

**SPECIAL JOINT BOARD MEETING**

**JANUARY 20, 2010**

Supervisor Pagones opened the Special Joint Board meeting at 5:30pm, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance."

Present:

Town of Fishkill

Supervisor Joan A. Pagones  
Councilman Callahan  
Councilman Ferguson  
Councilman LaColla  
Councilwoman Malvarosa  
Town Clerk - Darlene Bellis  
Van DeWater & Van DeWater, LLP (by Ronald C. Blass, Jr. and Rebecca A. Valk, of Counsel)

Town of Wappinger

Supervisor Chris Colsey  
Councilman Bettina  
Councilman Paoloni  
Councilman Beale  
Councilwoman Czarniecki  
Attorney, Al Roberts

Town of LaGrange

Supervisor Jon Wagner  
Councilman Jessup  
Councilman Luna  
Councilman O'Hare  
Van DeWater & Van DeWater, LLP (by Ronald C. Blass, Jr. and Rebecca A. Valk, of Counsel)

Town of Beekman

Supervisor Dan French  
Councilman Kinsley  
Councilman Mangeri  
Councilwoman Zulauf  
Attorney, David Sears

Mark Wladis, Esq.; Heather Cole; Gina Christanie - Dutchess County Personnel; Christian Harkins - CAP Assessor; James A. Foy - Receiver of Taxes; Robert Wheeling - Comptroller; Resident - Azem Albra

Supervisor Joan A. Pagones stated that the reason for this meeting is to discuss a shared services proposal for four (4) communities. She then asked Ronald C. Blass to share his thoughts on the next motion.

Ronald C. Blass, stated that the Boards are here this evening to consider whether or not to undertake discussions in closed session. With respect to this matter, there are significant issues involving attorney/client communication. In addition to that, this is a review of personnel matters to the extent that any CAP arrangements among three or four towns would force impacts on specific personnel. He recommended that the Boards jointly entertain a motion to go into private session for those reasons.

**EXECUTIVE SESSION**

Town of Fishkill Supervisor Joan A. Pagonis entertained the motion to go into executive session. Seconded by Town of Fishkill Councilman Ferguson

All ayes - Town of Fishkill Town Board  
All ayes - Town of Wappinger Town Board  
All ayes - Town of LaGrange Town Board  
All ayes - Town of Beekman Town Board

Motion Carried

Executive session at 5:35pm

**REGULAR ORDER OF BUSINESS**

Town of Fishkill Councilman Ferguson made a motion to go back into the regular order of business. Seconded by Town of Fishkill Councilwoman Malvarosa

All ayes - Town of Fishkill Town Board  
All ayes - Town of Wappinger Town Board  
All ayes - Town of LaGrange Town Board  
All ayes - Town of Beekman Town Board

Motion Carried

Regular order of business at 7:05pm

**ADJOURNMENT**

Town of Fishkill Councilwoman Malvarosa made a motion to adjourn the meeting. Seconded by Town of Fishkill Councilman Ferguson

All ayes - Town of Fishkill Town Board  
All ayes - Town of Wappinger Town Board  
All ayes - Town of LaGrange Town Board  
All ayes - Town of Beekman Town Board

Motion Carried

Meeting adjourned at 7:06pm

Respectfully submitted,

Darlene Bellis  
Town Clerk  
Town of Fishkill