

#### MINUTES TOWN BOARD TOWN OF OSSINING AUGUST 14, 2020 SPECIAL MEETING 9:00 A.M.

### **THIS MEETING WAS HELD VIA VIDEO CONFERENCING ONLY Pursuant to Governor's Executive Order 202.1 dated March 12, 2020**

### SUPERVISOR Dana A. Levenberg

COUNCILMEMBERSElizabeth R. FeldmanGregory G. MeyerJackie G. ShawNorthern 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 August 14, 2020 via video conference, pursuant to Governor's Executive Order 202.1 dated March 12, 2020. The meeting was called to order at 9:00 a.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Jackie G. Shaw, Elizabeth R. Feldman, and Gregory G. Meyer. Also present were Town Counsel Christie Tomm-Addona and Budget Officer Victoria Cafarelli. Councilmember Northern Wilcher Jr. was absent.

### **II. BOARD RESOLUTIONS**

# A. <u>Approval of Voucher Detail Report</u>

Councilmember Shaw moved and it was seconded by Councilmember Meyer that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated August 11, 2020 in the amount of \$827,571.67.

#### **III. ADJOURNMENT**

At 9:03 A.M., Councilmember Feldman motioned to adjourn the Regular Meeting and Councilmember Meyer seconded.

Motion Carried: Unanimously

Approved:

Susanne Donnelly, Town Clerk