



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
MUNICIPAL BUILDING  
16 CROTON AVE. 1<sup>ST</sup> FLOOR  
OSSINING, NY 10562**

**JANUARY 7, 2014  
7:30 P.M.**

**SUPERVISOR  
Susanne Donnelly**

**COUNCILMEMBERS  
Geoffrey Harter    Eric P. Blaha  
Kim L. Jeffrey    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 January 7, 2014, Municipal Building, 16 Croton Avenue, 1<sup>st</sup> Floor Board Room, Ossining, New York. The meeting was called to order at 8:00 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Eric Blaha, Kim L. Jeffrey, Geoffrey Harter and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

**II. RESOLUTIONS**

**A. Personnel –Appointment Assessment/Tax Aide**

Councilmember Blaha 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 Blanca Perez, Ossining, to the full-time Provisional Probationary position of Assessment/ Tax Aide effective January 8<sup>th</sup>, 2014, at an annual salary of \$41,500.

**Motion Carried: Unanimously**

**B. Finance – Capital Project #2011-2175 - Cedar Lane/Stormytown Road Water Mains**

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 authorizes a 2013 budget adjustment to Capital Project #2011-2175, entitled “Cedar Lane/Stormytown Road Water Mains”, in the amount of \$75,000, decreasing the project expenditure account and transferring the unexpended balance to debt service as appropriated surplus. Furthermore, the Water fund debt service revenue and expense accounts are increased \$75,000 for the appropriated surplus applied to the Bond Anticipation Note principal balance.

|                              |  |
|------------------------------|--|
| Decrease: 037.8310.2175      | \$75,000.00 Cedar Lane/Stormytown Road Water Mains |
| Increase: 037.9901.0900.2175 | \$75,000.00 Transfer to other funds                |
| Increase: 050.0050.5038      | \$75,000.00 Transfer from Debt Service             |
| Increase: 050.9730.0610      | \$75,000.00 BAN Principal                          |

**Motion Carried: Unanimously**

**C. Finance – Capital Project #2010-2172 – Old Albany “S” Curve**

**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 authorizes a 2013 budget adjustment to Capital Project #2010-2172, entitled “Old Albany S Curve”, in the amount of \$33,643.79, decreasing the project expenditure account and transferring the unexpended balance to debt service as appropriated surplus. Furthermore, the Highway fund debt service revenue and expense accounts are increased \$33,643.79 for the appropriated surplus applied to the Bond Anticipation Note principal balance.**

**Decrease: 037.5110.2172                      \$33,643.79 Old Albany “S” Curve**  
**Increase: 037.9901.0900.2172                \$33,643.79 Transfer to other funds**

**Increase: 031.0031.5038                      \$33,643.79 Transfer from Debt Service**  
**Increase: 031.9730.0610                      \$33,643.79 BAN Principal**

**Motion Carried: Unanimously**

**III. ADJOURNMENT-REGULAR WORK SESSION**

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

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts/Town Clerk**