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/89787098550

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

Meeting ID: 897 8709 8550

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

November 24, 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. PUBLIC HEARING

- **2027 Preliminary Town Budget**

III. SPECIAL PRESENTATION

- **2026 Haunt at Cedar Park Woods Event – Haunted Dead End Productions, LLC**

IV. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

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—Regular Meeting – November 10, 2026

Resolved, that the Town Board of the Town of Ossining hereby approves the November 10, 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 November 24, 2026 in the amount of $334,107.89

C. Resolution – Accepting the Purchasing of Burial Plots from Victoria Home

WHEREAS, Dale Cemetery is an open and active cemetery owned, operated and maintained by the Town of Ossining under New York Town Law, Article 17; and

WHEREAS, in 1964, Victoria Home for the Aged, Inc., a New York not-for-profit corporation, purchased 21 burial plots in Dale Cemetery (Section 4A, lots 62 and 66, graves 36-60) for $1,260 that it has not used; and

WHEREAS, Victoria Home is in the process of winding down and dissolving the entity, and as a result is seeking to liquidate its existing assets, including the burial plots in Dale Cemetery; and

WHEREAS, Victoria Home has offered to sell the unused burial plots back to the Town for the $1,260 price paid in 1964; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby authorizes the issuance of a purchase order in the amount of $1,260 payable to Victoria Home for the Aged, Inc. in exchange for issuance of a deed, in a form acceptable to counsel to the Town, for the 21 burial plots.

D. <u>Resolution – Inter-municipal Agreement with Westchester County for Bus Shelters 2026-2031</u>

WHEREAS, Westchester County has entered into a License Agreement with a private franchisee to operate and maintain bus passenger shelters at various locations within the County as well as provide advertising on bus shelters; and
WHEREAS, the Town Board is desirous of having the County provide bus passenger shelter(s) within the Unincorporated Town for the comfort and benefit of its citizens; and

NOW THEREFORE,

BE IT RESOLVED, the Supervisor is hereby authorized to executed a License Agreement with Westchester County for the County to provide bus passenger shelter(s) in accordance with the License Agreement for a term of for five (5) years commencing retroactively on July 1, 2026 and expiring on June 30, 2031.

E. <u>Resolution – Declaration of Surplus – Cedar Lane Arts Center</u>

Resolved, that the Town Board of the Town of Ossining hereby declares the following pottery wheels from the Cedar Lane Arts Center as surplus:

Maker	Model	Year
Shimpo RK2 bi-directional	401448	1975
Shimpo RK2 bi-directional	401418	1975
Shimpo Ringcone Popet	60234357	1972
Shimpo Ringcone Popet	60201499	1971

F. <u>Acceptance of Donation – Ossining Arts Council, INC</u>

BE IT RESOLVED, the Town Board hereby accepts the donation of five Shimpo VL Whisper model pottery wheels (valued at a total of $8,995) with the following serial numbers from the Ossining Arts Council, Inc.

- **63463116**
- **63463117**
- **63163118**
- **63463127**
- **63163128**

VII. CORRESPONDENCE TO BE RECEIVED & FILED:

Resolved, that the Town Board of the Town of Ossining hereby accepts the following correspondence:

- **Planning Board Minutes 5/20/26**
- **Planning Board Minutes 10/21/26**
- **Planning Board Resolution – Armstrong Plumbing & Heating 593 North State RD 10/21/26**

VIII. MONTHLY REPORTS

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

- **Tax Receiver**
- **Cemeteries**
- **Town Building**
- **Supervisor's Office**

IX. VISITOR RECOGNITION

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

X. ADJOURNMENT