



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

August 27, 2024

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 August 27, 2024 at the Municipal Building, 1st Floor, Board Room, 16 Croton Ave. Ossining, New York, 10562 and via video conference. The meeting was called to order at 7:30 PM by Deputy Supervisor Gregory G. Meyer. Members of the Board present were: Jennifer Fields-Tawil, Angelo A. Manicchio and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Martha C. Quituisaca and Town Clerk Susanne Donnelly.

II. PUBLIC HEARINGS

- Zoning Petition for BE Zoning District.

Councilmember Weiss moved and it was seconded by Councilmember Manicchio that the Public Hearing be adjourn to the September 10, 2024 Legislative Meeting.

III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

- The Spray Park at Louis Engel Waterfront Park is open for the summer. The Park is open seven days a week, noon-7:00pm.
- RiverJam will not be held this Friday.
- The RiverJam concert featuring “Heard Immunity” has been rescheduled to September 6th.
- Check our website at OssiningRiverJam.com for more details.
- Westchester Power will be hosting an information session tomorrow August 28th at the Ossining Public Library at 7pm. Please see the Supervisor’s Update for a QR Code with more information and to register for the event.
- The U.S. Department of Agriculture is responding to a multi-state Listeria outbreak. Please see the Westchester County fact sheet for more information.
- The Ossining High School Band is fundraising for the 2024 Pearl Harbor Memorial Parade in Hawaii. If you are interested in donating, please see the Supervisor’s Update for a QR Code to their donation page.
- On Wednesday, August 28th Mike Risko Music will be hosting an open Blues Jam at 7pm. Musicians and vocalists can sign up to perform with some instruments provided. The event is Free and open to all.
- Westchester Collaborative Theatre is starting their Fall classes. Please visit the website wctheater.org for the schedule and more information.

- Teatown is continuing the Wildflower Island guided tours. Join experienced guides who will provide an in-depth look at the unique ecology of this sanctuary. The tours are held on Saturdays at 1:00pm.
- The Ossining 5th Hispanic Festival, presented by Ossining Padres Hispanos Will be happening on Sunday, September 8th starting at 12pm in Market Square.
- A new e-bike share program has launched in the Village of Ossining with Project MOVER. If you are interested in learning more about Project MOVER and how to use the e-bikes, please visit projectmoverbikeshare.com
- As always, our Ossining Public Library will be hosting a bevy of events including movies, craft events, meditation, tutoring, yoga, book clubs and more. Please see their website at ossininglibrary.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 – August 13, 2024

Councilmember Weiss 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 August 13, 2024 minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

Councilmember Weiss 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 August 27, 2024 in the amount of \$304,026.18.

Motion Carried: Unanimously

C. Agreement – AI Engineers, Dolph Rotfeld Engineering Division

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

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to execute an agreement with AI Engineers, Dolph Rotfeld Engineering Division dated October 23, 2023 related to the study and preliminary design of flood and erosion mitigation options for an existing drainage channel in the vicinity of Minkel Road, Redway Road, and Croton Dam Road (NYS Route 134).

Motion Carried: Unanimously

D. Agreement – AI Engineers, Dolph Rotfeld Engineering Division

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

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to execute an agreement with AI Engineers, Dolph Rotfeld Engineering Division dated August 19, 2024 related to the study and preliminary design of flood and erosion mitigation options for an existing drainage course starting in Ryder Park and ending at North State Road.

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 7:39 P.M., Councilmember Weiss motioned to adjourn to Executive Session for matters of advice of counsel and Councilmember Fields-Tawil.

Motion Carried: Unanimously

At 8:20 P.M., Councilmember Manicchio motioned to leave Executive Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 8:44 P.M., Councilmember Manicchio motioned to adjourn the Regular Meeting and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk