AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT THE
MUNICIPAL BUILDING
3RD FLOOR CONFERENCE ROOM
16 CROTON AVE – 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/89001211714

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

Meeting ID: 890 0121 1714

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

October 13, 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—Regular Meeting – September 22, 2026

Resolved, that the Town Board of the Town of Ossining hereby approves the September 22, 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 October 13, 2026 in the amount of $960,529.62.

C. Town Planning Board/Architectural Review Board – Re-Appointment – Donna Sharrett

Resolved, that the Town Board retroactively re-appoints Donna Sharrett to the Town Planning Board/ Architectural Review Board for a five-year term set to expire on December 31, 2030.

D. Renewal Notice – Tyler Technologies

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to approve of a software as a service renewal notice with Tyler Technologies, Yarmouth, ME for Appraisal Services for 2027 at a cost not to exceed $13,050 subject to approval by Counsel to the Town as to form.

E. Renewal Agreement – Westchester Cleaning Services, LLC

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a renewal agreement with Westchester Cleaning Services,

LLC, Tarrytown, NY 10591, for cleaning services for Cedar Lane Arts Center at a rate of $164.71 per visit in 2026 and $171.79 per visit in 2027.

F. Renewal Agreement – Flexible Spending Accounts for Town Employees

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign the 2027 Ancillary Administrative Services Agreement with Lifetime Benefit Solutions, Syracuse, NY for the purposes of administering flexible spending accounts for health care and dependent care for Town of Ossining employees for plan year January 1, 2027-December 31, 2027.

G. Proposal – Nelson, Pope & Voorhis, LLC

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a proposal from Nelson, Pope & Voorhis, LLC, Melville, NY for landfill post-closure services for the redevelopment of the former landfill site into a soccer field at Cedar Lane Park.

H. Finance- Capital Project #2026-5271 – 2026 Cedar Lane Park Field Study-Parks

Resolved, that the Town Board of the Town of Ossining authorizes opening a 2026 Capital Project #2026-5271, entitled "2026 Cedar Lane Park Field Study" for the Parks Department, with a project budget of $30,000.00. The project will be funded from a transfer from General Fund balance of $30,000.00.

Increase Capital Projects Fund Appropriations:

Account No.	Account Name	Amount
370 7110.200.5271	2026 Cedar Lane Park Field Study	$30,000.00
Total Increases to Capital Projects Fund Appropriations		$30,000.00

Increase Capital Projects Fund Estimated Revenues:

Account No.	Account Name	Amount
370 0500.503100.5271	I/F Transfer-General Fund	$30,000.00
Total Increase to Capital Projects Fund Estimated Revenues		$30,000.00

Increase General Fund Estimated Expenditures:

Account No.	Account Name	Amount
100 9550.905	I/F Transfer to Capital Fund	$30,000.00
Total Increase to General Fund Estimated Expenditures		$30,000.00

Increase General Fund Estimated Revenues:

100 0600.4795	General Fund Balance	$30,000.00
Total Increase to General Fund Estimated Revenues		$30,000.00

V. MONTHLY REPORTS:

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

- **Cemetery**
- **Highway Department**
- **Supervisor's Office**
- **Tax Receiver**
- **Town Clerk**

VI. 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.

VII. ADJOURNMENT