

# SPECIAL BOARD MEETING

September 30, 2009 7:00 p.m.

## AGENDA

- The Supervisor will present the Town Board with his 2010 tentative budget. This is not a public hearing but is open to the public.
- Building Inspector is requesting Town Board approval to amend the fee schedule.
- Pop Warner Football Program is requesting Town Board approval to waive building fees for the construction of a field house on Town property located at Overlook Park.
- Highway Superintendent is requesting Town Board approval to award the "Road Sweeping" and "Highway Materials" for the contract period 2009/2010 to the lowest bidder.

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

**SPECIAL TOWN BOARD MEETING  
September 30, 2009**

**Present:** Supervisor Jon Wagner  
Councilman Joseph Luna  
Councilman Gary Beck  
Councilman Steve O'Hare  
Councilman Edward P. Jessup

**Recording Secretary:** Christine O'Reilly-Rao

A special meeting of the Town Board was held on Wednesday, 30, 2009, at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 7:00 p.m. and led the flag salute.

Supervisor Wagner presented the 2010 Tentative Budget to the Board. The Public Hearing for the Preliminary Budget will be held in the beginning of November and the final Budget will be passed in mid November. The Town is facing historically low revenues, with a decrease of 12% in usable revenues. The mortgage tax has bottomed out and the sales tax revenue has also drastically decreased. He further added that he personally resents the position the Town is in now and feels it is the fault of people who should have been watching over our money.

In preparation of the budget, he and the Comptroller have worked diligently to take control of spending and the tentative budget has been cut by 3%. He thanked the Comptroller for all of her hard work and remarked that she is not paid enough for all of the work she does.

There is one vacancy at the Highway Department that will not be filled. The Legislative Aide position is part – time and the vacant full time Accounting Clerk will be filled by two part time positions which will mean no benefits will apply for either clerk. The Town hall is primarily being staffed by a network of part timers. There were no raises in 2009.

The Town has negotiated a capped rate with the Town attorney and the traffic ticket prosecutor. In addition lower insurance and electric rates have been negotiated. There will be a \$75,000 decrease in Highway spending. The Supervisor's departmental spending will decrease by 53% and the Comptroller's office will see a decrease of 72%. All other departments have decreased their spending as well. The court attendants will be cut by 50%.

In 2010 there will be no money allocated for out of town training or attendance at then Association of Towns Conference.

The library had asked for a modest increase in their budget, but the trustees will attempt to make that a 0% increase. An agreement to cap the rent for the library will hopefully be reached.

A grant for \$450,000 was applied for to replace the aerators at the sewer plant. The Town has been selected but nothing is final as yet.

The curtailment of health reimbursement accounts in the Highway department and in the Town Hall will save additional money.

Payroll will no longer be outsourced and the employment of a part time payroll clerk will save the Town additional money.

There is a lot of fine tuning to be done on the budget including multiyear planning for equipment purchases. The public is welcome to attend the workshop sessions during which the budget will be fine tuned.

Mr. Wagner is concerned about costs passed onto municipalities by the County, including elections and funding of law enforcement.

In addition, the budget will have room to make some changes to the structure of the Town Hall which will be explored in workshop sessions.

He again thanked Ms. Toussaint for all of her hard work and competence in the preparation of the budget.

The Building Inspector asked the Board to approve a revised fee schedule. (SEE ADDENDUM)

Councilman Luna so moved seconded by Council Jessup and carried by all.

He also asked the Board to approve a waiver of the building fees for the construction of a field house at Overlook Park. The construction will be at no cost to the taxpayers.

Councilman Beck so moved seconded by Councilman Jessup and carried by all.

Highway Superintendent Kelly asked for Board approval to award the bid for road sweeping and highway materials for 2009-2010 to the lowest bidder. (SEE ADDENDUM)

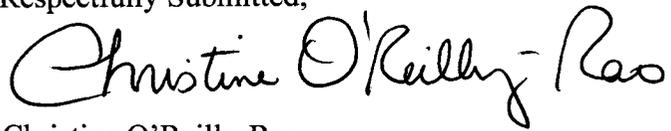
Councilman Beck so moved, seconded by Councilman Jessup and carried unanimously

Mr. Wagner asked for a motion to adjourn.

Councilman Luna so moved seconded by Councilman O'Hare and carried by all.

The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,



Christine O'Reilly-Rao  
Town Clerk

**ADDENDUM**

- Revised Fee Schedule for Building Department
- Bid Listing for Highway Department

# AMENDED FEE SCHEDULE

- Very Minor Residential Structural Repairs (such as stairs) - \$50.00 Permit Fee; \$10.00 Administration Fee
- Chair Lifts - \$150 Permit Fee; \$25.00 Administration Fee
- Blown-in Insulation Permit Fee \$25.00; \$5.00 Administration Fee
- Commercial Electrical Upgrade: Level I - \$50.00; Level II - \$100.00; Level III - \$200.00, Administration Fee \$10.00-\$25.00.
- Residential Alarm System Permit Fee \$50.00; \$5.00 Administration Fee
- Commercial Alarm System Permit Fee \$100.00; \$25.00 Administration Fee
- Residential Windmills not to exceed 35' - \$150.00 Permit Fee; \$25.00 Administration Fee  
Tower Co-Locator Upgrade - \$500.00 Permit Fee; \$100.00 Administration Fee.
- Blasting Permit - \$200.00
- Grading Permit Fee – Minor, \$100.00; Major, \$200.00
- Commercial Interior Pre-fit-up Inspection:
  - \$25.00 – up to 1,000 sq. ft.
  - \$50.00 – 1,000 sq. ft. – 5,000 sq. ft.
  - \$75.00 – over 5,000 sq. ft.

As a result of all the printing services requested of this office we respectfully request that the following fees be adopted by the Board:

- **Plain Paper**

|                      |        |
|----------------------|--------|
| 8.5 x 11 Black/White | \$ .25 |
| 8.5 x 11 Color       | 1.00   |
| 8.5 x 14 Black/White | .25    |
| 8.5 x 14 Color       | 1.00   |
| 11 x 17 Black/White  | .50    |
| 11 x 17 Color        | 2.00   |
- **Map Paper**

|                     |          |
|---------------------|----------|
| 2' x 3' Black/White | \$ 10.00 |
| 3' x 3' Black/White | 20.00    |
| 3' x 4' Black/White | 30.00    |
- **Official Maps (Color)**

|                                 |                     |
|---------------------------------|---------------------|
| Zoning                          | \$ 5.00 per sq. ft. |
| Ground Water Protection overlay | 5.00 per sq. ft.    |
| Ridgeline/Stream/Historical     | 5.00 per sq. ft.    |
| FEMA                            | 5.00 per sq. ft.    |
- **Decals**

|  |         |
|--|---------|
| Decals for Automatic Backup Generators                                       | \$ 5.00 |
| (This covers the cost for the Town to produce the stickers. Required by NYS) |         |
| Decals for Roof & Ceiling Trusses  | \$15.00 |
| (Cost to the Town is \$10.00 each. Required by NYS)                          |         |



# TOWN OF LAGRANGE HIGHWAY DEPARTMENT

130 STRINGHAM ROAD  
LAGRANGEVILLE, NY 12540  
845-452-2720 845-452-2709 FAX

September 30, 2009

Town Board,

I am looking for board approval to award the "Highway Material" bids for the contract period October 1, 2009 thru September 30, 2010 to the lowest bidders. The lowest bidders are in **bold** print listed below:

**CRUSHED QUARRY STONE:**

|                    | <u>Rich Ryan</u>      | <u>Dutchess Quarry</u>  | <u>R &amp; J Materials</u> |
|--------------------|-----------------------|-------------------------|----------------------------|
| Tailings Delivered | <b><u>\$15.00</u></b> | No Bid                  | No Bid                     |
| Tailings FOB       | <b><u>\$17.00</u></b> | No Bid                  | No Bid                     |
| LSF, Delivered     | No Bid                | \$23.75                 | <b><u>\$19.60</u></b>      |
| LSF, FOB           | No Bid                | <b><u>\$17.75</u></b>   | \$11.00                    |
| ¼", Delivered      | No Bid                | <b><u>\$18.75</u></b>   | No Bid                     |
| ¼" FOB             | No Bid                | <b><u>\$12.75</u></b>   | No Bid                     |
| 3/8", Delivered    | <b><u>\$17.00</u></b> | \$20.50                 | No Bid                     |
| 3/8", FOB          | \$20.00               | <b><u>\$14.50</u></b>   | No Bid                     |
| 1 ½", Delivered    | <b><u>\$17.00</u></b> | \$23.25                 | \$19.60                    |
| 1 1/2"FOB          | \$20.00               | <b><u>\$17.25</u></b> * | \$11.00                    |
| 2", Delivered      | <b><u>\$17.00</u></b> | \$23.25                 | No Bid                     |
| 2", FOB            | \$20.00               | <b><u>\$17.25</u></b>   | No Bid                     |
| 1 & 2s Delivered   | <b><u>\$17.00</u></b> | \$23.25                 | No Bid                     |
| 1 & 2s FOB         | \$20.00               | <b><u>\$17.25</u></b>   | No Bid                     |
| Item 4, Delivered  | <b><u>\$17.00</u></b> | \$22.75                 | \$19.60                    |
| Item 4, FOB        | \$16.75     \$20.00   | <b><u>\$16.75*</u></b>  | \$11.00                    |

**\*DUE TO FUEL COSTS AND DISRTANCE TO HALL, THIS PRICE FIGURES OUT TO BE THE CHEAPEST ROUTE EVEN THOUGH IT IS NOT THE LOWEST BID.**

**BITUMINOUS ROAD MATERIALS:**

| <b>Peckham Materials Corp. (Only Bidder)</b> | <b><u>Per Gallon</u></b> |
|--|--------------------------|
| Road Tars (all grades)                       | No Bid                   |
| Latex Emulsion                               | <u>\$2.49</u>            |
| Latex Primer & Sealer                        | <u>\$2.97</u>            |
| Latex MP Material                            | <u>\$2.49</u>            |
| Base Conditioner                             | <u>\$2.97</u>            |

**BITUMINOUS MIX:**

| <b>Dutchess Quarry &amp; Supply Co., Inc. (Only Bidder)</b> | <b><u>Price Per Ton</u></b> | <b><u>Plant Location</u></b> |
|---|-----------------------------|------------------------------|
| Bituminous Mix – HOT  | <u>\$58.00*</u>             | CR-72 PV, NY                 |
| Bituminous Mix – COLD                                       | <u>\$68.75</u>              | CR-72 PV, NY                 |

**\*HOT MIX IS SUBJECT TO A PRICE INCREASE BASED ON THE TERMINAL PRICE OF ASPHALT BINDER PG64-22@ \$423.00/Ton**

**RECYCLED ITEM 4 PER TON:**

| <b>Recycling Crushing Technology, Inc. (Lowest Bidder)</b> | <b><u>DELIVERED</u></b> | <b><u>FOB</u></b> |
|--|-------------------------|-------------------|
| Item 304.2M, Sub-Base Course Type 1                        | <u>\$11.50</u>          | <u>\$14.50</u>    |
| Item 304.2M, Sub-Base Course Type 2                        | <u>\$11.50</u>          | <u>\$14.50</u>    |
| Item 304.2M, Sub-Base Course Type 4                        | <u>\$11.50</u>          | <u>\$14.50</u>    |

| <b><u>R.O.B. GRAVEL:</u></b> | <b><u>DELIVERED</u></b> | <b><u>FOB</u></b> | <b><u>TOWN LOADER</u></b> |
|------------------------------|-------------------------|-------------------|---------------------------|
| Red Wing                     | <u>\$12.25</u>          | \$13.00           | No Bid                    |
| Richard Ryan                 | \$15.00                 | <u>\$10.00</u>    | No Bid                    |

| <b><u>WASHED HIGHWAY GRADE SAND:</u></b> | <b><u>PER/ TON</u></b> | <b><u>PER/ YARD</u></b> | <b><u>PLANT LOCATION</u></b> |
|--|------------------------|-------------------------|------------------------------|
| <b>Red Wing Properties</b>               |                        |                         |                              |
| Delivered to Highway                     | \$20.00                | <u>\$22.00</u>          | Billings, NY                 |
| FOB Seller's Storage                     | \$17.00                | <u>\$18.70*</u>         | Billings, NY                 |

**\*ACCEPTED, MEETS SPEC THE BEST AND WITH COST TO HAUL, THIS FIGURES OUT TO BE THE CHEAPEST.**

**GUIDERAIL:**

| <b>Chemung Supply Corp. (Only Bidder)</b> | <b><u>PER FT.</u></b>           | <b><u>EACH</u></b>    |
|---|---------------------------------|-----------------------|
| New "W" Beam Rail Galvanize               | <b><u>\$7.40</u></b>            | \$00.00               |
| New 3" Posts, Galvanized                  | \$0.00                          | <b><u>\$49.90</u></b> |
| New 6" Posts, Galvanized                  | \$0.00                          | <b><u>\$49.90</u></b> |
| <br>                                      |                                 |                       |
| New "W" Beam Rail Galvanize               | <b><u>\$3.84</u></b>            | \$00.00               |
| New 3" Posts, Galvanized                  | \$0.00                          | <b><u>\$18.50</u></b> |
| New 6" Posts, Galvanized                  | \$0.00                          | <b><u>\$18.50</u></b> |
| <br>                                      |                                 |                       |
| Post Nuts & Bolts                         | \$0.00                          | <b><u>\$ .99</u></b>  |
| End Piece/"W" Beam Rail Galvanized        | \$0.00                          | <b><u>\$49.50</u></b> |
| Installation Guiderail Complete           | <b><u>\$7.50</u></b>            | \$00.00               |
| <br>                                      |                                 |                       |
| Installation of Guiderail Equipment       | <b><u>\$250.00 per hour</u></b> |                       |

**FUEL OIL:**

| <b>Jeff Daley &amp; Sons (Only Bidder)</b> | <b><u>PER GALLON</u></b>  |
|--|---|
| Fuel Oil                                   | <b><u>\$2.30</u></b> or .09 over rack price at time of delivery |

**DIESEL MOTOR FUEL:**

| <b>Jeff Daley &amp; Sons (Lowest Bidder)</b> | <b><u>PER GALLON</u></b>   |
|--|--|
| Diesel Motor Fuel                            | <b><u>\$0.1399</u></b> over rack price at time of delivery. This may change each delivery depending on market. |

ACCEPTED AT PRESENT PRICES'S, THIS IS THE LOWEST BID BY APPROX .45 CENTS.

**UNLEADED GASOLINE:**

| <b>Jeff Daley &amp; Sons (Lowest Bidder)</b> | <b><u>PER GALLON</u></b>  |
|--|---|
| Unleaded Gasoline 87 Octane                  | <b><u>\$0.1399</u></b> over rack price at time of delivery. This may change each delivery depending on market |

**CAST IRON FRAMES and GRATES:**

| <b>Expanded Supply Products, Inc. (Lowest Bidder)</b>                 | <b><u>DELIVERED</u></b> |
|---|-------------------------|
| Cast Iron 3433 BP Frame and Grate for Catch Basins, Campbell or Equal | <b><u>\$360.00</u></b>  |
| Cast Iron 24"x24" Frame and Grate for Catch Basins                    | <b><u>\$151.00</u></b>  |
| Cast Iron 30"x30" Frame and Grate for Catch Basins                    | <b><u>\$209.00</u></b>  |

**PER BASIN**

|   |                        |
|---|------------------------|
| 24"x24"x24" ID Knockout Basin Delivered to Yard | <b><u>\$205.00</u></b> |
| 24"x24"x6" Concrete Riser                       | <b><u>\$ 88.00</u></b> |
| 24"x24"x9" Concrete Riser                       | <b><u>\$ 88.00</u></b> |
| 24"x24"x12" Concrete Riser                      | <b><u>\$ 88.00</u></b> |
| 24"x24"x24" Concrete Riser                      | <b><u>\$150.00</u></b> |
| <b>All Risers Delivered to Yard</b>             |                        |

**PER BASIN**

|   |                        |
|---|------------------------|
| 42"x60"x36" ID Knockout Basin Delivered to Yard | <b><u>\$285.00</u></b> |
| 42"x60"x6" Concrete Riser                       | <b><u>\$130.00</u></b> |
| 42"x60"x9" Concrete Riser                       | <b><u>\$130.00</u></b> |
| 42"x60"x12" Concrete Riser                      | <b><u>\$130.00</u></b> |
| 42"x60"x24" Concrete Riser                      | <b><u>\$211.00</u></b> |
| <b>All Risers Delivered to Yard</b>             |                        |

|   |                        |
|---|------------------------|
| 30"x30"x30" ID Knockout Basin Delivered to Yard | <b><u>\$250.00</u></b> |
| 30"x30"x6" Concrete Riser                       | <b><u>\$110.00</u></b> |
| 30"x30"x9" Concrete Riser                       | <b><u>\$110.00</u></b> |
| 30"x30"x12" Concrete Riser                      | <b><u>\$110.00</u></b> |
| 30"x30"x24" Concrete Riser                      | <b><u>\$174.00</u></b> |
| <b>All Risers Delivered to Yard</b>             |                        |

**PER DRYWELL**

|                                       |                        |
|---------------------------------------|------------------------|
| 630+ - Drywell delivered to yard H-20 | <b><u>\$795.00</u></b> |
| 1000+ Drywell delivered to yard H-20  | <b><u>\$895.00</u></b> |

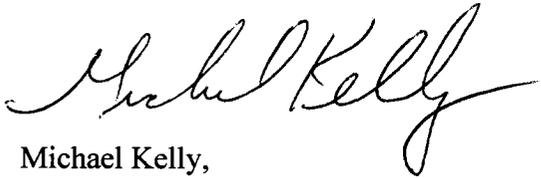
**GALVANIZED CMP ARCH PIPE:**

|            | <b><u>Chemung Supply</u></b> | <b><u>Expanded Supply</u></b> |
|------------|------------------------------|-------------------------------|
|            | <b><u>PER FT.</u></b>        | <b><u>PER FT.</u></b>         |
| 42"x29' 16 | \$ 31.00                     | <b><u>\$ 28.70</u></b>        |
| 49"x33' 16 | \$ 36.00                     | <b><u>\$ 33.45</u></b>        |
| 57"x38' 16 | \$ 43.23                     | <b><u>\$ 40.00</u></b>        |
| 64"x43' 14 | \$ 58.26                     | <b><u>\$ 53.98</u></b>        |
| 71"x47' 12 | \$ 80.62                     | <b><u>\$ 74.69</u></b>        |
| 77"x52' 12 | \$109.04                     | <b><u>\$100.98</u></b>        |
| 81"x59' 12 | <b><u>\$125.84</u></b>       | \$130.69                      |
| 87"x63' 12 | <b><u>\$135.36</u></b>       | \$140.50                      |

**PRICE PER BAND (Minimum width 12") PRICES PER FT.**

|            | <b><u>Chemung Supply</u></b> | <b><u>Expanded Supply</u></b> |
|------------|------------------------------|-------------------------------|
| 42"x29' 16 | \$ 31.00                     | <b><u>\$ 28.70</u></b>        |
| 49"x33' 16 | \$ 36.14                     | <b><u>\$ 33.45</u></b>        |
| 57"x38' 16 | <b><u>\$ 43.23</u></b>       | \$ 60.00                      |
| 64"x43' 14 | <b><u>\$ 58.26</u></b>       | \$ 81.00                      |
| 71"x47' 12 | \$160.00                     | <b><u>\$111.99</u></b>        |
| 77"x52' 12 | \$218.00                     | <b><u>\$202.00</u></b>        |
| 81"x59' 12 | <b><u>\$250.00</u></b>       | \$261.39                      |
| 87"x63' 12 | <b><u>\$270.00</u></b>       | \$281.50                      |

Thank You,



Michael Kelly,  
Superintendent of Highways

MK/cs



# TOWN OF LAGRANGE HIGHWAY DEPARTMENT

130 STRINGHAM ROAD  
LAGRANGEVILLE, NY 12540  
845-452-2720 845-452-2709 FAX

September 30, 2009

Town Board,

I am looking for board approval to award the “**Road Sweeping**” for the contract period October 1, 2009 thru September 30, 2010 to the lowest bidders, East Coast Industrial Services, Inc. for the amount of \$310.00 per mile.

## REJECTED BIDS

1. Three D Industrial Maintenance      \$ 320.00 per mile  
3 Browns Lane  
Hawthorne, NY 10532
2. Community Custom Services      \$ 442.50 per mile  
24 South Cross Road  
Staatsburg, NY 12580

Thank You,

Michael Kelly  
Superintendent of Highways  
Town of LaGrange

MK/cs