



AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT
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/88691873421>

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

Meeting ID: 886 9187 3421

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

September 8, 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**
 - Town Assessor Michael Fouassier
 - Park's Foreman Mario Velardo
- III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**
- IV. 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.

V. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – August 28, 2026

Resolved, that the Town Board of the Town of Ossining hereby approves the August 28, 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 September 8, 2026 in the amount of \$662,152.56

C. Authorize to Bid – Boiler and Steam Trap Installations at the Highway Department

Resolved, that the Town Board of the Town of Ossining hereby issues a request for bids for Boiler and Steam Trap Installations at the Highway Department, with bids due back to the office of the Town Clerk.

D. Authorize to Bid – Solar Panels at the Cedar Lane Arts Center

Resolved, that the Town Board of the Town of Ossining hereby issues a request for bids for Solar Panels at the Cedar Lane Arts Center, with bids due back to the office of the Town Clerk.

E. Resolution – Tax Certiorari Settlement – GCSC22 LLC

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 proceeding pending as GCSC22 LLC v. Town of Ossining et al. (Westchester County Supreme Court Index No. 68084/2023) for the property located at 50 Birch Road, Village of Briarcliff Manor, Town of Ossining (tax lot 98.18-1-47) as set forth in the proposed consent judgment for assessment year 2023 with an estimated total Town refund of \$175.10; 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.

F. 2026 Cabaret License – Flames Bar and Grill LLC

Whereas, Flames Bar and Grill LLC, 533 North State Road, Briarcliff Manor (the “Applicant”) has filed an application for a Cabaret License for the calendar year 2026; and

Whereas, the Town Board has reviewed the 2026 application and attachments thereto, and has solicited input from involved departments, including the Police Department and Building Department, both of which recommended granting the application; and

Whereas, the Town Board held a duly noticed public hearing at its regular meeting on Tuesday, August 25, 2026, and after members of the public having the opportunity to speak on the application, the public hearing was closed on August 25, 2026; and

Now therefore,

Be it Resolved, that the Town Board hereby approves the application of the Flames Bar and Grill LLC for a Cabaret License for the calendar year 2026, subject to the following limitations and conditions:

1. Amplified music shall only be played between the hours of 4:00 pm and (a) 10:00 pm Tuesdays through Thursdays, (b) 11:00 pm Fridays, (c) 12:00 am Saturdays and (d) 9:00 pm Sundays.
2. Amplified music shall only ever be allowed indoors and any existing amplification that is outdoors shall be immediately removed.

Be it further Resolved, the conditions on this cabaret license are only for the 2026 calendar year and the Town Board reserves the right to modify, add to and/or eliminate any and all conditions when considering the Applicant’s application for a cabaret license renewal for the 2027 calendar year in accordance with Chapter 68 of the Town Code.

VI. MONTHLY REPORTS:

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

- Dale Cemetery
- Town Clerk
- Town Building Department
- Supervisor’s Office
- Tax Receiver
- Highway Department

VII. VISITOR RECOGNITION

Visitors shall be accorded one (1) four (4) minute opportunity to speak

VIII. ADJOURNMENT