



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
WESTCHESTER COUNTY POLICE
OSSINING COMMAND
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NEW YORK 10510
NOVEMBER 15, 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 November 15, 2011 in the Westchester County Police Ossining Command, 507 North State Road in Briarcliff Manor. The meeting was called to order at 7:30 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Geoffrey Harter, Mike Tawil, and Peter Tripodi. Councilmember Northern Wilcher was absent. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. BOARD RESOLUTIONS

A. Call for Public Hearing on Local Law #8 of 2011

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

Resolved that the Town Board of the Town of Ossining calls for a public hearing on Local Law # 8 of 2011, “Emergency Alarms in the Town of Ossining” to be held on Tuesday, December 13, 2011 at 7:30 p.m., at the Police/Court facility, 86-88 Spring Street, Ossining.

Motion Carried: Unanimously

III. ADJOURNMENT –WORKSESSION

At 7:31 p.m. Councilmember Tawil moved and it was seconded by Councilmember Harter that the Work Session be adjourned to Regular Work Session

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk