Ambulance District Meeting Minutes 9/9/2015

6:00 PM, 16 Croton Avenue, 3rd Floor Conference Room

Ossining Town Supervisor Sue Donnelly, OVAC Captain Nick Franzoso, Richard Wishnie, OVAC Chairman and Treasurer Alex Beck, and Village of Croton EMS Captain Bill McCabe were present. Chair Dr. Robert Seebacher, Village of Croton Village Manager Jeannine King, Village of Ossining Assistant Village Manager Christina Papes, Croton Chief of Police Anthony Tramaglini, , Town of New Castle Administrator Jill Shapiro, Town Councilman Geoffrey Harter, Village of Ossining Trustee Bob Daraio, Village of Ossining Mayor Victoria Gearity, Village of Ossining Manager Abe Zambrano, Village of Sleepy Hollow Village Administrator Anthony Giaccio, , William Hamilton, Ronald Dornau, Director of Croton Department of Emergency Management Dick Nagel, and Town of Ossining Attorney Wayne Spector were absent.

Mr. Wishnie calls the meeting to order at 6:09PM. The only order of business is to approve the District's 2016 Budget. The District is asking for a 1.66% increase over 2015, which comes to \$638,096.

Supervisor Donnelly makes a motion to accept, which is seconded by Alex Beck.

Supervisor Donnelly made a motion to adjourn at 6:12PM, seconded by Alex Beck.