



**SPECIAL MEETING
AGENDA
TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
16 CROTON AVE. 1ST FLOOR
OSSINING, NY 10562
AUGUST 18, 2015
7:30 P.M.
SUPERVISOR
Susanne Donnelly**

COUNCILMEMBERS

**Geoffrey Harter Eric P. Blaha
Kim L. Jeffrey Northern Wilcher**

- I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
- II. PUBLIC COMMENT ON AGENDA ITEMS**
- III. RESOLUTIONS**

A. Memorandum of Agreement- Teamsters Local 456

Be it Resolved, that the Town Board hereby ratifies and approves the Memorandum of Agreement between the Town of Ossining and Local 456, International Brotherhood of Teamsters, Chauffeurs and Warehouseman dated August 10th, 2015 and approves the funding therefore; and

Be it further Resolved that the Town Board hereby authorizes the Town Supervisor to execute a contract on behalf of the Town consistent with the terms of the Memorandum of Agreement.

B. Contracts- Authorizing Funding for Direct Care Staff Salary and Salary-Related Fringe Benefit Increases in Senior Nutrition Program

Whereas, the New York State 2014-2015 enacted budget included funding for the provision of a 2% increase in annual salary-related fringe benefit costs for Providers with Direct Care staff and Direct Support professionals effective January 1, 2015; and

Whereas, additionally, the statute requires each provider to submit an attestation confirming that the funding increases will be used solely to support salary and salary-related fringe benefit increases;

Now, therefore be it Resolved, that the Town Supervisor be, and hereby is, authorized and directed to execute an attestation certifying that the State-aid funding for Direct Care Worker Program provided to the Town of Ossining Senior Nutrition program will be used solely to provide salary increases and salary-related fringe benefit increases for Direct Care staff and Direct Support professionals as defined by the Director of the New York State Office for the Aging.

- IV. ADJOURNMENT-WORK SESSION**