



SPECIAL MEETING

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

APRIL 7, 2015

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 Regular Meeting of the Town Board of the Town of Ossining was held on April 7, 2015 in the Municipal Building, 16 Croton Avenue, 1st Floor Board Room in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Eric Blaha, Kim Jeffrey and Geoffrey Harter. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. PUBLIC COMMENT ON AGENDA ITEMS- None

III. RESOLUTIONS

A. Finance -Budget Modifications

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

Resolved that the 2014 year end budget is modified as described below:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
GENERAL FUND			
PARKS			
010.7110.0449 Maint/ Repair	2298.00	1750.00 548.00	010.7110.0109 Sick Incentive 010.7110.0441 Paper Cleaning Supplies
TOV FUND			
POLICE			
020.3120.0409 Electricity	484.00	484.00	020.3120.0406 Telephone

Motion Carried: Unanimously

IV. ADJOURMENT-WORK SESSION

At 7:42 P.M., Trustee Blaha moved and it was seconded by Trustee Wilcher that the Regular Meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Village Clerk