



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
WESTCHESTER COUNTY POLICE  
OSSINING COMMAND  
507 NORTH STATE ROAD  
BRIARCLIFF MANOR, NEW YORK 10510  
DECEMBER 6, 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 December 6, 2011 in the Westchester County Police Ossining Command, 507 North State Road in Briarcliff Manor, N.Y. 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, Peter Tripodi and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

**II.     BOARD RESOLUTIONS**

**A.    Appointment- Nutrition Department, Part Time Chauffeur**

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 hereby appoints Nyesha Lamar, Ann Street, Ossining, to the position of part-time Chauffeur at the rate of \$13.00/hour for 15 hours per week, effective December 6<sup>th</sup> 2011.

**Vote: 4-1-0  
Voting Aye: Harter,  
Tawil, Tripodi &  
Borgia  
Abstain: Wilcher**

**B.    Contract with Dorothy Duffy**

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Supervisor to sign the stipulation between former Town of Ossining employee Dorothy Duffy and the Town of Ossining, pending approval by the Town Attorney.

**Vote: 4-1-0  
Voting Aye: Harter,  
Wilcher, Tripodi &  
Borgia  
Abstain: Tawil**

**C. Contract with Superior Phone Systems**

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

**Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Supervisor to sign a contract with Superior Phone Systems for use by the Ossining Town Court, pending approval by the Town Attorney.**

**Motion Carried: Unanimously**

**D. Contract with COMPLUS**

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

**Councilmember Tripodi moved and it was seconded by Councilmember Tawil that the following be amended:**

**Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Supervisor to sign a contract with COMPLUS for use by the Ossining Town Court Traffic Violations Bureau, pending approval by the Town Attorney.**

**Motion Carried: Unanimously**

**III. ADJOURNMENT –WORKSESSION**

**At 7:36 p.m. Councilmember Harter moved and it was seconded by Councilmember Tawil that the meeting be adjourned.**

**Approved:**

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**Mary Ann Roberts, Town Clerk**