

**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE
3RD FLOOR
OSSINING, NEW YORK 10562**

**May 6, 2008
7:00 P.M.**

INTERIM SUPERVISOR

Martha Dodge

COUNCILMEMBERS

**Geoffrey Harter Northern Wilcher
David Krieger**

I. CALL TO ORDER

The Special Meeting of the Town Board of the Town of Ossining was held on May 6, 2008 in the Municipal Building, 16 Croton Avenue, Ossining, New York. The meeting was called to order at 7:00 P.M. by Interim Supervisor Martha Dodge. Other members present were: Geoffrey Harter, Northern Wilcher and David Krieger. Also present were: Tom Beirne, Town Attorney and Town Clerk MaryAnn Roberts.

II. BOARD RESOLUTION

A. Appointment – Town Councilmember – Kimberlie A. Jacobs

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

RESOLVED, that the Town Board of the Town of Ossining hereby appoints Kimberlie A. Jacobs, Mancuso Drive, Ossining, NY as Town Councilmember, effective through December 31, 2008.

Motion Carried: Unanimously

III. ADJOURNMENT

At 7:10 P.M., Councilmember Krieger moved and it was seconded by Councilmember Harter that the meeting be adjourned.