



MINUTES
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT THE
MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

January 7, 2025

SPECIAL MEETING
7:30 P.M.

SUPERVISOR
Elizabeth R. Feldman

COUNCILMEMBERS
Gregory G. Meyer Angelo A. Manicchio
Jennifer Fields-Tawil Matthew J. Weiss

I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL-LAND ACKNOWLEDGMENT

The Special meeting of the Town Board of the Town of Ossining was held on January 7, 2025 at the Municipal Building, 1st Floor, Conference Room, 16 Croton Ave. – Ossining, New York, 10562 and via video conference. The meeting was called to order at 7:40 PM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Jennifer Fields-Tawil, Angelo A. Manicchio and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona, and Budget Officer Martha C. Quituisaca.

II. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

Town Historian Caroline Curvan did a land acknowledgement.

Supervisor Feldman said the following:

- Our Cemetery Superintendent respectfully requests that all seasonal grave decorations in both the Dale and Sparta Cemeteries be removed by January 15th. After that time, they will be removed by cemetery staff.
- For the month of January, Christmas trees will be picked up on the bulk garbage pick up day. The drivers will pick up as many as they can, however they may not get to all of them in one day. Please simply leave the tree at the curb and it will be picked up.
- The Ossining Farmers market will be reopening this upcoming Saturday, January 11th.
- The Briarcliff-Ossining Ministerial Association will be hosting the Dr. Martin Luther King Jr. Annual Interfaith Celebration on Sunday January 19th at 5pm. It will be located at the Star of Bethlehem Baptist Church in Ossining.
- Hudson Valley Books for Humanity will be hosting a Blood Drive on Monday, January 20th from 1pm to 5pm.
- Bethany Arts Community will be hosting the 2025 “Souper Supper” along with the Ossining Arts Council. Participants may select a locally made ceramic soup bowl and share a warm meal with other art lovers. The event will be on Saturday January 25th from 6pm – 8pm. Ticket sales end in January 18th!
- The Talk Culture Literary book club is getting ready to start up at the Ossining Public Library. If you are interested, please sign up on the online calendar at ossininglibrary.org.

- Neighbors Link is hosting many public community education events throughout the next few months. Please go to their website at neighborslink.org/resources for more information and to register.
- Please don't forget to apply for the Home Energy Assistance Program (HEAP), to help cover your heating costs. For assistance, contact the Westchester County Department of Social Service at 914-995-3333.
- As always, our Ossining Public Library will be hosting many events including movies, craft events, meditation, tutoring, yoga, book clubs and more. Please see their website at ossininglibrary.org for more information.
- The Loft LGBTQ+ Community Center has everything from events and programs to resources and presentations all dedicated to providing support to everyone who is a part of the LGBTQ+ Community, including many virtual and in person support groups and clubs for a multitude of different topics. Please check out their website at loftgaycenter.org for more information.
- There are many fun and interesting events being held locally, and you can look at the weekly Supervisor's Update on the Supervisor's webpage to see them.

III. LIAISON REPORTS

- Supervisor Feldman congratulated the new Fire Chief Louis Sanchez.

IV. PUBLIC COMMENT ON AGENDA ITEMS

Visitors shall be accorded one (1) four (4) minute opportunity to address the Board on any of the resolutions on the agenda.

V. BOARD RESOLUTIONS

A. Contract — Millennium Strategies LLC

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Millennium Strategies LLC, 25 Smith ST, Suite 401, Nanuet, NY 10954, for only grant consulting services for 2025.

Motion Carried: Unanimously

B. Amendment to Contract – Village of Croton on Hudson EMS

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor, on behalf of the Mid-Hudson Ambulance District, to enter into an amendment to the June 11, 2024 agreement with the Village of Croton-on Hudson for MHAD, through the Ossining Volunteer Ambulance Corps., Inc., to provide an additional emergency medical technician to the Village from 6:00 a.m. to 6:00 p.m., Monday to Friday, through May 31, 2025, at an hourly rate of \$43.79.

Motion Carried: Unanimously

C. Call for Public Hearing – Flames Bar and Grill LLC Cabaret License 2025

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, January 14, 2025 at 7:30 PM at the

Birdsall-Fagan Police/Court Facility, 86-88 Spring Street, Ossining, NY 10562 and via Zoom videoconferencing (which information will be available at www.townofossining.com), in the matter of the 2025 Cabaret License for Flames Bar and Grill LLC, 533 North State RD, Briarcliff Manor, NY 10510.

Motion Carried: Unanimously

D. Call for Public Hearing – Maya Riviera Bar & Restaurant Cabaret License 2025

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, January 14, 2025 at 7:30 PM at the Birdsall-Fagan Police/Court Facility, 86-88 Spring Street, Ossining, NY 10562 and via Zoom videoconferencing (which information will be available at www.townofossining.com), in the matter of the 2025 Cabaret License for Maya Riviera Bar & Restaurant, 518 North State RD, Briarcliff Manor, NY 10510.

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Visitors shall be accorded one (1) four (4) minute opportunity to address the Board on issues not relating to the agenda, but of relevance to the common good of the Town.

VII. ADJOURNMENT

At 7:45 P.M., Councilmember Meyer motioned to adjourn to Work Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 8:49 P.M., Councilmember Meyer motioned to adjourn to Executive Session for matters of Advice of Counsel and Contracts Councilmember Weiss seconded.

Motion Carried: Unanimously

At 9:42 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk