



**TOWN BOARD
TOWN OF OSSINING
OSSINING MUNICIPAL BUILDING
16 CROTON AVENUE 3rd FL. CONFERENCE ROOM
OSSINING, NEW YORK
NOVEMBER 1, 2018
SPECIAL MEETING
8:43 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 November 1, 2018 at the Ossining Municipal Building, 16 Croton Avenue-3rd Floor Conference Room, in Ossining. The meeting was called to order at 8:43 a.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Karen D'Attore and Jackie G. Shaw were present. Councilmembers Norther Wilcher and Elizabeth Feldman were absent. Also present was Budget Officer Madeline Zachacz.

II. BOARD RESOLUTIONS

A. Approval of Voucher Detail Report

Councilmember Shaw moved and it was seconded by Councilmember D'Attore that the following resolution be approved.

Resolved, that the Town Board hereby approves the Voucher Detail Report dated November 1, 2018 in the amount of \$363,284.62.

Motion Carried: Unanimously

B. Personnel: Dale Cemetery- Appointment

Councilmember Shaw moved and it was seconded by Councilmember D'Attore that the following resolution be approved as amended.

Resolved, that the Town Board of the Town of Ossining hereby appoints, Frankelis Antonio Rodriguez, Ossining, to the probationary part-time position of Laborer at Dale Cemetery, at an hourly rate of \$12.25, effective October 29th, 2018.

III. ADJOURNMENT

At 8:43 a.m., Councilmember Shaw moved and it was seconded by Councilmember D'Attore to adjourn.

Motion Carried: Unanimously

Approved:

Interim Town Clerk Victoria Cafarelli