



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/84208208333>

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Meeting ID: 842 0820 8333

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and attendees of the meeting.**

June 9, 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. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**
- III. 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.*

IV. BOARD RESOLUTIONS

A. Approval of Minutes – May 26, 2026

Resolved, that the Town Board of the Town of Ossining hereby approves the
May 26, 2026 minutes of the 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 June 9, 2026 in the amount of \$617,415.79

C. Town Zoning Board – Resignation – Salvatore Carrera

Resolved, that the Town Board hereby accepts the resignation of Sal
Carrera, Ossining, from his five-year term on the Town Zoning Board
effective June 3, 2026.

D. Resolution – Hudson Valley Stream Conservancy Water Quality Study

WHEREAS, in 2021, the Hudson Valley Stream Conservancy (HVSC), a
local not-for-profit organization, partnered with the Town of Ossining to
conduct a water quality study at the Louis Engel Park beach and nearby
areas with the purpose of exploring the feasibility of opening the beach to
permitted public swimming and understanding the relative contributions
from various nearby potential pollution sources; and

WHEREAS, the resulting report was submitted to the Westchester County Department of Health and they indicated that more than one season’s data would be needed for any permitting determination; and

WHEREAS, HVSC conducted additional studies in 2023, 2024, and 2025 and has offered to conduct another study in 2026 with no labor cost to the town; and

WHEREAS, there are costs associated with the samples being tested by the certified Westchester County laboratories, as well as other incidental materials needed such as reagents for the HVSC laboratory analysis of additional samples for this study, ice for sample transporting, fuel for transport to the lab, etc.; and

WHEREAS, the Town Board recognizes the benefit of exploring the feasibility of permissible public swimming in conjunction with the Town’s ongoing process of envisioning future usage of the Ossining waterfront, and the value of HVSC procuring the samples at no cost to the Town; and

NOW THEREFORE,

BE IT RESOLVED, as part of the water quality study, the Town Board hereby authorizes the Town to pay Westchester County Laboratories for the sample testing in an amount not to exceed \$2,300 and to reimburse Hudson Valley Stream Conservancy and its President, Gareth Hougham, for incidental costs actually incurred up to \$1,000 (with adequate documentation provided to substantiate those costs).

E. Adoption of Changes to 2026 Fee Schedule – Film Permits

RESOLVED, that the Town Board hereby amends the Town of Ossining fee schedule section title Filming to the following, effective July 1, 2026:

Public Town Property Daily Rate	Private Property Daily Rate	Description of Filming Activity
\$0	\$0	Student Film
\$100	\$50	Public service, Teaching Not-for-profit
\$1,500	\$1,250	Commercial Advertisement & other Filming
\$5,00	\$2,500	Major Commercial Production
Additional Daily Fees		
\$400 for up to 4 police officers \$800 for 5-10 police officers		Filming requiring police officers on overtime
\$300 for up to 4 non-police staff \$600 for 5-10 non-police staff		Filming requiring non-police staff on overtime

F. Personnel – Assessor’s Office – Appointment

Resolved, that the Town Board of the Town of Ossining hereby provisionally appoints James Steiner, White Plains, to the position of Deputy Assessor in the Assessor’s Office effective September 28, 2026 at an annual salary of \$110,000.

G. Stipulation of Agreement

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to sign a stipulation of agreement.

I. **MONTHLY REPORTS**

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

- Town Supervisor

- Highway
- Dale Cemetery
- Town Clerk
- Tax Receiver
- Town Building Department

II. 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.

III. ADJOURNMENT