



SPECIAL MEETING

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

**NOVEMBER 6, 2013
8:00 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 November 6, 2013, Municipal Building, 16 Croton Avenue, 1st Floor Board Room, Ossining, New York. The meeting was called to order at 8:00 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Eric Blaha, Peter Tripodi IV, Geoffrey Harter and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. RESOLUTIONS

A. Calling For a Public Hearing in the Matter of the Annexation of Property within the Unincorporated area of the Town of Ossining

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

WHEREAS, a petition, pursuant to General Municipal Law Article 17, seeking annexation of property within the unincorporated area of the Town of Ossining by the village of Briarcliff Manor has been received by the Town of Ossining and the village of Briarcliff Manor;

NOW BE IT RESOLVED, that in accordance with General Municipal Law Article 17, a joint public hearing be scheduled by the Town Board of the town of Ossining and Board of Trustees of the village of Briarcliff Manor on December 12, 2013 at 7:00 P.M. at the Anne M. Dorner Middle School for the purpose of hearing all interested persons and considering evidence and testimony as may be presented concerning the adequacy of the petitions and whether the proposed annexation would be in the overall public interest as well as all other matters to be reviewed pursuant to General Municipal Law section 705, and that the Town Supervisor is authorized to arrange for and cause the mailing of the required notices of the joint meeting pursuant to the applicable sections of law.

Motion Carried: Unanimously

III. ADJOURNMENT-REGULAR WORK SESSION

At 8:05 P.M. Councilmember Tripodi moved and it was seconded by Councilmember Harter that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk