

**TOWN BOARD
TOWN OF OSSINING
OSSINING, NEW YORK**

**REGULAR MEETING
DECEMBER 27, 2005
8:00 A.M.**

**MUNICIPAL BLDG.
16 CROTON AVE.**

I. CALL TO ORDER

The Regular Meeting of the Town Board of the Town of Ossining was held on December 27, 2005 in the Municipal Building, 16 Croton Avenue in Ossining at 8:00 a.m. The meeting was called to order and upon roll call, there were present: Councilmembers Geoffrey Harter, Northern Wilcher, Michael G. O'Connor and Supervisor John Chervokas. Also present was Town Clerk Mary Ann Roberts. Councilmember Francesca Connolly, Town Attorney Tom Beirne and Budget Officer Connie Cerny were absent.

II. BOARD RESOLUTIONS

A. Approval of Voucher Detail Report

Councilmember Wilcher moved and it was seconded by Councilmember O'Connor that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated December 27, 2005 in the amount of \$88,281.82.

Motion Carried: Unanimously

B. Probationary Appointment-Police Dispatcher

Councilmember Harter moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby appoints Mary C. Greenan, Hickory Court, Peekskill, NY to the probationary appointment of Police Dispatcher, effective December 28, 2005 at an annual salary of \$36,000. The probationary period shall be for a minimum of twelve (12) weeks to a maximum of fifty-two (52) weeks.

Motion Carried: Unanimously

C. Appointment-Police Officer

Councilmember O'Connor moved and it was seconded by Councilmember Harter that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby appoints David S. Lincoln as Police Officer, Academy Grade, effective January 9, 2006 at an annual salary of \$36,350. The probationary period shall be for a minimum of twelve (12) weeks to a maximum of seventy-eight (78) weeks.

Motion Carried: Unanimously

D. Senior Services-Awarding Bid of Nutrition Program

Councilmember Harter moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby awards the Bid of “Meals for the Elderly Nutrition Program” to EK Hospitality, 405 Tarrytown Road, White Plains, NY, in the amount of \$3.30 per meal for calendar year 2006. The Town has the option to extend the contract in 2007.

Motion Carried: Unanimously

III. ADJOURNMENT

At 8:10 a.m., Councilmember O’Connor moved and it was seconded by Councilmember Harter that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk