



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
53 CROTON AVENUE BUDARZ THEATER
OSSINING PUBLIC LIBRARY
OSSINING, NY 10562
JANUARY 29, 2013
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 January 29, 2013, 53 Croton Avenue, Ossining Public Library, Budarz Theater, Ossining. The meeting was called to order at 9:32 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmember's Geoffrey Harter, Peter Tripodi IV, Northern Wilcher and Eric Blaha. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. ANNOUNCEMENTS-None

III. RESOLUTIONS

A. Alternate Delegate to the Association of Towns

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

Resolved, that the Town Board hereby designates Maddi Zachacz, Budget Officer, as Alternate Delegate to the Association of Towns Annual Meeting for 2013.

Motion Carried: Unanimously

B. Consulting Engineer- Planning Board

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

Resolved, that the Town Board hereby appoints Daniel Ciarcia, P.E, as the Town Engineering furnishing services to the Town Planning Board, for the year 2013.

Motion Carried: Unanimously

C. Personnel- Office of the Assessor- Resignation

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

Whereas the Town of Ossining received a letter of resignation from Intermediate Account Clerk Lori Cerbone effective January 18th, 2013; and

Now therefore be it Resolved, the Town Board officially accepts said resignation effective immediately.

Motion Carried: Unanimously

D. Dale Cemetery- Authorization to Advertise for Bids- Excavator

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 a resolution adopted on January 22, 2013 authorizing the Clerk to advertise for bids for a Kubota or equivalent excavator, to be returnable to the Office of the Town Clerk by 10:00 a.m. on Friday, February 22, 2013.

Motion Carried: Unanimously

IV. ADJOURNMENT

At 9:35 P.M. Councilmember Blaha moved and it was seconded by Councilmember Harter that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk