

**Town Board - 2007-12-28**

STATE OF NEW YORK Special Town Board Meeting  
COUNTY OF DUTCHESS December 28, 2007  
TOWN OF LAGRANGE

Present : Gary Beck, Councilman  
Dale Borchert, Councilman  
Joseph Luna, Councilman  
Stephen O'Hare, Councilman  
Jon Wagner, Supervisor

Recording Secretary: Claudia Donnellan, Deputy Town Clerk

Others Present: Wanda Atkins, Administrator of Public Works  
Cheri Salfelder, Deputy Town Clerk

Supervisor Wagner called to order the Special Business Meeting of the Town Board at 7:03 P.M. with a flag salute. There were 2 citizens in attendance.

Supervisor Wagner stated not on the agenda but obviously of interest to the two people in the audience. Liquor licenses come under our purview as it relates to waivers and weighing in with the State Liquor Authority. What happens is either there is a 30 day waiting period on an application, renewal or this board gets to waive that 30 days. The owners of the New Ichiban, Inc. in Apple Valley shopping plaza had some difficulty in getting there liquor license through the liquor authority due to some address problems which are not unusual in LaGrange with all our post office addresses. Tonight they are here to ask us for a waiver of the 30 day hold on a renewal for their liquor license so they can get the liquor license renewed and keep their business open. Councilman Borchert offered a motion seconded by Councilman Beck and carried unanimously.

**Maple View Water District**

Supervisor Wagner stated that he put the Mapleview Water on the agenda so that they could get moving on it. The idea was that the Mapleview Water District would go out to bid over the winter so we could be ready for construction when the snow is all gone and it's beautiful weather. Ms. Atkins mentioned that the bid documents were ready and the redesign is complete and she would like to advertise on Sunday and put it out for bid on Monday so it would get us in for December. Supervisor Wagner asked for a motion for this to go out to bid. Councilman Luna made the motion seconded by Councilman Borchert and carried unanimously.

Supervisor Wagner wanted to have an update on the record of the projects that we are undertaking. There were budget amendments two or three weeks ago. We isolated money for the purpose of making changes to the offices in this building. The items that we are going to do and not in any particular order will be done as separate projects. When one project is complete the next project will begin. The first thing is to build a wall closing the public access counter in the building department. This does two things, it keeps the public out of the building department which is a better flow, but it also isolates the door into the meeting room that Ken McLaughlin has so dutifully cleaned out so that we have an extra meeting space for our own meetings, jury trials and clubs. The low bid on this was Tim Beck at \$2,000.00.

The second project is to build out a lunchroom in the area where the buildings main network is located. This is a large closet with dead records. The records have been moved and the area lends itself quite well to be a lunchroom. This will free up the office upstairs for a few things. It will stay an office with a desk and phone, a place for the new prosecutor to meet with potential clients. I've spoke with the town historian in regards to the Page family very graciously gave us a years

worth of rent in their inside storage place so the historic documents can be placed there safely, they are protected from the elements and there is air/heat. There in a better place than the basement. The historian would like the day to day working documents placed in the town hall building  
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and I think the closet in the lunchroom would work and it's lockable. We would be able to use that space for multitude of things. The low bid on this was Tim Beck at \$3,000.00.

If you recall, we need to have a large meeting hall. This will be used for many things. We are going to install the wiring for an overhead projector for multi media presentations. The planning board chairman has looked at the potential space and thinks he might even want to move planning board meeting here in the future. We will end up with an 18 x 26 meeting room which Ken tells me that it will seat 50 people. I t will also make a nice room for our senior citizens so that they don't have to move chairs when they come in to exercise. This will be designated as a multi purpose meeting room and for the seniors. The bid on this was \$7,000.00. I need a motion to accept going ahead. Councilman Luna made a motion seconded by Councilman O'Hare and carried unanimously.

#### Financial Matters

Supervisor Wagner stated that they have some budget amendments and transfers. The transfers were rather simple. We have had a need to use our attorney in this past year more than we have anticipated. This was due to the multitude of problems we've had with the sewer plant primarily and watching over the work in that. We need to make a transfer from engineering into the attorneys slot for \$19,850.00. There are some smaller budget transfers were there were some cost overruns. There are several budget amendments for the two new vehicles that we agreed to purchase back several months ago. I held off in purchasing those vehicles therefore you didn't see the budget transfer before that because I thought we were going to get three vehicles out of the fire department but that didn't happen and it looks like we are going to get one. We also needed to move \$28,500.00 for engineering cost for the new salt shed. That engineering has been done and we have approved that so we just need to move the money. The salt shed is another decree from the DEC we have to build another salt shed so that works underway. Councilman Borchert made a motion to accept the budget amendments and transfers seconded by Councilman O'Hare and carried unanimously.

#### BUDGET AMENDMENTS

##### GENERAL FUND:

Increase: Appropriated Fund Balance (599) \$48,318.00  
Increase: Sale of Scrap (2650) 14,600.00  
Increase: Zoning, Equip. (8010.2) \$34,418.00  
Increase: Interfund Transfer (9901.9) 28,500.00

For purchase of 2 new vehicles and for transfer of money to open Capital Project for Salt Shed

#### BUDGET TRANSFERS

##### GENERAL FUND:

Amount From To

\$19,850.00 Engineer, Contractual (1440.4) Attorney, Contractual (1420.4)  
1,154.24 Highway Administration, Cont. (5010.4) Programs for the Aging (6772.4)  
497.85 Planning, Contractual (8020.4) Zoning, Contractual (8010.4)

805.46 Planning, Contractual (8020.4) Drainage, Contractual (8540.4)

Supervisor Wagner asked for a motion to adjourn the last meeting of 2007 at 7:10 P.M. Councilman O◆Hare made the motion seconded by Councilman Borchert and carried unanimously.

Claudia Donnellan  
Deputy Town Clerk