



AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT
TOWN MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA ZOOM

Members of the public can view the meeting via computer or mobile app:
<https://us02web.zoom.us/j/83375223653>

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

Meeting ID: 833 7522 3653

MARCH 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. PUBLIC HEARING – Draft Comprehensive Plan**
- III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**
- IV. ADMINISTRATIVE REPORT ON TOWN OPERATIONS**
- V. LIAISON REPORTS**
- VI. DEPARTMENTAL REPORT**
 - **Engineering - Town/Village Engineer Paul Fraioli and Water Superintendent Andy Tiess**
 - **Building Department - Building Inspector John Hamilton**
- VII. PUBLIC COMMENT ON AGENDA ITEMS**
- VIII. BOARD RESOLUTIONS**
 - A. Approval of Minutes—Regular Meeting – March 8, 2022**

Resolved, that the Town Board of the Town of Ossining hereby approves the March 8, 2022 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 March 22, 2022 in the amount of \$477,741.27
 - C. 2021 Year End Budget Adjustments**

Resolved, that the Town Board of the Town of Ossining approves the following budget adjustments for year end 2021:

Town of Ossining Budget Adjustments YE 12/31/2021					
General Fund		Transfer In	Transfer Out		
100-1110-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	350.00			
100-1410-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	20.00	370.00	100-1110-408000-0000-40	CONSTABLE/SECURITY SRVCS
		370.00	370.00		

D. Support for New York State Senate Bill S.8432 in relation to emergency medical services in New York State

WHEREAS, New York State Senator Shelly Mayer has introduced proposed state legislation S.8432 entitled, “An Act to amend the general municipal law, the civil service law, the retirement and social security law and the public health law, in relation to emergency medical services” which legislation would define emergency medical services and ambulance services as essential services that must be available to everyone in New York State in a reliable manner; expand benefits available to emergency medical services personnel; and sets standards for emergency medical services and training of emergency medical services personnel; and

WHEREAS, the Town Board of the Town of Ossining recognizes the many concerns related to the delivery of emergency medical services throughout the county, state and nation that involve such issues as staff recruitment and retention, the lack of access to alternative revenues such as grants and adequate insurance programs, training opportunities, and clear standards for agencies providing emergency medical services; and

WHEREAS, emergency medical service agencies provide an essential service that should provide equal access to those in need of such services, and also provide essential early intervention health care to patients; and

WHEREAS, the Town Board of the Town of Ossining believes that S.8432 is a good first step to resolve the current crisis facing the emergency medical services community; now therefore be it

RESOLVED, that the Town Board of the Town of Ossining supports the enactment of S.8432; and be it further

RESOLVED, that upon approval, copies of this resolution shall be forwarded to Assemblywoman Sandra Galef, State Senator Elijah Reichlin-Melnick and State Senator Shelly Mayer, the sponsor of S.8432.

E. Permission to Sell Alcohol at Town of Ossining Earth Day

Resolved, that the Captain Lawrence Brewing Company, 6 Degrees or Less Brewery, and Sing Sing Kill Brewery are each authorized to operate a concession stand during the Earth Day Event held on April 23, 2022 at the Louis Engel Waterfront Park in the Town of Ossining and to sell, for consumption by persons over 21 years of age, at the event the companies’

beer products. Captain Lawrence Brewing Company, Six Degrees or Less Brewery, and Sing Sing Kill Brewery will obtain, with consent from the Town, all necessary permits including an event permit from the New York State Liquor Authority and will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.

F. Appointment – Town Planning Board

Resolved, that the Town Board of the Town of Ossining hereby Nicholas Emmanuel Enriquez to fill an unexpired term on the Town Planning Board to expire on December 31, 2023.

G. Appointment – Town Planning Board (Alternate Position)

Resolved, that the Town Board of the Town of Ossining hereby appoints Jason Mencher to the alternate position on the Town Planning Board for a one-year term to expire March 31, 2023.

H. Request for Proposals – Meals for the Elderly Nutrition Program

Resolved, that the Town Board of the Town of Ossining hereby issues a request for proposals for the preparation of Meals for the Elderly Nutrition Program and related supplies, with proposals due back to the office of the Town Clerk by 10am on Thursday, April 7, 2022.

I. Resolution – Adoption of EAF Part 2 for 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, the draft comprehensive plan was made available to the public in early February 2022 and the Town Board has been soliciting, receiving and considering comments from the public on the draft comprehensive plan since that time; and

WHEREAS, the Town Board opened a duly noticed public hearing on the comprehensive plan at its March 8, 2022 meeting, which public hearing remains open; and

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

NOW THEREFORE,

BE IT RESOLVED, the Town Board, as lead agency, hereby adopts the SEQRA Environmental Assessment Form, Part 2.

IX. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the months of January and February 2022:

- Town Building Department

X. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- Town Planning Board Minutes 2/16/22

XI. VISITOR RECOGNITION

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

XII. ADJOURNMENT