



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

October 15, 2024

SPECIAL 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 Special meeting of the Town Board of the Town of Ossining was held on October 15, 2024 at the Municipal Building, 1st Floor, Conference Room, 16 Croton Ave. – Ossining, New York, 10562 and via video conference. The meeting was called to order at 7:30 PM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Jennifer Fields-Tawil, Angelo A. Manicchio and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona, and Budget Officer Martha C. Quituisaca.

II. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

- Early voting for the upcoming elections begins next Saturday October 26th, at the Joseph G. Caputo Community Center. More information about dates and times is posted on the Town Facebook page and in my Supervisors Update
- The Hope's Door Advisory Council is hosting "a Hopeful Evening" in observance of domestic violence awareness month. This event is to fundraise in order to help fight against domestic violence and protect our community. It will be held on October, 16th at 6PM. For more information, please visit the "Hope's Door" website or Facebook page.
- The Community Center in collaboration with Westchester Collaborative Theatre will be running the Haunted Kill on Friday October 18th from 6-10PM. Attractions include the "Trail of Terror" and live music!
- On Saturday, October 19th at 10AM, the Ossining Rec Department is running the Pet Parade! Come dressed up in costume with your dog, starting at Louis Engel Park and concluding at Henry Gourdine Park.
- On Sunday, October 20th the Westchester County Department of Emergency Services will be hosting the Fallen Firefighters Memorial Service at 10AM.
- Sustainable Westchester will be hosting a Westchester Power info session on October 21st at 12PM and 7PM on Google Meet. Scan the QR code on my supervisor's update or visit their website to register.
- Westchester Collaborative Theater is presenting "Terror Tales"! This short story play festival will be beginning on the weekend of October 25th at 8PM. For more information, please visit wctheater.org.
- The Community center will be hosting a Special Needs Kids Halloween Night Out on October 30th from 6:30-8:00PM. Crafts, snacks and games for the children and their caretakers.
- 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.

- I would like to shout out the Loft LGBTQ+ Community Center. They have everything from events and programs to resources and presentations all dedicated to providing support to everyone who is a part of the LGBTQ+ Community. Please check out their website at loftgaycenter.org for more information.
- Next week's Legislative meeting will be here at 16 Croton Ave.
- 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.

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. Finance—Audit—Town of Ossining 2023

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 acknowledges that in accordance with Section 35 of the General Municipal Law, the 2023 Audit of the Town of Ossining Financial Statements and Supplementary Information and 2023 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.

Motion Carried: Unanimously

B. Request for Bids – Meals for the Elderly Nutrition Program

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 issues a request for bids for the preparation of Meals for the Elderly Nutrition Program and related supplies, with proposals due back to the office of the Town Clerk by 10 AM on Friday, November 1, 2024.

Motion Carried: Unanimously

C. Personnel – Appointment – Town Court - Intermediate Clerk

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 appoints Patcy Morocho, Hopewell Junction, to the part-time position of Intermediate Clerk in the Town Court, 17.5 hours per week, \$18 per hour, effective October 15, 2024.

Motion Carried: Unanimously

D. Local Fiscal Recovery- Funds from the U.S. Department of Treasury (ARPA)

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

WHEREAS, the United States Congress passed the “American Rescue Plan Act of 2021” (ARPA), which legislation was subsequently signed by President Biden; and

WHEREAS, Section 603 of the ARPA provides for financial assistance for counties, cities, and non-entitlement units of local government for eligible expenses in accordance with the “Final Rule” issued by the U.S. Treasury Department; and

WHEREAS, the Town received \$568,203.42 in ARPA funding; and

WHEREAS, the Treasury Department issued guidance on how the non-Entitlement units can utilize the funding, with funds to be obligated by the end of 2024 and spent by the end of 2026; now therefore be it

RESOLVED, that the Board of Trustees hereby obligates American Rescue Plan Act (ARPA) Funds (Coronavirus State and Local Fiscal Recovery Funds) from the U.S. Department of Treasury in a total amount of \$568,203.42 for the purpose of a new multi-sport court area capital project at Ryder Park; and be it further

RESOLVED, that the Town Comptroller and Deputy Comptroller are directed to complete all necessary and required reporting and documentation under the revenue loss category to comply with the American Rescue Plan Act.

Motion Carried: Unanimously

E. Finance- Capital Project #2024-5260 – 2024 Ryder Park Multi-Sport Court-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 opening a 2024 Capital Project #2024-5260, entitled “2024 Ryder Park Multi-Sport Court” for the Parks Department to create a new multi-sport court and tennis court fence, with a project budget of \$575,105. The project will be funded from ARPA funds received under the lost revenue category, and a transfer from General Fund balance.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5260	2024 Ryder Park Multi-Sport Court	<u>\$575,105.00</u>
Total Increases to Capital Projects Fund Appropriations		\$575,105.00
<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503100.5260	I/F Transfer-General Fund	<u>\$575,105.00</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$575,105.00
<u>Increase General Fund Estimated Expenditures:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905	I/F Transfer to Capital Fund	<u>\$575,105.00</u>
Total Increase to General Fund Estimated Expenditures		\$575,105.00
<u>Increase General Fund Estimated Revenues:</u>		
100 0400.4089	General Fund Federal Aid/ARPA	\$568,203.42

100 0600.4795	General Fund Balance	<u>\$ 6,901.58</u>
Total Increase to General Fund Estimated Revenues		\$575,105.00

Motion Carried: Unanimously

V. 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.

VI. ADJOURNMENT

At 7:38 P.M., Councilmember Meyer motioned to adjourn to Work Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 8:00 P.M., Councilmember Meyer motioned to adjourn to Executive Session for Advice of Counsel, Litigation, Personnel and Contracts, and Councilmember Weiss seconded.

Motion Carried: Unanimously

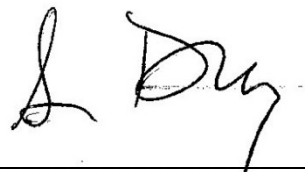
At 9:03 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 9:03 P.M., Councilmember Meyer motioned to adjourn the Work Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk