

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

**TOWN BOARD MEETING
November 19, 2008**

Present: Supervisor Wagner
Councilman Joseph Luna
Councilman Gary Beck
Councilman Steve O'Hare
Councilman Dale Borchert

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

Others Present: Wanda Livigni, Administrator of Public Works

A special meeting of the Town Board was held on Wednesday, November 19, 2008, at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 7:02 p.m. The Town Clerk led the flag salute.

Supervisor Wagner asked for a motion for the following resolution:

RESOLUTION

WHEREAS, the Receiver of Taxes has ceased collection of the Special Districts' warrants for 2008; and
WHEREAS, the Receiver of Taxes has provided Statements of re-levy for the year 2009 tax bills.

THEREFORE BE IT RESOLVED, the Town Supervisor is directed to submit the Statements of Re-levy to Dutchess County Real Property Tax for collection on the 2009 tax bills.

MOTION: Councilman Luna
SECOND: Councilman Beck

The following vote was taken:

| | |
|---------------------|-----|
| Supervisor Wagner | AYE |
| Councilman Luna | AYE |
| Councilman Beck | AYE |
| Councilman O'Hare | AYE |
| Councilman Borchert | AYE |

DATE: LaGrangeville, New York
November 19, 2008
Christine O'Reilly-Rao, Town Clerk

The complete re-levy list is in the Addendum.

Supervisor Wagner asked for a motion for the following resolution:

RESOLUTION

RESOLUTION: To Waive 30 Day Notice for Liquor License

Applicant: Kelly's Steaks & Spirits
1189 Route 55
LaGrange, NY 12540

WHEREAS, Kelly's Steaks and Spirits doing business at 1189 Route 55, LaGrange, 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 Kelly's Steaks & Spirits allowing an earlier submission of the liquor license application.

Motion: Councilman Borchert
Second: Councilman Beck

ROLL CALL VOTE:

| | |
|---------------------|-----|
| Supervisor Wagner | AYE |
| Councilman Luna | AYE |
| Councilman Beck | AYE |
| Councilman O'Hare | AYE |
| Councilman Borchert | AYE |

Dated: November 19, 2008
Christine O'Reilly-Rao, Town Clerk

Supervisor Wagner stated for the record that the water damage to the building from February will be fixed in the near future. A delay was caused due to the fact that the insurance carrier took exception to some items in the bid document. The Town received six bids for the necessary work. The lowest bid amount from Danair Inc. was \$ 67,800.00 and the work will include replacement of the ceilings in the Court Room, Clerk's Office, Supervisor's Office, Assessor's Office and the common areas. The wall between the Clerk's Office and the Supervisor's Office will also be replaced. Mr. Bolner of Clark Patterson Lee recommended that Danair be awarded the contract.

Supervisor Wagner asked for a motion to award the contract to Danair, Inc. for \$ 67,800.00. Councilman O'Hare so moved, seconded by Councilman Borchert.

The following vote was taken:

| | |
|---------------------|-----|
| Supervisor Wagner | AYE |
| Councilman Luna | AYE |
| Councilman Beck | AYE |
| Councilman O'Hare | AYE |
| Councilman Borchert | AYE |

Supervisor Wagner asked the Board to review correspondence from M. Gillespie & Associates regarding a parcel located on Bushwick Road and Route 55. The applicant is seeking the establishment of a PDD for the parcel. The applicant wishes to develop the parcel to support 118 senior citizen units. He asked the Board to review this before the regular meeting on December 10th.

Supervisor Wagner also asked the Board to review an Inter-Municipality Agreement between the Towns of LaGrange and Pleasant Valley before the regular meeting on December 10th. Currently the Town of LaGrange has budgeted \$8,000.00 for the Senior Center in Pleasant Valley. Jean Curlee, Deputy Supervisor of the Pleasant Valley has proposed a program which would decrease costs and increase services. The new agreement would reduce the Town of LaGrange's portion to \$6,000.00. The Town Attorney is currently reviewing the contract.

There will be no regular meetings on November 26th or December 24th.

Supervisor Wagner stated that there was no substantial change in the proposed 2009 Adopted Budget from the 2009 Preliminary Budget. He also stated that he had only received the Fire District's 2009 Budget late this afternoon. He asked for a motion to adopt the 2009 Adopted Budget.

Councilman Beck so moved, seconded by Councilman O'Hare.

The following roll call vote was taken:

| | |
|---------------------|-----|
| Councilman Beck | AYE |
| Councilman Borchert | AYE |
| Councilman Luna | AYE |

Councilman O'Hare AYE
Supervisor Wagner AYE

The 2009 Budget was duly adopted unanimously.

Supervisor Wagner stated that he had held a meeting with Town Hall employees earlier in the day to inform them about the 2009 Budget. He felt that everyone understood about the current financial climate and its effect on the Town. He expressed concern about the impact that the County and State Budgets might have on the Town.

He asked for a motion to adjourn the meeting.

Councilman O'Hare so moved, seconded by Councilman Beck and carried unanimously.

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Christine O'Reilly-Rao

Town Clerk