bids for the 2020 Sewer Lift Station Generator Replacement Project. Bids shall be submitted no later than 10:00am on Thursday, October 22 to the office of the Town Clerk.

E. Authorizing Town Justices and Town Supervisor to Submit a Grant Application to New York State Office of Court Administration

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Justices and Town Supervisor to submit a 2021 Justice Court Assistance Program application to the New York State Office of Court Administration with a request not to exceed \$30,000.

F. Resignation – Part-Time Intermediate Clerk

Resolved, that the Town Board of the Town of Ossining accepts the resignation of Daniela Velez, with regret, from her position as a part-time Intermediate Clerk, effective September 21, 2020.

VIII. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- Bethany Arts ZBA Transcript 8/17/20
- Matthew Weiss – 6 Minkel RD ZBA Resolution and Transcript 8/17/20

IX. 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 Building Department

X. VISITOR RECOGNITION

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

XI. ADJOURNMENT