

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

**TOWN BOARD MEETING
May 4, 2011**

Present: Supervisor Jon Wagner
Councilman Joseph Luna
Councilman Gary Beck
Councilman Ed Jessup
Councilman Gary Polhemus

Recording Secretary: Margaret Schmitz, Deputy Town Clerk

The special meeting of the Town Board was held on Wednesday, May 4, 2011, at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 6:30 p.m.

Supervisor Wagner stated the purpose of the meeting is to approve waiving the 30 day waiting period for liquor license applicant, TNP Corporation, whose liquor license is due to expire at the end May. Town Board approval had been delayed due to issues with Fire Inspection that have been resolved.

Supervisor Wagner introduced the resolution for TNP Corporation, D/B/A Daily Planet. Councilman Beck moved to approve the resolution, seconded by Councilman Jessup and carried unanimously. (SEE ADDENDUM)

Supervisor Wagner stated that the last item on the agenda has been removed and will be addressed at the next regular Town Board business meeting.

Supervisor Wagner stated that the two Justice Court Clerks are requesting approval to attend the 9th Judicial District Training at the Town of Fishkill Justice Court on May 7, 2011. There will be no monetary cost to the Town. The training request has been approved by Justice Caplicki and Justice O'Hare.

Mr. Wagner stated that mileage will not be reimbursed; however, a town vehicle may be used. Flex time will not be authorized, rather one Court Clerk is required to take off on Friday, May 6, 2011 and the other clerk must take Monday, May 9, 2011. The Clerks are to notify the Comptroller's Office who is taking which day. Councilman Luna moved to approve the training as stipulated above, seconded by Councilman Jessup and carried unanimously.

Councilman Jessup moved to adjourn, seconded by Councilman Polhemus and carried by all.
The meeting adjourned at 6:33 p.m.

Respectfully Submitted,



Margaret Schmitz
Deputy Town Clerk

Addendum

- Resolution: Liquor License TNP Corporation

RESOLUTION: To Waive 30 Day Notice for Liquor License

Applicant: TNP Corporation
D/B/A Daily Planet
1202 Route 55
LaGrangeville, NY 12540

Date: May 4, 2011

Supervisor Wagner introduced the following resolution. Councilman Beck moved its' adoption seconded by Councilman Jessup:

WHEREAS, TNP Corporation, D/B/A Daily Planet which is located at 1202 Route 55, LaGrangeville, NY 12540, which is located in the Town of LaGrange intends to file for a New York State Liquor License; and

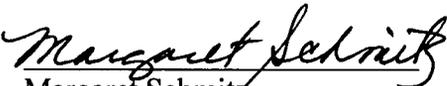
WHEREAS, pursuant to Alcohol Beverage Control Law §64(2A), an Applicant must give the municipality thirty (30) days notice of the pending liquor license application unless the municipality consents to waive the thirty (30) day requirement; now therefore be it

RESOLVED, that the Town Board of the Town of LaGrange hereby waives the thirty (30) day notice period in regard to TNP Corporation, allowing an earlier submission of the liquor license application.

The Following Vote Was Taken:

Supervisor Wagner	AYE
Councilman Luna	AYE
Councilman Beck	AYE
Councilman Jessup	AYE
Councilman Polhemus	AYE

Dated: May 4, 2011


Margaret Schmitz,
Deputy Town Clerk