



AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT THE
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

Members of the public can view the meeting via computer or mobile app:
<https://us02web.zoom.us/j/84919870300>

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Meeting ID: 849 1987 0300

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January 27, 2026

REGULAR 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
- II. DEPARTMENTAL REPORT
 - Superintendent of Recreation William Garrison
- III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS
- 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. **Approval of Minutes – January 13, 2026**

Resolved, that the Town Board of the Town of Ossining hereby approves the January 13, 2026 minutes of the Re-Organizational and 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 January 27, 2026 in the amount of \$ 489,982.37.

C. **Personnel – Resignation – Town Court – Intermediate Clerk PT**

Resolved, that the Town Board of the Town of Ossining accepts the resignation of Patcy Morocho from the position of Intermediate Clerk PT in the Town Court effective January 23, 2026.

D. **Personnel – Policies - Non-Union and Elected Personnel Manual**

Resolved, that the Town Board of the Town of Ossining hereby approves the updated terms and conditions set forth in the "Town Elected and Appointed Non-Union Personnel" and approves the guidelines in the handbook for all elected officials and officers/employees appointed by the Town Board.

E. 2026 Cabaret License – Maya Riviera Bar and Restaurant

Whereas, Maya Riviera Bar and Restaurant, 518 North State Road, Briarcliff Manor (the “Applicant”) has filed an application for a Cabaret License for the calendar year 2026; and

Whereas, the Town Board has reviewed the 2026 application and attachments thereto, and has solicited input from involved departments, including the Police Department and Building Department, both of which recommended approval; and

Whereas, the Town Board held a duly noticed public hearing at its regular meeting on Tuesday, January 13, 2026, and after members of the public having the opportunity to speak on the application, the public hearing was closed on January 13, 2026; and

Now therefore,

Be it Resolved, that the Town Board hereby approves the application of the Maya Riviera Bar and Restaurant for a Cabaret License for the calendar year 2026, subject to the following limitations and conditions:

- 1. The music played on site will consist only of (a) a Mariachi Band consisting of 3-5 members using guitars, trumpets and/or other mariachi band instruments or (b) a DJ using a Karaoke Machine.**
- 2. Amplified music shall be allowed from 11:00 a.m. to (a) 10:00 p.m Sunday through Thursday and (b) 12:00 a.m. Friday and Saturday.**
- 3. Amplified music shall only ever be allowed indoors.**

Be it further Resolved, the conditions on this cabaret license are only for the 2026 calendar year and the Town Board reserves the right to modify, add to and/or eliminate any and all conditions when considering the Applicant’s application for a cabaret license renewal for the 2027 calendar year in accordance with Chapter 68 of the Town Code; and

Be It Further Resolved, the Town Clerk is hereby directed to send the Applicant a certified copy of this Resolution.

F. Grant Application -- Maurice D. Hinchey Hudson River Valley National Heritage Area Heritage Development Grant Program

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign off on the application for the Maurice D. Hinchey Hudson River Valley National Heritage Area Heritage Development Grant Program for grant cycle 2026-2027 for the Sparta Cemetery Revolutionary War Veterans Walking Tour.

G. Finance- 2026 Highway Leaf Vacuum Machine Capital Project #2026-5268

Resolved, that the Town Board of the Town of Ossining authorizes establishing the 2026 Capital Project #2026-5268, entitled “2026 Highway Leaf Vacuum Machine” for the Town Highway Department, with an original project budget of \$93,916.05 for purchase of the equipment. The capital project will be funded from a transfer from Highway Fund Balance.

<u>Establish Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 5110.200.5268	2026 Highway Leaf Vacuum Machine	<u>\$93,916.05</u>
Total Capital Projects Fund Appropriations		\$93,916.05
<u>Establish Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503131.5268	I/F Transfer Highway Fund	<u>\$93,916.05</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$93,916.05
<u>Increase Highway Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 9550.905	I/F Transfer-Capital	<u>\$93,916.05</u>
Total Increase to Highway Fund Appropriations		\$93,916.05
<u>Increase Highway Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 600.4795	Highway Fund Balance	<u>\$93,916.05</u>
Total Increase to Highway Fund Estimated Revenues		\$93,916.05

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