



## **SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
OSSINING PUBLIC LIBRARY  
53 CROTON AVE. BUDARZ THEATER  
OSSINING, NY 10562  
APRIL 21, 2015**

**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 April 21, 2015 in the Ossining Public Library, 53 Croton Avenue, Budarz Theater in Ossining. The meeting was called to order at 9:35 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Eric Blaha, Kim Jeffrey and Geoffrey Harter. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

### **II.     PUBLIC COMMENT ON AGENDA ITEMS**

### **III.    RESOLUTIONS**

#### **A. Request for Bids- High Pressure Sewer-Jet Trailer**

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 authorizes the Town Clerk to advertise a Request for Bids for a High Pressure Sewer-Jet Trailer for the Town of Ossining Highway Department, in accordance with set specifications. Bids shall be submitted no later than 10:00AM on Tuesday, May 19th to the office of the Town Clerk.

**Motion Carried: Unanimously**

#### **B. Personnel: Office of the Receiver of Taxes- PTA 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 Vanessa Crawford, Ossining, to the PTA (Part Time as Needed) position of Intermediate Clerk in the Office of the Receiver of Taxes at a rate of \$13.00 per hour, effective April 21<sup>st</sup>, 2015.

Tax Receiver Gloria Fried thanked the Board for appointing her part-time help in her office. Ms. Fried also discussed her office staffing with the Board.

**Motion Carried: Unanimously**

**C. Personnel: Office of the Receiver of Taxes- PTA 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 Barbara Powell, Ossining, to the PTA (Part Time as Needed) position of Intermediate Clerk in the Office of the Receiver of Taxes at a rate of \$13.00 per hour, effective April 21<sup>st</sup>, 2015.**

**Motion Carried: Unanimously**

**IV. ADJOURNMENT**

**At 9:45 P.M., Trustee Wilcher moved and it was seconded by Trustee Jeffrey that the Regular Meeting be adjourned.**

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts Village Clerk**