



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
WESTCHESTER COUNTY POLICE
OSSINING COMMAND
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NEW YORK 10510
May 17, 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 May 17, 2011 at the Westchester County Police Ossining Command, 507 North State Road in 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 Geoffrey Harter, Michael Tawil, and Northern Wilcher and Peter Tripodi. Also present were Town Attorney Wayne Spector and Deputy Town Clerk Ann Marie Rocco.

II. BOARD RESOLUTIONS

A. Resignation – Personnel Director/Budget Officer

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

Resolved that the Town of Ossining hereby accepts the resignation of Connie Cerny effective May 27, 2011

Motion Carried: Unanimously

B. Authorization to sign contract with NYS Department of State

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

Whereas the Town Board of the Town of Ossining, in partnership with the Village of Ossining, applied for and received a NYS Department of State High Priority Planning Grant for \$45,000 to study possible alternate government structures for the two municipalities, and

Whereas the completion of the grant requires a signed contract between the Town of Ossining as the lead agency and the NYS Department of State, therefore be it

Resolved that the Town Supervisor is authorized to sign the grant contract, pending approval by the town attorney.

Motion Carried: Unanimously

C. Authorization to sign NWEAC Agreement for Energize! Program

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 a letter of agreement with the Northern Westchester Energy Action Coalition to participate in the “Energize! Program” to offer low-cost energy audits to members of the Ossining community, pending approval of the town attorney.

Motion Carried: Unanimously

III. ADJOURNMENT –WORKSESSION

At 7:34 P.M. Councilmember Tawil moved and it was seconded by Councilmember Harter that the meeting be adjourned.

Approved:

Mary Ann Roberts, Town Clerk