

AGENDA

SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
3RD FLOOR CONFERENCE ROOM
16 CROTON AVENUE
OSSINING, NEW YORK 10562
May 13, 2010
2:30 P.M.**

SUPERVISOR

Catherine Borgia

COUNCILMEMBERS

**Geoffrey Harter Michael L. Tawil
Peter Tripodi IV Northern Wilcher**

I. CALL TO ORDER – ROLL CALL

The Special Meeting of the Town Board of the Town of Ossining was held on May 13, 2010 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 2:30 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers, Peter Tripodi and Northern Wilcher. Councilmembers, Mike Tawil and Geoffrey Harter were absent. Also present was Deputy Town Clerk, Ann Marie Rocco.

II. PUBLIC COMMENT ON AGENDA ITEMS-None

III. BOARD RESOLUTIONS

A. Authorizing Temporary Beer & Wine Permit for Crawfish Boil at Ryder Park

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

Whereas, an applicant has completed an application to be submitted to the New York State Liquor Authority for a Temporary Beer & Wine Permit for a Crawfish Boil to be held at Ryder Park on Saturday, June 5, 2010 from 12:00 p.m. until 8:00 p.m.; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the application granting permission for the sale or service of alcoholic beverages by the applicant for consumption at Ryder Park.

Motion Carried: Unanimously

IV. ADJOURNMENT

At 2:32 P.M. Councilmember Wilcher moved and it was seconded by Councilmember Tripodi that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk