



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 25, 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 25, 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 7:30 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 (ZOOM), Budget Officer Martha C. Quituisaca and Deputy Town Clerk Jeaneth V. Guinansaca.

II. DEPARTMENTAL REPORT

- **Chief of Police Aaron Zimmerman & Lieutenant Andrew Maiorana**
The departmental report was given by Chief of Police Aaron Zimmerman & Lieutenant Andrew Maiorana
- **Highway Superintendent/Cemetery Superintendent Pete Connolly**
The departmental report was given by Highway Superintendent/
Cemetery Superintendent Pete Connolly

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 trees in our Parks, forests and nature.**
- **The New York State Public Service Commission is reviewing Con Edison's proposed price increases, which, if approved, will raise all residential customers' bills by an obscene percentage. There will be Virtual Public Hearings that we encourage you to attend and make your voice heard. The meetings will be on April 8th and 9th at 1pm and 5:30pm, please register online beforehand at dps.ny.gov.**
- **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.**
- **The Town and Village have partnered with "Military Tribute Banners" to create and print custom banners, honoring service members. The custom banners will be displayed along Croton Ave from Memorial Day through**

- Veterans Day 2025. For additional details please reach out to the Village Historian Joyce Sharrock Cole at historian@villageofossining.org
- Author Marshall Fine and Comedian Robert Klein will be having a discussion over Marshall Fine's first novel "The Autumn of Ruth Winters." On Wednesday, March 26th at 7pm in the Budarz Theater in the Ossining Public Library.
 - Thursday March 27th, Mike Risko Music will be hosting a book signing plus meet and greet with Lon Ballinger. He is the author of "Party Boys" as well as a co-founder of Webster Hall NYC. This is a free event; however, space is limited so RSVP will be required. For more information or to register please call 914-762-8757.
 - Ossining Summer Camp registration is open! 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.
 - Bethany Arts Community presents "Women's Writes: 24 Hour Play Fest". This show features 5 female playwrights, writing short stories from scratch and having local performers play them out at sundown. For more information, please visit bethanyarts.org.
 - The Inauguration Ceremony of Kenneth W. Jenkins as Westchester County Executive is this upcoming Sunday, March 30th. The event begins at 3pm in the gateway center at Westchester Community College. This is open to the public as well as available live over on the Westchester gov facebook page.
 - Registration is open for the Green Ossining Tag Sale. For more information visit greenossining.org/tagsale.
 - The Greater Ossining Chamber of Commerce will be hosting a "Multi-Chamber Networking Mixer" on Tuesday April 1st at 6pm in the Crotonville Conference Center. For more information or to RSVP please visit greaterossiningchamber.org.
 - Registration for Muscoot Farm's Summer Camps are currently open. Head over to parks.westchestergov.com for more information on how to register.
 - 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 – March 11, 2025

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

Resolved, that the Town Board of the Town of Ossining hereby approves the March 11, 2025 minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes – March 18, 2025 – Special Meeting

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

Resolved, that the Town Board of the Town of Ossining hereby approves the March 18, 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 Manicchio that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated March 25, 2025 in the amount of \$554,851.05.

Motion Carried: Unanimously

D. Resolution Modifying Town Board Schedule

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

WHEREAS, at its annual reorganizational meeting, the Town Board established by resolution its meeting schedule for the year, with its work sessions generally held on the first and third Tuesdays of the month and its legislative sessions generally held on the second and fourth Tuesdays of the month, subject to certain modifications; and

WHEREAS, it has come to the Town Board's attention that there are certain conflicts with its meeting schedule that the Board wishes to address,

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby modifies its meeting schedule as follows:

- The Work Session meeting scheduled for April 15, 2025 is cancelled.

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to notice said meetings as required by law

Motion Carried: Unanimously

E. Personnel—Appointment—Seasonal Laborer

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 appoints Xavier Hernandez, Ossining, to the seasonal position of Laborer in the Town Highway Department at an hourly rate of \$17, effective April 14, 2025.

Motion Carried: Unanimously

F. Life Insurance Policy for Town of Ossining Retirees

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

Whereas, the Town of Ossining has a longstanding practice of providing a life insurance benefit to active employees, with this benefit expiring for most employees upon retirement or other separation of employment from the Town; and

Whereas, some prior individual employment agreements and/or collective bargaining agreements with the PBA unit provided for continuation of a life insurance benefit into retirement; and

Whereas, in October 2018, it became more cost effective for the Town to self-insure the death benefit for the limited group of retirees to whom the life insurance benefit applied after separation from employment; and

Whereas, by duly enacted resolution dated November 20, 2020, the Town Board adopted a policy regarding the provision of life insurance benefits in retirement for certain categories of employees, which did not include PBA members or former Chiefs of Police;

Now therefore be it Resolved, that the Town Board of the Town of Ossining hereby amends the Life Insurance Policy for Town of Ossining Retirees by adding the following as an additional section of the Policy:

PBA Unit and Police Chiefs:

**Jordan Fields
Timothy Spruck
Peter Volkman
James Krebs III
Kenneth Donato
Glenn Kane**

Amount of Death Benefit: For PBA and Former Chief of Police Personnel, the death benefit is \$10,000 provided that they are less than 75 years old at the time of death. There is no death benefit after the age of 75.

Motion Carried: Unanimously

G. Board of Assessment Review- Re-Appointment – Valerie Cascione

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

Resolved, that the Town Board hereby re-appoints Valerie Cascione, Ossining, to a five-year term on the Board of Assessment Review, retroactive to October 1st, 2024 and set to expire on September 30th, 2029.

Motion Carried: Unanimously

H. Agreement – Beckmann Appraisals, INC

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 agreement with Beckmann Appraisals, INC, Tappan, New York to appraise the real property located at 105 Route 9A for the purpose of determining the fee simple fair market value.

Motion Carried: Unanimously

I. Contract—Summer Concert Series 2025 – Mike Risko Music School

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 agreement with Mike Risko Music School, LLC. d/b/a Mike Risko Music, Ossining, NY 10562, for the administration of the Summer Concert Series for 2025.

Motion Carried: Unanimously

J. Contract—Summer Concert Series 2025 – Sing Sing Kill Brewery, LLC

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 agreement with Sing Sing Kill Brewery, LLC, Ossining, NY 10562, for the administration of the craft beverage corral at the Summer Concert Series for 2025.

Motion Carried: Unanimously

K. Intermunicipal Agreement – Westchester County – Employee Assistance Program

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 intermunicipal agreement with Westchester County for the Employee Assistance Program for 2025-2029.

Motion Carried: Unanimously

L. Resolution Opposing ‘Project Maple’, The Algonquin Fracked Gas Pipeline Expansion Via Compressor Stations and New or Previously Stopped Fossil Fuel Projects Including the Williams Constitution Pipeline

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

WHEREAS, New York State is poised to protect New Yorkers’ rights to clean air, clean water and livable climate; and

WHEREAS, Enbridge Inc. seeks to expand compressor capacity and pipeline infrastructure along the Algonquin pipeline route and has submitted an Open Season Notice for its proposed natural gas expansion project dubbed ‘Project Maple’ on September 12, 2023; and

WHEREAS, Enbridge may seek permits from the Federal Energy Regulatory Commission to further build and operate compressor stations along the Algonquin pipeline route in New York including facilities at Stony Point, NY and Southeast, NY and could increase capacity of the line by up to 500,000 Dekatherms/day in Ramapo, NY according to the Open Season Notice; and

WHEREAS, Enbridge may need New York State agency permits from the Department of Environment Conservation and/or the Public Service Commission to build out and operate compressor stations and pipeline infrastructure along the Algonquin pipeline route; and

WHEREAS, the Algonquin Pipeline Expansion, dubbed ‘Project Maple’, would interfere with and negatively impact the Hudson River ecosystem and economy that relies on the tourism and health of those waters; and

WHEREAS, the proposed expansions of the Algonquin natural gas pipeline will significantly increase the fracked gas volume, escalating environmental and health risks in the Hudson Valley and beyond; and

WHEREAS, emissions from compressor stations release pollutants like nitrogen oxide and the carcinogen benzene, proven to cause serious health threats, thus violating New Yorkers' right to a clean and healthy environment under the Green Amendment; and

WHEREAS, historical data documents that natural gas pipeline infrastructure, including compressor stations, pose significant safety hazards, evidenced by frequent incidents of leaks, explosions, and resultant fatalities and environmental damage; and

WHEREAS, the pipeline's expansion is in direct conflict with New York's Climate Leadership and Community Protection Act (CLCPA) statutory goals, fostering continued reliance on fossil fuels and undermining the state's statutorily required transition to a sustainable and renewable energy future; and

WHEREAS, Seventy elected officials including former County Executive and current Congressman George Latimer, State Assembly member Dana Levenberg, State Assembly member Chris Burdick, State Assemblymember MaryJane Shimsky and State Senator Nathalia Fernandez have already opposed Enbridge’s proposed expansion of the Algonquin pipeline dubbed ‘Project Maple’ ahead of applications for permits on June 17, 2024; and

WHEREAS, the 124-mile long Williams Constitution Pipeline proposal was finally defeated in New York in 2020 after the former Governor and New York State Department of Environmental Conservation (DEC) opposed the proposal; and

WHEREAS, recent media coverage indicates federal efforts to strike a deal with Governor Hochul to approve the once defeated Williams Constitution Pipeline that would bring dirty fracked gas from Pennsylvania and through the Southern Tier in New York, thus endangering New Yorkers’ air, water and climate; and

WHEREAS, Governor Hochul has the responsibility and authority to protect New York's environment and public health and to ensure the full implementation of the CLCPA, with the power to deny this expansion dubbed ‘Project Maple’ and any new or previously terminated proposals such as the Williams Constitution Pipeline as it is in direct conflict with the state law and thus the state's environmental and health priorities; and

NOW, THEREFORE, BE IT RESOLVED, the Town of Ossining urges Governor Kathy Hochul to oppose the Algonquin pipeline expansion, dubbed ‘Project Maple’ and the Williams Constitution pipeline; and

AND BE IT FURTHER RESOLVED, that Governor Kathy Hochul direct her agencies to deny any permits for the expansion of the Algonquin fracked gas pipeline, dubbed ‘Project Maple’ and to deny any permits for the construction of the Constitution Pipeline, thereby upholding New York’s CLCPA and the state’s environmental standards and commitment to a sustainable future; and

AND BE IT FURTHER RESOLVED, that the Town Clerk is directed to send a copy of this resolution to the Governor Kathy Hochul, U.S. Senator Kirsten Gillibrand, U.S. Senator Charles Schumer, U.S. Congressman George Latimer, U.S. Congressman Mike Lawler, State Senator Peter Harckham, State Assemblymember Dana Levenberg, State Assemblymember Chris Burdick, State Assemblymember Maryjane Shimsky, State Assemblymember Patrick Carroll, State Assemblymember Chris Eachus, State Assemblymember Steve Otis, State Assemblymember Gary Pretlow, State Assemblymember Amy Paulin, State Assemblymember Nader Sayegh, NYS Senate Majority Leader Andrea Stewart-Cousins, Westchester County Executive Ken Jenkins, Westchester County Legislator David Imamura, Westchester County Legislator Colin Smith, Westchester County Legislator David Tubiolo, Westchester County Legislator Erika Pierce, and Westchester County Legislator Emiljana Ulaj

Motion: Carried
Abstain: Weiss

M. **Finance- Capital Project #2024-5259 – 2024 Town-wide Assessment Revaluation-Assessor**

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 adjusting the 2024 Capital Project #2024-5259, entitled “2024 Town-wide Assessment Revaluation” for the Assessors Department, with a project budget of \$380,000. The project will be funded from a transfer from General Fund balance of \$380,000.00.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 1355.200.5259	2024 Town-wide Assessment Revaluation	<u>\$380,000.00</u>
Total Increases to Capital Projects Fund Appropriations		\$380,000.00
<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503100.5259	I/F Transfer-General Fund	<u>\$ 380,000.00</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$380,000.00
<u>Increase General Fund Estimated Expenditures:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905	I/F Transfer to Capital Fund	<u>\$380,000.00</u>
Total Increase to General Fund Estimated Expenditures		\$380,000.00
<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>\$380,000.00</u>
Total Increase to General Fund Estimated Revenues		\$380,800.00

Motion Carried: Unanimously

N. Finance- Capital Project #2014-5187 – 2014 Town-wide Assessment Revaluation-Assessor

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 adjusting and closing the 2014 Capital Project #2014-5187, entitled “2014 Town-wide Assessment Revaluation” for the Assessors Department, with an original project budget of \$1,800,000 and transferring the unexpended balance of \$55,664.11 to Debt Service for fiscal year 2024.

<u>Adjust Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 9936.200.5187	Inter Fund Transfer Out-Debt Service	\$ 55,664.11
370 1355.200.5187	2014 Town-wide Assessment Revaluation	<u>1,744,335.89</u>
Total Adjustment to Capital Projects Fund Appropriations		\$1,800,000.00

Motion Carried: Unanimously

O. Resolution – Tax Certiorari Settlement – Monte Kalfa Corp.

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

BE IT RESOLVED, at the recommendation of the Town Assessor and the Town Counsel and finding it to be in the best interest of the Town, the Town Board approves the settlement of the tax certiorari proceedings pending as Monte Kalfa Corp. v. Town of Ossining et al. (Westchester County Supreme Court No. 72688/2024) for the property located at 66-68 Croton Avenue, Village and Town of Ossining (Section 89.19-2-21) as set forth in the proposed consent judgment covering the assessment years 2017 through 2024 with a total Town refund of \$1,217.32 and the 2025 tax bills (based upon the settled 2024 assessment roll) to be adjusted per the consent judgment; and

BE IT FURTHER RESOLVED, the Town Supervisor, Town Assessor, Town Receiver of Taxes, Town Comptroller, Town Counsel and other relevant staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of the aforementioned settlement.

Motion Carried: Unanimously

P. Resolution – Tax Certiorari Settlement – 15-16 James Street LLC

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

BE IT RESOLVED, at the recommendation of the Town Assessor and the Town Counsel and finding it to be in the best interest of the Town, the Town Board approves the settlement of the tax certiorari proceedings pending as 15-16 James Street LLC v. Town of Ossining et al. (Westchester County Supreme Court No. 72686/2024) for the property located at 15 and 16 James Street, Village and Town of Ossining (Section 97.07-2-21 and -22) as set forth in the proposed consent judgment covering the assessment years 2019 through 2024 with a total Town refund of \$2,763.96 for both parcels and the 2025 tax bills (based upon the settled 2024 assessment roll) for both parcels to be adjusted per the consent judgment; and

BE IT FURTHER RESOLVED, the Town Supervisor, Town Assessor, Town Receiver of Taxes, Town Comptroller, Town Counsel and other relevant staff

are authorized to take the necessary and appropriate actions to execute, file, process and make payment of the aforementioned settlement.

Motion Carried: Unanimously

Q. RESOLUTION FOR THE TOWN OF OSSINING TO PARTICIPATE IN AND AUTHORIZING THE RETENTION OF LEGAL SERVICES TO JOIN THE MUNICIPAL LEGAL CHALLENGE TO CON EDISON'S RATE INCREASE PETITION BEFORE THE NYS PSC

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

WHEREAS, on January 31, 2025, Con Edison filed a petition with the New York Public Service Commission to increase electric and gas rates as of January 1, 2026; and

WHEREAS, under this petition, electric rates would rise by 18% with residential delivery charges increasing by 25.1%, and natural gas delivery rates rising by 19.1%; and

WHEREAS, this Con Edison rate hike proposal comes after an increase of 20% in rates over the past three (3) years and any further significant increases would have negative financial impacts on residents and businesses within Westchester County; and

WHEREAS, the Public Service Commission is currently reviewing Con Edison's petition for an electric and gas rate increase; and

WHEREAS, it is in the best interest of the Town of Ossining to be represented in this matter to ensure the concerns of local governments and its residents are adequately addressed; and

WHEREAS, Joel R. Dichter of Dichter Law LLC has the necessary experience and expertise to represent the interests of the participating municipalities in this case and has submitted a proposal dated February 13, 2025 to represent participating municipalities; and

WHEREAS, the proposal includes intervening in the rate case, conducting discovery, retaining expert witnesses, preparing briefs, and attending all hearings and any settlement negotiations at a total cost that shall not exceed One Hundred Thousand Dollars (\$100,000), which would be split and shared equally among all of the participating municipalities that authorize his representation in this rate case; and

WHEREAS, such representation will only proceed if at least twenty (20) municipalities agree to be represented by Joel R. Dichter of Dichter Law LLC, and at the time of this writing it is the Town's understanding that approximately 24 Westchester municipalities are interested in participating in this effort.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Ossining hereby authorize this resolution and participation in this effort, as follows:

1. The Town of Ossining hereby authorizes the hiring of Joel R. Dichter of Dichter Law LLC as special counsel to represent participating Westchester municipalities in Con Edison's Electric and Gas Rate Case before the Public Service Commission; and
2. The Town's share of the legal fees shall be determined based on an equal division among all participating municipalities, with the total

amount of such representation not to exceed \$100,000 in total, and shall not exceed the contribution amount of \$5,000 by the Town of Ossining without further authorization by the Town Board, if necessary; and

3. This authorization shall only take effect if at least twenty (20) municipalities adopt similar resolutions agreeing to be represented by Joel R. Dichter of Dichter Law LLC in this matter.
4. The Town Supervisor is hereby authorized to take all necessary actions to execute agreements and related documents and make payments in furtherance of this resolution.
5. This resolution shall take effect immediately.

AND BE IT FURTHER RESOLVED, that the Town of Ossining shall coordinate the payment to Joel R. Dichter of Dichter Law LLC with the Village of Rye Brook and the other municipalities participating in this Con Edison electric and gas rate case.

Motion Carried: Unanimously

VII. MONTHLY REPORTS

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 accepts the following monthly reports for the month of February 2025:

- Town Highway Department
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• **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 8:12 P.M., Councilmember Meyer motioned to adjourn to Executive Session for matters of Contracts and Advice of Counsel and Contract and Councilmember Fields-Tawil seconded.

Motion Carried: Unanimously

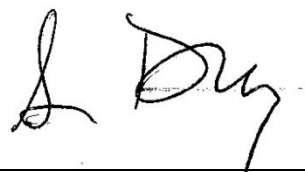
At 8:26 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Manicchio seconded.

Motion Carried: Unanimously

At 8:26 P.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Manicchio seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk