



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
WESTCHESTER COUNTY POLICE
OSSINING COMMAND
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NEW YORK 10510
JANUARY 3, 2012
7:30 P.M.**

SUPERVISOR

Susanne Donnelly

COUNCILMEMBERS

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

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

The Special Meeting of the Town Board of the Town of Ossining was held on December 19, 2011 in the Westchester County Police Ossining Command, 507 North State Road in Briarcliff Manor, N.Y. The meeting was called to order at 7:30 p.m. by Supervisor Donnelly. Members of the Board present were: Councilmembers Geoffrey Harter, Peter Tripodi, Northern Wilcher and Eric Blaha. Also present were Town Attorney Wayne Spector, Comptroller Thomas Warren, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. BOARD RESOLUTIONS

A. Finance- Budget Adjustment- 2012 Adopted Budget

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 following budget adjustment, zeroing out the position of Confidential Secretary and reducing the Personnel Services- Regular line (010.1220.0101) in the amount of \$49,200, and be it further

Resolved, that the Town Board of the Town of Ossining hereby approves dividing the consequent \$49,200 between the Personnel Services- Part Time line (010.1220.0110) in the amount of \$43,431, and increasing the Supervisor's salary in the Personnel Services- Regular (010.1220.0101) line by \$5,769.

Motion Carried: Unanimously

III. ADJOURNMENT –WORKSESSION

At 7:35 p.m. Councilmember Harter moved and it was seconded by Councilmember Tripodi that the meeting be adjourned to Regular Work Session.

Approved:

Mary Ann Roberts, Town Clerk