



SPECIAL MEETING

TOWN BOARD
TOWN OF OSSINING
WESTCHESTER COUNTY POLICE
OSSINING COMMAND
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NEW YORK 10510
OCTOBER 18, 2011
7:30 P.M.

SUPERVISOR
Catherine Borgia
COUNCILMEMBERS

Geoffrey Harter Michael L. Tawil
Peter Tripodi IV Northern Wilcher

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

The Special Meeting of the Town Board of the Town of Ossining was held on October 18, 2011 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7: 45 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Geoffrey Harter, Northern Wilcher, Michael Tawil and Peter Tripodi. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. BOARD RESOLUTIONS

A. Call for Public Hearing on Local Law #8 of 2011

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

Resolved that the Town Board of the Town of Ossining calls for a public hearing on Local Law # 8 of 2011, “Emergency Alarms in the Town of Ossining” to be held on Wednesday, November 9, 2011 at 7:30 pm, at the Police/Court facility, 86-88 Spring Street, Ossining.

Motion Carried: Unanimously

B. Authorization to sign stipulation with the Ms. Kathy Asaro, Manager of the Senior Nutrition Program regarding unused sick day

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

WHEREAS, the Town of Ossining has a policy which allows managers and employees who are not represented by a collective bargaining agreement to accumulate up to 200 sick days, and does not provide for monetary compensation for such unused sick days, and

WHEREAS, Ms. Kathy Asaro, Manger of the Senior Nutrition Program, has 200 days of unused sick leave accumulated over many years of employment with the Town on Ossining, and

WHEREAS, Ms. Asaro wished to donate 50 days of her sick leave to Ossining Tax Assessor, Josette Polzella, who is currently on leave due to illness, therefore be it

RESOLVED that the Town Board of the Town of Ossining authorizes the transfer of 50 sick days from Ms. Asaro to Ms. Polzella, to be paid at Ms. Polzella's regular rate of pay. This resolution shall not establish a precedent with regard to how similar situations may be handled in the future.

Motion Carried: Unanimously

III. ADJOURNMENT –WORKSESSION

At 7:48 P.M. Councilmember Tawil moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Approved:

Ann Marie Rocco, Town Clerk