



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
MUNICIPAL BUILDING  
16 CROTON AVE. 3rd FLOOR  
OSSINING, NY 10562**

**FEBRUARY 3, 2014  
8:30 A.M.**

**SUPERVISOR  
Susanne Donnelly**

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

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

The Regular Meeting of the Town Board of the Town of Ossining was held on February 3, 2014 at the Municipal Building, 16 Croton Avenue in Ossining. The meeting was called to order at 8:45 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher and Kim L. Jeffrey. Councilmembers Geoffrey Harter and Eric P. Blaha were absent. Also present were Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts. Town Attorney Wayne Spector was absent.

**II.    RESOLUTIONS**

**A.    Sale of Surplus Equipment**

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

Whereas the Town Board of the Town of Ossining has made a concerted effort to lower the amount of Town-owned vehicles; and

Whereas, the Town Board authorized the surplus and sale of a 2001 Ford Taurus Wagon in April of 2013 on Auctions International; and

Whereas, the bids were found to be unsatisfactory and the highest bid was rejected by the Town Board;

Now therefore be it Resolved that the Town Board of the Town of Ossining authorizes the surplus vehicle to be sold to Town employee Charles Bouton Jr. for the amount of \$800 to be payable immediately to the Town of Ossining, an amount exceeding both the aforementioned highest bid and the projected scrap metal value.

**Motion Carried: Unanimously**

**III.    ADJOURMENT**

At 8:52 P.M. Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

**Motion Carried: Unanimously**

**Approved:**

\_\_\_\_\_  
**Mary Ann Roberts, Town Clerk**