



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
16 CROTON AVENUE-1<sup>ST</sup>FLOOR BOARD ROOM  
OSSINING, NY 10562  
APRIL 3, 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 April 3, 2012 at 16 Croton Avenue, 1<sup>st</sup> Floor Board Room, Ossining, N.Y. The meeting was called to order at 9:30 p.m. by Supervisor Donnelly. Members of the Board present were: Councilmembers Geoffrey Harter, Peter Tripodi, Northern Wilcher and Eric Blaha. Also present were Budget Officer Madeline Zachacz.

**II.     ANNOUNCEMENTS**

**III.    PUBLIC COMMENT ON AGENDA ITEMS**

**IV.    BOARD RESOLUTIONS**

**A. A RESOLUTION AUTHORIZING THE PURCHASE OF A DUMP TRUCK FOR THE PARKS DEPARTMENT IN AND FOR THE TOWN OF OSSINING, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$55,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$55,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.**

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

**BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of Town of Ossining, Westchester County, New York, as follows:

**Section 1.**      The purchase of a dump truck for the Parks Department in and for the Town of Ossining, Westchester County, New York, is hereby authorized at maximum estimate cost of \$55,000.

**Section 2.**      The plan for the financing of such maximum estimated cost is by the issuance of not exceeding \$55,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

**Section 3.**      It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

**Section 4.**      The faith and credit of said Town of Ossining, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and

interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

**Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

**Section 7.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 8.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 9.** This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

**Roll Call Vote:  
Vote: 5-0-0  
Voting Aye: Wilcher,  
Harter, Blaha, Tripodi &  
Donnelly**

**B. Finance- Capital Project #2012-2177- Parks Truck Adjustment**

**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 amends the approved budget for the 2012 Parks Truck purchase from \$53,273.62 to \$55,000, as per the actual amount awarded to the bidder.**

**037.7110.2177 (Expense) for \$55,000**  
**037.0037.5730.0180 (Revenue-BAN) for \$55,000**

**Motion Carried: Unanimously**

**C. Authorization to Advertise for Bids for North State Road Drainage Project**

**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 Town Clerk to advertise for bids for precise repairs to the drainage system near North State Road to the specifications presented by the Town Engineer, to be returnable no later than 10:00 AM on April 23rd, 2012 in the office of the Town Clerk, 16 Croton Avenue, Ossining, New York.**

**Motion Carried: Unanimously**

**D. 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 Donre N. Lee, Ossining, to the seasonal position of Laborer in the Parks Department effective April 1, 2012 at \$7.25/hr.**

**Motion Carried: Unanimously**

**V. ADJOURNMENT**

**At 9:50 P.M. Councilmember Harter 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**