



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-1STFLOOR BOARD ROOM
OSSINING, NY 10562
NOVEMBER 20, 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 November 20, 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, Peter Tripodi IV and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. ANNOUNCEMENTS

Supervisor Donnelly reported on Resolution A (Personnel-Suspension); Resolution B (Personnel -Appointment of Hearing Officer.); and Resolution C (Resolution PACE Financing –EIC Agreement.)

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Personnel- Suspension

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

WHEREAS, disciplinary charges have been preferred against Intermediate Account Clerk Lori Cerbone pursuant to Section 75 of the Civil Service Law;

NOW THEREFORE, BE IT RESOLVED that, upon the recommendation of the Town Supervisor, Ms. Lori Cerbone is hereby suspended without pay effective November 21, 2012 for thirty (30) calendar days pending the hearing and determination of those charges and that, should more than thirty (30) calendar days be required for this purpose, the Town will later determine whether she shall remain suspended, with pay, until the completion of the hearing and determination of the charges or whether she will be permitted to return to work.

Motion Carried: Unanimously

B. Personnel- Appointment of Hearing Officer

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

BE IT RESOLVED, that the Town of Ossining hereby appoints John Cavallaro as the Hearing Officer in the Matter of Disciplinary Proceedings against Lori Cerbone. The hearing shall be conducted in accordance with Section 75 of the Civil Service Law. Mr. Cavallaro is hereby directed to cause a transcript to be made of such hearing, which shall be referred to the Town, along with his findings of fact and recommendations as to penalty, if any, for review and final decision by the Board.

Motion Carried: Unanimously

C. PACE Financing- EIC Agreement

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

BE IT RESOLVED, that upon the recommendation of the Town Supervisor, the Town Board acknowledges the passage of Local Law #4 of 2012 in the Town of Ossining, allowing for EIC Financing to be charged on Town of Ossining tax bills; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a stipulation to that end on the Town's behalf.

Motion Carried: Unanimously

V. ADJOURNMENT-WORKSESSION

At 7:35 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