TOWN BOARD TOWN OF OSSINING Municipal Building – 16 Croton Avenue Ossining, New York

June 13, 2008 – SPECIAL MEETING 3:00 PM

INTERIM SUPERVISOR Martha Dodge

COUNCILMEMBERS

Geoffrey Harter Northern Wilcher David Krieger Kimberlie Jacobs

I. CALL TO ORDER

The Special Meeting of the Town Board of the Town of Ossining was held on June 13, 2008 in the Municipal Building, 16 Croton Avenue, Ossining, New York. The meeting was called to order at 3:00 P.M. by Interim Supervisor Martha Dodge. Other members present were: Geoffrey Harter, Northern Wilcher, David Krieger and Kimberlie Jacobs. Also present were: Tom Beirne, Town Attorney and Deputy Town Clerk Patricia Fracassi.

II. ADJOURNMENT – Executive Session - Personnel

At 3:04 P.M., Councilmember Harter moved and it was seconded by Councilmember Krieger that the meeting be adjourned to Executive Session for purposes of discussing Personnel.