



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
WESTCHESTER COUNTY POLICE  
OSSINING COMMAND  
507 NORTH STATE ROAD  
BRIARCLIFF MANOR, NEW YORK 10510  
AUGUST 16, 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 August 16, 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. Also present was Town Attorney Wayne Spector and Deputy Town Clerk Ann Marie Rocco.

**II.    BOARD RESOLUTIONS**

**A. Negative Declaration-Affordable Housing**

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

**WHEREAS, the Town Board of the Town of Ossining declares itself Lead Agency for the adoption of amendments to the Zoning Code pursuant to the State Environmental Quality Review Act (SEQRA), determining the proposed action to be an Unlisted Action, now therefore be it**

**RESOLVED that The Town Board, acting as Lead Agency, hereby adopts the attached Negative Declaration and has determined that the proposed action will not have any significant adverse impact upon the environment thereby ending the SEQRA review process, and be it further**

**RESOLVED that the Town Board of the Town of Ossining hereby adopts Local Law # 7 of 2011, which amends the Affordable Housing section of the Town Code of the Town of Ossining**

**Motion Carried: Unanimously**

**III.    ADJOURNMENT –WORKSESSION**

**At 7:34 P.M. Councilmember Tawil moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.**

**Approved:**

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Ann Marie Rocco Deputy Town Clerk**