



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
WESTCHESTER COUNTY POLICE
OSSINING COMMAND
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NEW YORK 10510
AUGUST 2, 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 July 5, 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 Geoffrey Harter, Michael Tawil, Northern Wilcher and Peter Tripodi. Also present was Town Attorney Wayne Spector and Deputy Town Clerk Ann Marie Rocco.

II. BOARD RESOLUTIONS

A. Authorizing use of inflatable bounce castle-Ryder Park

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

Resolved, that the Town Board of Ossining hereby authorizes Jumpin Jakes LLC, Fishkill, NY to provide an inflatable bounce castle for a party to be held at Ryder Park on Saturday, August 7, 2011; and be it further

Resolved, that Jumpin Jakes LLC shall submit a Certificate of Insurance naming the Town of Ossining as an additional insured and be approved by the Town Attorney.

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:

Ann Marie Rocco Deputy Town Clerk