



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
3RD FLOOR CONFERENCE ROOM
16 CROTON AVENUE
OSSINING, NEW YORK 10562
November 16, 2010
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 Regular Meeting of the Town Board of the Town of Ossining was held on November 16, 2010 in the Municipal Building, 16 Croton Avenue 3rd Floor Conference Room in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Geoffrey Harter, Michael Tawil, Peter Tripodi and Northern Wilcher. Also present were Town Attorney Wayne Spector and Town Clerk Mary Ann Roberts.

II. BOARD RESOLUTIONS

A. Westchester County-Police Department Communications Transition

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

Whereas, the Town of Ossining has an existing Mutual Aid and Rapid Response IMA with the Westchester County Department of Public Safety to handle operational procedures requested by individual municipalities; and

Whereas, the Town of Ossining anticipates entering into an agreement with Westchester County for the provision of police services in the year 2011; and

Whereas, as a step in furtherance of the transition, Westchester County and the Town of Ossining Police Department have proposed for Westchester County to assume police dispatching responsibilities for the Town of Ossining Police Department, at no additional cost to the Town of Ossining, effective Wednesday, November 17, 2010 with such services being deemed as authorized under the existing Mutual Aid and Rapid Response IMA; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to execute any and all documents, if necessary, to commence police dispatching for the Town of Ossining by Westchester County Department of Public Safety effective Wednesday, November 17, 2010 at no additional cost to the Town of Ossining.

Motion Carried: Unanimously

III. ADJOURNMENT –REGULAR WORKSESSION

At 7:35 P.M. Councilmember Tawil moved and it was seconded by Councilmember Harter that the meeting be adjourned to Regular Work Session.

Motion Carried: Unanimously

Approved:

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Mary Ann Roberts, Town Clerk**