



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/88338126893>

Members of the public can listen to the meeting by dialing in via phone: +1 929 205 6099

Meeting ID: 883 3812 6893

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March 24, 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

- Police Chief Aaron Zimmerman & Lieutenant Andrew Maiorana
- Town Building Inspector Jon Turnquist
- Assessor Michael Fouassier

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 – March 10, 2026

Resolved, that the Town Board of the Town of Ossining hereby approves the March 10, 2026 minutes of the Regular Meeting as presented.

B. Approval of Minutes – March 17, 2026

Resolved, that the Town Board of the Town of Ossining hereby approves the March 17, 2026 minutes of the Special Meeting as presented.

C. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated March 24, 2026 in the amount of \$351,270.96.

D. Personnel – Tax Receiver’s Office – Temporary Appointment

Resolved, that the Town Board of the Town of Ossining hereby temporary appoints Erin Zebelman, Ossining, to the position of Deputy Tax Receiver in

the Tax Receiver’s Office effective April 1, 2026 at an hourly salary of \$20.40.

E. Proposal – GASB 74/75 Actuarial Valuation Services

Resolved, that the Town Board of the Town of Ossining accepts the proposal by USI Consulting Group, Glastonbury, CT dated March 2026 for GASB 74/75 actuarial valuation services for fiscal years 2026 and 2027 in the amount of \$6,050; and

Be it further Resolved, that additional projects, including estimates of the effects of plan changes, will be billed at an hourly rate of \$385.

F. Contract – Summer Concert Series 2026 – Greater Ossining Chamber of Commerce, Inc.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with the Greater Ossining Chamber of Commerce, Inc., 109 Croton Ave, Ossining, NY, 10562, for the administration of 2026 Food Truck Fridays events and marketing of 2026 Summer Events (to include Food Truck Fridays, Summer Concert Series, and Fireworks Celebration for Independence Day).

G. Contract—Summer Concert Series 2026 – Sing Sing Kill Brewery, LLC

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Sing Sing Kill Brewery, LLC, Ossining, NY 10562, for the administration of the craft beverage corral at the Summer Concert Series for 2026.

H. Finance- 2025 Adjust and Close Capital Project #2021-5229 – 2021 Nutrition Electric Bus-Nutrition Department

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2021 Capital Project #2021-5229, entitled “2021 Nutrition Electric Bus” for the Town Nutrition Department, with an original project budget of \$207,311.00 funded from Debt Service of \$132,311 and Federal CDBG grant of \$75,000 adjusted to \$232.311 to recognize additional grant funds of \$25,000, and transfer funds to General Fund as Debt Service BAN redeemed in full and capital project is closed.

Adjust Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 6772.200.5229	2021 Nutrition Electric Bus	\$207,311.00
370 9910.200.5229	I/F Transfer General Fund	<u>25,000.00</u>
Total Adjustment to Capital Projects Fund Appropriations		\$232,311.00

Adjust Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0400.4989.5229	Federal Grant-CDBG Nutrition	\$ 100,000.00
370 0600.5730.5229	Bus	<u>132,311.00</u>
	Debt Service-BAN	
Total Adjustment to Capital Projects Fund Estimated Revenues		\$ 132,311.00

I. Finance- 2025 Adjust and Close Capital Project #2024-5252 2024 Highway Pickup Truck w/Equipment - Highway

Resolved, that the Town Board of the Town of Ossining authorizes establishing 2024 Capital Project #2024-5252, entitled “2024 Highway Pickup Truck w/Equipment” for the Town Highway Department, with an original project budget of \$58,500 be adjusted to \$51,029.46 for expenditures and balance of \$7,470.54 transferred back to Highway Fund and closed.

Adjusted Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 9910.200.5252	I/F Transfer to Highway Fund	\$ 7,470.54
370 5110.200.5252	2024 Highway Pickup Truck w/Equipment	<u>51,029.46</u>

Total Adjusted Capital Projects Fund Appropriations **\$58,500.00**

Adjusted Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370	I/F Transfer from Highway	<u>\$58,500.00</u>
0500.503131.5252		

Total Adjusted Capital Projects Fund Estimated Revenues **\$58,500.00**

J. Resolution – Town of Ossining Open Space Plan

WHEREAS, in May 2022 the Town Board adopted its current Comprehensive Plan, which included as the goal for open space and natural resources to “promote access to regional connections between open spaces; protect and promote stewardship of environmental assets such as parks, trees, streams and wetlands; improve access to natural resources of recreation and public health benefits; and encourage the creation of new open spaces”; and

WHEREAS, in furtherance of the open space and natural resources objective in the Comprehensive Plan, the Town Board facilitated the preparation of an Open Space Plan for the Town by its planners Nelson, Pope Voorhis with support from the Town of Ossining Environmental Advisory Committee; and

WHEREAS, the Open Space Plan seeks to identify areas for conservation and policy tools for open space conservation and connectivity in the Town; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby adopts the Open Space Plan Town of Ossining, NY dated October 2025; and

BE IT FURTHER RESOLVED, the Open Space Plan shall be circulated to the Town of Ossining Planning Board, Zoning Board and Environmental Advisory Committee for the Open Space Plan’s goals and policies to be considered during the review of specific land use applications; and

BE IT FURTHER RESOLVED, appropriate staff and consultants shall prepare draft Town Code amendments for consideration by the Town Board to incorporate the Open Space Plan’s Code recommendations; and

BE IT FURTHER RESOLVED, the Open Space Plan shall be available in the Town Clerk’s office and on the Town’s website with the Comprehensive Plan; and

BE IT FURTHER RESOLVED, the Open Space Plan shall be sent to the New York State Hudson River Valley Greenway and the Westchester County Planning Board.

K. Resolution – Declaration of Surplus – Highway Equipment

Resolved, that the Town Board of the Town of Ossining hereby declares the following equipment from the Town Highway Department as surplus:

- 2 Torwel Salt Spreaders
- 1 Viking-Cives 11 FT Snow Plow

VI. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of February 2026:

- Dale Cemetery

VII. 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.

VIII. ADJOURNMENT