



AGENDA
TOWN BOARD
TOWN OF OSSINING
HELD VIA VIDEO CONFERENCING ONLY

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<https://us02web.zoom.us/j/85936317268>

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

Meeting ID: 859 3631 7268

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FEBRUARY 22, 2022
REGULAR MEETING
7:30 P.M.

SUPERVISOR
Dana A. Levenberg

COUNCILMEMBERS
Elizabeth R. Feldman Gregory G. Meyer
Angelo A. Manicchio Jennifer Fields-Tawil

- I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL**
- II. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**
- III. ADMINISTRATIVE REPORT ON TOWN OPERATIONS**
- IV. LIAISON REPORTS**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. BOARD RESOLUTIONS**

A. Approval of Minutes—Regular Meeting – February 8, 2022

Resolved, that the Town Board of the Town of Ossining hereby approves the February 8, 2022 minutes of the Regular Meeting as presented.

B. Approval of Minutes— Special Meeting – February 15, 2022

Resolved, that the Town Board of the Town of Ossining hereby approves the February 15, 2022 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 February 22, 2022 in the amount of \$184,876.74 for 2021 and \$592,977.73 for 2022 for a grand total of \$777,854.47.

D. Ossining Volunteer Ambulance Corps Agreement 2022-2024

Resolved, following the approval of the Mid-Hudson Ambulance District (MHAD) Board, the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the emergency medical transport agreement with the Ossining Volunteer Ambulance Corps, Inc., on behalf of the MHAD, effective January 1, 2022 through December 31, 2024.

E. Planning Board – Resignation

Resolved, that the Town Board of the Town of Ossining hereby accepts, with regret, the resignation of Jesus Lopez from the Town Planning Board, effective February 4, 2022.

F. Proposal for Assistance in Preparation of the MS4 Annual Stormwater Report for Program Year 2021-2022

Resolved, that the Town Board of the Town of Ossining accepts the proposal from AI Engineers, Dolph Rotfeld Engineering Division, Elmsford, NY for Assistance in Preparation of the MS4 Annual Stormwater Report for Program Year 2021-2022, at a fee of \$3,000.

G. Additional Services for 2022 – Dolph Rotfeld Engineers – McCarthy Drive Construction Administration

Resolved, that the Town Board of the Town of Ossining authorizes an additional expenditure of \$60,000 for Construction Administration Services on the McCarthy Drive Road Rehabilitation and Water Main Replacement with AI Engineers Company, Dolph Rotfeld Engineering Division, Elmsford, NY with hourly rates for necessary personnel set forth in the proposal dated December 23, 2020.

H. Proposal – TriMark Food Service Equipment, Supplies, and Design

Resolved, that the Town Board of the Town of Ossining accepts the proposal dated February 4, 2022 from TriMark Food Service Equipment, Supplies, and Design for kitchen equipment for the Senior Nutrition Program, with pricing established by Sourcewell Contract #091918-TMK, for a price not to exceed \$184,545.00.

I. Resolution – Draft Comprehensive Plan

WHEREAS, for more than two years, the Town Board, with the assistance of the Steering Committee comprised of Town residents, stakeholders and officials, has been preparing a new comprehensive plan with public input and participation; and

WHEREAS, a draft comprehensive plan has been completed entitled Sustainable Ossining dated January 27, 2022; and

WHEREAS, the Town Board is the only involved agency pursuant to the State Environmental Quality Review Act (“SEQRA”) for the review and adoption of the comprehensive plan; and

WHEREAS, the Town’s consultant planners have prepared a SEQRA Full Environmental Assessment Form, Part 1; and

WHEREAS, the Town Board desires to circulate the draft comprehensive plan to other interested agencies and begin the public hearing process; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby declares itself lead agency pursuant to SEQRA; and

BE IT FURTHER RESOLVED, pursuant to General Municipal Law 239-m, applicable Town staff shall circulate notice of the Town Board’s consideration of the draft comprehensive plan and all applicable documents

and information to the Westchester County Planning Board and those municipalities abutting the Town; and

BE IT FURTHER RESOLVED, the Town Board hereby calls for a public hearing to be opened on the draft comprehensive plan at its legislative session on March 8, 2022 at 7:30 p.m. via Zoom videoconferencing in accordance with Chapter 1 of the Laws of 2022 and Executive Order 11.3; and

BE IT FURTHER RESOLVED, in addition to being available on the Town's website (www.sustainableossining.com), a copy of the draft comprehensive plan shall be available in the Town Clerk's Office for review and inspection during normal business hours.

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- **Mark Picucci, 51 Croton Dam Road – ZBA Resolution and Transcript (2/07/2022)**
- **Town Planning Board Minutes 1/19/2022**

VIII. VISITOR RECOGNITION

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

IX. ADJOURNMENT