



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-1ST FLOOR BOARD ROOM
OSSINING, NY 10562
JUNE 5, 2012**

**SUPERVISOR
Susanne Donnelly**

**COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
Peter Tripodi 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 June 5, 2012 at 16 Croton Avenue, 1st Floor Board Room, 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 and Peter Tripodi. Councilmembers Northern Wilcher and Eric Blaha were absent. Also present were Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. ANNOUNCEMENTS

Supervisor Donnelly announced that the 32nd Annual Ossining Village Fair will take place on Saturday, June 9th 10am-5pm in downtown Ossining (Main & Spring Streets), off Rt. 9. The event will kick off at 10:00 am, with an opening ceremony at the Main Stage in Market Square. The annual event will feature, Over 170 Food, Craft, Merchandise & Organizational Vendor/Booths, 3 Entertainment Stages and Children's Rides, Games & Entertainment.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Personnel-Parks Department-Seasonal Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Jacob E. Feldman, Ossining, to the seasonal position of Laborer in the Parks Department effective June 2nd, 2012 at \$7.25/hr.

Motion Carried: Unanimously

B. Personnel- Highway Department Laborer

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

Resolved that the Town Board of the Town of Ossining hereby appoints Marco Piscopiello, Ossining, to the position of Laborer, at the salary of \$53,390 effective June 7, 2012.

Motion Carried: Unanimously

V. ADJOURNMENT-WORKSESSION

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

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk