



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
53 CROTON AVE. BUDZAR THEATER
OSSINING, NY 10562
OCTOBER 1, 2013
9:43 P.M**

**SUPERVISOR
Susanne Donnelly**

**COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
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 1, 2013, Ossining Public Library 53 Croton Avenue, Budzar Theater, Ossining, New York. The meeting was called to order at 9:43 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Eric Blaha, Peter Tripodi IV, Geoffrey Harter and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. RESOLUTIONS

A. IMA With the Village of Ossining – Yard Waste Transfer Site

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

RESOLVED, that the Town Supervisor of the Town of Ossining is hereby authorized to execute an Inter-Municipal Agreement (“IMA”) with the Village of Ossining for use of a portion of the Former DPW Yard on Water Street as a transfer station for the Town’s collected yard waste at a cost of \$23 per ton in accordance with the IMA for the term October 1, 2013 through March 31, 2014, subject to the review and approval by the Town Attorney.

Motion Carried: Unanimously

III. ADJOURMENT

At 9:45 P.M. Councilmember Blaha moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk