



**SPECIAL MEETING  
TOWN BOARD  
TOWN OF OSSINING  
MUNICIPAL BUILDING  
16 CROTON AVE. 1ST FLOOR  
OSSINING, NY 10562  
NOVEMBER 4, 2015  
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 November 4, 2015 in the Ossining Municipal Building, 16 Croton Avenue 1<sup>st</sup> Floor in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Eric Blaha, Northern Wilcher and Kim Jeffrey. Councilmember Geoffrey Harter was absent. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

**II.    RESOLUTIONS**

**A.    Request for Bids- Spray Park Recirculation, UV Service Installation**

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Clerk to advertise a Request for Bids for the Installation of a UV System at the John Chervokas Spray park at Louis Engel Waterfront Park, all according to the specifications outlined in the legal notice to bidders and bid packet. Bids shall be submitted no later than 10:00 A.M. on Monday, December 14<sup>th</sup>, to the office of the Town Clerk.

**Motion Carried: Unanimously**

**III.    ADJOURNMENT-WORKSESSION**

At 7:35 P.M., Councilmember Blaha moved and it was seconded by Councilmember Wilcher that the Special Meeting be adjourned.

**Motion Carried: Unanimously**

**Approved:**

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Mary Ann Roberts Village Clerk