



**AGENDA  
SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
MUNICIPAL BUILDING  
16 CROTON AVE. 1<sup>ST</sup> FLOOR  
OSSINING, NY 10562  
JUNE 18, 2013  
8:10 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 June 18, 2013, Municipal Building, 16 Croton Avenue, 1<sup>st</sup> Floor Board Room, Ossining, New York. The meeting was called to order at 8:10 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Eric Blaha, Peter Tripodi IV Geoffrey Harter and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

**II.    ANNOUCEMENTS**

**III.    PUBLIC COMMENTS ON AGENDA ITEMS**

**IV.    BOARD RESOLUTIONS**

**A.    Personnel-Parks Department-Temporary 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 Fernando Denis, Ossining, to the temporary position of Laborer in the Town Parks Department effective June 19th, 2013 at a rate of \$7.25 per hour.

**Motion Carried: Unanimously**

**B.    Personnel-Parks Department-Temporary Appointment**

Councilmember Blaha 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 Jason Clark, Ossining, to the temporary position of Laborer in the Town Parks Department effective June 19th, 2013 at a rate of \$9.50 per hour.

**Motion Carried: Unanimously**

**V. ADJOURMENT-REGULAR WORK SESSION**

**At 8:15 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**