



AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT THE
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/89672338405>

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

Meeting ID: 896 7233 8405

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

February 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. DEPARTMENTAL REPORT**
 - Tax Receiver Holly Perlowitz
- III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**
- 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 – February 10, 2026

Resolved, that the Town Board of the Town of Ossining hereby approves the
February 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 February 24, 2026 in the amount of \$432,648.20

C. Contract – Tyler Technologies

Resolved, that the Town Board of the Town of Ossining authorizes the
Supervisor to sign an agreement with Tyler Technologies, Moraine, OH
45439 for Appraisal Services for 2026 at a cost not to exceed \$27,000 subject
to approval by Counsel to the Town as to form.

D. Personnel – Appointment – Town Court– Intermediate Clerk PT

Resolved, that the Town Board of the Town of Ossining appoints Jhesenia Ayora, Peekskill, to the part-time position of Intermediate Clerk in the Town Court, 17.5 hours per week, \$18 per hour, effective February 24, 2026.

E. Personnel – Policies - Non-Union and Elected Personnel Manual

Resolved, that the Town Board of the Town of Ossining hereby approves the updated terms and conditions set forth in the "Town Elected and Appointed Non-Union Personnel" and approves the guidelines in the handbook for all elected officials and officers/employees appointed by the Town Board; and

Be it Further Resolved, that this version supersedes the previously adopted handbook.

F. Finance- Adjust and Close 2023 Louis Engel Park WIFI Capital Project #2023-5249 – Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2023 Capital Project #2023-5249, entitled “2023 Louis Engel Park WIFI” for the Town Parks Department, with an original project budget of \$57,644 to \$0 and closed as project completed under Village Police.

Adjust Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5249	2023 Louis Engel Park WIFI	<u>\$ 0.00</u>

Total Capital Projects Fund Appropriations \$ 0.00

Adjust Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0400.498900.5249	Federal CDBG Grant	<u>\$ 0.00</u>

Total Capital Projects Fund Estimated Revenues \$ 0.00

G. Finance- 2025 Adjust and Close Capital Project #2024-5251 – 2024 Dale Cemetery Retaining Wall-Cemetery

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2024 Capital Project #2024-5251, entitled “2024 Dale Cemetery Retaining Wall” for Dale Cemetery Fund, with an original project budget of \$100,000 to \$106,500. The additional amount of \$6,500.00 will be funded from a transfer from Dale Cemetery Fund Balance and closed.

Increase Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 8810.200.5251	2024 Dale Cemetery Retaining Wall	<u>\$ 6,500.00</u>

Total Increases to Capital Projects Fund Appropriations \$ 6,500.00

Increase Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503132.5251	I/F Transfer-Dale Cemetery	<u>\$ 6,500.00</u>

Total Increase to Capital Projects Fund Estimated Revenues \$ 6,500.00

Increase Dale Cemetery Fund Estimated Expenditures:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
320 9901.905	I/F Transfer to Capital Fund	<u>\$ 6,500.00</u>

Total Increase to Dale Cemetery Estimated Expenditures	\$ 6,500.00
<u>Increase Dale Cemetery Fund Estimated Revenues:</u>	
320 0600.4795 Fund Balance – Dale Cemetery Fund	<u>\$ 6,500.00</u>
Total Increase to Dale Cemetery Fund Estimated Revenues	\$ 6,500.00

H. Finance- 2025 Adjust and Close 2024 Solar Lighting Cedar Lane Parking Lot and Dog Park - Project #2024-5261 - Parks

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 adjusted to \$50,000 in 2024 be adjusted an additional \$1,743.16 and closed. The additional amount will be funded from a transfer from the General Fund for \$1,743.16.

<u>Increase Capital Projects Fund Appropriations:</u>		
<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>\$1,743.16</u>

Total Increases to Capital Projects Fund Appropriations	\$1,743.16
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<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503100.5261	Interfund Transfer-G/F	<u>\$1,743.16</u>

Total Increase to Capital Projects Fund Estimated Revenues	\$1,743.16
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<u>Increase General Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905	I/F Transfer-Capital	<u>\$1,743.16</u>

Total Increases to General Fund Appropriations	\$1,743.16
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<u>Increase General Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 600.4795	General Fund Balance	<u>\$1,743.16</u>

Total Increase to General Fund Estimated Revenues	\$1,743.16
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I. Finance- 2025 Adjust and Close 2024 Cedar Lane Art Center Roof - Project #2024-5255 - Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2024 Capital Project #2024-5255, entitled “2024 Cedar Lane Art Center Roof” for the Town Parks Department, with an original project budget of \$60,000 to transfer balance of \$3,500.00 back to General Fund. The capital project was funded from a NYS Dormitory Authority (DASNY) Grant of \$50,000 and \$10,000.00 transfer from General Fund.

<u>Adjust Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 9910.200.5255	2025 I/F Transfer-GF - 2024 Cedar Roof	<u>\$ 3,500.00</u>
370 7110.200.5255	2024 Cedar Ln Art Center Roof	<u>\$56,500.00</u>

Total Adjusted Capital Projects Fund Appropriations	\$60,000.00
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J. Finance- Capital Project #2024-5260 – 2025 Adjust and Close 2024 Ryder Park Multi-Sport Court-Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting and closing the 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 an original project budget of \$575,105 funded from ARPA Funds of \$568,203.42 and General Fund Balance of \$6,901.58 to \$575,749.77 with the increase of \$644.77 funded from a transfer from General Fund Balance. The remaining ARPA funds balance recognized in the original budget received under the lost revenue category of \$384,573.65, and balance transfer from General Fund balance adjustments are as follows:

<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>\$644.77</u>

Total Increases to Capital Projects Fund Appropriations	\$644.77
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<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>\$644.77</u>

Total Increase to Capital Projects Fund Estimated Revenues	\$644.77
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<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>\$385,218.42</u>

Total Increase to General Fund Estimated Expenditures	\$385,218.42
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<u>Increase General Fund Estimated Revenues:</u>		
100 0400.4089	General Fund Federal Aid/ARPA	\$384,573.65
100 0600.4795	General Fund Balance	<u>\$ 644.77</u>

Total Increase to General Fund Estimated Revenues	\$385,218.42
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Capital Project Budget – 2024 Ryder Park Multi-Sport Court		
<u>Description:</u>	<u>Current Budget</u>	<u>Amended Budget</u>
Revenue Sources:		
• Interfund Transfers – from General Fund	\$6,901.58	\$7,546.35
• Federal ARPA Grant Funds	\$568,203.42	\$568,203.42
Total Revenue/Financing Sources	<u>\$575,105.00</u>	<u>\$575,749.77</u>

K. Finance- 2025 Adjust and Close Capital Project #2023-5246 – 2023 Ryder Park Playground Equipment-Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2023 Capital Project #2023-5246, entitled “2023 Ryder Park Playground Equipment” for the Town Parks Department, with an original project budget of \$100,000 to actual expenses of \$99,998.35 and closed. The project was funded from a NYS CREST (Community Resiliency, Economic Sustainability, and Technology Program) Grant.

Decrease Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5246	2023 Ryder Park Playground Equipment	<u>\$ 1.65</u>

Total Decreases to Capital Projects Fund Appropriations \$ 1.65

Decrease Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.3089.5246	NYS CREST Grant	<u>\$ 1.65</u>

Total Increase to Capital Projects Fund Estimated Revenues \$ 1.65

L. Finance- 2025 Adjust and Close Capital Project #2023-5247 – 2023 Ryder Park Playground Resurfacing-Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2023 Capital Project #2023-5247, entitled “2023 Ryder Park Playground Resurfacing” for the Town Parks Department, with an original project budget of \$100,000 to \$99,973.71 actual expenses transferring \$25,000 back to General Fund and reducing \$26.29 from NYS Crest Grant revenues and close. The project was funded from a NYS CREST (Community Resiliency, Economic Sustainability, and Technology Program) Grant in full.

Decrease and Adjust Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 9910.200.5247	2025 GF Transfer-2023 Ryder Park	\$ 25,000.00
370 7110.200.5247	Resurfacing	<u>74,973.71</u>
	2023 Ryder Park Playground Equipment	

Total Increases to Capital Projects Fund Appropriations \$ 99,973.71

Decrease Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.3089.5246	NYS CREST Grant	<u>\$ 26.29</u>

Total Decrease to Capital Projects Fund Estimated Revenues \$ 26.29

M. Finance- 2025 Adjust and Close Capital Project #2023-5244 – 2023 Gerlach Park Playground-Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2023 Capital Project #2023-5244, entitled “2023 Gerlach Park Playground” for the Town Highway Department, with an original project budget of \$100,000 to the final budget of \$99,773.74 and closed. The project was funded from a NYS CREST (Community Resiliency, Economic Sustainability, and Technology Program) Grant.

Decrease Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5244	2023 Gerlach Park Playground	<u>\$226.26</u>

Total Decreases to Capital Projects Fund Appropriations \$226.26

Decrease Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.3089.5244	NYS CREST Grant	<u>\$226.26</u>

Total Decrease to Capital Projects Fund Estimated Revenues \$226.26

VI. CORRESPONDENCE TO BE RECEIVED & FILED:

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

- **Zoning Board of Appeals Transcript – 4 Pheasant Ridge RD 2/2/26**

VII. MONTHLY REPORTS

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

- **Tax Receiver**

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