



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-1STFLOOR BOARD ROOM
OSSINING, NY 10562
FEBRUARY 7, 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 February 7, 2012 at 16 Croton Avenue, 16 Croton Avenue, 1st Floor Board Room in Ossining, 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.

II. BOARD RESOLUTIONS

A. Approval of Voucher Detail Report

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 authorizes the amendment of the Voucher Detail Report Resolution from January 24th, 2012 in the amount of \$1,104,672.86, with the 2011 amount remaining constant at \$770,399.60, and the 2012 amount being amended from \$334,273.26 to \$331,319.96, for a total of \$1,101,719.56.

**Vote: 4-0-1
Voting Aye:
Wilcher, Harter,
Blaha & Donnelly
Voting Nay: Tripodi**

B. Finance- Capital Project #2011-2178- Justice Court Assistance Program (JCAP)

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the establishments of Capital project #2012-2178, entitled Justice Court Assistance Program in the amount of \$25,000 to be fully funded by the New York State Unified Court System.

Motion Carried: Unanimously

III. ADJOURNMENT –WORKSESSION

At 7:35 P.M. Councilmember Harter moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk