



MINUTES
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT THE
MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

June 25, 2024
REGULAR MEETING
8:30 A.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 June 25, 2024 at the Municipal Building 1st Floor Conferencing Room, 16 Croton Ave – Ossining, New York, 10562 and via video conference. The meeting was called to order at 8:33 AM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Angelo A. Manicchio and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona (via Zoom), and Budget Officer Martha C. Quituisaca.

II. DEPARTMENTAL REPORT

- Town Building Inspector Jon Turnquist gave an update on Town Building Department.

III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

- Due to the heatwave last week, we opened the Spray Park at Louis Engel Waterfront Park early. The Park is now open seven days a week, noon-7:00pm. There are exceptions. Wednesday, July 3rd the Spray Park is closed for fireworks setup. The Spray Park will be open 3:00pm-7:00pm on the following Wednesdays – July 10th, 17th, 24th, 31st and August 7th.
- RiverJam is coming! Starting with Steel Passion at 5:00pm and Homegrown at 7:00pm followed by fireworks on Wednesday, July 3rd followed by a series of Friday concerts. There will be food trucks, the craft beverage corral, and sunsets that can't be beat. Check our website at www.OssiningRiverJam.com.
- If you've not yet heard, the Ossining High School Band has been selected to play in the 2024 Pearl Harbor Memorial Parade in Hawaii. There are many fundraising efforts in the works. If you are interested in donating, please see my Supervisor's Update for a QR Code to their donation page.
- This Thursday, June 27th, Westchester Collaborative Theater, "Music in the Box" will have Low Lily performing at 7:30pm. The next Music in the Box will be The Oren Neiman Trio on Saturday June 29th at 7:30pm.
- This Friday at Nelson Park, the Ossining Police and the Elks Club are hosting Cops & Kids Kickball at 4:30pm. There will be music and ice cream.
- Also Friday night, there is a Stand-up Comedy Show at the Bethany Arts Community. Doors open at 7:00 and show starts at 8:00. This show is recommended for mature audiences only.

- Music in the Box at Westchester Collaborative Theater welcomes The Oren Neiman Trio for an evening of music at 7:30pm.
- Ossining Public Library will host a stage play called “Are We Really Free” on Sunday, June 30th at 2:00pm. This play was written by our own Joyce Sharrock-Cole.
- Art & Action – a celebration of art, activism and community is a collaboration of Hudson Valley Books for Humanity, Bethany Arts Community, Here Coffee & Beer and is being hosted by Grace Church Trinity Campus. This event is Sunday June 30th, 12:30-3:30pm.
- As always, our Ossining Public Library will be hosting a bevy of events including movies, craft events, meditation, tutoring and homework help, yoga, book clubs and more. Please see their website at ossininglibrary.org.
- There are many fun and interesting events being held locally, and you can look at my 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 – June 11, 2024

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 June 11, 2024 minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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 Voucher Detail Report dated June 25, 2024 in the amount of \$846,559.94

Motion Carried: Unanimously

C. Lease Agreement – Pitney Bowes

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 authorizes the Budget Officer to sign a 60-month lease agreement with Pitney Bowes Global Financial Services LLC, Boston, MA 02298 for a postage machine for the Town Building Department.

Motion Carried: Unanimously

D. Contract – Westchester Cleaning Services, LLC

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 authorizes the Supervisor to sign a contract with Westchester Cleaning Services, LLC, Tarrytown, NY 10591, for cleaning services for Cedar Lane Arts Center.

Motion Carried: Unanimously

E. Contracts – Senior Citizen Taxi Services

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 retroactively authorizes the Supervisor to sign contracts with the following taxicab operators to participate in the Senior Citizen Taxi Services program for calendar year 2024:

- **Aguila Taxi**
- **Amigos Taxi**
- **Briarcliff Taxi**
- **Brother’s Taxi**
- **Ecua Taxi**
- **JBC Taxi**
- **Je Taxi**
- **L & L Safety Taxi**
- **Mary’s Taxi Corp**
- **Mommy’s Taxi**
- **New Mega Taxi**
- **Ossining Taxi**
- **Radio Taxi**
- **Spring Taxi**
- **Super Taxi**
- **Union Taxi**

Motion Carried: Unanimously

F. Resolution – Declaration of Surplus

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

WHEREAS, when the Town of Ossining Cedar Lane Arts Center (“CLAC”) opened in 2015 it received a donation of a Bailey 22-inch slab roller with attached metal legs (the “Slab Roller”); and

WHEREAS, CLAC has since acquired two mobile clay water recycling systems and, therefore, no longer has room for the Slab Roller; and

WHEREAS, the Slab Roller is over eight years old, has depreciated considerably in value and has served its useful life; and

WHEREAS, there are no other Town departments or staff that can utilize the Slab Roller as part of Town operations; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby declares the Bailey 22-inch slab roller with attached metal legs surplus Town property for which the Town has no use.

Motion Carried: Unanimously

G. Finance- 2024 Louis Engel Park Restrooms (Construction) Capital Project #2024-5258 – Parks

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 authorizes 2024 Capital Project #2024-5258, entitled “2024 Louis Engel Park Restrooms (Construction)” for the Town Parks Department, with a project budget of \$400,000. The capital project will be funded from a Federal Community Block Development Grant (CDBG).

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5258	2024 Louis Engel Park Restrooms Cnstrctn	<u>\$400,000.00</u>
Total Capital Projects Fund Appropriations		\$400,000.00
<u>Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503100.5258	I/F Transfer General	\$200,000.00
370 0400.408900.5258	Fund	<u>200,000.00</u>
	Federal CDBG Grant	
Total Increase to Capital Projects Fund Estimated Revenues		\$400,000.00
<u>Increase General Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905	I/F Transfer-Capital	<u>\$200,000.00</u>
Total Increases to General Fund Appropriations		\$200,000.00
<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>\$200,000.00</u>
Total Increase to General Fund Estimated Revenues		\$200,000.00

Motion Carried: Unanimously

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

At 8:50 P.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk