



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/83355303610>

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

Meeting ID: 833 5530 3610

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

APRIL 5, 2022
SPECIAL 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. BOARD RESOLUTIONS
 - A. **Contract Contract – Westchester Power – Extension to Competitive Electric Service Agreement**

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an extension to the electric service agreement with Sustainable Westchester, Inc. and Constellation NewEnergy, Inc., effective July 1, 2022, subject to approval of Counsel to the Town as to form.
 - B. **Contract – Participation in the Short-Term Westchester Power Extension Contract for Communities in Con-Ed Service Territory**

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a memorandum of understanding with Sustainable Westchester, Inc. for the Town to participate in the short-term Westchester Power Extension Contract for communities within the Con Edison Service Territory, subject to approval of Counsel to the Town as to Form.
 - C. **Contract – Summer Concert Series – Sing Sing Kill Brewery, LLC.**

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Sing Sing Kill Brewery, LLC (SSKB) for SSKB to curate the craft beverage corral at the 2022 Summer Concert Series, Food Truck Fridays, and Independence Day Fireworks Celebration, subject to approval of Counsel to the Town as to form.

D. Metro-North Short Term Parking Permit – Earth Day Festival

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a short-term parking permit with Metropolitan Transit Authority and Metro-North Community Railroad Company for the use of commuter parking on April 23, 2022 for the Green Ossining Earth Day Festival, subject to approval of Counsel to the Town as to form.

E. Second Amendment to Agreement - Claire Weisz Architects, LLP d/b/a WXY architecture + design

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign the second amendment to agreement with Claire Weisz Architects, LLP d/b/a WXY architecture + design for additional services relating to the development of the Town's Comprehensive Plan, subject to approval by Counsel to the Town as to form.

IV. ADJOURNMENT – WORK SESSION