



AGENDA
TOWN BOARD
TOWN OF OSSINING
OCTOBER 6, 2020
SPECIAL 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/86781718423?pwd=RXJDNjVEeHQxaEVqWUISU3dMdUxJUT09>

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

Meeting ID: 867 8171 8423
Passcode: 076205

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. ANNOUNCEMENTS
- III. BOARD RESOLUTIONS

A. **Approval of Contract – Sparta Cemetery Grave Repair**

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with the Ossining Historic Cemeteries Conservancy, Inc. (OHCC) and Robert Carpenter, Yonkers, NY for the repair of gravestones in Sparta Cemetery at a cost of \$1,250 to be paid for by OHCC, at no cost to the Town.

B. **Approval of Retainer – Special Counsel**

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a retainer agreement dated October 1, 2020 with Leventhal, Mulaney, & Blinkoff, LLP, Roslyn, NY to provide legal services to the Town upon its request.

C. **Appointment – Seasonal Intermediate Clerk**

Resolved, that the Town Board of the Town of Ossining appoints Jeaneth Guinansaca, Cortlandt Manor, to the seasonal position of Part-Time Intermediate Clerk in the Town Clerk's office at an hourly rate of \$15, effective October 6, 2020.

D. **Approval of Contract – Wellness in Nutrition Program (WIN) & Nutrition Services Incentive Program (NSIP), Program Year 2020-2021**

Resolved, the Town Board of the Town of Ossining authorizes the Supervisor to sign a contract with the Westchester Department of Senior Programs and Services for the purposes of receiving funding for the Wellness in Nutrition Program (WIN) and the Nutrition Services Incentive Program (NSIP) for program year 2020-2021, at an amount not to exceed \$50,069, comprised of \$38,633 for WIN and \$11,436 estimated for NSIP.

IV. ADJOURNMENT – WORK SESSION