



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
16 CROTON AVENUE-1<sup>ST</sup>FLOOR BOARD ROOM  
OSSINING, NY 10562  
OCTOBER 16, 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 October 16, 2012, 16 Croton Avenue, 1<sup>st</sup> Floor Board Room, Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Geoffrey Harter, Eric Blaha and Peter Tripodi IV and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

**II.    ANNOUNCEMENTS-None**

**III.    PUBLIC COMMENT ON AGENDA ITEMS-None**

**IV.    BOARD RESOLUTIONS**

**A.    Personnel- Highway 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 Melvin Davis, Ossining, to the seasonal position of Laborer effective October 17th, 2012 at an hourly rate of \$12.00

**Motion Carried: Unanimously**

**B.    Personnel- Highway 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 Ryan Seepaul, Ossining, to the seasonal position of Laborer effective October 17th, 2012 at an hourly rate of \$12.00

**Motion Carried: Unanimously**

**C.    Budget Modification**

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

Resolved, that the Town Board of the Town of Ossining hereby makes the following budget adjustments to the 2012 adopted budget:

Account Number	Description	Increase Amount	Decrease Amount	Account Number	Description
<b>HIGHWAY-STREET MAINTENANCE</b>					
031.5110.0110	Part Time	16232.00	16232.00	031.1990.0400	Contingency

**Motion Carried: Unanimously**

**V. ADJOURNMENT-WORKSESSION**

**At 7:36 P.M. Councilmember Tripodi moved and it was seconded by Councilmember Blaha that the meeting be adjourned.**

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts Town Clerk**