



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-1STFLOOR BOARD ROOM
OSSINING, NY 10562
SEPTEMBER 18, 2012
7:30 P.M**

**SUPERVISOR
Susanne Donnelly**

**COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
Peter Tripodi IV Northern Wilcher**

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

The Special Meeting of the Town Board of the Town of Ossining was held on September 18, 2012, 16 Croton Avenue, 1st Floor Board Room, Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Geoffrey Harter, Eric Blaha and Peter Tripodi IV. Councilmember Northern Wilcher was absent. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. ANNOUNCEMENTS

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Budget Modification

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 makes the following budget adjustments to the 2012 adopted budget:

Account Number	Description	Increase Amount	Decrease Amount	Account Number	Description
HIGHWAY- STREET MAINTENANCE					
031.1990.0400	Contingency	16232.00	16232.00	031.5110.0110	Part Time

Motion Carried: Unanimously

B. ADJOURNMENT-WORKSESSION

At 7:38 P.M. Councilmember Tripodi moved and it was seconded by Councilmember Blaha that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk