



AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT THE
MUNICIPAL BUILDING, 1ST FLOOR, BOARD 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/87191273402>

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

Meeting ID: 871 9127 3402

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

August 13, 2024
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 HEARINGS**
 - **Zoning Petition for BE Zoning District**
- III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**
- IV. LIAISON REPORTS**
- 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 – July 23, 2024

Resolved, that the Town Board of the Town of Ossining hereby approves the July 23, 2024 minutes of the Regular Meeting as presented.

B. Approval of Minutes – August 6, 2024 – Special Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the August 6, 2024 minutes of the Special Meeting as presented.

C. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated August 13, 2024 in the amount of \$1,048,752.97.

D. Contract – Ossining Boat and Canoe Club

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to enter into a License Agreement with Ossining Boat and Canoe Club, Inc. for the waterfront premises directly adjacent to and north of 1 Westerly Road (Louis Engel Waterfront Park) effective from August 15, 2024 to August 14, 2029.

E. Resolution – Local Law # 2 of 2024 – Indian Brook-Croton Gorge Inter-Municipal Watershed Protection Overlay District

WHEREAS, in 2005, the Towns of Cortlandt, New Castle, and Ossining, the Villages of Croton-on-Hudson and Ossining, and Westchester County worked together on a watershed plan for the Indian Brook-Croton Gorge Watersheds, and after the watershed plan was developed, the five municipalities received a \$50,000 grant to conduct a study and develop a watershed protection overlay district; and

WHEREAS, the Indian Brook-Croton Gorge Watershed Protection Overlay District (WPOD) was subsequently developed by collaboration of the municipalities and their planning professionals with the objectives of (i) protecting the quality of the drinking water resources within the boundaries of the WPOD and the surrounding environment and (ii) minimizing the potential for ground water and surface water contamination and limiting the severity of resource degradation within the WPOD's boundaries; and

WHEREAS, the Town Board desires to incorporate the WPOD into the Town Code by consideration of Local Law # 2 of 2024, which creates a new Chapter 117 of the Town Code; and

WHEREAS, the Town Board prepared a Short Environmental Assessment Form, Part 1; and

WHEREAS, Short Environmental Assessment Form, Parts 2 and 3 have been prepared for the Board's consideration; and

WHEREAS, the Town Board held a duly noticed public hearing at its legislative session on Tuesday, July 9, 2024, and members of the public having an opportunity to attend and be heard, the public hearing was closed on July 9, 2024; and

WHEREAS, said local law has been on the desks of the members of the Town Board for at least seven days, exclusive of Sunday, prior to the adoption of this resolution, and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby adopts the Short Environmental Assessment Form, Part 2 finding that no moderate to large impacts will occur from the local law; and

BE IT FURTHER RESOLVED, the Town Board hereby adopts the Short Environmental Assessment Form, Part 3 issuing a Negative Declaration determining the local law will have no significant adverse environmental impact as the implementation of the WPOD will provide better environmental protection of water resources integral to the Indian Brook-Croton Gorge Watershed and creates a partnership between the Towns of Cortlandt, New Castle and Ossining and the Villages of Croton-on-Hudson and Ossining in doing so; and

BE IT FURTHER RESOLVED, the Town Board, after due deliberation, finds that in the furtherance of the safety, health and well-being of the persons and

property in the Town, it is in the best interest of the Town to adopt said local law, and the Town Board hereby adopts Local Law # 2 of 2024 implementing the Indian Brook-Croton Gorge Watershed Protection Overlay District; and

BE IT FURTHER RESOLVED, the Town Clerk is directed to enter said local law in the minutes of this meeting into the local law book for the Town of Ossining; to publish said minutes in a newspaper published in the town, if any, or in such newspaper published in the county in which such town may be located having a circulation in such town, and affidavits of said publication shall be filed with the Town Clerk; and to file a copy of said local law with the Secretary of State of New York.

F. Resolution – Declaration of Surplus

Resolved, that the Town of Ossining hereby declares the following equipment from the Highway Department as surplus equipment:

- 1993 Mack Packer (VIN No. 2M2P264C1PC012253) known as Truck #50
- 1997 International Dump Truck (Vin No. 1HTSEAARXVH479584) known as Truck #51
- 1997 JR Hollingsworth Generator (Serial No. W25KYQ63270007)
- GE Bulbs (Model M-250r2)

G. Justice Court Assistance Program Application 2024-2025

Resolved, the Board of the Town of Ossining, NY authorizes the Ossining Town Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$30,000.00

VII. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of July 2024:

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

VIII. 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.

IX. ADJOURNMENT