



MINUTES
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

March 11, 2025

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

The Regular meeting of the Town Board of the Town of Ossining was held on March 11, 2025 at Birdsall-Fagan Police/Court Facility 86-88 Spring Street – Ossining, New York, 10562 and via video conference. The meeting was called to order at 7:31 PM by Supervisor Elizabeth Feldman, Members of the Board present were: Deputy Supervisor Gregory G. Meyer, Councilmembers Jennifer Fields-Tawil, Angelo A. Manicchio and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Martha C. Quituisaca and Deputy Town Clerk Jeaneth V. Guinansaca.

II. DEPARTMENTAL REPORT

- Parks Foreman Mario Velardo.

A departmental report was given by Park Foreman Mario Velardo.

- Senior Nutrition Manager Lynn Muller

A departmental report was given by Lynn Muller Senior Nutrition Manager.

III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

Supervisor Elizabeth Feldman said the following:

- The Town of Ossining has been recognized as a Tree City for the 26th year in a row by the Arbor Day Foundation! This award recognizes our commitment to growing and maintaining our Parks, forests and nature.
- “Black History & Culture: Eyes Wide Open” art exhibit is running at Bethany Art Community through March 14th. The Gallery is open Monday-Saturday from 10am-4pm.
- This month is Irish Heritage Month. Look for events throughout the town, including in our own Public Library and many more.
- In honor of Women’s history month, Town Historian Caroline Curvan is running “Local Legends: A Celebration of Women’s History”. This exhibit showcases twenty local women who made significant contributions to our community and our world. This event will be running for the entirety of March, for more information please visit OssiningHistoryontheRun.com.
- Ossining Summer Camp registration began today! The camp runs from June 30th through August 8th. For more information regarding prices and registration please visit villageofossining.org.

- On Saturday March 29th, Ossining Boat and Canoe Club will be hosting a Boating Safety Course! This course meets NYS Requirements for Boating License and Personal Watercraft Operator License. For additional information or to register please contact Aux Fitzpatrick at cgauxfitz@hotmail.com.
- Westchester Community College is running a Civil Service Exam prep course on Mondays and Wednesdays from March 3rd through the 26th. This course includes everything from an introduction to the Civil Service Exam itself to State Government Laws. For more information call 914-606-6830.
- Registration for Muscoot Farm's Summer Camps are currently open. Head over to parks.westchestergov.com for more information on how to register.
- Teatown is running the annual Pancake Brunch on Saturday, March 15th! Tickets and more information can be found at Teatown.org.
- Ossining Historic Cemeteries Conservancy and the Jug Tavern of Sparta will be running the "Trivia Time" event on Wednesday March 12 at 6:30pm. All proceeds from this event will go to the Ladew Plot Restoration Project. For more information, please visit Ossininghistoriccemeteries.org/ohcc-events
- Sing Sing Kill Brewery is partnering with the Ossining Matters Education Foundation to host the "Sip, Sing & Support" Fundraiser. On March 15th at 7pm enjoy karaoke and more with all proceeds of the event going to the Ossining Matters Education Foundation. For more information, please visit www.ossiningmatters.org.
- On Tuesday, March 18th at 2pm the Ossining Public Library will be presenting "Art Pioneers: Women of Abstract Expressionism". Celebrate women's history month by learning about these groundbreaking women. Register online at ossininglibrary.org.
- Westchester County is running a Free Tax Prep program currently running until April 15th. This program is open at 9 different locations including our very own Ossining High School and the Joseph G. Caputo Community Center. For more information, please call 1-800-899-1479.
- Please remember Neighbors Link is a great source for information and community resources for our immigrant population. Please visit their website www.neighborslink.org and click Resources to register to attend informational webinars about Knowing Your Rights in English and in Spanish and to find contact information for trusted professionals.
- The New York State Attorney General has released a list of resources with the goal of protecting the rights of New Yorkers, regardless of immigration status. For more information please visit, ag.ny.gov/resources/individuals/immigrants-rights
- 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.

IV. LIAISON REPORTS

V. 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.

VI. BOARD RESOLUTIONS

A. Approval of Minutes – February 25, 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 approves the February 25, 2025 minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes – March 4, 2025 – Special meeting

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the March 4, 2025 minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated March 11, 2025 in the amount of \$729,541.51

Motion Carried: Unanimously

D. Board of Ethics – Resignation – John Girolamo

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

Resolved, that the Town Board hereby accepts the resignation of John Girolamo, Ossining, from his five-year term as member of the Town Board of Ethics.

Motion Carried: Unanimously

E. Recreation Advisory Board – Appointment – John Girolamo

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

Resolved, that the Town Board appoints John Girolamo, Town of Ossining, to the Recreation Advisory Board for a three-year term to expire on December 31, 2027.

Motion Carried: Unanimously

F. Agreement – Dropbike Corp. DBA Drop Mobility

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a master site/license agreement with Dropbike Corp. dba Drop Mobility, San Francisco, California, for e-bikes as part of the Project Mover project coming to the Town of Ossining in the Spring of 2025.

Motion Carried: Unanimously

G. Agreement – The Little Mermen

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an artist engagement agreement with The Little Merman, New York City, New York State, for a performance at Louis Engel Waterfront Park on Tuesday, July 29 2025, subject to approval by Counsel to the Town as to form.

Motion Carried: Unanimously

H. Resolution – Declaration of Surplus – Kitchen Equipment

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

Resolved, that the Town of Ossining hereby declares the following equipment from the Senior Nutrition Department as surplus equipment and authorizes the sale of, to the best offer made:

- **TCM24 Cheesemelter, gas, 24"**
- **Falcon Stainless INC Connectors**
- **Captive-Aire Grease Hood Model No. HOOD 4824ND-2-PSP-F**
- **Open Front Corner Wall Cabinet (44" W x 62" L x 12" D x 20" H) – IMC/Teddy Model No. CUSTOM**

Motion Carried: Unanimously

I. Resolution – Authorizing Levy of Unpaid Water Charges on Town Tax Roll

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

WHEREAS, pursuant to an Inter-Municipal Agreement (“Water IMA”) dated January 1, 2002, the Village of Ossining supplies water to the Unincorporated area of the Town of Ossining (“Town Outside”) and directly bills consumers in the Town Outside for water supplied pursuant to the Water IMA, and

WHEREAS, pursuant to the Water IMA, any water charge that is delinquent for three or more months shall be levied against the delinquent property by the Town and shall be subject to penalty in the manner provided by law, in which event, upon collection by the Town, the Town shall remit the amount collected to the Village of Ossining; and

WHEREAS, pursuant to Section 198 of the Town Law, the Town of Ossining is authorized to levy unpaid water charges against delinquent properties;

NOW, THEREFORE, BE IT RESOLVED, that any water charges to a customer outside of the Village of Ossining corporate limits and in the Town of Ossining that is delinquent for three or more months shall be levied against the delinquent property and shall be subject to penalty in the manner provided by law,

AND BE IT FURTHER RESOLVED, that the Village Treasurer, on behalf of the Village Clerk of the Village of Ossining, shall file with the Supervisor of the Town of Ossining, as required by law, statements showing unpaid water charges to customers outside of the Village of Ossining corporate limits, but within the Town of Ossining, which are delinquent for three or

more months and that such statements shall contain a brief description of the property upon which the water was used, the names of the persons or corporations liable to pay for the same and the amounts chargeable to each for the purposes of levy and enforcement under “Water Rents” and upon receipt of such statement, the Supervisor will transmit said statement of delinquent water charges to the Receiver of Taxes for levy against those delinquent properties.

Motion Carried: Unanimously

J. 2024 Year End Budget Adjustments

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining approves the following budget adjustments for year end 2024:

Town of Ossining Budget Adjustments YE 12/31/2024									
General Fund		Transfer In		Transfer Out					
Justice									
100-1110-100000-0000-10	PERS SVCE-REGULAR	8,600.00							
100-1110-101000-0000-10	PERS SVCE-OVERTIME	3,300.00							
100-1110-106000-0000-10	HEALTH STIPEND	5,000.00							
100-1110-201000-0000-20	EQUIPMENT	17,000.00		2,500.00	100-1110-104000-0000-10	SICK PAY INCENTIVE			
100-1110-402000-0000-40	TELEPHONE/INTERNET	300.00		1,000.00	100-1110-110000-0000-10	PART TIME			
100-1110-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES	2,200.00		32,900.00	100-9010-800000-0000-80	EMPLOYEE BENEFITS			
		36,400.00		36,400.00					
Traffic Violations									
100-1130-100000-0000-10	PERS SVCE-REGULAR	4,200.00							
100-1130-101000-0000-10	PERS SVCE-OVERTIME	550.00		4,750.00	100-1130-405000-0000-40	PRINTING AND POSTAGE			
		4,750.00		4,750.00					
Supervisor									
				310.00	100-1220-452000-0000-40	TRAINING SCHOOL/EDUCATION			
100-1220-110000-0000-10	PART TIME	3,800.00		1,000.00	100-1220-100000-0000-10	PERS SVCE-REGULAR			
100-1220-409000-0000-40	PROFESSIONAL DUES & MEETINGS	550.00		2,840.00	100-1220-400000-0000-40	CONTRACTUAL-CONSULTING			
100-1220-409010-0000-40	CONFERENCES	2,100.00		2,300.00	100-1220-406000-0000-40	OFFICE AND SUPPLIES EXPENSE			
		6,450.00		6,450.00					
Auditor									
100-1320-450000-0000-40	CONTRACTUAL-AUDITOR	4,050.00		4,050.00	100-1330-405000-0000-40	PRINTING AND POSTAGE			
		4,050.00		4,050.00					
Tax Receiver									
100-1330-100000-0000-10	PERS SVCE-REGULAR	10.00							
100-1330-102000-0000-10	LONGEVITY	200.00							
100-1330-110000-0000-10	PART TIME	210.00							
100-1330-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	80.00							
100-1330-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES	200.00		700.00	100-1330-201000-0000-20	EQUIPMENT			
		700.00		700.00					
Assessment									
100-1355-400000-0000-40	CONTRACTUAL	2,300.00							
100-1355-405000-0000-40	PRINTING AND POSTAGE	1,500.00							
100-1355-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	800.00							
100-1355-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES	650.00							
100-1355-409000-0000-40	PROFESSIONAL DUES & MEETINGS	25.00							
100-1356-400000-0000-40	CONTRACTUAL	3,300.00		8,575.00	100-1355-110000-0000-10	PART TIME			
		8,575.00		8,575.00					
Clerk									
100-1410-100000-0000-10	PERS SVCE-REGULAR	1,800.00							
100-1410-106000-0000-10	TOWN CLERK-HEALTH STIPEND	5,000.00		6,500.00	100-1410-401000-0000-40	PUBLICATION OF LEGAL NOTICES			
100-1410-400000-0000-40	CONTRACTUAL	1,100.00		1,000.00	100-1410-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES			
100-1410-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	250.00		650.00	100-1410-452000-0000-40	TRAINING SCHOOL/EDUCATION			
		8,150.00		8,150.00					
Law									
100-1420-457000-0000-40	LEGAL SERVICES	3,000.00		6,000.00	100-1420-458000-0000-40	SPECIAL LEGAL SERVICES			
100-1420-468000-0000-40	PROPERTY AUCTION EXPENSES	7,400.00		4,400.00	100-1420-458010-0000-40	APPRAISALS			
		10,400.00		10,400.00					
Personnel									
100-1430-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	200.00		200.00	100-1420-425000-0000-40	LABOR COUNSEL			
		200.00		200.00					
Elections									
				1,016.00	100-1450-101000-0000-10	PERS SVCE-OVERTIME			
100-1450-100000-0000-10	PERS SVCE-REGULAR	1,300.00		284.00	100-1450-110000-0000-10	PART TIME			
		1,300.00		1,300.00					
Buildings									
100-1620-405000-0000-40	PRINTING AND POSTAGE	250.00		250.00	100-1620-446010-0000-40	SUSTAINABILITY INITIATIVES			
		250.00		250.00					
Finance/IT									
				1,000.00	100-1620-406000-0000-40	OFFICE AND SUPPLIES EXPENSE			
100-1680-520000-0000-40	INTER MUNICIPAL CONTRACTUAL	7,600.00		4,000.00	100-1620-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES			
100-1680-553000-0000-40	CONTRACTUAL-RECORDS RETENTION	8,800.00		11,400.00	100-1620-521000-0000-40	INTER MUNICIPAL RENT			
		16,400.00		16,400.00					
Unallocated Insurance									

Town of Ossining Budget Adjustments YE 12/31/2024

General Fund		Transfer In	Transfer Out		
100-1910-427000-0000-40	GENERAL LIABILITY INS PREM	3,200.00			
100-1910-460000-0000-40	OTHER	600.00	3,800.00	100-1410-110000-0000-10	PART TIME
		3,800.00	3,800.00		
Taxes on Property					
100-1950-419000-0000-40	TAXES & ASSESSMNTS ON PROP	350.00	350.00	100-1980-400000-0000-40	CONTRACTUAL
		350.00	350.00		
Nutrition C-1					
100-6770-201000-0000-20	EQUIPMENT	20,600.00			
100-6770-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	260.00			
100-6770-460000-0000-40	OTHER	350.00	21,210.00	100-1990-400000-0000-40	CONTRACTUAL
		21,210.00	21,210.00		
Nutrition C-2					
100-6771-441000-0000-40	CONTRACTUAL FOOD	14,520.00	14,520.00	100-6772-110000-0000-10	PART TIME
		14,520.00	14,520.00		
Transportation					
100-6772-101000-0000-10	PERS SVCE-OVERTIME	500.00	500.00	100-6772-411000-0000-40	UNLEADED FUEL
100-6772-201000-0000-20	EQUIPMENT	9,200.00	9,200.00	100-6770-441000-0000-40	CONTRACTUAL FOOD
100-6772-400000-0000-40	CONTRACTUAL	1,500.00	1,500.00	100-6772-104000-0000-10	SICK PAY INCENTIVE
100-6772-405000-0000-40	PRINTING AND POSTAGE	6,900.00	6,900.00	100-6772-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES
100-6772-409000-0000-40	PROFESSIONAL DUES & MEETINGS	1,750.00	28,000.00	100-7110-111000-0000-10	CUSTODIAL
		500.00	7,450.00	100-7110-455000-0000-40	REPAIRS TO AUTOMOTIVE EQUIP
		53,550.00	53,550.00		
Parks					
100-7110-100000-0000-10	PERS SVCE-REGULAR	9,500.00			
100-7110-101000-0000-10	PERS SVCE-OVERTIME	13,000.00			
100-7110-102000-0000-10	LONGEVITY	50.00			
100-7110-110000-0000-10	PART TIME	5,500.00			
100-7110-201000-0000-20	EQUIPMENT	10,000.00			
100-7110-413000-0000-40	MATERIALS AND SUPPLIES	6,400.00			
100-7110-435000-0000-40	UNIFORMS	1,010.00			
100-7110-446000-0000-40	CONSULTING SERVICES	19,800.00			
100-7110-484000-0000-40	MAINT OF BALLS FIELDS&LIGHTS	4,700.00			
100-7110-485000-0000-40	REPAIR/MAINT OF PARK FACILITY	32,500.00			
100-7110-498000-0000-40	TREE SERVICE	150.00			
100-7112-456000-0000-40	REPAIRS & MAINTENACE EQUIP	2,000.00	104,610.00	100-9060-800000-0000-80	EMPLOYEE BENEFITS
		104,610.00	104,610.00		
Food Scraps					
100-8160-110000-0000-10	PART TIME-FOOD SCRAPS	2,500.00	2,500.00	100-8160-413000-0000-40	MATERIALS AND SUPPLIES-FOODSCR
		2,500.00	2,500.00		
General Fund Total:		298,165.00	298,165.00		
TOV Fund					
Supervisor					
200-1220-110000-0000-10	PART TIME	2,600.00	2,600.00	200-1220-100000-0000-10	PERS SVCE-REGULAR
		2,600.00	2,600.00		
Auditor					
200-1320-450000-0000-40	CONTRACTUAL-AUDITOR	2,600.00	2,600.00	200-9080-800000-0000-80	EMPLOYEE BENEFITS
		2,600.00	2,600.00		
Law					
200-1420-457000-0000-40	LEGAL SERVICES	5,600.00	5,600.00	200-1420-458000-0000-40	SPECIAL LEGAL SERVICES
		5,600.00	5,600.00		
Engineering					
			51,274.00	200-1990-400000-0000-40	CONTRACTUAL
			18,125.00	200-8020-446000-0000-40	CONSULTING SERVICES
200-1440-400000-0000-40	ENGINEER CONSULTANTS	80,525.00	11,126.00	200-9010-800000-0000-80	EMPLOYEE BENEFITS
		80,525.00	80,525.00		
Finance/IT/IMA					
200-1680-520000-0000-40	FINANCE/IT/IMA-TOWN UNINCRPTD	3,750.00			
200-1680-553000-0000-40	CONTRACTUAL-RECORDS RETENTION	2,850.00	6,600.00	200-1989-446000-0000-40	CONSULTING SERVICES
		6,600.00	6,600.00		
Unallocated Insurance					
200-1910-427000-0000-40	GENERAL LIABILITY INS PREM	500.00			
200-1910-460000-0000-40	OTHER	85.00	585.00	200-1650-400000-0000-40	CONTRACTUAL
		585.00	585.00		

Town of Ossining Budget Adjustments YE 12/31/2024

General Fund		Transfer In	Transfer Out	
MTA Tax				
200-1980-400000-0000-40	CONTRACTUAL	40.00	40.00	200-1950-419000-0000-40 TAXES & ASSESSMNTS ON PROP
		40.00	40.00	
Safety Inspection				
200-3620-101000-0000-10	PERS SVCE-OVERTIME	200.00		
200-3620-110000-0000-10	PART TIME	10.00		
200-3620-400000-0000-40	TREES-CONTRACTUAL	800.00		
200-3620-402000-0000-40	TELEPHONE	550.00		
200-3620-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	170.00		
200-3620-411000-0000-40	UNLEADED FUEL	100.00		
200-3620-461100-0000-40	BUILDING INSPECTOR VEHCL PARTS	400.00	2,230.00	200-9010-800000-0000-80 EMPLOYEE BENEFITS
		2,230.00	2,230.00	
Zoning				
200-8015-100000-0000-10	PERS SVCE-REGULAR	1,400.00		
200-8015-400000-0000-40	ZONING-CONTRACTUAL	3,780.00	5,180.00	200-3620-407000-0000-40 MAINT/RPR OFFICE EQPT & LEASES
		5,180.00	5,180.00	
Planning				
200-8020-100000-0000-10	PERS SVCE-REGULAR	2,150.00	1,400.00	200-8020-101000-0000-10 PERS SVCE-OVERTIME
		2,150.00	750.00	200-8020-405000-0000-40 PRINTING AND POSTAGE
			2,150.00	
Storm Water				
200-8740-446000-0000-40	CONSULTING SERVICES	4,150.00	4,150.00	200-3620-407000-0000-40 MAINT/RPR OFFICE EQPT & LEASES
		4,150.00	4,150.00	
Employee Benefits				
200-9060-800000-0000-80	EMPLOYEE BENEFITS	15,120.00	14,600.00	200-9040-800000-0000-80 EMPLOYEE BENEFITS
		15,120.00	520.00	200-9070-800000-0000-80 EMPLOYEE BENEFITS
			15,120.00	
TOV Fund Total:		127,380.00	127,380.00	
Highway Fund				
Auditor				
310-1320-450000-0000-40	CONTRACTUAL-AUDITOR	2,600.00	2,600.00	310-5010-106000-0000-10 HEALTH STIPEND
		2,600.00	2,600.00	
Finance/IT				
310-1680-520000-0000-40	INTER MUNICIPAL CONTRACTUAL	2,800.00		
310-1680-553000-0000-40	CONTRACTUAL-RECORDS RETENTION	2,100.00	4,900.00	310-9050-800500-0000-80 EMPL.BENEFITS-TRANSPORTATION
		4,900.00	4,900.00	
Liability Insurance				
310-1910-427000-0000-40	GENERAL LIABILITY INS PREM	900.00		
310-1910-427010-0000-40	AUTO INSURANCE	5,100.00	6,000.00	310-9070-800000-0000-80 EMPLOYEE BENEFITS
		6,000.00	6,000.00	
Street Administration				
310-5010-100000-0000-10	PERS SVCE-REGULAR	400.00		
310-5010-400000-0000-40	CONTRACTUAL	350.00		
310-5010-402000-0000-40	TELEPHONE	550.00		
310-5010-403000-0000-40	ELECTRICITY	1,500.00		
310-5010-409000-0000-40	PROFESSIONAL DUES & MEETINGS	100.00		
310-5010-425000-0000-40	LABOR COUNSEL	4,800.00		
310-5010-483000-0000-40	WATER CHARGES	400.00	8,100.00	310-5010-110000-0000-10 PART TIME
		8,100.00	8,100.00	
Street Maintenance				
310-5110-100000-0000-10	PERS SVCE-REGULAR	26,000.00		
310-5110-101000-0000-10	PERS SVCE-OVERTIME	16,000.00		
310-5110-102000-0000-10	LONGEVITY	375.00		
310-5110-110000-0000-10	PART TIME	6,600.00	45,000.00	310-5130-461000-0000-40 PARTS AND LABOR
310-5110-402000-0000-40	TELEPHONE	225.00	4,200.00	310-5110-432000-0000-40 MAINT & REPAIR BLDG/GRNDS
		49,200.00	49,200.00	
Highway Machinery				
310-5130-100000-0000-10	PERS SVCE-REGULAR	6,500.00		
310-5130-102000-0000-10	LONGEVITY	25.00		
310-5130-103000-0000-10	OUT OF TITLE	300.00		
310-5130-104000-0000-10	SICK INCENTIVE	850.00		

Town of Ossining Budget Adjustments YE 12/31/2024

General Fund		Transfer In	Transfer Out		
310-5130-201000-0000-20	EQUIPMENT	8,700.00	16,375.00	310-5110-439010-0000-40	ROAD PAVING
		16,375.00	16,375.00		
Highway Garage					
310-5132-403000-0000-40	ELECTRICITY	250.00			
310-5132-413000-0000-40	MATERIALS AND SUPPLIES	11,600.00			
310-5132-432000-0000-40	MAINT & REPAIR BLDG/GRNDS	300.00	12,150.00	310-5142-415000-0000-40	SALT
		12,150.00	12,150.00		
Weeds and Brush					
310-5140-435000-0000-40	UNIFORMS	2,100.00			
310-5140-456000-0000-40	REPAIRS & MAINTENACE EQUIP	3,100.00	5,200.00	310-5140-499000-0000-40	TREE PLANTING AND MAINTENANCE
		5,200.00	5,200.00		
Snow Removal					
310-5142-413000-0000-40	MATERIALS AND SUPPLIES	1,000.00	1,000.00	310-5142-415010-0000-40	SAND
		1,000.00	1,000.00		
Debt					
310-9730-417000-0000-40	BOND & NOTE EXPENSE	360.00	360.00	310-9090-800000-0000-80	EMPLOYEE BENEFITS
		360.00	360.00		
Highway Fund Total:		105,885.00	105,885.00		
Dale Cemetery					
Auditor/IT/Unallocated Insurance					
320-1320-450000-0000-40	CONTRACTUAL-AUDITOR	200.00			
320-1680-520000-0000-40	FINANCE/IT IMA-CEMETERY	650.00			
320-1680-553000-0000-40	CONTRACTUAL-RECORDS RETENTION	600.00	1,300.00	320-8810-462000-0000-40	COLUMBARIUM PLAQUES
320-1910-427000-0000-40	GENERAL LIABILITY INS PREM	220.00	370.00	320-8810-483000-0000-40	WATER CHARGES
		1,670.00	1,670.00		
Cemeteries					
320-8810-100000-0000-10	PERS SVCE-REGULAR	3,100.00			
320-8810-103000-0000-10	OUT OF TITLE	1,900.00			
320-8810-201000-0000-20	EQUIPMENT	6,000.00			
320-8810-402000-0000-40	TELEPHONE	300.00			
320-8810-405000-0000-40	PRINTING AND POSTAGE	400.00			
320-8810-413000-0000-40	MATERIALS AND SUPPLIES	1,400.00	13,100.00	320-9010-800000-0000-80	EMPLOYEE BENEFITS
		13,100.00	13,100.00		
Benefits					
320-9060-800000-0000-80	EMPLOYEE BENEFITS	4,200.00	4,200.00	320-8810-460000-0000-40	TREES
		4,200.00	4,200.00		
Dale Cemetery Fund Total:		18,970.00	18,970.00		
Special Districts:					
Consolidated Sewer Fund					
Sanitary Sewer System					
450-1320-450000-0000-40	CONTRACTUAL-AUDITOR	350.00			
450-1680-520000-0000-40	FINANCE/IT IMA-SEWER	300.00			
450-8120-103000-0000-10	OUT OF TITLE	230.00			
450-8120-112000-0000-10	STANDBY-PERSONNEL	1,360.00	2,240.00	450-8120-201000-0000-20	EQUIPMENT
Consolidated Sewer Fund Total:		2,240.00	2,240.00		
Water Fund					
500-1320-450000-0000-40	CONTRACTUAL-AUDITOR	10.00			
500-1680-520000-0000-40	FINANCE/IT IMA-WATER	20.00	30.00	500-1930-458020-0000-40	CERTIORARIS
		30.00	30.00		
Lighting District Fund					
630-1320-450000-0000-40	CONTRACTUAL-AUDITOR	10.00			
630-1680-520000-0000-40	FINANCE/IT IMA-LIGHTING	50.00			
630-5182-403000-0000-40	ELECTRICITY	2,270.00	2,330.00	630-9730-417000-0000-40	BOND & NOTE EXPENSE
		2,330.00	2,330.00		
Fire District Fund					
640-1320-450000-0000-40	CONTRACTUAL-AUDITOR	310.00			
640-1680-520000-0000-40	FINANCE/IT IMA-FIRE	470.00			
640-3410-400000-0000-40	CONTRACTUAL-VILLAGE OF BRIARCLI	9,100.00			
640-3410-446000-0000-40	CONTRACTUAL-FIRE HOUSE STUDY	6,250.00	16,130.00	640-0600-479500-0000-00	FUND BALANCE
		16,130.00	16,130.00		

Town of Ossining Budget Adjustments YE 12/31/2024

General Fund		Transfer In	Transfer Out		
Refuse&Recycling District Fund					
650-1320-450000-0000-40	CONTRACTUAL-AUDITOR	220.00			
650-1680-520000-0000-40	FINANCE/IT IMA-REFUSE & RECY	430.00			
650-8160-405000-0000-40	PRINTING AND POSTAGE	800.00			
650-8160-520000-0000-40	INTER MUNICIPAL CONTRACTUAL	31,000.00			
650-8160-522000-0000-40	REFUSE COUNTY OF WESTCHESTER	10,500.00			
650-8160-524000-0000-40	RECYCLING&ENVIR.WASTE DISPOSAL	400.00	43,350.00	650-0600-479500-0000-00	FUND BALANCE
		43,350.00	43,350.00		
Ambulance District Fund					
Ambulance					
660-1680-520000-0000-40	FINANCE/IT IMA-FIRE	800.00	800.00	660-1320-450000-0000-40	CONTRACTUAL-AUDITOR
660-4540-520000-0000-40	AMBULANCE	231,157.00	231,157.00	660-0204-235100-0000-00	AMBULANCE SVCS-OTHER GOVT
		231,157.00	231,157.00		
Total Special Districts:		295,237.00	295,237.00		

Motion Carried: Unanimously

K. Finance- 2025 Louis Engel Waterfront Park Capital Project #2025-5266

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes adopting the 2025 Capital Project #2025-5266, entitled “2025 Louis Engel Waterfront

Park Stage” for the Town Parks Department, with a project budget of \$975,000 for the planning and construction of the stage and associated landscaping and electrification upgrades. The capital project will be funded from a New York State Downtown Revitalization (DRI) Grant of \$600,000, and a transfer from General Fund Balance of \$375,000. The Town is currently in the process of securing further grant funding from NYS Assemblywoman Dana Levenberg, and NYS Senator Pete Harckham, towards this enhanced performance space for the community.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5266	2025 Louis Engel Waterfront Park Stage	\$ 975,000.00
Total Capital Projects Fund Appropriations		\$ 975,000.00
<u>Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503100.5266	I/F Transfer General Fund	\$ 375,000.00
370 0300.308900.5266.01	NYS DRI Grant	<u>600,000.00</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$ 975,000.00
<u>Increase General Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905	General Fund Transfer to Capital	<u>\$ 375,000.00</u>
Total Fund Appropriations		\$ 375,000.00
<u>Increase General Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 0600.4795	General Fund Balance	<u>\$ 375,000.00</u>
Total Fund Revenue		\$ 375,000.00

Motion Carried: Unanimously

VII. MONTHLY REPORTS

Councilmember Meyer moved and it was seconded by Councilmember Fields-Tawil that the following monthly reports be received.

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of February 2025:

- Supervisor’s Office
- Tax Receiver
- Dale Cemetery
- Town Clerk

Motion Carried: Unanimously

VIII. 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.

IX. ADJOURNMENT

At 8:08 P.M., Councilmember Meyer motioned to adjourn to Executive Session for matters of Contracts and Advice of Counsel and Councilmember Fields-Tawil seconded.

Motion Carried: Unanimously

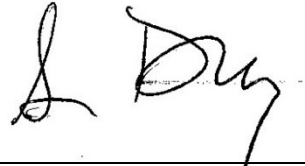
At 9:16 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Manicchio seconded.

Motion Carried: Unanimously

At 9:16 P.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Manicchio seconded.

Motion Carried: Unanimously

Approved:

A handwritten signature in black ink, appearing to read "S. Donnelly", written over a horizontal line.

Susanne Donnelly, Town Clerk