



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-1STFLOOR BOARD ROOM
OSSINING, NY 10562
JULY 17, 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 July 17, 2012, 16 Croton Avenue, 1st Floor Board Room, Ossining. The meeting was called to order at 7:40 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Eric Blaha, Peter Tripodi IV and Geoffrey Harter. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. ANNOUNCEMENTS

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Personnel- Parks Department- Seasonal Appointment

Councilmember Wilcher 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 Shamel Edwards, Elmsford, to the seasonal position of Laborer in the Parks Department effective July 17th, 2012 at \$8.00/ hr.

Motion Carried: Unanimously

B. Personnel- Parks Department- Seasonal Appointment

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 appoints Jason Clark, Ossining, to the seasonal position of Laborer in the Parks Department effective July 9th, 2012 at \$11.00/ hr.

Motion Carried: Unanimously

C. Personnel- Parks Department- Seasonal Appointment

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 appoints Trent S. Lofaro, Ossining, to the seasonal position of Laborer in the Parks Department effective July 16th, 2012 at \$8.00/ hr.

Motion Carried: Unanimously

V. ADJOURNMENT-WORKSESSION

At 7:45 P.M. Councilmember Blaha moved and it was seconded by Councilmember Tripodi that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk