



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
MUNICIPAL BUILDING  
16 CROTON AVENUE  
FIRST FLOOR TOWN CLERK'S OFFICE  
OSSINING, NEW YORK  
DECEMBER 1, 2011-SPECIAL MEETING  
3:30 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 1, 2011 in the Town Clerk's Office, 16 Croton Avenue in Ossining, NY. The meeting was called to order at 3:30 P.M. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Geoffrey Harter, Northern Wilcher, and Peter Tripodi. Councilmember Michael Tawil was absent. Also present was Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

**II.     BOARD RESOLUTIONS**

**A. Wolfe House Movers LLC Contract-Moving of Highway Trailer**

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 Supervisor to sign a contract with Wolfe Movers LLC of Bernville, Pennsylvania for purposes of moving the Highway Department trailer, under supervision of the Town Attorney.

**Motion Carried: Unanimously**

**III.    ADJOURNMENT**