



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/87908709692>

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

Meeting ID: 879 0870 9692

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

April 14, 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. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**
- 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. Approval of Minutes – March 24, 2026**

Resolved, that the Town Board of the Town of Ossining hereby approves the March 24, 2026 minutes of the Regular Meeting as presented.
 - B. Approval of Minutes – April 7, 2026**

Resolved, that the Town Board of the Town of Ossining hereby approves the April 7, 2026 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 April 14, 2026 in the amount of \$794,987.48
 - D. Personnel – Resignation – Assessor’s Office**

Resolved, that the Town Board of the Town of Ossining accepts, with regret, the resignation of Jackie MacMahon from the position of Assessment Clerk Part-Time in the Assessor’s Office, effective April 22, 2026.
 - E. Stipulation of Agreement – CSEA**

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to sign a stipulation of agreement with the Civil Service Employees Association, Inc.

F. Town Planning Board/Architectural Review Board – Appointment – Stuart Kahan

Resolved, that the Town Board appoints Stuart Kahan, Ossining, as an alternate member to the Town Planning Board/Architectural Review Board for a one-year term set to expire on April 14, 2027.

G. Town Planning Board/Architectural Review Board – Resignation – William Boyd

Resolved, that the Town Board hereby accepts the resignation of William Boyd, Ossining, from his five-year term on the Town Planning Board/Architectural Review Board.

H. Resolution – Authorization of Payment

RESOLVED, the Town Board hereby authorizes payment to Lauren Samaritan, 1642 Route 9, Garrison, NY 10524 in the amount of \$2,083.53 to settle a claim of automobile damage by a Town vehicle on December 29, 2025 without any acknowledgement or admission of liability by the Town upon Ms. Samaritan executing a release to the satisfaction of Counsel to the Town waiving any additional claims against the Town related to this alleged incident.

I. Resolution – Modifying Town Board Schedule

WHEREAS, at its annual reorganizational meeting, the Town Board established by resolution its meeting schedule for the year, with its Town Legislative Meetings, Work Sessions, and Town Hall Meetings scheduled to occur throughout the year; and

WHEREAS, it has come to the Town Board's attention that there are certain conflicts with its meeting schedule that the Board wishes to address,

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby cancels its Work Session scheduled on May 5, 2026.

V. CORRESPONDENCE TO BE RECEIVED & FILED

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

- Planning Board Minutes – 12/07/25

VI. MONTHLY REPORTS

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

- Dale Cemetery
- Highway Department
- Supervisor's Office
- Town Clerk

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