



SPECIAL MEETING

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

**OCTOBER 7, 2014
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 Regular Meeting of the Town Board of the Town of Ossining was held on October 7, 2014 at the Municipal Building, 16 Croton Avenue in 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, Kim L. Jeffrey, Geoffrey Harter and Eric P. Blaha. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Ann Marie Rocco.

II. PUBLIC COMMENT ON AGENDA ITEMS

III. RESOLUTIONS

A. Authorizing Town Justices and Town Supervisor to Submit a Grant Application to New York State Office of Court Administration

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Justices and Town Supervisor to submit a 2015 Justice Court Assistance Program application to the New York State Office of Court Administration with a request not to exceed \$30,000.

Motion Carried: Unanimously

B. Personnel- Highway Department- Seasonal Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Franklin Encalada, Ossining, to the seasonal position of Laborer in the Highway Department effective October 6th, 2014 at a rate of \$12.00 per hour.

Motion Carried: Unanimously

C. 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 Arthur Stokeley, Ossining, to the seasonal position of Laborer in the Highway Department effective October 6th, 2014 at a rate of \$12.00 per hour.

Motion Carried: Unanimously

IV. ADJOURNMENT-WORKSESSION

At 7:33 P.M. Councilmember Jeffrey moved and it was seconded by Councilmember Blaha that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk