

STATE OF NEW YORK
COUNTY OF DUTCHESS
TOWN OF LA GRANGE

Special Town Board Meeting
April 13, 2015

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

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

A special meeting of the Town Board was held on Monday, April 13, 2015 to discuss possible disciplinary action regarding personnel performance. The meeting was held at 120 Stringham Road, Lagrangeville, New York.

Supervisor Bell called the meeting to order at 4:00 pm.
Councilman Jessup made a motion to go into Executive Session at 4:03 pm, seconded by Councilman Dyal. The motion carried unanimously.

During Executive Session, Councilman Luna took the following minutes.

After discussion, the Town Board resolved that the following disciplinary action be taken:
Imposition of a one week suspension without pay for Christine Toussaint and Nancy Baughman.

Motion: Councilman Dyal
Second: Councilman Jessup
The motion carried unanimously

Councilman Dyal, seconded by Councilman Luna moved to adjourn at 4:50 pm. The motion carried.

The Executive Meeting was reopened by a motion by Councilman Luna at 4:55 pm. Councilman Jessup seconded the motion and it carried unanimously.

The Town Board resolved to demote Jeff Barnett from foreman with a decrease in salary of \$2.00 per hour.

Motion: Councilman Luna
Second; Councilman Jessup
The motion carried unanimously
Councilman Dyal moved to adjourn at 5:05 pm, seconded by Councilman Polhemus. The motion carried.

Respectfully Submitted,



Joseph Luna, Councilman