



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-1STFLOOR BOARD ROOM
OSSINING, NY 10562
OCTOBER 16, 2012
7:30 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 16, 2012, 16 Croton Avenue, 1st Floor Board Room, Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Geoffrey Harter, Eric Blaha and Peter Tripodi IV and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. ANNOUNCEMENTS-None

III. PUBLIC COMMENT ON AGENDA ITEMS-None

IV. BOARD RESOLUTIONS

A. Personnel- Highway Department: Seasonal Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Melvin Davis, Ossining, to the seasonal position of Laborer effective October 17th, 2012 at an hourly rate of \$12.00

Motion Carried: Unanimously

B. Personnel- Highway Department: Seasonal Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Ryan Seepaul, Ossining, to the seasonal position of Laborer effective October 17th, 2012 at an hourly rate of \$12.00

Motion Carried: Unanimously

C. Budget Modification

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

Resolved, that the Town Board of the Town of Ossining hereby makes the following budget adjustments to the 2012 adopted budget:

Account Number	Description	Increase Amount	Decrease Amount	Account Number	Description
HIGHWAY-STREET MAINTENANCE					
031.5110.0110	Part Time	16232.00	16232.00	031.1990.0400	Contingency

Motion Carried: Unanimously

V. ADJOURNMENT-WORKSESSION

At 7:36 P.M. Councilmember Tripodi moved and it was seconded by Councilmember Blaha that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk