



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
16 CROTON AVE. 1ST FLOOR
OSSINING, NY 10562**

JANUARY 7, 2014

7:30 P.M.

SUPERVISOR

Susanne Donnelly

COUNCILMEMBERS

**Geoffrey Harter Eric P. Blaha
Kim L. Jeffrey 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 7, 2014, Municipal Building, 16 Croton Avenue, 1st Floor Board Room, Ossining, New York. The meeting was called to order at 8:00 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Eric Blaha, Kim L. Jeffrey, Geoffrey Harter and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. RESOLUTIONS

A. Personnel –Appointment Assessment/Tax Aide

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 Blanca Perez, Ossining, to the full-time Provisional Probationary position of Assessment/ Tax Aide effective January 8th, 2014, at an annual salary of \$41,500.

Motion Carried: Unanimously

B. Finance – Capital Project #2011-2175 - Cedar Lane/Stormytown Road Water Mains

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

Resolved, that the Town Board of the Town of Ossining authorizes a 2013 budget adjustment to Capital Project #2011-2175, entitled “Cedar Lane/Stormytown Road Water Mains”, in the amount of \$75,000, decreasing the project expenditure account and transferring the unexpended balance to debt service as appropriated surplus. Furthermore, the Water fund debt service revenue and expense accounts are increased \$75,000 for the appropriated surplus applied to the Bond Anticipation Note principal balance.

Decrease: 037.8310.2175	\$75,000.00 Cedar Lane/Stormytown Road Water Mains
Increase: 037.9901.0900.2175	\$75,000.00 Transfer to other funds

Increase: 050.0050.5038	\$75,000.00 Transfer from Debt Service
Increase: 050.9730.0610	\$75,000.00 BAN Principal

Motion Carried: Unanimously

C. Finance – Capital Project #2010-2172 – Old Albany “S” Curve

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 authorizes a 2013 budget adjustment to Capital Project #2010-2172, entitled “Old Albany S Curve”, in the amount of \$33,643.79, decreasing the project expenditure account and transferring the unexpended balance to debt service as appropriated surplus. Furthermore, the Highway fund debt service revenue and expense accounts are increased \$33,643.79 for the appropriated surplus applied to the Bond Anticipation Note principal balance.

Decrease: 037.5110.2172	\$33,643.79 Old Albany “S” Curve
Increase: 037.9901.0900.2172	\$33,643.79 Transfer to other funds

Increase: 031.0031.5038	\$33,643.79 Transfer from Debt Service
Increase: 031.9730.0610	\$33,643.79 BAN Principal

Motion Carried: Unanimously

III. ADJOURMENT-REGULAR WORK SESSION

At 7:35 P.M. Councilmember Blaha moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts/Town Clerk