

MINUTES
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

December 23, 2024

REGULAR MEETING
8:30 A.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 December 23, 2024 at the Municipal Building, 3rd Floor, Conference Room, 16 Croton Ave. – Ossining, New York, 10562 and via video conference. The meeting was called to order at 8:30 AM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Angelo A. Manicchio and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona (ZOOM), and Budget Officer Martha C. Quituisaca.

II. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

Supervisor Feldman said the following:

- Town offices will be opened until noon on Christmas Eve and New Year's Eve.
- Town offices will be closed on Christmas and New Year's Day.
- The 2025 Inauguration Celebration will be on January 1st at 12 PM.

III. LIAISON REPORTS

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 – December 10, 2024

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 approves the December 10, 2024 minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes – December 17, 2024

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 approves the December 17, 2024 minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

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 approves the Voucher Detail Report dated December 23, 2024 in the amount of \$807,001.23.

Motion Carried: Unanimously

D. Agreement – Westchester Cleaning Services, LLC

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 the Supervisor to sign a renewal agreement with Westchester Cleaning Services, LLC, Tarrytown, NY 10591, for cleaning services for Cedar Lane Arts Center for 2025.

Motion Carried: Unanimously

E. Finance- 2024 Solar Lighting Cedar Lane Parking Lot and Dog Park - Project #2024-5261 - 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 adjusting 2024 Capital Project #2024-5261, entitled “2024 Solar Lighting Cedar Lane Parking Lot and Dog Park” for the Town Parks Department, with an original project budget of \$40,000 to \$50,000. The additional amount will be funded from a transfer from the General Fund for \$10,000.

Increase Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5261	2024 Solar Lighting Cedar Ln Parking Lot & Dog Park	<u>\$10,000.00</u>

Total Increases to Capital Projects Fund Appropriations \$10,000.00

Increase Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503100.5261	Interfund Transfer-G/F	<u>\$10,000.00</u>

Total Increase to Capital Projects Fund Estimated Revenues \$10,000.00

Increase General Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905	I/F Transfer-Capital	<u>\$10,000.00</u>

Total Increases to General Fund Appropriations \$10,000.00

Increase General Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 600.4795	General Fund Balance	<u>\$10,000.00</u>

Total Increase to General Fund Estimated Revenues

\$10,000.00

Motion Carried: Unanimously

VI. CORRESPONDENCE TO BE RECEIVED & FILED

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following correspondence be received and filed.

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

- **Zoning Board of Appeals – Activity Report 2024**
- **Zoning Board of Appeals – Transcript Bodansky 12/02/24**
- **Zoning Board of Appeals – Transcript Tomasulo 12/02/24**

Motion Carried: Unanimously

VII. VISITOR RECOGNITION

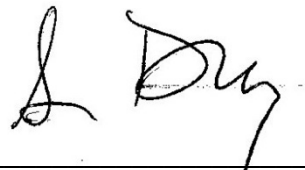
Visitors shall be accorded one (1) four (4) minute opportunity to address the Board on issues not relating to the agenda, but of relevance to the common good of the Town.

VIII. ADJOURNMENT

At 8:40 A.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk