



**SPECIAL MEETING**

**AGENDA**

**TOWN BOARD  
TOWN OF OSSINING  
WESTCHESTER COUNTY POLICE  
OSSINING COMMAND  
507 NORTH STATE ROAD  
BRIARCLIFF MANOR, NEW YORK 10510  
JULY 5, 2011  
7:30 P.M.**

**SUPERVISOR**

**Catherine Borgia**

**COUNCILMEMBERS**

**Geoffrey Harter    Michael L. Tawil  
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 July 5, 2011 at the Westchester County Police Ossining Command, 507 North State Road in Briarcliff Manor, NY. The meeting was called to order at 7:30 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Michael Tawil, Northern Wilcher and Peter Tripodi. Councilmember Geoffrey Harter was absent and Town Attorney Wayne Spector was absent.

**II.    BOARD RESOLUTIONS**

**A.    Appointment of Confidential Secretary to the Supervisor**

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Nancy Kennedy, Croton Dam Road, Ossining, NY to the position of Confidential Secretary to the Supervisor at an annual salary of \$48,000 effective July 1, 2011.

**Motion Carried: Unanimously**

**III.    ADJOURNMENT –WORKSESSION**

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

Approved:

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Mary Ann Roberts Town Clerk