



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
OSSINING PUBLIC LIBRARY/BUDARZ THEATER  
53 CROTON AVENUE  
OSSINING, NY 10562**

**APRIL 29, 2014  
9:52 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 April 29, 2014 at the Ossining Public Library/Budarz Theater, 53 Croton Avenue in Ossining. The meeting was called to order at 9:52 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Kim L. Jeffrey, Geoffrey Harter and Eric P. Blaha Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

**II.    PUBLIC COMMENT ON AGENDA ITEMS**

**III.    RESOLUTIONS**

**A.    Legal- Retention of Outside Counsel**

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 authorizes the Supervisor to sign an agreement retaining the law firm of Zarin & Steinmetz of White Plains, New York, for legal representation of the Town in connection with proceedings commenced by the Village of Briarcliff Manor against the Town of Ossining regarding the proposed annexation of Election Districts 17 & 20, in accordance with the terms contained within their proposal outlined in the letter dated April 25<sup>th</sup>, 2014.

Councilmember Blaha moved to amend and it was seconded by Councilmember Wilcher that the resolution be adopted as amended.

**Motion Carried: Unanimously**

**IV.    ADJOURMENT**

At 9:54 P.M. Councilmember Blaha moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts, Town Clerk**