

SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
3RD FLOOR CONFERENCE ROOM
16 CROTON AVENUE
OSSINING, NEW YORK 10562
JANUARY 19, 2010
9:30 P.M.**

SUPERVISOR

Catherine Borgia

COUNCILMEMBERS

**Geoffrey Harter Michael L. Tawil
Peter Tripodi IV**

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 19, 2010 in the Municipal Building, 3rd Floor Conference Room, 16 Croton Avenue, Ossining, New York. The meeting was called to order at 9:30 P.M. by Supervisor Catherine Borgia. Other members present were: Councilmembers Geoffrey Harter, Michael Tawil and Peter Tripodi IV. Also present were, Wayne Spector Town Attorney, Connie Cerny, Budget Officer and Ann Marie Rocco, Deputy Town Clerk

II. PUBLIC COMMENT ON AGENDA ITEMS -None

III. BOARD RESOLUTIONS

A. Provisional Appointment-Part-time Assistant Court Clerk (Spanish Speaking)

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Glenda Prado, Ossining, New York as a provisional part-time Assistant Court Clerk (Spanish Speaking) effective January 20, 2010 at an hourly rate of \$15.00 per hour and a one-time rate of \$30.00 per court session where interpretive services may be required. The probationary period shall be a minimum of twelve (12) weeks to a maximum of fifty-two (52) weeks.

Vote: 3 –1 –0

Voting Aye: Harter, Tawil,
Borgia

Voting Nay: Tripodi

IV. ADJOURNMENT –REGULAR WORK SESSION

At 9:32 P.M. Councilmember Tawil moved and it was seconded by Councilmember Tripodi that the meeting be adjourned to regular work session.

Motion Carried: Unanimously

Approved: _____

Mary Ann Roberts, Town Clerk