

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

**TOWN BOARD MEETING
February 18, 2008**

Present: Supervisor Jon Wagner
Councilman Joseph Luna
Councilman Steve O'Hare
Councilman Dale Borchert

Absent: Councilman Gary Beck

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

A special meeting of the Town Board was held on Wednesday, February 18, 2009, at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 7:10 p.m.

Supervisor Wagner stated that the Board had convened in an executive session to discuss a personnel matter. The Board had received a letter of resignation, with two weeks notice, from Legislative Aide, Celeste Lambo. He asked for a motion to accept the resignation. Councilman Borchert moved to do so, seconded by Councilman O'Hare and carried unanimously.

Mr. Wagner further noted that Ms. Lambo had offered her accumulated sick time to highway secretary, Joan Luna. The sick time has no monetary value to Ms. Lambo, and would benefit Mrs. Luna at this time. He asked the Board to consider approving this transfer of sick time in this instance only. He added that the Board might wish to consider setting up a sick bank into which employees could donate time to get time out. The Town of Poughkeepsie has this program.

Councilman Borchert moved to allow Ms. Lambo to transfer her accumulated sick time to Mrs. Luna. Councilman O'Hare seconded the motion. Councilman Luna recused himself. Mr. Wagner voted in favor of the motion. The motion carried.

Councilman Borchert moved to establish a sick bank for future use by Town employees. Councilman O'Hare seconded the motion and it carried unanimously.

Councilman Luna moved to adjourn the meeting, seconded by Councilman Borchert and carried by all. The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Christine O'Reilly-Rao
Town Clerk