

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

**Special Town Board Meeting
August 6, 2014**

Present: Supervisor Alan Bell
Councilman Joseph Luna
Councilman Gary Polhemus
Councilman Andrew P. Dyal

Absent: Councilman Edward P. Jessup

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, August 6, 2014, at 120 Stringham Road, Town of LaGrange. Supervisor Bell called the meeting to order at 7:00 pm.

Supervisor Bell asked for a motion to accept the Full EAF for proposed Zoning Amendments. Councilman Luna moved to accept the Full EAF, seconded by Councilman Dyal. The motion carried unanimously. (SEE ADDENDUM)

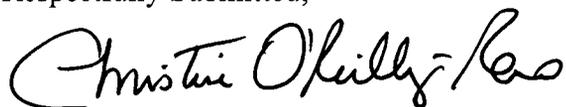
Mr. Bell introduced a resolution for the proposed Zoning Amendments which sets the Public Hearing for September 10, 2014. Councilman Dyal seconded the motion and it carried unanimously. (SEE ADDENDUM)

Mr. Bell asked for a motion to ratify the CSEA Collective Bargaining Agreement. Councilman Luna moved to do so, seconded by Councilman Polhemus. The motion was carried by all. (SEE ADDENDUM)

Mr. Bell asked for a motion to set an escrow for 27 Commerce Street to allow temporary use of the property by the Loop Bus during renovations to the current facility. Councilman Polhemus moved to set the escrow at \$1,000.00, seconded by Councilman Dyal. The motion was carried by all. (SEE ADDENDUM)

Councilman Luna moved to adjourn, seconded by Councilman Dyal. The motion carried unanimously. The meeting adjourned at 7:20 pm.

Respectfully Submitted,



Christine O'Reilly-Rao
Town Clerk

ADDENDUM

- Full EAF: Zoning Amendments
- Resolution: Public Hearing for Zoning Amendments
- CSEA Collective Bargaining Agreement
- Memo: Escrow 27 Commerce Street

ADDENDUM ITEMS ON FILE IN CLERK'S OFFICE