

TOWN BOARD  
MUNICIPAL BUILDING  
16 CROTON AVENUE  
1<sup>ST</sup> FLOOR CONFERENCE ROOM

DECEMBER 16, 2008 – SPECIAL MEETING  
7:30 PM

INTERIM SUPERVISOR

Martha Dodge

COUNCILMEMBERS

Geoffrey Harter      Northern Wilcher  
David Krieger        Kimberlie Jacobs

I. CALL TO ORDER

The Special Meeting of the Town Board of the Town of Ossining was held in the Municipal Building, 16 Croton Avenue, Ossining, New York. The meeting was called to order at 7:30 p.m. by Supervisor Martha Dodge. Members of the Board present were: Northern Wilcher, David Krieger and Kimberlie Jacobs. Councilmember Geoffrey Harter was absent.

II. BOARD RESOLUTION

A. Adoption of the Town of Ossining 2009 Budget

Councilmember Wilcher moved and it was seconded by Councilmember Krieger that the following be adopted:

Resolved, that the Town Board of the Town of Ossining hereby approves the 2009 Budget for the Town of Ossining. Total appropriations for the 2009 entire Town (10) Fund are \$5,315,988. Total appropriations for the Unincorporated (20) Fund are \$3,975,722 and total appropriations for the Highway (31) Fund are \$2,250,611. Total appropriations for the Water and Sewer Funds are \$439,101. Total appropriations for the Fire/Light/Refuse Funds are \$1,217,042. Total appropriations for the Ambulance District is \$395,250

Vote: 3 – 1

Voting Yes: Dodge, Krieger, Wilcher

Voting No: Jacobs

Supervisor Dodge stated that the Town Board would not be accepting a salary increase along with the Town Supervisor.

Councilmember Krieger said they have looked very carefully at all the line items in the budget and have done the best they can.

Councilmember Wilcher said everyone seems to be concerned about “me”. Over the weekend, he made a decision he didn’t like. We’ve gotten used to so many benefits that we don’t want to give up. We do a lot of work on this board; work sessions are late and it takes a lot of patience, time and understanding. We have to feel what the public feels.

Councilmember Jacobs made a very lengthy statement which is appended to the official minutes.

III. ADJOURNMENT

At 7:44 p.m., the meeting adjourned into work session.

Mary Ann Roberts, Town Clerk