



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-1STFLOOR BOARD ROOM
OSSINING, NY 10562
AUGUST 7, 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 August 7, 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 Northern Wilcher, Eric Blaha and Peter Tripodi IV. Councilmember Geoffrey Harter was absent. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. ANNOUNCEMENTS

Supervisor Donnelly announced that the Ossining Boat & Canoe Club will be having their Annual Clam Bake on Sunday, August 12, 2012. Tickets are \$35 and children ages 7-12 are \$10. There will also be Raffles & Prizes.

III. PUBLIC COMMENT ON AGENDA ITEMS-None

IV. BOARD RESOLUTIONS

A. Personnel-Justice Court-Temporary Appointment

Councilmember Blaha 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 Mary De Rosa, Harrison, to the temporary position of Part-Time Court Clerk in the Town Justice Court effective August 1st at \$22.00 per hour for the time period of one calendar month.

Motion Carried: Unanimously

V. ADJOURNMENT-WORKSESSION

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

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk