



**TOWN BOARD  
TOWN OF OSSINING  
86-88 SPRING STREET  
BIRDSALL-FAGAN POLICE COURT FACILITY  
OSSINING, NEW YORK  
MARCH 28, 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 Regular Meeting of the Town Board of the Town of Ossining was held on March 28, 2017 at the Birdsall-Fagan Police Court Facility, 86-88 Spring Street 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, Northern Wilcher and Elizabeth R. Feldman. Councilmember Karen D'Attore was absent. Also present were Town Counsel Steven Silverberg, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

Supervisor Levenberg asked to please remain standing for a moment of silence for Gerault Rotondo, the father of Councilwoman Kim Jeffrey who passed away on March 10<sup>th</sup>. Jerry was a very bright light in Kim's life, as well as in the lives of Kim's husband Alex, their two children AJ and Gavin, and the rest of his family and friends, and we know that their wonderful memories together will be a comfort during this difficult time. Please join me for a moment of silence for Jerry Rotondo.

**II. PUBLIC HEARINGS:**

- **Public Hearing in the matter of the 2017 Cabaret License Renewal for The Westchester Ballroom**

At 7:32 P.M., Councilmember Jeffrey made motion to open the Public Hearing and it was seconded by Councilmember Wilcher.

Ms. Barbara Antes owner of Westchester Ballroom explained that this is an on-going process. They are trying different things to reduce the noise and she has hired an architect and sound engineer. They are installing sheet rock to reduce the noise as well.

Supervisor Levenberg explained that we will adjourn the public hearing until May 9<sup>th</sup> until some of these things are put into place. Ms. Antes feels that the noise level has been reduced.

Mr. Silverberg explained that a letter went out from his office on February 17<sup>th</sup> to advise that the complaints have been made and something needed to be done. At this point, we need to get this resolved.

Supervisor Levenberg feels that we can work together and get this resolved as soon as possible.

Ms. Antes stated that the noise has been reduced since they have stopped having a DJ's and salsa parties.

At 7:39 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the Public Hearing be adjourned until May 9, 2017.

- **Public Hearing in the Matter of Local Law #2-2017 for the Purpose of Amending the Zoning and Cabaret Chapters of the Town Code”**

At 7:39 P.M., Councilmember Jeffrey made motion to open the Public Hearing and it was seconded by Councilmember Wilcher.

Supervisor Levenberg state that we will also be re-opening the Public Hearing on our Zoning law—we have been hard at work on this for several months, and the end is in sight! Earlier today, we received an updated version of the law from our Planning Consultant, David Stolman, which will be posted on our website shortly once the Board has had a chance to review it. However, I believe we are getting close to reaching consensus and will hopefully be adopting a version of this law within the coming weeks. However, as our development moratorium is set to expire on April 7<sup>th</sup>, we will be calling for a Public Hearing on another local law later this evening meant to extend the moratorium for another month to give us some space to finish the process without rushing.

At 7:40 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the Public Hearing be adjourned until April 12, 2017.

### **III. PRESENTATION**

- **Intersection Work at Route 9A and North State Road- Briarcliff Village Manager Phil Zegarelli**

Supervisor Levenberg invited Briarcliff Village Manager Phil Zegarelli to join us at the podium. We will be discussing opening a capital project for expenses related to work that has been in the pipeline for some time now, which will involve widening the intersection at Route 9A and North State Road. The Village of Briarcliff Manor has taken the lead on this project, and Phil is here to get our Board up to speed and to discuss next steps.

Briarcliff Village Manager Phil Zegarelli provided a presentation to the board regarding intersection work at Route 9A and North State Road. We have spoken to the State and the County regarding this project and we are trying to share the load of this project.

Councilmember Feldman questioned if we would have the utilities done.

Mr. Zegarelli explained that they had the utilities done ahead of time.

- **Bethany Arts Center**

David Lions Founder of the Bethany Arts Center and Zak Shusterman Legal Counsel were both present to provide an update on the project. They will be offering dance, art, and painting. Back in 2015 Mr. Lions wanted to tap into the potential of kids and teach the children and a place to show it. They hope to create a community bond with the Village/Town, School system, summer camp programs and resident programs. There will be a kitchen/cafeteria and multi-purpose room. There will be two gallery spaces. We will also have artist workshops and studios. They hope to incorporate residency programs and we hope to have a master artists come and invite others to come. The third floor will be all artist lodging. We hope to create a “mini storm king” an outdoor sculpture park. Mr. Lions is open to many different types of art.

Councilmember Feldman is very excited to have this organization to be part of our community.

## IVANNOUNCEMENTS

Supervisor Levenberg announced the following:

- Tomorrow evening, Ossining High School Performing Arts will be doing a performance of Sister Act as part of their Senior Prom program. If you are a senior who loves live theater, join the group in the OHS Auditorium at 4PM tomorrow, Wednesday, March 29<sup>th</sup> for a performance, followed by dinner in the cafeteria at 6 P.M. If you are not a Senior but you still want to see Sister Act, it will be performed again on Thursday, Friday and Saturday nights at 7PM (that's March 30<sup>th</sup>, 31<sup>st</sup> and April 1<sup>st</sup>.)
- On Friday, March 31<sup>st</sup>, the Lions Club present the Robert J. Uplinger Distinguished Service Award to the volunteers from the Ossining Food Pantry. The celebration beings at Briar's Restaurant at 7PM. You can RSVP for this dinner event by emailing [maureenmorgan10@verizon.net](mailto:maureenmorgan10@verizon.net), all checks should be made out to the Ossining Lions Club.
- We are still looking for an additional member of the Environmental Advisory Committee and the Board of Ethics. If volunteering with either of these groups sounds appealing to you, please send a letter of interest and your resume to Maddi Zachacz in my office at [MZachacz@townofossining.com](mailto:MZachacz@townofossining.com) by this Friday, March 31<sup>st</sup>.
- Finally, on Saturday, April 1<sup>st</sup> at 9AM, the Ossining JCYS Baseball and Softball Opening Day Parade will kick off from Roosevelt School. Come join your friends and neighbors for this annual celebration of our youngest, and most enthusiastic, Ossining athletes!

## IV. LIAISON REPORTS

## V. DEPARTMENTAL REPORTS

## VI. PUBLIC COMMENT ON AGENDA ITEMS

## VII. BOARD RESOLUTIONS

### A. Approval of Minutes-Regular Meeting

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

Resolved, that the Town Board of the Town of Ossining hereby approves the March 21, 2017, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

### B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated March 28, 2017 in the amount of \$ 94,513.57 for 2016 and \$ 260,616.05 for 2017, for a total of \$ 355,129.62.

Supervisor Levenberg stated that we are officially done with the 2016 year—our auditors will be here on Monday and the last of the 2016 bills are covered in this run.

Motion Carried: Unanimously

**C. Adoption of Introductory Local Law #3 of 2017 as Local Law #2-2017- Tax Payment Plans**

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 been considering the adoption of a proposed local law entitled “Tax Payment Plans”, which shall cause an amendment to the Town Code to allow payments for delinquent taxes to be made on a monthly basis; and

WHEREAS, in accordance with New York State Law, and after having provided all requisite notice thereunder, the Town Board conducted a Public Hearing on Introductory Local Law No. 3-2017 entitled “Tax Payment Plans” on March 21<sup>st</sup>, 2017 at 7:45 p.m.at 16 Croton Avenue, Ossining, New York during which the public had the opportunity to be heard on such proposed local law; and

WHEREAS, the proposed Local Law is a Type II action and does not require environmental review;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ossining hereby adopts Introductory Local Law No. 3-2017 as Local Law #2-2017, entitled “Tax Payment Plans” with such adoption to take effect as set forth in said Local Law and as otherwise required by law; and

BE IT FURTHER RESOLVED, that the Town Board directs said Local Law #2 of 2017 to be filed and/or distributed in accordance with applicable law.

Supervisor Levenberg stated at the advice of counsel and with input from our Receiver of Taxes, we will be making a change to our Town Code to allow for monthly installments on payment plans for back taxes. Our Receiver’s office has found that it is to the benefit of not only her office but also the plan recipient to make payments on a more frequent basis, and I want to thank our counsel for their diligent work on this project.

Motion Carried: Unanimously

**D. Approval of 2017 Cabaret License- The Briarcliff Manor Restaurant & Catering Corp., 25 Studio Hill Road, Briarcliff Manor, Town of Ossining**

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

Whereas, The Briarcliff Manor Restaurant & Catering Corp. has filed an application for a Cabaret License for the calendar year 2017; and

Whereas, the Town Board has reviewed the application and attachments thereto, as well as reports from involved departments, including the Police Department and Building Department;

Whereas, on March 21<sup>st</sup>, 2017, the Town Board opened a Public Hearing on the subject cabaret application, at which time all persons interested were given an opportunity to speak on behalf of or in opposition to the cabaret application, and the public hearing was closed on March 21<sup>st</sup>, 2017; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby approves the application of The Briarcliff Manor, 25 Studio Hill Road, Briarcliff Manor, in the Unincorporated Area of the Town of Ossining, for a Cabaret License, subject to the following limitations and conditions: DJs in connection with functions and no more

than 6 performers in a band to be allowed on Sunday through Thursday from 12:00 p.m. – 11:00 p.m. and Friday- Saturday 12:00 p.m. -12:00 a.m.

Supervisor Levenberg stated that Perry DiNapoli joined us at last week's meeting, and I am glad to say that it seems things are going well on Studio Hill Road. I want to thank Mr. DiNapoli for taking his neighbor's feedback into consideration and coming up with a plan that works for his business and for their families.

Motion Carried: Unanimously

**E. New York State Workplace Violence Prevention**

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

Whereas, Governor Pataki signed the Workplace Violence Prevention Act into law on June 7, 2006, which requires all state and local governments in New York State to conduct a risk assessment of their worksites, and to identify and address any existing risk factors that may increase the likelihood of workplace violence; and

Whereas, the Act also requires annual training for all employees and Boards, as well as the annual re-adoption of the Injury and Illness Prevention Program for Workplace Violence, which was first adopted in 2007;

Now therefore be it Resolved, that the Town Board of the Town of Ossining hereby re-adopts this Program for Calendar Year 2017, and hereby commits to working to maintain a safe and healthy environment for all Town employees.

Supervisor Levenberg stated that this is an annual resolution for the Board, and I know I speak for the Board when I say that we are proud of the work we have done on this program and will continue to strive for the safest possible workplace for our employees.

Motion Carried: Unanimously

**F. Personnel- HAZWOPER (Hazardous Waste Operations and Emergency Response) Policy**

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

Now therefore be it Resolved, that the Town Board of the Town of Ossining hereby adopts the HAZWOPER policy for Town employees, and hereby commits to annual training on the policy and to working to maintain a safe and healthy environment for all Town employees.

Supervisor Levenberg stated this and the next two resolutions will help us to continue with the process of building our employee safety programs and adding to our repertoire of staff training. This policy in particular is meant to give direction to our employees in the event of emergency situations that may happen during the course of their work duties, and is mandated by New York State. We will likely have revisions to this policy as a result of working with Risk Management Associates, the consultant referenced in a later resolution, and we will keep the Board updated on our progress as we work through this complicated process.

Supervisor Levenberg stated that this and the next two resolutions will help us to continue with the process of building our employee safety programs and adding to our repertoire of staff training. This policy in particular is meant to give direction to our employees in the event of emergency situations that may happen during the course of their work duties, and is mandated by New York State. We will likely have revisions to this policy as a result of working with Risk Management Associates, the consultant referenced in a later resolution, and we will keep the Board updated on our progress as we work through this complicated process.

Motion Carried: Unanimously

**G. Personnel- Lockout/ Tagout Procedures and Policy**

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

Now therefore be it Resolved, that the Town Board of the Town of Ossining hereby adopts the Lockout/Tagout Procedures and Policy for all “authorized”, “affected” and “other” Town employees as designated under OSHA standards, and hereby commits to annual training on the policy for the aforementioned employee pools in the Town Highway, Town Parks and Dale Cemetery departments.

Supervisor Levenberg stated that similar to the last resolution, we will likely be revising this in the coming weeks with the help of our consultant, and this program is meant to guide mainly our mechanics in how they prevent dangerous energy transfers while they are working on equipment. This, too, is mandated by New York State.

Motion Carried: Unanimously

**H. Agreement: Risk Management Associates**

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the retention of Risk Management Associates of Fort Montgomery, New York for the purpose of composing mandatory health and safety procedures and training for the Town of Ossining, at a price not to exceed \$14,500.

Supervisor Levenberg stated that The Village of Ossining was kind enough to recommend this consultant to us for some of the procedures and policies that are beyond our scope, and this agreement is meant to cover specific topics and trainings that were laid out in a proposal from Risk Management Associates to help us comply with state and federal laws. Special thanks to Linda McMahon and Paul Fraioli for working with my office on this project.

Motion Carried: Unanimously

**I. Permission to Sell Alcohol at Town of Ossining Earth Day**

Councilmember Feldman moved and it was seconded by Councilmember Wilcher that the following be amended:

Resolved that the Captain Lawrence Brewing Company and Six Degrees of Separation is authorized to operate a concession stand during the Earth Day Event held on April 22, 2017 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 and Six Degrees of Separation 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 the Town Counsel.

Supervisor Levenberg stated that this, too, is an annual resolution for us, which allows the Town to have Captain Lawrence and, hopefully, for the very first time, Six Degrees of Separation, at our Earth Day celebration, which this year will take place on Saturday, April 22<sup>nd</sup> at Engel Park. I hope to see everyone there for the 7<sup>th</sup> anniversary this year, which will be focused on food sustainability.

Motion Carried: Unanimously

**J. Acceptance of Donations- Cedar Lane Arts Center**

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

Whereas, Cedar Lane Arts Center Manager Keith Gordon has received numerous and various donated and loaned equipment and supplies for use at the Studio;

Now Therefore be it Resolved, the Town Board wishes to acknowledge and accept with gratitude the following donated and loaned items for use at Cedar Lane Arts Center Studio:

- Two front-loading kilns, kiln shelves and posts, motorized Randal kickwheel, new Bailey slab roller, plaster bats, steel two-level rolling ware cart, seven wooden and metal shelving units, glazes and glaze ingredients, triple-beam balance for weighing glaze materials, hand tools, brushes, tamps, test kiln, plaster wedging table, plaster of Paris for molds, and pyrometric cones, donated by Jean Lem of Scarsdale.
- Motorized Randal kickwheel, kiln with shelves and posts, glaze materials, multiple steel metal shelves, steel lateral cabinet with sliding glass doors, upright steel shelving unit with doors, steel medical cabinet with doors and drawers, large wooden work table with built-in drawers, clay, pyrometric cones, plaster wedging table, ceramics art books, multiple hand tools, brushes, and stamps, graciously donated by Donald Altman on behalf of Alice Jacobs of New Rochelle.
- Shimpo electric pottery wheel, donated by Fay Chazin-Seidelman of Ossining.
- Shimpo electric pottery wheel, donated by Peg Tarnowsky of Croton on Hudson.
- Electric kiln, donated by Matt Fitzpatrick of Ossining.
- Kiln accessories, hand tools, brushes, scale, banding wheel, glaze ingredients, 2 stools, plaster slump molds, and stamps, donated by Connie Sherman of Vermont.
- Large slab roller, 2 Steel Lockerbie kickwheels
- 2 Shimpo electric wheels and one Artista table top wheel, on loan from instructor Cathy Faiella.
- 2 Artista electric wheels, wall-mounted extruder and dies, 6 rolling pins and numerous hand tools, on loan from instructor Keith Gordon.

Supervisor Levenberg stated that as you probably know by now, we are preparing for the grand re-opening of the Cedar Lane Arts Center (formerly known as the Shine House) on Friday, April 21<sup>st</sup>. The Arts Center will focus on the ceramic arts, and we have gotten help and advice from all over the Northeastern United States on making this endeavor a success. Tonight, we are accepting the donations of a huge amount of material and equipment that has been sent our way from craftsmen and women from as close by as Ossining and as far away as Vermont, along with acknowledging the generosity of some of the instructors who will be lending the CLAC equipment to get us started. Many thanks to Keith Gordon for coordinating these donations for the Town. Even if you are unable to join us on the 21<sup>st</sup>, I hope you will check out the Spring Recreation brochure and consider signing up for a pottery class for yourself or your children—classes start soon!

Motion Carried: Unanimously

**K. Finance- Capital Project #2017-5201- Route 9A/North State Road Improvements**

Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the following be TABLED:

**Resolved, that the Town Board of the Town of Ossining authorizes establishment of Capital Project 5201, Route 9A/North State Road Improvements, to widen the intersection at 9A and North State Road, in partnership with the Village of Briarcliff Manor. The project budget of \$160,000 is funded by a transfer from Highway Fund Balance for \$80,000, and a grant from the State of New York for \$80,000.**

**Increase: 370.5110.200.5201 \$160,000 – Route 9A/North State Road Improvements (Expense)**

**Increase: 370050.503131.5201 \$ 80,000 – Route 9A/North State Road Improvements (Revenue)**

**Increase: 370030.3089.5201 \$ 80,000 – Route 9A/North State Road Improvements (Revenue)**

**Increase: 310060.4795 \$80,000 – Fund Balance (Revenue)**

**Increase: 3109550.905 \$80,000 – Transfer to Capital (Expense)**

**Supervisor Levenberg thanked Briarcliff Village Manager Phil Zegarelli for his presentation earlier this evening—we look forward to working together on this project to get this intersection to flow more smoothly for our residents and visitors.**

**Motion Carried: TABLED**

**L. Lease Agreement: Nissan Leaf**

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

**Resolved, that then Town Supervisor is hereby authorized to sign a five year lease agreement with Acme Auto Leasing, LLC. of 440 Washington Avenue, North haven, CT 06473 for the purposes of leasing a Nissan Leaf vehicle to replace the car currently driven by the Town Building Inspector, for a total price not to exceed \$17,000, pending approval by the Town Counsel.**

**Supervisor Levenberg stated that at our Work Session last week, the Board heard from Ron Kamen of Sustainable Westchester, who walked us through the evolution of electric cars and gave the Board some background on the grant funding available for these vehicles and charging stations. This resolution is the first step in our Clean Fleets initiative—we will be trading in our Building Inspector’s sedan, which was intended to be surplusd in 2018, and leasing a Nissan Leaf electric vehicle for his use, which will charge at the Armory on a pre-existing charging station that the Town bought back in 2015. With the grant incentive from New York State, we will be paying just \$17,000 over a 5 year period for this vehicle that is sure to save us in fuel and repair costs. Hopefully, this is just the beginning of our foray into electric and hybrid vehicles for the Town, which we know will save taxpayer money while reducing our impact on the environment.**

**Motion Carried: Unanimously**

**M. Agreement: Jesse Collyer Youth Sports**

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

**Resolved, that the JCYS is hereby permitted to perform targeted work at Finch Field and the Middle Field at Ryder Park for a volunteer day on Saturday, April 1<sup>st</sup> 2017 in accordance with the Teamsters Volunteer Policy; and**

**Be it further Resolved, that this work will be supervised by Final Stone Contracting of Ossining, NY, who will submit a policy naming the Town as an additional insured, along with proof of Worker’s Compensation and automobile insurance before the volunteer day on Saturday, April 1<sup>st</sup>, 2017; and**

Be it further Resolved, that the Town Board of the Town of Ossining hereby authorizes the JCYS to contract with Final Stone Contracting for work to be performed at the Ryder Park batting cage and paid for by JCYS, including the installation of a Belgian block frame, the installation of appropriate drainage, and the restoration of the surrounding area, giving the Town at least two weeks-notice before the commencement of such work.

Supervisor Levenberg stated that at last week's Work Session, we were joined by Pat Yost, President of Jesse Collyer Youth Sports, who proposed to the Board that JCYS be permitted to have a volunteer day at Ryder Park, which has been scheduled for this coming Saturday, along with some upgrades to their batting cage, which would be facilitated by a contractor paid by JCYS. On behalf of the Board, I want to thank JCYS for their initiative and willingness to give back to our beautiful Town Parks, and I want to thank the Teamsters for their cooperation in coordinating Saturday's Volunteer Day.

Motion Carried: Unanimously

**N. Calling for a Public Hearing in the Matter of Local Law #4 of 2017- Extending A Moratorium on Construction within the Town of Ossining**

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, April 4<sup>th</sup>, 2017 at 7:30 P.M. in the 1<sup>st</sup> Floor Board Room, Town/Village Hall, 16 Croton Avenue, Ossining NY, 10562, in the matter of Local Law #4 of 2017, regarding the extension of the imposition of a temporary moratorium on development within the Town of Ossining to allow for a planning and zoning analysis consistent with the Town's Comprehensive Plan.

Supervisor Levenberg stated that we will be extending the moratorium for a one month period in order to finish the important work on our Zoning local law. I want to thank our residents for their patience with us on this process as we've worked to give the Comprehensive Plan its due consideration, and I believe you will be satisfied with the end result.

Motion Carried: Unanimously

**O.Parth Knolls-Application for Wastewater System**

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the Application for Approval of Plans for a Wastewater Disposal System to allow for certain modifications and upgrades to the existing Town-owned pump station to accommodate additional flow from the Parth Knolls development on Hawkes Avenue within the Unincorporated Area of the Town, subject to approval by Counsel to the Town as to form.

Supervisor Levenberg stated that we have a series of 6 resolutions to allow us to start work on our Parks and Cemetery Capital Projects that were before the Board 2 months ago. By establishing these capital projects, we can start buying our equipment and materials and charging them to the appropriate place. I look forward to working with our Superintendent of Cemeteries, our Parks Foreman, and our Highway Superintendent to get these purchases and projects in motion.

Motion Carried: Unanimously

**P. Finance- Capital Project #2017-5202- Parks Department-Heavy Equipment**

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

Resolved, that the Town Board of the Town of Ossining authorizes establishment of Capital Project 5202, Parks Department-Heavy Equipment, to purchase one Bobcat skid steer and one Ford F550 dump truck with electric spreader. The project budget of \$127,275 is financed through issuance of serial bonds.

|           |                   |   |
|-----------|-------------------|---|
| Increase: | 370.7110.200.5202 | \$127,275 –Parks Department-Heavy Equipment (Expense) |
| Increase: | 370060.5710.5202  | \$127,275– Parks Department-Heavy Equipment (Revenue) |

**Motion Carried: Unanimously**

**Q. Finance- Capital Project #2017-5203- Cedar Lane Park Revitalization**

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

Resolved, that the Town Board of the Town of Ossining authorizes establishment of Capital Project 5203, Cedar Lane Park Revitalization, to restore restrooms, pavilion site work, drainage and paving including widening the road. The project budget of \$95,254 is funded through a transfer from General fund balance, and a transfer from In Lieu of Parklands.

|           |                    |   |
|-----------|--------------------|---|
| Increase: | 370.7110.200.5203  | \$ 95,254 –Cedar Lane Park Revitalization (Expense) |
| Increase: | 370050.503100.5203 | \$ 22,138– Cedar Lane Park Revitalization (Revenue) |
| Increase: | 370050.503134.5203 | \$ 73,116– Cedar Lane Park Revitalization (Revenue) |
| Increase: | 100060.4795        | \$22,138 – Fund Balance (Revenue)                   |
| Increase: | 1009550.905        | \$22,138 – Transfer to Capital (Expense)            |
| Increase: | 340060.4795        | \$73,116 – Fund Balance (Revenue)                   |
| Increase: | 34095537.905       | \$73,116 – Transfer to Capital (Expense)            |

**Motion Carried: Unanimously**

**R. Finance- Capital Project #2017-5204- Ryder Park Revitalization**

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

Resolved, that the Town Board of the Town of Ossining authorizes establishment of Capital Project 5204, Ryder Park Revitalization, to restore restrooms, pavilion site work, drainage, re-paving around cement floor, basketball court, and connection to parking lot. The project budget of \$65,586 is funded through a transfer from General fund balance, and a transfer from In Lieu of Parklands.

|           |                    |   |
|-----------|--------------------|---|
| Increase: | 370.7110.200.5204  | \$ 65,586 – Ryder Park Revitalization (Expense)     |
| Increase: | 370050.503100.5204 | \$ 32,586– Ryder Lane Park Revitalization (Revenue) |
| Increase: | 370050.503134.5204 | \$ 33,000– Ryder Lane Park Revitalization (Revenue) |
| Increase: | 100060.4795        | \$ 32,586 – Fund Balance (Revenue)                  |
| Increase: | 1009550.905        | \$ 32,586 – Transfer to Capital (Expense)           |
| Increase: | 340060.4795        | \$ 33,000 – Fund Balance (Revenue)                  |
| Increase: | 34095537.905       | \$ 33,000 – Transfer to Capital (Expense)           |

Motion Carried: Unanimously

**S. Finance- Capital Project #2017-5205- Gerlach Park Revitalization**

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

Resolved, that the Town Board of the Town of Ossining authorizes establishment of Capital Project 5205, Gerlach Park Revitalization, to restore restrooms, pavilion site work, drainage, re-pave around cement floor and service road. The project budget of \$62,089 is funded through a transfer from General fund balance, and a transfer from In Lieu of Parklands.

|           |                    |   |
|-----------|--------------------|---|
| Increase: | 370.7110.200.5205  | \$ 62,089 – Gerlach Park Revitalization (Expense) |
| Increase: | 370050.503100.5205 | \$ 21,089– Gerlach Park Revitalization (Revenue)  |
| Increase: | 370050.503134.5205 | \$ 41,000– Gerlach Park Revitalization (Revenue)  |
| Increase: | 100060.4795        | \$ 21,089 – Fund Balance (Revenue)                |
| Increase: | 1009550.905        | \$ 21,089 – Transfer to Capital (Expense)         |
| Increase: | 340060.4795        | \$ 41,000 – Fund Balance (Revenue)                |
| Increase: | 34095537.905       | \$ 41,000 – Transfer to Capital (Expense)         |

Motion Carried: Unanimously

**T. Finance- Capital Project #2017-5206- Engel Park Revitalization**

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

Resolved, that the Town Board of the Town of Ossining authorizes establishment of Capital Project 5206, Engel Park Revitalization, to restore restrooms, and pavilion site work. The project budget of \$47,011 is funded through a transfer from General fund balance, and a transfer from In Lieu of Parklands.

|           |                    |   |
|-----------|--------------------|---|
| Increase: | 370.7110.200.5206  | \$ 47,011 – Engel Park Revitalization (Expense) |
| Increase: | 370050.503100.5206 | \$ 16,127– Engel Park Revitalization (Revenue)  |
| Increase: | 370050.503134.5206 | \$ 30,884– Engel Park Revitalization (Revenue)  |
| Increase: | 100060.4795        | \$ 16,127 – Fund Balance (Revenue)              |
| Increase: | 1009550.905        | \$ 16,127 – Transfer to Capital (Expense)       |
| Increase: | 340060.4795        | \$ 30,884 – Fund Balance (Revenue)              |
| Increase: | 34095537.905       | \$ 30,884 – Transfer to Capital (Expense)       |

Motion Carried: Unanimously

**U. Finance- Capital Project #2017-5207- Dale Cemetery Site Work and Building Rehabilitation**

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

Resolved, that the Town Board of the Town of Ossining authorizes establishment of Capital Project 5207, Dale Cemetery Site Work and Building Rehabilitation, for stone wall repointing, paving, and rehabilitation of the house and office at 104 Havell Street. The project budget of \$390,000 is financed through issuance of serial bonds.

|           |                   |   |
|-----------|-------------------|---|
| Increase: | 370.8810.200.5207 | \$ 390,000 –Dale Cemetery Site Work and Building Rehabilitation (Expense) |
| Increase: | 370060.5710.5202  | \$ 390,000– Dale Cemetery Site Work and Building Rehabilitation (Revenue) |

**IX.CORRESPONDENCE TO BE RECEIVED AND FILED**

**X.MONTHLY REPORTS**

**XI.VISITOR RECOGNITION**

**XII.ADJOURNMENT-EXECUTIVE SESSION-CONTRACT**

**Supervisor Levenberg stated that she looks forward to seeing everyone at our Work Session next Tuesday, April 4<sup>th</sup>—we will be at 16 Croton Avenue and will have several special guests making presentations to the Board. I hope you will join us for this exciting meeting. Good night!**

**At 10:03 P.M., Councilmember Wilcher moved to leave Executive Session and it was seconded by Councilmember Feldman.**

**At 10:04 P.M., Councilmember Wilcher moved to adjourn Executive Session and it was seconded by Councilmember Feldman.**

**Approved:**

\_\_\_\_\_  
**Mary Ann Roberts Village Clerk**