



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/89101660190>

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

Meeting ID: 891 0166 0190

Please note that by dialing in, your phone number will be visible to the host, participants, and attendees of the meeting.

July 28, 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**
 - Senior Nutrition Manager Patricia Berrezueta
- III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**
- IV. WORK SESSION**
 - Discussion – [Local Law Regulating Drones](#)
- 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 – July 14, 2026

Resolved, that the Town Board of the Town of Ossining hereby approves the July 14, 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 July 28, 2026 in the amount of \$291,098.68

C. Call for Public Hearing – Local Law Regulating Drones

BE IT RESOLVED, the Town Board hereby calls for a public hearing to be held on August 11, 2026 at 7:30 p.m. at the Birdsall-Fagan Police/Court Facility, 86-88 Spring Street, Ossining, NY 10562 and via Zoom videoconferencing (which information will be available at

www.townofossiningny.gov), to consider a local law regulating drones in the Town of Ossining.

D. Call for Public Hearing – Proposed Design Upgrades to the Louis Engel Waterfront Park Performance Stage

BE IT RESOLVED, the Town Board hereby calls for a public hearing to be held on August 11, 2026 at 7:30 p.m. at the Birdsall-Fagan Police/Court Facility, 86-88 Spring Street, Ossining, NY 10562 and via Zoom videoconferencing (which information will be available at www.townofossiningny.gov), to consider public feedback on the proposed design upgrades to the Louis Engel Waterfront Park Performance Stage.

E. Resolution – Daniel G. Vincelette. PC

BE IT RESOLVED, the Town Board hereby retains Daniel G. Vincelette, PC to serve as counsel of record for the Town of Ossining and all other Town respondents in the matters of Sapphire HC Realty LLC (Westchester County Supreme Court Index Nos. 62860/2021, 65609/2022, 67656/2023, 70596/2024, 70862/2025) and

BE IT FURTHER RESOLVED, the Town Board authorizes the Supervisor and any other appropriate Town personnel to execute any documentation and take any action necessary to facilitate this representation

F. Proposal – Joseph A. Lecce P.E., P.C.

BE IT RESOLVED, the Town Board accepts the proposal from Joseph A. Lecce P.E., P.C. for engineering design and construction administration services for the Mechanical Specifications and Permit Plan work scope for Boiler and Steam Trap Installations at the Highway Department.

G. Finance—Audit—Town of Ossining 2025

Resolved, that the Town Board of the Town of Ossining hereby acknowledges that in accordance with Section 35 of the General Municipal Law, the 2025 Audit of the Town of Ossining Financial Statements and Supplementary Information and 2025 Statement of Cash Receipts, Cash Disbursements, and Cash Balances for the Town Justice Court have been distributed to and reviewed by the Town Board and said report shall be on file with the Office of the Town Clerk.

H. Approving the Submission of Grant Application – NY KNICKS

WHEREAS, the Town of Ossining is committed to seeking funding opportunities that support and enhance community development, infrastructure, and municipal services; and

WHEREAS, the NY KICKS is available through New York Empire State Development to provide financial assistance for projects that support the creation, expansion, and enhancement of community soccer fields for youth and players of all ages across New York State; and

WHEREAS, the Town of Ossining will request funding for the Gerlach Park Field Lighting Project in a request amount not to exceed \$200,000, and provide a match of 50% up to \$200,000; and

WHEREAS, the Town Board of the Town of Ossining has determined that applying for this grant is in the best interest of the Town and its residents as it aligns with the Town of Ossining's strategic goals and objectives; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ossining hereby authorizes and approves the submission of the NY KICKS Grant application to the New York State Empire State Development for the purpose of securing funding for Gerlach Park Field Lighting for Town of Ossining; and

BE IT FURTHER RESOLVED, that Town of Ossining will request up to \$200,000 and provide a match of 50%; and

BE IT FURTHER RESOLVED, that the Town Supervisor Elizabeth Feldman and/or her designee is authorized to execute any and all necessary documents related to the submission of the grant application and to take all necessary actions to effectuate the intent of this resolution; and
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately on this 28th of July, 2026.

I. Finance- 2026 Capital Project #2026-5270 – 2026 Street Paving and Curbs - Highway

Resolved, that the Town Board of the Town of Ossining authorizes opening a 2026 Capital Project #2026-5270, entitled “2026 Street Paving and Curbs” for the Town Highway Department, with a project budget of \$175,000.00 for Gualtiere Lane. The project will be funded from NYS Department of Transportation grant funding of \$125,000.00 and a transfer from the Highway fund balance of \$50,000.00.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 5110.200.5270	2026 Street Paving and Curbs	<u>\$175,000.00</u>

Total Increases to Capital Projects Fund Appropriations	\$175,000.00
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<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.3501.5270	2026 NYS CHIPS/EWR/PAVE NY	\$125,000.00
370 0500.503131.5270	Interfund Transfer-Highway	<u>50,000.00</u>

Total Increase to Capital Projects Fund Estimated Revenues	\$175,000.00
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<u>Increase Highway Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 9901.905	Interfund Transfer-Capital	<u>\$50,000.00</u>

Total Increases to Highway Fund Appropriations	\$50,000.00
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<u>Increase Highway Fund Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 0600.4795	Highway-Appropriated Fund Balance	<u>\$50,000.00</u>

Total Adjustment to Highway Fund Revenues	\$50,000.00
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VII. MONTHLY REPORTS

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

- Town Clerk

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