



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
WESTCHESTER COUNTY POLICE
OSSINING COMMAND
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NEW YORK 10510
DECEMBER 19, 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 19, 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. Intermunicipal Agreement between the Town of Ossining, The Village of Ossining, and the CSEA and specific employees (IMA)

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 Supervisor to sign the Intermunicipal Agreement regarding the employee matters concerning the Town of Ossining Consolidated Court, pending approval by the Town Attorney.

Motion Carried: Unanimously

B. Court Consolidation Intermunicipal Agreement (IMA)

Councilmember Harter 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 Supervisor to sign the Intermunicipal Agreement between the Town of Ossining and the Village of Ossining, regarding matters associated with the court consolidation including the operation of a traffic violations bureau, pending approval by the Town Attorney.

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

C. Lease- Addendum to Intermunicipal Agreement

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

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the Lease Agreement, pertaining to use of the Courthouse Building, to the Intermunicipal Agreement between the Town of Ossining and the Village of Ossining, pending approval by the Town Attorney.

Motion Carried: Unanimously

III. ADJOURNMENT –WORKSESSION

At 7:50 p.m. Councilmember Harter moved and it was seconded by Councilmember Tawil that the meeting be adjourned.

Approved:

Mary Ann Roberts, Town Clerk