

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

**TOWN BOARD MEETING  
December 27, 2013**

**Present:** Supervisor Joseph Luna  
Councilman Gary Polhemus  
Councilman Alan Bell

**Absent:** Councilman Edward Jessup  
Councilman Andrew P. Dyal

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

A special meeting of the Town Board was held on Friday, December 27, 2013, at the LaGrange Town Hall, 120 Stringham Road. Supervisor Luna called the meeting to order at 4:45 pm. The Town Clerk led the flag salute.

Supervisor Luna asked for a motion to declare an IBM electric typewriter as surplus. The typewriter belonged to the Tax Department and no longer works. Councilman Polhemus so moved, seconded by Councilman Bell. The motion carried unanimously.

Mr. Luna asked for a motion to approve a request to transfer Highway monies in the amount of \$6,000 from account 5110.4 to 5130.4. Councilman Bell so moved, seconded by Councilman Polhemus. The motion carried unanimously.

Mr. Luna asked for a motion to accept the letter of resignation from Justice Joseph Egitto, effective as of December 31, 2013. Councilman Bell moved to accept the resignation with regrets, seconded by Councilman Polhemus. The motion carried unanimously.

Mr. Luna asked for a motion to appoint Michael G. Hayes as Town Justice, effective January 1, 2014. (SEE ADDENDUM) Councilman Polhemus so moved, seconded by Councilman Bell. The motion carried unanimously.

Councilman Jessup arrived at 4:54 pm.

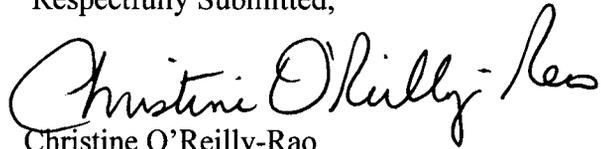
Mr. Luna stated that there is a case of a Zoning Code violation regarding a resident who is harboring goats in her garage. The resident had contacted HUD to complain of housing discrimination, after being issued an Order to Remedy.

Mr. Bell explained that since HUD has no jurisdiction with matters relating to zoning, they are planning to turn the case over to the Federal Justice Department. HUD has asked the Board to consider some sort of compromise of the matter to avoid Justice Department involvement.

Councilman Jessup moved not to offer any compromise regarding the matter since HUD actually does not have any jurisdiction over the case. Councilman Bell seconded the motion and it carried unanimously.

Supervisor Luna moved to adjourn the meeting at 5:05 pm, seconded by Councilman Bell. The motion carried unanimously.

Respectfully Submitted,



Christine O'Reilly-Rao  
LaGrange Town Clerk

#### **ADDENDUM**

- Resolution: Appointment of a Town Justice

**RESOLUTION**

**WHEREAS**, Town Justice Joseph Egitto has tendered his resignation effective as of December 31, 2013; and

**WHEREAS**, the Town Board wishes to appoint a Justice to fill the vacancy created by Justice Egitto's resignation;

**NOW BE IT RESOLVED** that the LaGrange Town Board appoints Michael G. Hayes to the position of LaGrange Town Justice, effective as of January 1, 2014.

**Motion:**

**Second:**

**WHEREUPON the following vote was taken:**

Supervisor Luna	AYE
Councilman Jessup	ABSENT
Councilman Polhemus	AYE
Councilman Dyal	ABSENT
Councilman Bell	AYE

**DATED :** LaGrangeville, New York  
December 27, 2013

  
CHRISTINE O'REILLY-RAO

TOWN CLERK