Minutes of the Town of Lake George Special Meeting held on June 23, 2010 at the Town Center, 20 Old Post Road, Lake George, New York 12845.

The meeting was called to order at 9:05 a.m. by Supervisor McCoy.

Members Present: Frank McCoy, Supervisor

Vinnie Crocitto, Councilperson Fran Heinrich, Councilperson Scott Wood, Councilperson

Absent: Caryl Clark, Councilperson

Others Present: Patty McKinney, William Farmer, Thom

Randall

Supervisor McCoy read the Proclamation honoring Spc. Benjamin D. Osborn.

## PROCLAMATION OF HONOR AND TRIBUTE SPC. BENJAMIN D. OSBORN

WHEREAS, Ben Osborn, rank of SPC 4, while serving with the U.S. Army 1<sup>st</sup> Battalion, 327<sup>th</sup> Infantry, 1<sup>st</sup> Brigade Combat Team, 101<sup>st</sup> Airborne Division, Fort Campbell, KY, in Konar Province, Afghanistan, heroically died in combat serving his country, and

WHEREAS, Ben Osborn had voluntarily served in the Army from 2007 to 2010 in both Iraq and Afghanistan earning the Iraq Freedom Medal, Purple Heart and Bronze Star and,

WHEREAS, Ben Osborn was best known as a husband, son, brother, grandson, nephew, cousin and most of all, friend to the many who knew him and loved him, and

WHEREAS, Ben Osborn earned well-deserved recognition in Lake George Senior High School sports, participating in baseball, basketball, skiing, and especially football, where his record for career tackles still remains, and who number, 40, will be retired in his honor, and

WHEREAS, Ben Osborn had traits which will be remembered and cherished; his sense of humor and fun, his willingness to help others anytime, his loyalty and dedication, his love of his family, friends and country, and his appetite,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Lake George honor and pay tribute to the life of Ben Osborn, a true hero, who selflessly gave his life serving his country, a life which sets a standard for our youth to follow. Though Town Officials will be wearing black armbands with the number 40 on them for only a short time, Ben's life and contributions shall forever be in their minds and the minds and hearts of our community. The Town extends the most sincere sympathy and respect to the family and friends of Ben Osborn.

This Proclamation adopted unanimously by the Town of Lake George Town Board at a Special Meeting held on June 23, 2010.

RESOLUTION #67-2010, Introduced by Councilperson Wood and seconded by Councilperson Crocitto to adopt by the above Proclamation.

All in favor.

Motion carried.

Supervisor McCoy asked if the board would consider a Special Town Board Meeting to lift the Stop Work Order for the Heliport.

The board set Friday, July 2nd at 1:00 p.m. for a Special Meeting.

A motion was made by Councilperson Crocitto and seconded by Councilperson Heinrich to adjourn at 9:15 a.m.

Minutes typed by Patty McKinney.

Respectfully Submitted,

Deborah Foley Town Clerk