



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
POLICE DEPARTMENT
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NEW YORK 10510
January 4, 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 January 4, 2011 at the Town Police Department, 507 North State Road, 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 Michael Tawil, Peter Tripodi, Geoffrey Harter and Northern Wilcher were present. Also present were Town Attorney Wayne Spector, Budget Officer Connie Cerny and Deputy Town Clerk Ann Marie Rocco.

II. BOARD RESOLUTIONS

A. Resignation-Police Officers & Detectives

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

Whereas, the Town of Ossining and Westchester County are in the process of finalizing an Intermunicipal Agreement for Police Services; and

Whereas, the Police Officers and Detectives listed below have accepted positions with the Westchester County Department of Public Safety effective January 1, 2011 at 12:00a.m.; now therefore be it

Resolved, that the Town Board of the Town Ossining hereby accepts the resignation of the following Police Officers and Detectives effective December 31, 2010 at 11:59 p.m.

PO Manuel T. DaCruz
PO John Butcher
PO David Lincoln
PO Richard Maccarrone
PO Brian Purdy
PO Christopher Perricone
PO Curt Meinel
PO Michael C. DeMaio
Detective William Otero
Detective David Whitney; and be it further

Resolved, that the Town Board authorizes the continuation of medical, dental, and life insurance benefits through January 31, 2011.

Supervisor Borgia added that the Chief, Sergeant and Lieutenant positions are not listed at this time pending further information from Westchester County Personnel Department.

Motion Carried: Unanimously

B. Police Services-Westchester County Mutual Aid Agreement

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

Resolved, effective January 1, 2011, the Town Board of the Town of Ossining hereby acknowledges its payment obligation to the County of Westchester for police services, pursuant to an amendment to the existing Mutual Aid and Response Plan IMA, as an interim step toward and pending finalization and implementation of the final Westchester County Police Services IMA.

Motion Carried: Unanimously

III. ADJOURNMENT –REGULAR WORKSESSION

At 7:39 P.M. Councilmember Harter moved and it was seconded by Councilmember Tawil that the meeting be adjourned to regular worksession.

Motion Carried: Unanimously