



**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING – 3RD FLOOR CONFERENCE ROOM
16 CROTON AVENUE
OSSINING, NEW YORK**

**DECEMBER 31, 2013
9:00 A.M.**

**SUPERVISOR
Susanne Donnelly**

**COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
Peter Tripodi Northern Wilcher**

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

The Regular Meeting of the Town Board of the Town of Ossining was held on December 31, 2013 in the Municipal Building, 16 Croton Avenue, 3rd Floor conference room in Ossining. The meeting was called to order at 9:45 a.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Peter Tripodi and Geoffrey Harter. Councilman Eric Blaha was absent. Also present were Town Attorney Wayne Spector and Town Clerk Mary Ann Roberts. Budget Officer Madeline Zachacz was absent.

II. BOARD RESOLUTIONS

A. Budget Adjustment-2014 Budget

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

Resolved that the 2014 budget for the Town of Ossining approved December 10, 2013 is amended to reduce the allocated amount for the salary of the Receiver of Taxes to \$50,000 for the calendar year 2014 in order to reflect the receipt of the notice of retirement submitted after the budget passage by the Receiver of Taxes, which would result in combined income upon the Tax Receiver taking office in her new term commencing January 1, 2014 well in excess of both her previous salary and approved salary for 2014.

Motion Carried: Unanimously

III. ADJOURNMENT

At 9:52 A.M., Councilmember Tripodi moved and it was seconded by Councilmember Wilcher that the Regular Meeting be adjourned.

Approved:

Mary Ann Roberts Town Clerk