

**Present:** Supervisor Jon Wagner  
Councilman Joseph Luna  
Councilman Edward Jessup  
Councilman Gary Beck

**Absent:** Councilman Gary Polhemus

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

**Others Present:** Ron Blass, Esq. Van De Water & Van De Water

A special meeting of the Town Board was held on Wednesday, September 7, 2011, at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 6:30 p.m.

Supervisor Wagner explained that the meeting was being held to authorize the submission of an application for the Justice Court Assistance Program for grant money up to \$30,000.

## RESOLUTION

**WHEREAS**, the Justice Court Assistance Program requires authorization from the Town Board for the Town Supervisor, Jon J. Wagner, to apply for Justice Assistance Program funds up to the maximum amount available;

**THEREFORE BE IT RESOLVED**, that the Town Supervisor is authorized to sign and submit the Justice Assistance Program grant application.

**MOTION:** Councilman Jessup

**SECOND:** Councilman Beck

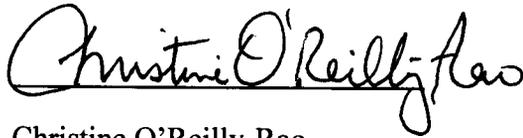
**The following vote was taken:**

Supervisor Wagner            AYE

Councilman Luna            AYE

Councilman Beck            AYE  
Councilman Jessup        AYE  
Councilman Polhemus     ABSENT

**The resolution was duly passed.**

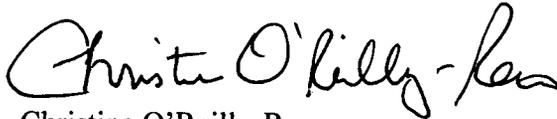


Christine O'Reilly-Rao  
**LaGrange Town Clerk**

**Dated: September 7, 2011**

Councilman Jessup moved to adjourn the meeting, seconded by Councilman Beck. The motion carried

Respectfully Submitted,



Christine O'Reilly-Rao  
LaGrange Town Clerk