



**TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET
OSSINING, NEW YORK**

**SEPTEMBER 11, 2012
7:30 P.M.**

**SUPERVISOR
Susanne Donnelly**

**COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
Peter Tripodi 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 September 11, 2012 in the Police/Court Facility, 86-88 Spring Street 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, Geoffrey Harter, Peter Tripodi IV and Eric Blaha. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Today we stand here 45 minutes from Manhattan remembering those who we lost that fateful day, the first responders who fearlessly went into a situation that they could not be prepared for, for the 11 years of change that each and every one of us has had since that day. It is true not one of us is the same.

Today we remember those who lost their lives that day.

To each person who put out their hand or called a name or comforted another person on that fateful day. To the first responders and volunteers who spent months at the site only for some of them to become victims of this outrageous act or become sick from working in the aftermath.

As well as those who went to war for our freedom from fear who continue to lose their lives who in some cases come home changed physically and mentally but all in need of our support and lastly to our first responders who take risk everyday to protect us.

This day is not about politics it is not about personal agendas it is about remembrance and support of all heroes. I want to say thank you to all who protect our community and to those unselfish people who go out of their way to help people in so many ways big or small.

Thank you to each and every one of you who shows concern and/or takes an action for another without thought of themselves...

Greg Hickman:

What the world needs now, more than ever before, are every day heroes who are ready, willing and able to make a difference.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Approval of Minutes

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 approves the August 28, 2012, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated September 11, 2012 in the amount of \$328,576.07

Motion Carried: Unanimously

C. Personnel- Seasonal Appointment- Highway Department

Councilmember Wilcher 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 Gary L. Cecere Jr., Mahopac, to the seasonal position of Laborer, effective September 5th 2012 at \$12.00 per hour.

Motion Failed: 2-0-3
Voting Aye: Donnelly,
Wilcher
Nay: Tripodi, Harter &
Blaha

V. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- Town Planning Board Minutes dated August 8, 2012

Motion Carried: Unanimously

VI. MONTHLY REPORTS

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

- Town Clerk's Office August, 2012
- G.E. Helicopter Report August, 2012
- Town Building Department August, 2012
- Tax Receiver Monthly Report August, 2012

Motion Carried: Unanimously

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT –EXECUTIVE SESSION-PERSONELL-ONE INDIVIDUAL

At 7:55 P.M. Councilmember Tripodi moved and it was seconded by Councilmember Harter that the meeting be adjourned in memory of those lost on 9/11.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk