



**SPECIAL MEETING**

**AGENDA**

**TOWN BOARD  
TOWN OF OSSINING  
WESTCHESTER COUNTY POLICE  
16 CROTON AVENUE-1<sup>ST</sup>FLOOR BOARD ROOM  
OSSINING, NY 10562  
FEBRUARY 7, 2012  
7:30 P.M.**

**SUPERVISOR**

**Susanne Donnelly**

**COUNCILMEMBERS**

**Geoffrey Harter      Northern Wilcher  
Peter Tripodi IV      Eric P. Blaha**

**I.      CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

**II.     BOARD RESOLUTIONS**

**A. Approval of Voucher Detail Report**

**Resolved, that the Town Board of the Town of Ossining hereby authorizes the amendment of the Voucher Detail Report Resolution from January 24<sup>th</sup>, 2012 in the amount of \$1,104,672.86, with the 2011 amount remaining constant at \$770,399.60, and the 2012 amount being amended from \$334,273.26 to \$331,319.96, for a total of \$1,101,719.56.**

**B. Finance- Capital Project #2011-2178- Justice Court Assistance Program (JCAP)**

**Resolved, that the Town Board of the Town of Ossining hereby authorizes the establishments of Capital project #2012-2178, entitled Justice Court Assistance Program in the amount of \$25,000 to be fully funded by the New York State Unified Court System.**

**III.    ADJOURNMENT –WORKSESSION**