

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

**TOWN BOARD MEETING
August 24, 2016**

Present: Supervisor Alan Bell
Councilman Joseph Luna
Councilman Gary Baright
Councilwoman Melissa K. Wagner

Absent: Councilman Edward Jessup

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

Others Present: Ron Blass, Esq. Van De Water & Van De Water
Wanda Livigni, Planning & Public Works

The regular meeting of the Town Board was held on Wednesday, August 24, 2016, at 120 Stringham Road, Town of LaGrange. The Supervisor called the meeting to order at 7:00 pm. The Town Clerk led the flag salute.

Mr. Bell asked for a motion to accept the minutes for August 10, 2016. Councilman Luna moved to do so, seconded by Councilwoman Wagner. The motion carried unanimously.

Mr. Bell asked for a motion to accept the monthly report for Justice Hayes in the amount of \$7,737.20 for July 2016. Councilman Baright moved to do so, seconded by Councilwoman Wagner. The motion carried unanimously.

Correspondence

Mr. Bell asked for a motion to accept a resignation letter from Tom Olsen who served as a member of the Ethics Board. Councilman Baright moved to accept the resignation with regrets, seconded by Councilman Luna. The motion carried unanimously.

Agenda

Mr. Bell asked for a motion to approve use of the Town roads on Sunday, September 18, 2016 by the Mid Hudson Road Runners Club. Councilman Luna moved to do so, seconded by Councilwoman Wagner. The motion carried unanimously.

Mr. Bell asked for a motion to appoint Leslie Klein to the position of Accountant. Councilman Luna moved to do so, seconded by Councilwoman Wagner. The motion carried unanimously.

Ms. Livigni stated that no bids were received for the Titusville Sewer District 2016 Capital Project for headworks improvements. She will reassess the project with Mr. Mance and Mr. Bolner in the Fall. (SEE ADDEDNDUM)

The Comptroller requested approval for General Fund Budget Amendments. (SEE ADDEDNDUM)

Oral Resolution: Be it Resolved, that the Comptroller is hereby authorized to make General Fund Amendments as request.

Motion: Councilman Baright

Second: Councilwoman Wagner

The following vote was taken:

Supervisor Bell	AYE
Councilman Jessup	ABSENT
Councilman Luna	AYE
Councilman Baright	AYE
Councilwoman Wagner	AYE

The motion carried.

The Planning Board Chairman requested the Board's recommendation for a 9th Re-Approval of Final Subdivision Approval for Rolling Meadows Subdivision.

Oral Resolution: Be it Resolved, that the Town Board does hereby recommend a 9th Re-approval of Final Subdivision Approval for Rolling Meadows Subdivision

Motion: Councilman Luna

Second: Councilman Baright

The following vote was taken:

Supervisor Bell	AYE
Councilman Jessup	ABSENT
Councilman Luna	AYE
Councilman Baright	AYE
Councilwoman Wagner	AYE

The motion carried.

Oral Resolution: Stormwater Management Maintenance Bond for Whispering Pines Subdivision - NYS Route 55

Be it resolved that the Town Board does hereby set the Stormwater Facilities Maintenance Bond for Whispering Pines Subdivision in the amount of \$37,631.00 for a period of two (2) years with the stipulation that the developer will ensure that there is 100% germination of wetland seed mix in place by May 1, 2017.

Motion: Councilman Luna

Second: Councilman Baright

The following vote was taken:

Supervisor Bell	AYE
Councilman Jessup	ABSENT

Councilman Luna AYE
Councilman Baright AYE
Councilwoman Wagner AYE
The motion carried.

Mr. Bell asked for a motion to set the Public Hearing for the Assessment Rolls for Districts and Special Districts.(SEE ADDEDNUM)

Oral Resolution: Be it Resolved, that the Town Board does hereby set the Public Hearing for the 2017 Assessments Rolls for Districts and Special Districts for October 12, 2016 at 7:00pm.

Motion: Councilman Luna

Second: Councilman Baright

The following vote was taken:

Supervisor Bell AYE
Councilman Jessup ABSENT
Councilman Luna AYE
Councilman Baright AYE
Councilwoman Wagner AYE

The motion carried.

Committee Reports

Water and Sewer

No report

Recreation

No report.

Open Space

No report

Highway

Mr. Baright clarified about going out to bid to pave the Town Hall parking lot, which the Board voted to do at the last regular meeting. Mr. Kelly will be using the ton in place bid for blacktop paving and the materials bid in place for the project. The work will be done in house, so there will be no need to go out to bid. The Highway department is working on the installation of the clock for Town Center. The conduit has been located and the concrete will be poured for the base on Friday.

Business Economic Development

No report

Assessor

No report

Town Attorney

No comment

Administrator of Public Works

Ms. Livigni stated that she would like to put together a RFP to engage a company which would service and maintain the lights in Town Center. A brief discussion followed.

Environmental Consultants

Mr. Mance stated that all of the hydrants in Town have been serviced and painted.

Public Comment

Councilman Luna moved to open the Public Comment, seconded by Councilman Baright. The motion was carried by all.

Melina Weiss asked if the Board would consider allowing dog walking in designated areas of Town parks; adding that most State parks allow it. She expressed concern about walking her dogs on the road.

Mr. Bell replied that there were concerns that people would not heed the regulations and keep their dogs leashed; noting the problems which occurred in the dog park.

Ms. Weiss pointed out that dogs at the dog park were not tethered and ran free, which is not what she is proposing

A brief discussion followed.

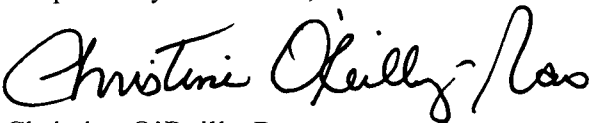
Mr. Luna stated that he felt the Board should consider the request after further review.

Ms. Weiss asked if the Town's website could be updated more often. She stated that she had planned on attending a Recreation Committee meeting, but found that the meeting dates and times had been changed without any notation being made on the website.

Councilman Luna moved to close the Public Comment, seconded by Councilwoman Wagner. The motion was carried by all.

Councilman Baright moved to adjourn the meeting at 7:23 pm, seconded by Councilwoman Wagner. The motion was carried by all.

Respectfully Submitted,



Christine O'Reilly-Rao
Town Clerk

ADDENDUM

- Publication of Bid Request: Titusville Sewer District 2016 Capital Project for headworks improvements.
- Memo: General Fund Budget Amendments
- Notice of Public Hearing: 2017 Assessments for Districts & Special Districts

LEGAL NOTICE

The Town of LaGrange, hereinafter called the Owner, is soliciting proposals from qualified contractors for modifications to the influent pump chamber at the Titusville Wastewater Treatment Plant located on Overlook Road, just north of Route 55 in the Town of LaGrange. The scope of work of the contractor will include providing and setting up equipment for temporary by-pass pumping, clean out of the influent pump chamber, completing modifications as show on the attached plans and specifications, and removal of temporary by-pass pumping. Prevailing wage rates apply and certified payroll will be required to be submitted with each payment request.

Receipt of Proposals: Separate sealed proposals will be received by the Town **until noon (local time) on August 22, 2016**. All proposals shall be on the form attached for completion of the scope per the attached drawings and specifications and shall be submitted in sealed envelopes marked, "TOWN OF LAGRANGE, TITUSVILLE WWTP INFLUENT PUMP CHAMBER MODIFICATIONS".

Electronic copies of the Bidding Documents will be available on a compact disc (CD) starting Thursday, July 28, 2016, from the Town of LaGrange Administrator of Public Works at Town Hall, 120 Stringham Road, LaGrangeville, NY 12540, phone (845) 452-8562.

Prospective bidders are highly recommended to attend a pre-bid conference for the Project conducted by the Town Engineer, Greg Bolner, on Thursday, August 4, 2016 at 2:30 pm at the Titusville WWTP.

Proposals will be reviewed and considered for award on or around August 24, 2016. Work shall be completed by December 1, 2016.

OWNER'S RIGHTS RESERVED: The Owner reserves the right to reject any or all bids and to waive any formality or technicality in any proposal in the interest of the Owner.

STATEMENT OF NON-COLLUSION: Bidders are required to execute the non-collusion bidding certificate presented within the Request for Proposal Requirements, pursuant to Section 103d of the General Municipal Law of the State of New York. Bidders are required to comply with the provision of Section 291-299 of the Executive Law of the State of New York.

The Owner hereby notifies all Bidders that it will affirmatively insure that in regard to any Contract entered into pursuant to this request for proposal, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for any award.

BUDGET AMENDMENTS
8-24-2016

General Fund

Inc. Appropriated Fund Balance (599)	9,983.60	
Inc. Justices, Contractual (1110.04)		9,983.60
To adjust budget for use of unspent court grant monies		
Inc. Appropriated Fund Balance (599)	497.94	
Inc. Recreation, Contractual-Community Day (7020.0400.3000)		497.94
To increase Community Day expense line for use of excess Community Day contributions from 2015.		

TOWN OF LA GRANGE
Notice of Receipt of Assessment Rolls for Special Districts

PLEASE TAKE NOTICE THAT THE 2017 Assessment Rolls for the following:
Districts & Special Districts

DUFDR	DUTCHESS FARMS DRAINAGE DISTRICT
DW0Q3	DEERFIELD ESTATE WATER
FFSF3	FRANK FARM & SLEIGHT FARM SEWER DISTRICT
FFSW2	FRANK FARM DRAINAGE DISTRICT
GW0D6	GRANDVIEW ESTATE WATER
HKSM D	H&K PAGE DRAINAGE DISTRICT
HRW01	HARVEST RIDGE WATER DISTRICT
HRSDD	HARVEST RIDGE DRAINAGE DISTRICT
HS03X	HILLVIEW SEWER (TENANTS OF TITUSVILLE SEWER)
LKRDD	LAKE RIDGE DRAINAGE DISTRICT
LL054	LAGRANGE LIGHTING
LR0DD	LAUREL RIDGE
LRSWD	LINCOLN RIDGE DRAINAGE DISTRICT
LW0LW	SOUTHWEST LAGRANGE WATER EXT. #5
LW0Q4	SOUTHWEST LAGRANGE WATER
MGMDD	MGM PROPERTIES
MRGDD	MEADOW RIDGE DRAINAGE DISTRICT
MVW01	MAPLEVIEW WATER DISTRICT
MW0L1	MANCHESTER WATER DISTRICT
MWS01	MALONEY WOODS DRAINAGE DISTRICT
NS0F2	NOXON KNOLLS SEWER
NW0L3	NOXON KNOLLS WATER
PESDD	PROVIDENCE ESTATES DRAINAGE DISTRICT
RSVDD	THE RESERVE DRAINAGE DISTRICT
SD0T4	TITUSVILLE SEWER EXTENSION
SFSW2	SLEIGHT FARM DRAINAGE DISTRICT
SRS01	SUNSET RIDGE SEWER
SRD01	SUNSET RIDGE DRAINAGE
TCLTD	TOWN CENTER LIGHTING
SVFDR	SVF DRAINAGE DISTRICT
TCS01	TOWN CENTER DEV IMPROVEMENT DISTRICT
THD01	TODD HILL DRAIN
TS0F1	TITUSVILLE SAN SEWER
TW0L6	TITUSVILLE WATER
WD02X	TOWN CENTER WATER IMPROVEMENT
WED01	WINDANCE ESTATE DRAINAGE DISTRICT

are on file in the Town Clerk's office at 120 Stringham Road, La Grangeville, NY and may be examined during normal business hours. **PLEASE TAKE FURTHER NOTICE** that the Town Board will hold a hearing thereon at the LaGrange Town Hall, 120 Stringham Road, on October 12, 2016 **at 7:00 pm** to consider any objections which may be made to said rolls.

Christine O'Reilly-Rao, Town Clerk
Dated: August 24, 2016