



**TOWN BOARD
TOWN OF OSSINING
OSSINING MUNICIPAL BUILDING-3RD FLOOR BOARD ROOM
16 CROTON AVENUE – OSSINING, NEW YORK
JULY 27, 2018
SPECIAL MEETING
8:00 A.M.**

**SUPERVISOR
Dana A. Levenberg**

**COUNCILMEMBERS
Karen M. D’Attore Elizabeth R. Feldman
Jackie G. Shaw Northern Wilcher, Jr.**

I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL

The Special Meeting of the Town Board of the Town of Ossining was held on July 27, 2018 at the Ossining Municipal Building –3rd Floor Conference Room, 16 Croton Avenue in Ossining. The meeting was called to order at 8:00 a.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Karen M. D’Attore, Elizabeth R. Feldman, Northern Wilcher Jr. and Jackie G. Shaw. Also present was Budget Officer Madeline Zachacz.

II. BOARD RESOLUTIONS

A. Resolution Authorizing Settlement

Councilmember Feldman moved and it was seconded by Councilmember Wilcher that the following resolution be approved.

WHEREAS, the Town of Ossining and Town Assessor, Fernando Gonzalez, were named as Defendants in a lawsuit brought in Westchester County Supreme Court (Index No. 54442/2018), and

WHEREAS, the parties, through their attorneys, have negotiated a settlement to this action in order to resolve the dispute without the Town having to expend additional time and resources on litigating the matter, and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to sign the Stipulation of Settlement dated July 26, 2018 (“Stipulation”) on behalf of the Town of Ossining, and

BE IT FURTHER RESOLVED, the Town Board hereby consents to Mr. Gonzalez signing the Stipulation on his own behalf.

Motion Carried: Unanimously

III. ADJOURNMENT

At 8:05 A.M., Councilmember Feldman moved and it was seconded by Councilmember Shaw that the Special Meeting be adjourned.

Motion Carried: Unanimously

Approved:

Victoria Cafarelli Interim Town Clerk