



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
53 CROTON AVENUE BUDARZ THEATER
OSSINING PUBLIC LIBRARY
OSSINING, NY 10562
April 16, 2013
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 April 16, 2013, 53 Croton Avenue, Ossining Public Library, Budarz Theater, Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmember's Geoffrey Harter, Peter Tripodi IV, Northern Wilcher and Eric Blaha. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. ANNOUNCEMENTS-None

III. RESOLUTIONS

A. Tax Payment Plan

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

Whereas, the Town of Ossining is required to collect Town, County and School taxes for the municipality, with the onus on the Town to make whole the County and the School District for any uncollected taxes; and

Whereas, the Town of Ossining has been approached by the Receiver of Taxes about enacting a short-term payment plan for an owner-occupied residence at 108 Dale Avenue; and

Whereas, the Town Board occasionally grants such a plan and has the discretion to accept or reject any such proposal by a resident or commercial property owner;

Now, therefore be it Resolved that the Town Board of the Town of Ossining hereby grants the aforementioned payment plan to this property owner, with the understanding that this sets no precedent going forward for this or any other property in the future.

Motion Carried: Unanimously

B. Personnel- Parks Department, Parks Groundkeeper

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

Resolved that the Town Board of the Town of Ossining hereby appoints Danye Smith-Robinson, Ossining, to the position of Park Groundskeeper, at the salary of \$53,390 effective April 17th, 2013.

Motion Carried: Unanimously

IV. ADJOURMENT

At 7:38 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