



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
MUNICIPAL BUILDING  
16 CROTON AVENUE-1ST FLOOR BOARD ROOM  
OSSINING, NEW YORK**

**JANUARY 3, 2017  
7:30 P.M.**

**SUPERVISOR  
Dana Levenberg**

**COUNCILMEMBERS  
Karen M. D'Attore Elizabeth R. Feldman  
Kim L. Jeffrey Northern Wilcher, Jr.**

**I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

The Special Meeting of the Town Board of the Town of Ossining was held on January 3, 2016 at the Ossining Municipal Building, 16 Croton Avenue-First Floor Board Room, Ossining, NY. The meeting was called to order at 7:30 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Karen M. D'Attore and Elizabeth R. Feldman. Councilmember Northern Wilcher was absent. Also present was Christie Tom Addona and Budget Officer Madeline Zachacz.

**II. PUBLIC COMMENT ON AGENDA ITEMS**

**III. BOARD RESOLUTIONS**

**A. Proposed Local Law #1 of 2017: Referral to Town Planning Board, Zoning Board of Appeals and Environmental Advisory Committee**

Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that the following be approved:

Whereas, the Town Board of the Town of Ossining has engaged in a study of recommendations made by the Town's Comprehensive Plan, which has resulted in proposed changes to the Zoning and Cabaret Chapters of the Town Code;

Therefore be it Resolved, that the Town Board hereby refers the draft of the following Local Law #1 of 2017 to the Town Planning Board, the Zoning Board of Appeals, and the Environmental Advisory Committee for review and comments, due back to this Town Board within 30 days from the passage of this resolution.

**Motion Carried: Unanimously**

**B. Proposed Local Law #1 of 2017: Referral to Westchester County Department of Planning**

Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that the following be approved:

Whereas, the Town Board of the Town of Ossining has engaged in a study of recommendations made by the Town's Comprehensive Plan, which has resulted in proposed changes to the Zoning and Cabaret Chapters of the Town Code; and

Whereas, Westchester County Department of Planning must be asked to assess the changes proposed and make recommendations on the material therein;

**Therefore be it Resolved, that the Town Board hereby refers the draft of the following Local Law #1 of 2017 to the Westchester County Department of Planning for mandatory review and comments, due back to this Town Board as required by law.**

**Motion Carried: Unanimously**

**IV. ADJOURNMENT –WORK SESSION**

**At 7:54 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that the meeting be adjourned to Work Session**

**Motion Carried: Unanimously**

**At 8:25 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Feldman to adjourn into Executive Session**

**At 9:17 P.M., Councilmember D’Attore moved and it was seconded by Councilmember Feldman to leave Executive Session.**

**At 9:18 P.M., Councilmember D’Attore moved and it was seconded by Councilmember Feldman to adjourn to Executive Session.**

**Approved:**

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**Mary Ann Roberts Town Clerk**