



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
16 CROTON AVE. 1ST FLOOR
OSSINING, NY 10562**

**DECEMBER 2, 2014
7:30 P.M.**

**SUPERVISOR
Susanne Donnelly**

COUNCILMEMBERS

**Geoffrey Harter Eric P. Blaha
Kim L. Jeffrey 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 December 2, 2014 at the Municipal Building, 16 Croton Avenue in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Kim L. Jeffrey, Geoffrey Harter and Eric P. Blaha. Also present were and Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. PUBLIC COMMENT ON AGENDA ITEMS

Supervisor Donnelly stated that there was some discussion regarding the advertisement of the public hearing for the 2015 Budget. After further research, we found that the public hearing was not advertised in the Journal News as planned. Therefore, we are calling for another public hearing due to the failed publication.

We will be holding another public hearing on the 2015 Tentative Budget next Tuesday, December 9, 2014 at 7:30 pm at the Court Facility. On the same evening we will have a resolution adopting the 2015 Budget.

III. RESOLUTIONS

A. Calling for a Public Hearing-2015 Preliminary Budget

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, December 9, 2014 at 7:30 p.m. at the Village of Ossining Police/Court Facility, 86-88 Spring Street, in the matter of the 2015 Preliminary Budget for the Town of Ossining.

Motion Carried: Unanimously

IV. ADJOURNMENT-WORK SESSION

At 7:35 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