



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
WESTCHESTER COUNTY POLICE
OSSINING COMMAND
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NEW YORK 10510
NOVEMBER 1, 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 November 1, 2011 at the Westchester County Police Ossining Command, 507 North State Road in Briarcliff Manor, NY. The meeting was called to order at 7: 30 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. Sale of Surplus Equipment-6 Former Police Vehicles, 1 Former Parks Vehicle

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

Whereas the Town Board of the Town of Ossining declares the following vehicles to be surplus, and

Whereas, the Town Board of the Town of Ossining authorizes the sale of said vehicles to the best offer made, and

Resolved that the Town Board of the Town of Ossining authorizes the sale of the following vehicles to the highest bidder on Auctions International to be re-authorized by the Town Board upon completion of the auctions on November 15th, 2011.

<u>VIN</u>	<u>YEAR/MODEL</u>
# 1FMPU16585LA74845	2005 Ford Expedition
# 2FAHP71V98X157191	2008 Ford Crown Victoria
# 2FAHP71V98X104524	2008 Ford Crown Victoria
# 1FDXE40F2XHC31386	1999 Ford Command Post
# 3B7KF26Z41M276883	2001 Dodge Pickup
# 2FAFP71W3YX206806	2000 Ford Crown Victoria
# 1FMPU16536LA85365	2006 Ford Expedition

Motion Carried: Unanimously

B. 2011 Budget Adjustments

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following budget adjustments be made to the 2011 budget:

Revenue:

Increase:	032.0032.2190 Plot Sales	\$210,000.00
Decrease:	032.0032.5032 Transfer from General	\$57,248.00

Expenditure:

Increase:	032.9901.0905 Transfer to General	\$152,752.00
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Motion Carried: Unanimously

C. Appointment – Seasonal Worker, Highway Department (Amended Resolution)

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

Resolved that the Town Board of the Town of Ossining hereby appoints Randolph Ward, Van Cortlandt Avenue, Ossining, to the position of seasonal laborer at the rate of \$12/hr, effective October 24, 2011.

III. ADJOURNMENT –WORKSESSION

At 7:40 P.M. Councilmember Tawil moved and it was seconded by Councilmember Harter that the meeting be adjourned to regular Worksession.

Approved:

Ann Marie Rocco, Town Clerk