

**STATE OF NEW YORK  
TOWN OF LA GRANGE  
COUNTY OF DUTCHESS**

**TOWN BOARD MEETING  
February 4, 2009**

**Present:** Supervisor Wagner  
Councilman Joseph Luna  
Councilman Dale Borchert

**Absent:** Councilman Steve O'Hare  
Councilman Gary Beck

**Recording Secretary:** Christine O'Reilly-Rao, Town Clerk

**Others Present:** Wanda Livigni, Administrator of Public Works

A special meeting of the Town Board was held on Wednesday, February 4, 2009 at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 7:02 p.m.

Supervisor Wagner asked for a motion to accept the resignation of Laura Fitzmaurice, Senior Account Clerk. He stated that the resignation did not mention a reason, but that Ms. Fitzmaurice had expressed to Councilman O'Hare the need to tend to some pressing family matters.

Councilman Luna moved to do so, seconded by Councilman Borchert.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVED: Councilman Luna**

**SECONDED: Councilman Borchert**

**AYES: Luna, Borchert, Wagner**

**NAYS:**

Supervisor Wagner asked for a motion to grant a waiver for a liquor license for Mahoney's on the Green at James Baird State Park. Councilman Borchert so moved, seconded by Councilman Luna.

**RESOLUTION**

**RESOLUTION: To Waive 30 Day Notice for Liquor License**

Applicant: Mahoney’s on the Green at James Baird State Park  
280 Club House Road  
Pleasant Valley, New York 12569

Date: February 4, 2009

Supervisor Wagner introduced the following resolution. Councilman Borchert moved its’ adoption seconded by Councilman Luna:

**WHEREAS**, Mahoney’s on the Green at James Baird State Park, 280 Club House Road, Pleasant Valley, New York 12569, which is located in the Town of LaGrange intends to file for a New York State Liquor License; and

**WHEREAS**, pursuant to Alcohol Beverage Control Law §64(2A), an Applicant must give the municipality thirty (30) days notice of the pending liquor license application unless the municipality consents to waive the thirty (30) day requirement; now therefore be it

**RESOLVED**, that the Town Board of the Town of LaGrange hereby waives the thirty (30) day notice period in regard to Mahoney’s on the Green allowing an earlier submission of the liquor license application.

**ROLL CALL VOTE:**

- Supervisor Wagner      AYE
- Councilman Luna        AYE
- Councilman Beck        ABSENT
- Councilman O’Hare      ABSENT
- Councilman Borchert    AYE

Dated: February 4, 2009

\_\_\_\_\_  
Christine O’Reilly-Rao, Town Clerk

Supervisor Wagner asked the Board to authorize the signing of a new agreement with the Dutchess County SPCA. (SEE ADDENDUM)

Councilman Luna so moved, seconded by Councilman Borchert and carried unanimously.

Supervisor Wagner asked for a motion to adjourn the special meeting and proceed with a workshop meeting.

Councilman Borchert moved to adjourn the meeting, seconded by Councilman Luna and carried unanimously.

The meeting adjourned at 7:09 p.m.

Respectfully Submitted,

Christine O'Reilly-Rao

Town Clerk

#### **ADDENDUM**

- **DCSPCA Agreement**