



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
16 CROTON AVE. 1ST FLOOR
OSSINING, NY 10562
MAY 7, 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 May 7, 2013, Municipal Building, 16 Croton Avenue, 1st Floor Board Room, Ossining, New York. The meeting was called to order at 7:36 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Eric Blaha, Peter Tripodi IV and Northern Wilcher. Councilman Geoffrey Harter was absent. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. PUBLIC COMMENTS ON AGENDA ITEMS

III. RESOLUTIONS

A. Finance- Capital Project #2013-2183 Shinehouse Restoration

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 authorizes the establishment of Capital project #2013-2183, entitled Shinehouse Restoration, in the amount of \$28,000, to be funded by a transfer from Park Land Deposits Special Purpose fund.

Increase:	037.7110.2183	\$28,000.00 – Shinehouse Restoration (Expense)
Increase:	037.0037.5034.0183	\$28,000.00 – Shinehouse Restoration (Revenue)
Increase:	034.0034.4795.0037	\$28,000.00 – Fund Balance (Revenue)
Increase:	034.9901.0906.0037	\$28,000.00 – Transfer to Capital (Expense)

Motion Carried: Unanimously

IV. ADJOURNMENT-REGULAR WORK SESSION

At 7:38 P.M. Councilmember Tripodi moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk