



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
WESTCHESTER COUNTY POLICE
OSSINING COMMAND
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NEW YORK 10510
March 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 March 15, 2011 at the Westchester County Police Ossining Command, 507 North State Road, Briarcliff Manor, NY. The meeting was called to order at 7:37 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Michael Tawil, Peter Tripodi, Geoffrey Harter and Northern Wilcher were present. Also present were Town Attorney Wayne Spector and Deputy Town Clerk Ann Marie Rocco.

II. BOARD RESOLUTIONS

A. Appointment-Town Justice

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

Resolved, that the Town Board of the Town of Ossining hereby appoints John W. Fried as Town Justice to fill the unexpired term of Edwin S. Shapiro, effective March 16, 2011 to be paid at a rate comparable to the rate paid to Town of Ossining local justice court judges through December 31, 2011.

Motion Carried: Unanimously

III. ADJOURNMENT –REGULAR WORK SESSION

At 7:40 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**