

AGENDA – Pg. 1 of 4
TOWN BOARD REORGANIZATION MEETING
January 6, 2010 -7:30 p.m.

APPOINTMENTS:

Resolution 2010-1	Budget Officer:	Jon J. Wagner
Resolution 2010-2	Bookkeeper:	Nancy Baughman
Resolution 2010-3	Deputy Supervisor:	Joseph Luna
Resolution 2010-4	Town Historian:	Georgia Herring – Trott
Resolution 2010-5	Comptroller:	Christine Toussaint
Resolution 2010-6	Accounting Officer:	Christine Toussaint
Resolution 2010-7	Legislative Aide:	Kathy Kowgios
Resolution 2010-8	Building/Fire Inspector:	Ken McLaughlin
Resolution 2010-9	Recreation Director:	Peter Huff
Resolution 2010-10	Engineer for the Town:	Clark Patterson Lee
Resolution 2010-11	Stormwater Coordinator:	Stormwater Management Consultants
Resolution 2010-12	Attorney for the Town:	Van DeWater and Van DeWater
Resolution 2010-13	Court Attendants: Ivan Lantzky, John Milliot, and Gabe Roy (Alternate)	Robert Cross Jr., George Burns,
Resolution 2010-14	Registrar of Vital Statistics:	Christine O'Reilly-Rao
Resolution 2010-15	Deputy Registrar of Vital Statistics:	Cheri Salfelder
Resolution 2010-16	Sub-Registrar of Vital Statistics:	Margaret Schmitz
Resolution 2010-17	Records Management / Access Officer:	Christine O'Reilly-Rao
Resolution 2010-18	Marriage Officer:	Christine O'Reilly-Rao
Resolution 2010-19	Clerk of the Works / Administrator of Public Works:	Wanda Livigni
Resolution 2010-20	Storm Water Management Officer:	Wanda Livigni
Resolution 2010-21	Planning Board Chairman:	Alan Bell
Resolution 2010-22	Planning Board Member:	Anthony Brenner
Resolution 2010-23	Zoning Board of Appeals Chairman:	Tracy Johnson (6 mos. Term)
Resolution 2010-24	Zoning Board of Appeals Member:	Marc Komorsky, Nancy Swanson

TOWN BOARD REORGANIZATION MEETING - January 6, 2010 – Page 2 of 4

- Resolution 2010-25 Highway Committee: Ed Jessup, Chairman,
Charles Dow, Rudy Macak, Wanda Livigni
- Resolution 2010-26 Recreation Advisory Committee: Donna Bolner, Darla Buffa,
Jack Gensch, Paul Doherty, Jeff Feldman
- Resolution 2010-27 Public Safety Committee: Gabe Roy, Chairman,
Susan Gilberti, James Marra, Bruce Duckwitz, Gary Polhemus (ZBA liaison)
- Resolution 2010-28 Conservation Advisory Committee Chairman: Maung S. Htoo
- Resolution 2010-29 Conservation Advisory Committee Appointments: Robert Kinkade, Rolf Nijhuis,
Judy Wolf, and Jim Traut.
- Resolution 2010-30 Open Space Committee Appointments: Duane Beyer, Co-Chairman; Dieter Lucas,
Co-Chairman; Kevin Haight, Member; Peter Iannucci, Member; Constance Kustas, Member; and Edward
Jessup (TB Liaison)
- Resolution 2010-31 Dog Control Officer: Marge Pizzuti
- Resolution 2010-32 Electrical Inspectors: SEE LIST
- Resolution 2010-33 Deputy Town Clerks: Margaret Schmitz, First
Deputy and Cheri Salfelder, Second Deputy
- ADDITIONAL DESIGNATIONS**
- Resolution 2010-34 Designation of official newspapers for the Town: Poughkeepsie Journal and
Northern Dutchess News.
- Resolution 2010-35 Setting paid holiday schedule for 2010 for all employees: SEE SCHEDULE
- Resolution 2010-36 Setting paid holiday schedule for 2010 for Highway Employees Per (CSEA): SEE
SCHEDULE
- Resolution 2010-37 Official Undertaking for Town Officials (SEE ADDENDUM)
- Resolution 2010-38 Designates Town Board Business Meetings: 2nd and 4th Wednesday of the month at
7:30 p.m.
- Resolution 2010-39 Designates Town Board Workshop MeetingS: 1st, 2nd, 3rd and 4th Wednesday of the
month at 7:00 p.m.
- Resolution 2010-40 Establishing Robert Rules of Order for Town Board Meetings.
- Resolution 2010-41 Delegates the power and duties for the administration and supervision of the Town
and special improvement districts to the Town Supervisor.
- Resolution 2010-42 Designates the Accounting firm Sedore and Company to conduct the Town of
LaGrange annual audit.

TOWN BOARD REORGANIZATION MEETING - January 6, 2010 – Page 3 of 4

Resolution 2010-43 Designates Bank Depository for Town – Mahopac National Bank, JP Morgan Chase Bank & M&T Bank

Resolution 2010-44 Designates Paychex as the payroll service provider for the Town of LaGrange

Resolution 2010-45 Authorizing the use of a reproduction of the Supervisor's & Comptroller's signature for the purpose of signing checks.

Resolution 2010-46 Authorizing the Town Supervisor, Town Clerk, Deputy Town Clerks, Highway Superintendent, Recreation Director, Clerk of the Works, and Comptroller as persons authorized to open competitive bids on public works projects and purchase contracts.

Resolution 2010-47 Authorizing the following officials to be reimbursed for mileage at prevailing IRS rate per mile: Supervisor, Councilmen, Town Clerk, Deputy Town Clerks, Bookkeeper, Receiver of Taxes, Highway Secretary, Dog Control Officer, Clerk of the Works, Town Historian, Comptroller, and Account Clerk.

Resolution 2010-48 Authorizing the Town Clerk to furnish an updated list of names and addresses for the following to the Association of Towns: Supervisor, Town Board, Town Clerk, Receiver of Taxes, Highway Superintendent, Town Justices, Tax Assessor, Town Attorney and Comptroller.

Resolution 2010-49 Setting meals and incidental expense rates per US GSA rate schedule

Resolution 2010-50 Require all bills be submitted on Town vouchers for payment

Resolution 2010-51 Setting the salaries for all employees: SEE LIST

Resolution 2010-52 Authorizing the Supervisor to pay salaries on a weekly, bi-weekly, quarterly and annual basis.

Resolution 2010-53 Designate MVP (Michael McGowan, Broker) as the health insurance carrier for the Town of Lagrange

Resolution 2010-54 Designate NYMIR (Marshall and Sterling, Broker) as the property and liability insurance carrier for the Town of Lagrange

Resolution 2010-55 Setting water rates for water districts as follows:

- Deerfield Estates Water District
- Grandview Estates Water District
- Noxon Knolls Water District
- Southwest LaGrange Water District
- Titusville Water District
- Town Center Water District
- Manchester Water District

Resolution 2010-56 Setting municipal sewer rates as follows: SEE LIST

Resolution 2010-57 All purchases must be made in compliance with the Town procurement policy and all applicable laws.

TOWN BOARD REORGANIZATION MEETING - January 6, 2010 – Page 4 of 4

Resolution 2010-58 Establish Petty Cash Funds as follows: Highway Supt. - \$100.00, Receiver of Taxes - \$100.00, Town Clerk - \$100.00, Town Clerk DECALS - \$100.00, Building and Zoning -\$100.00 Recreation Department - \$100.00, Freedom Lake Concession - \$200.00, Freedom Lake Camp -\$100.00 and Town Justice - \$100.00

Resolution 2010-59 Establishes Agreement for the Expenditure of Highway Monies. (SEE LIST)

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

**TOWN BOARD MEETING
JANUARY 6, 2010**

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

Recording Secretary: Margaret Schmitz, Deputy Town Clerk

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

The reorganizational meeting of the Town Board was held on Wednesday, January 6, 2010 at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 7:30 p.m. and the Deputy Town Clerk led the flag salute.

Supervisor Wagner asked Town Attorney, Ron Blass to explain one business item to be addressed at this meeting. Mr. Blass introduced a resolution authorizing Supervisor Wagner to sign a reply to the Planning Board's request for the position of the Town Board on the Application of Rolling Meadows Subdivision Modified Final Approval to Create a Subdivision in Phases. Councilman Beck made a motion approving the Resolution, seconded by Councilman Jessup; carried unanimously. (SEE ADDENDUM)

RESOLUTION: 2010-01

Resolution Appointing a Budget Officer to the Town of LaGrange

BE IT RESOLVED, that the position of Town Budget Officer is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of LaGrange, and

BE IT FURTHER RESOLVED, that the current term of the Budget Officer is effective to the date of January 6, 2010 hereby known as the Town of LaGrange Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Jon J. Wagner is hereby appointed Town of LaGrange Budget Officer, and compensated at the salary as established within the approved Town of LaGrange 2010 budget.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-02

Resolution Appointing a Bookkeeper to the Town of LaGrange

BE IT RESOLVED, that the position of Bookkeeper is an appointed position serving for a one year term at the pleasure of the Town Supervisor of the Town of LaGrange, and

BE IT FURTHER RESOLVED, that the current term of the Bookkeeper is effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Nancy Baughman is hereby appointed Bookkeeper, and compensated at a rate consistent with the salary established within the approved Town of LaGrange 2010 Budget.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-03

Resolution Appointing a Deputy Supervisor to the Town of LaGrange

BE IT RESOLVED, that the position of Town Deputy Supervisor is an appointed position serving for a one year term at the pleasure of the Supervisor of the Town of LaGrange 2010, and

BE IT FURTHER RESOLVED, that the current term of the Deputy Supervisor is effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Joseph Luna is hereby appointed Deputy Supervisor for the Town of LaGrange.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-04

Resolution Appointing Town Historian of the Town of LaGrange

BE IT RESOLVED, that the current term of the Town Historian is effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Georgia Herring-Trott is hereby appointed Town Historian for the Town of LaGrange.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-05

Resolution Appointing a Comptroller to the Town of LaGrange

BE IT RESOLVED, that the position of Town Comptroller is an appointed position serving for a two year term at the pleasure of the Town Board of the Town of LaGrange, and

BE IT FURTHER RESOLVED, that the current term of the Comptroller is effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Christine Toussaint is hereby appointed Comptroller, and compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2010 Budget.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-06
Resolution Appointing an Accounting Officer to the Town of LaGrange

BE IT RESOLVED, that the position of Accounting Officer is an appointed position serving at the pleasure of the Town Board of the Town of LaGrange, and
BE IT FURTHER RESOLVED, that the current term of the Accounting Officer is effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010, and
THEREFORE BE IT RESOLVED, that Christine Toussaint is hereby appointed Accounting Officer.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner	AYE
Councilman Luna	AYE
Councilman Beck	AYE
Councilman O'Hare	AYE
Councilman Jessup	AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-07
Resolution Appointing a Legislative Aide to the Supervisor

BE IT RESOLVED, that the Town Board of the Town of LaGrange has determined that the position of Legislative Aid to the Town Board to be of vital importance in the matters of, but not limited to, constituent communications, legislative research and general administrative support, and
BE IT FURTHER RESOLVED, that such position shall serve at the pleasure of the Town Board of LaGrange and be compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2010 Budget, and
THEREFORE BE IT RESOLVED, that Kathy Kowgios be appointed Legislative Aide effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner	AYE
Councilman Luna	AYE
Councilman Beck	AYE
Councilman O'Hare	AYE
Councilman Jessup	AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-08

Resolution Appointing the Building/Fire Inspector to the Town of LaGrange

BE IT RESOLVED, that the position of Building / Fire Inspector is an appointed position which shall serve at the pleasure of the Town Board of the Town of LaGrange and be compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2010 Budget.

THEREFORE BE IT RESOLVED, that Ken McLaughlin be appointed Building / Fire Inspector, effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner	AYE
Councilman Luna	AYE
Councilman Beck	AYE
Councilman O'Hare	AYE
Councilman Jessup	AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-09

Resolution Appointing a Recreation Director to the Town of LaGrange

BE IT RESOLVED, that the position of Recreation Director is an appointed position which shall serve at the pleasure of the Town Board of the Town of LaGrange and be compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2010 Budget.

THEREFORE BE IT RESOLVED, that Peter Huff be appointed Recreation Director effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner	AYE
Councilman Luna	AYE
Councilman Beck	AYE
Councilman O'Hare	AYE
Councilman Jessup	AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-10

Resolution Employing Engineering Services to the Town of LaGrange

BE IT RESOLVED, that Clark Patterson Lee, be and hereby is employed and retained for the purpose of furnishing to the Town Board, its Officers and Agencies, such professional engineering advice and services as may be required and shall receive

compensation for such services.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-11

Resolution Employing a Stormwater Coordinator to the Town of LaGrange

BE IT RESOLVED, that Storm Water Management Consultants be and hereby is employed and retained for the purpose of furnishing to the Town Board, its Officers and Agencies, such professional engineering advice and services as may be required and shall receive compensation for such services; and

THEREFORE BE IT RESOLVED, that Walter R. Artus, CPESC, of Stormwater Management Consultants, Inc., be and hereby is employed and retained as the MS4 Stormwater Coordinator.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-12

Resolution Employing Attorney for the Town of LaGrange

BE IT RESOLVED, that Van DeWater and Van DeWater, of Poughkeepsie, New York, be and hereby is employed and retained for the purpose of furnishing to the Town Board, the Zoning Board of Appeals, the Planning Board, its officers and Agencies, such legal advice and services as may be required and shall receive compensation for such services; and

BE IT FURTHER RESOLVED, that Van DeWater and Van DeWater, of Poughkeepsie, New York, be and hereby is employed and retained for the purpose of furnishing to the Town Board, its officers and Agencies, such legal advice and services as may be required for representing and defending the Town of LaGrange for all matters of Personnel and Labor Relations as may be required and shall receive compensation.

BE IT FURTHER RESOLVED, that Van DeWater and Van DeWater, of Poughkeepsie, New York, be and hereby is employed and retained for the purpose of

furnishing to the Town Board, its officers and Agencies, such legal advice and services as may be required for representing and defending the Town of LaGrange for all Article 7 Tax Certioraris as may be filed against the Town in the year 2010, and shall receive compensation therefore in accordance with a proposal to this board.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-13
Resolution Employing Court Attendants for the Town of LaGrange

BE IT RESOLVED, that Robert Cross Jr., George Burns, Ivan Lantzky, John Milliot and Gabe Roy (Alternate) are hereby employed as Court Attendants, and that they be compensated at the rate of \$20.00 per hour for hours actually worked.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-14
Resolution Appointing a Registrar of Vital Statistics for the Town of LaGrange

BE IT RESOLVED, that Christine O'Reilly-Rao be appointed to serve as Registrar of Vital Statistics to the Town of LaGrange, Dutchess County, New York, pursuant to Section 4123, Public Health Law, and

THEREFORE BE IT RESOLVED, that said Registrar of Vital Statistics to the Town of LaGrange shall be compensated at a rate consistent with the salary established within the approved Town of LaGrange 2010 Budget.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE

Councilman O'Hare AYE
Councilman Jessup AYE
Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-15
Resolution Appointing a Deputy Registrar of Vital Statistics for the Town of LaGrange

BE IT RESOLVED, that Cheri Salfelder be hereby appointed to serve as Deputy Registrar of Vital Statistics to the Town of LaGrange, Dutchess County, New York.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE
Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-16
Resolution Appointing a Sub-Registrar of Vital Statistics for the Town of LaGrange

BE IT RESOLVED, that Margaret Schmitz be hereby appointed to serve as Sub- Registrar of Vital Statistics to the Town of LaGrange, Dutchess County, New York.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE
Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-17
Resolution Appointing a Records Management Officer / Records Access Officer for the Town of LaGrange

BE IT RESOLVED, that Christine O'Reilly-Rao is hereby appointed to serve as Records Management Officer / Records Access Officer to the Town of LaGrange.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE

Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE
Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-18
Resolution Appointing a Marriage Officer for the Town of LaGrange

BE IT RESOLVED, that Christine O'Reilly-Rao be and is hereby appointed to serve as Marriage Officer to the town of LaGrange, Dutchess County, New York, pursuant to Article 3 Section 11C of the Domestic Relations Law, to serve at the pleasure of the Town Board, effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE
Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-19
**Resolution Establishing Clerk of the Works/Administrator of Public Works for the
Town of LaGrange**

BE IT RESOLVED, that the position of Clerk of the Works / Administrator of Public Works is a position which shall serve at the pleasure of the Town Board of the Town of LaGrange and be compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2010 Budget.

THEREFORE BE IT RESOLVED, that Wanda Livigni be appointed Clerk of the Works / Administrator of Public Works, effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE
Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-20
Appointing a Storm Water Management Officer

BE IT RESOLVED, that Wanda Livigni be appointed as Storm Water Management Officer for the town of LaGrange, Dutchess County, New York.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner	AYE
Councilman Luna	AYE
Councilman Beck	AYE
Councilman O'Hare	AYE
Councilman Jessup	AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-21
Appointment of Planning Board Chairman

BE IT RESOLVED, that the position of Planning Board Chairman is a position which shall serve at the pleasure of the Town Board of the Town of LaGrange and be compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2010 Budget.

THEREFOR BE IT RESOLVED, that Alan Bell be appointed Chairman of the Planning Board for the Town of LaGrange for a term of one (1) year, which expires 12/31/10.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner	AYE
Councilman Luna	AYE
Councilman Beck	AYE
Councilman O'Hare	AYE
Councilman Jessup	AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-22
Appointment of Planning Board Member

BE IT RESOLVED, that the position of Planning Board Member is one which shall serve at the pleasure of the Town Board of the Town of LaGrange and be compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2010 Budget.

THEREFORE BE IT RESOLVED, that Anthony Brenner be appointed as a member of the Planning Board for a term of seven (7) years to expire 12/31/16.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-23
Appointment of Zoning Board of Appeals Chairman

BE IT RESOLVED, that the position of Zoning Board of Appeals Chairman is a position which shall serve at the pleasure of the Town Board of the Town of LaGrange and be compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2010 Budget.

THEREFORE BE IT RESOLVED, that Tracy Johnson be appointed Chairman of the Zoning Board of Appeals for the Town of LaGrange for a term of six (6) months, which expires 06/30/10.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-24
Appointment of Zoning Board of Appeals Members

BE IT RESOLVED, that the position of member of the Zoning Board of Appeals is a position which shall serve at the pleasure of the Town Board of the Town of LaGrange and be compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2010 Budget.

THEREFOR BE IT RESOLVED, that Nancy Swanson be appointed a member of the Zoning Board of Appeals for a term of five (5) years, which expires 12/31/14, and Marc Komorsky be appointed an Alternate of the Zoning Board of Appeals for the Town of LaGrange for a term of one (1) year, which expires 12/31/10.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-25
Resolution Appointing Members of the Highway Committee

BE IT RESOLVED, that the position of Highway Committee Member is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of LaGrange 2010, and

BE IT FURTHER RESOLVED, that the current term of the Highway Committee is effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Edward Jessup, Charles Dow, Rudy Macak, Wanda Livigni and Michael Kelly are hereby appointed to the Town of LaGrange Highway Committee; with Edward Jessup serving as Chairman of said committee.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-26
Resolution Appointing Members to the Recreation Advisory Committee

BE IT RESOLVED, that the following be appointed as members of the Recreation Advisory Committee: Donna Bolner, Darla Buffa, Jack Gensch, Paul Doherty, Jeff Feldman, effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION 2010-27
Resolution Appointing Members to the Public Safety Advisory Committee

BE IT RESOLVED, that the following be appointed as members of the Public Safety Advisory Committee: Gabe Roy, James Marra, Bruce Duckwitz, Susan Gilberti, and with Gabe Roy serving as Chairman and Gary Polhemus serving as ZBA Liaison effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner	AYE
Councilman Luna	AYE
Councilman Beck	AYE
Councilman O'Hare	AYE
Councilman Jessup	AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-28
Resolution Appointing the Chairman of the Conservation Advisory Committee

BE IT RESOLVED, that Maung S. Htoo be appointed as Chairman of the Conservation Advisory Committee for a one (1) year term to expire 12/31/10, effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner	AYE
Councilman Luna	AYE
Councilman Beck	AYE
Councilman O'Hare	AYE
Councilman Jessup	AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-29
Resolution Appointing Members to the Conservation Advisory Committee

BE IT RESOLVED, that the following be appointed as members of the Conservation Advisory Committee: Robert Kinkade, Rolf Nijhuis, Judy Wolf, and Jim Traut for a two (2) year term, expiring 12/31/11, effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-30

Resolution Appointing Members to the Open Space Committee

BE IT RESOLVED, that the following be appointed as members of the Open Space Committee: Duane Beyer, Dieter Lucas, Kevin Haight, Peter Iannucci, Constance Kustas, and Edward Jessup (Town Board Liaison), with Duane Beyer and Dieter Lucas serving as Co-Chairmen for a one (1) year term, expiring 12/31/10, effective to the date of January 6, 2010, hereby known as the Town of LaGrange Reorganizational Meeting of 2010.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-31

Resolution Appointing Dog Control Officer

BE IT RESOLVED, that Marge Pizzuti is hereby appointed as Dog Control Officer for the Town of LaGrange for 2010 in accordance with the compensation enumerated within the approved Town of LaGrange Budget for 2010.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York

January 6, 2010

RESOLUTION: 2010-32
Resolution Designating Electrical Inspectors

BE IT RESOLVED that the following Electrical Inspectors are designated by the Town Board of the Town of LaGrange:

CERTIFIED ELECTRICAL INSPECTORS

Atlantic Inland, Inc.
William Jacox
12 Ackert Road
Rhinebeck, NY 12572
(1-800-758-4340)

NYEIS, Inc.
Terence McPartland, Pres.
54 No. Central Ave.
Elmsford, NY 10523
(914)347-4390
Fax: (914)347-4394

Commonwealth Electrical
Inspection Services, Inc.
David F. Schism
(845)757-5916
Ron Henry
(845)562-8429

Z3 Consultants, Inc.
425 Manchester Road-Suite 10
Poughkeepsie, NY 12603
Phone & Fax: (845)471-9370
Toll Free: (888)471-9370

Electrical Underwriters of NY, LLC
P. O. Box 4089
New Windsor, NY 12553
Ernie C. Bello
(845)569-1759
Fax: (845)562-7371

Tri-State Inspection Agency
P. O. Box 1034
Warwick, NY 10900
(845)986-6514

James Greaves
(845)473-2430
Cell: (914)456-2221

Middle Department Inspection
Agency, Inc.
David Williams
P. O. Box 474
Valatie, NY 12184
(1-800-479-4504)

Mike Gromwaldt
(845)223-6793

Frank Shultis
(845)227-4510

Bob Stumbo
(845)656-9693

New York Board of Fire
Underwriters
(845)298-6792

Nick DiFusco
(914)438-6776

New York Electrical Inspections
Thomas Lejune
(845)373-7308

Pasquale P. Decina
(845) 298-6792
P.O. Box 1558
Wappingers Falls, NY 12590

J. O. Swanson-Swanson Consult.

P. O. Box 395
Salisbury Mills, NY 12577
Phone (845)496-4443
Fax (845)496-5160

NY Electrical Inspections & Consulting LLC

93 Beattie Avenue
Middletown, NY 10940

State Wide Inspection Services

F. Farina, P. Belarege & R.
Rapaccioli
116 South Central Avenue
Elmsford, NY 10523
Phone (914) 909-4471
Fax (914) 219-1062

John Wierl

(845) 551-8466

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-33

Resolution for the Appointment of the Deputy Town Clerks

BE IT RESOLVED, that the Town Board approves the Town Clerk's designations of Margaret Schmitz, First Deputy and Cheri Salfelder Second Deputy Town Clerks.

The foregoing was put to vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-34

Resolution Designating an Official Newspaper for the Town of LaGrange

BE IT RESOLVED, that the Poughkeepsie Journal, a newspaper regularly published in the Town of LaGrange, Dutchess County, New York and having a general circulation in this Town, be and the same hereby is designated as the official paper of the Town, and

BE IT FURTHER RESOLVED, that Northern Dutchess News, published in the County of Dutchess and having general circulation therein, be and is designated as an additional newspaper for the publication of Town Notices, subject to the limitations of

Section 64, Subdivision 11 of the Town Law of the State of New York, and
THEREFORE BE IT RESOLVED, that the Town Clerk be and hereby is authorized and directed to give notice of such designation to the publishers of such newspapers.

The foregoing was put to a vote which resulted as follows:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York
January 6, 2010

RESOLUTION: 2010-35
Resolution Establishing Paid Holidays

BE IT RESOLVED, that the Paid Holiday Schedule for 2010 is as follows:

New Year's Day, January 1, 2010
Martin Luther King Day, January 18, 2010
President's Day, February 15, 2010
Good Friday, April 2, 2010
Memorial Day, May 31, 2010
Independence Day, July 5, 2010
Labor Day, September 6, 2010
Columbus Day, October 11, 2010
Election Day, November 2, 2010 (OPEN FOR BUSINESS)
Veteran's Day, November 11, 2010
Thanksgiving, November 25- 26, 2010
Christmas Eve, December 24, 2010
New Year's Eve, December 31, 2010 (IN LIU OF ELECTION DAY)

The foregoing was put to a vote which resulted as following:

Supervisor Wagner AYE
Councilman Luna AYE
Councilman Beck AYE
Councilman O'Hare AYE
Councilman Jessup AYE

Dated: LaGrangeville, New York

January 6, 2010

RESOLUTION: 2010-36
Resolution Establishing Paid Holidays for Highway Employees (per CSEA)

BE IT RESOLVED, that the Paid Holiday Schedule for 2010 is as follows:

New Year's Day, January 1, 2010

Martin Luther King Day, January 18, 2010

President's Day, February 15, 2010

Good Friday, April 2, 2010

Memorial Day, May 31, 2010

Independence Day, July 5, 2010

Labor Day, September 6, 2010

Columbus Day, October 11, 2010

Election Day, November 2, 2010

Veteran's Day, November 11, 2010

Thanksgiving, November 25-26, 2010

Christmas Eve, December 24, 2010

The foregoing was put to a vote which resulted as following:

Supervisor Wagner AYE

Councilman Luna AYE

Councilman Beck AYE

Councilman O'Hare AYE

Councilman Jessup AYE

Dated: LaGrangeville, New York

January 6, 2010

Supervisor Wagner presented the following resolutions for the Town Board's

RESOLUTION: 2010-37 Resolution for Official Undertaking (SEE ADDENDUM)

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Councilman Luna
SECONDED:	Councilman Jessup
AYES:	Luna, O'Hare, Beck, Jessup, Wagner
NAYS:	

Resolution 2010-38 Designating Town Board Business Meetings: 2nd and 4th Wednesday of the month at 7:30 p.m.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman O'Hare
SECONDED: Councilman Luna
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-39 Designating Town Board Workshop Meetings: 1st, 2nd, 3rd and 4th Wednesday of the month at 7:00 p.m.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman O'Hare
SECONDED: Councilman Luna
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-40 Establishing Robert Rules of Order for Town Board Meetings

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman O'Hare
SECONDED: Councilman Luna
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-41 Delegating the power and duties for the administration and supervision of the Town and special improvement districts to the Town Supervisor

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Luna
SECONDED: Councilman Jessup
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-42 Designating the Accounting firm Sedore & Company to conduct the Town of LaGrange annual audit

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Luna
SECONDED: Councilman Jessup
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-43 Designating Bank Depository for Town – Mahopac National Bank, JP Morgan Chase Bank & M&T Bank

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Luna
SECONDED: Councilman Jessup
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-44 Designating Paychex as the payroll service provider for the Town of LaGrange.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Luna
SECONDED: Councilman Jessup
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-45 Authorizing the use of a reproduction of the Supervisor's & Comptroller's signature for the purpose of signing checks.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman O'Hare
SECONDED: Councilman Jessup
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-46 Authorizing the Town Supervisor, Town Clerk, Deputy Town Clerks, Highway Superintendent, Recreation Director, Clerk of the Works, and Comptroller as persons authorized to open competitive bids on public works projects and purchase contracts.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Jessup
SECONDED: Councilman O'Hare
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-47 Authorizing the following officials to be reimbursed for mileage at prevailing IRS rate per mile: Supervisor, Councilmen, Town Clerk, Deputy Town Clerks, Bookkeeper, Receiver of Taxes, Highway Secretary, Dog Control Officer, Clerk of the Works, Town Historian, Comptroller, and Account Clerk.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Beck
SECONDED: Councilman O'Hare
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-48 Authorizing the Town Clerk to furnish an updated list of names and addresses for the following to the Association of Towns: Supervisor, Town Board, Town Clerk, Receiver of Taxes, Highway Superintendent, Town Justices, Tax Assessor, Town Attorney and Comptroller.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Jessup
SECONDED: Councilman Beck
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-49 Setting meals and incidental expense rates per US GSA rate schedule.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Jessup
SECONDED: Councilman O'Hare
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-50 Require all bills be submitted on Town vouchers for payment

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman O'Hare
SECONDED: Councilman Beck
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-51 Setting the salaries for all employees (SEE ADDENDUM).

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman O'Hare
SECONDED: Councilman Beck
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-52 Authorizing the Supervisor to pay salaries on a weekly, bi-weekly, quarterly and annual basis.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman O'Hare
SECONDED: Councilman Beck
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-53 Designate MVP (Michael McGowan, Broker) as the health insurance carrier for the Town of LaGrange.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Luna
SECONDED: Councilman O'Hare
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-54 Designate NYMIR (Marshall and Sterling, Broker) as the property and liability insurance carrier for the Town of LaGrange.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Luna
SECONDED: Councilman O'Hare
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-55 Setting water rates for water districts as follows (SEE ADDENDUM).

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Beck
SECONDED: Councilman O'Hare
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-56 Setting municipal sewer rates as follows (SEE ADDENDUM).

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Jessup
SECONDED: Councilman Beck
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-57 All purchases must be made in compliance with the Town procurement policy and all applicable laws.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Jessup
SECONDED: Councilman O'Hare
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-58 Establish Petty Cash Funds as follows: Highway Supt. - \$100.00, Receiver of Taxes - \$100.00, Town Clerk - \$100.00, Town Clerk DECALS - \$100.00, Building and Zoning -\$100.00 Recreation Department - \$100.00, Freedom Lake Concession - \$200.00, Freedom Lake Camp -\$100.00 and Town Justice - \$100.00.

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman O'Hare
SECONDED: Councilman Beck
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Resolution 2010-59 Establishes Agreement for the Expenditure of Highway Monies (SEE ADDENDUM).

RESULT: ADOPTED [UNANIMOUS]
MOVED: Councilman Jessup
SECONDED: Councilman Luna
AYES: Luna, O'Hare, Beck, Jessup, Wagner
NAYS:

Ms. Livigni requested an amendment to Resolution 2010-55 to include the Mapleview Water District. Supervisor Wagner requested a motion to approve the amendment, Councilman Luna so moved, seconded by Councilman O'Hare; carried unanimously.

The reorganizational meeting was adjourned at 7:50 p.m.

Respectfully Submitted,



Margaret Schmitz,
Deputy Town Clerk

ADDENDUM

- **Resolution: Authorizing Supervisor Wagner to sign letter to the Planning Board stating the position of the Town Board on the Subject of Rolling Meadows Subdivision Phasing**
- **Official Undertaking**
- **Town of LaGrange 2010 Salary Listing**
- **2010 Water / Sewer Rates**
- **Agreement for the Expenditure of Highway Monies**

RESOLUTION

Supervisor Wagner offered the following resolution which was seconded by Councilman Beck, who moved its adoption:

WHEREAS, the Town Board has received a request for recommendation on amendment of the existing Rolling Meadows Subdivision final approval to allow for the development of the subdivision in five sections or phases;

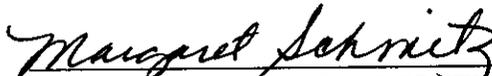
WHEREAS, that referral came from the Planning Board pursuant to Section 203-31 of the LaGrange Town Code.

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves and authorizes the Supervisor's execution of the attached form of reply to the Planning Board's request for the position of the Town Board on the subject.

The foregoing resolution was duly put to a vote which resulted as follows:

Supervisor Wagner	<u>AYE</u>
Councilman Beck	<u>AYE</u>
Councilman Luna	<u>AYE</u>
Councilman O'Hare	<u>AYE</u>
Councilman Jessup	<u>AYE</u>

DATED: LaGrangeville, New York
January 6, 2010


MARGARET SCHMITZ, DEPUTY TOWN CLERK



Supervisor Jon J. Wagner

120 Stringham Rd. Lagrangeville NY 12540

(845) 452-1830 Fax 452-5093

jwagner@lagrangeny.org

January 6, 2010

Alan Bell, Chairman
Town of LaGrange Planning Board
120 Stringham Road
LaGrangeville, NY 12540

Re: Application of Rolling Meadows Subdivision (Modified Final Approval to Create a Subdivision in Phases)

Dear Chairman Bell and Planning Board Members:

Pursuant to Section 203-31 of the LaGrange Town Code, the Planning Board has referred to the Town Board the application of the Rolling Meadows Subdivision developer, ADB Dutchess, LLC, to modify the existing final subdivision approval of this 130 lot single-family home project to accommodate five separate phases of the 32 lots, 25 lots, 25 lots, 23 lots, and 25 lots, respectively.

On June 24th, 2009, the Town Board adopted a local law adding a new Article VIII to Chapter 203 of the Town Code addressing approval of subdivisions in sections or phases.

The standards to be applied in approvals of filing of a final subdivision plat in phases are set forth within Section 203-32 as follows:

- A. A subdivision must propose a minimum of fifty (50) lots to be eligible for approval in sections or phases.
- B. The Planning Board shall not approve the filing of a final plat entailing an inordinate and unreasonable number of sections or phases.
- C. Avoidance or deferral of increased assessed valuation resulting from the filing of a subdivision plat, and the replacement of undivided land with subdivided lots of higher cumulative value, shall not be a legitimate basis for pursuing approval of the filing of the final plat in sections or phases.
- D. Where the Project Sponsor proposes filing in sections or phases to mitigate purported difficulty or impossibility of obtaining financing or bonding of internal public

improvements or infrastructure proposed as components of the project, the Planning Board shall require the Project Sponsor to submit probative and specific information concerning applications to lending institutions or bonding companies, and the results of such financing efforts bearing upon the need and justification for phasing for this reason. The Planning Board shall consider this information as one factor, but not the exclusive factor, in determining whether to approve the filing of the final plat in phases or sections.

E. The Planning Board shall examine whether any part or component of the internal utility infrastructure of the subdivision may constitute a likely and desirable component of a general town goal or policy to extend that utility service outward and beyond the boundary of the project. In the event that this circumstance exists, the Planning Board may condition the filing of sections or phases upon the timely completion and dedication to the Town of the relevant aspect of utility infrastructure within a designated timeframe which reasonably promotes the Town's goals and policies to extend such utility infrastructure.

F. The Planning Board shall not allow the Project Sponsor to defer elements of public benefit, such as but not limited to recreational opportunities or dedication of parkland, enhancements to public infrastructure, or public safety improvements either generated on-site or as off-site mitigation measures, through the process of filing of the final plat in sections or phases.

G. When the subdivision approval, or binding commitments made between the Project Sponsor and the Town, call for the formation of a special improvement district under Articles 12 or 12-A of this state's Town Law, or an improvement area under Article 12-C of this state's Town Law, the Planning Board shall condition the approval of filing of the final plat in sections or phases upon the Project Sponsor's consent and cooperation in establishing such entities with boundaries co-terminus to the overall boundaries of the final subdivision, as distinct from separate and sequential establishment of such entities linked to the filing of phases or sections. Notwithstanding the foregoing, the Planning Board may waive this requirement, where there are no adverse consequences to quantitative or qualitative stormwater management, in order to allow sequential establishment of stormwater maintenance districts or district extensions linked to the filing of sections or phases upon such conditions as the Planning Board shall establish.

H. Approval of the filing of the final plat in phases or sections shall be conditioned upon the Project Sponsor's, and Owner's if different than Project Sponsor, consent(s) to application of the relevant benefit assessment formula or ad valorem formula, whichever is applicable to a special district or improvement area to cover the project, to each lot laid out on the overall approved subdivision as distinct from treating lots shown on unfiled phased plats or sections as undivided land pending filing of the applicable phase or section map covering such lots with the County Clerk.

I. The Planning Board shall not approve the filing of the final plat in sections or phases unless it concludes that each phase is designed and laid out to be capable of standing independently, or in combination with earlier filed sections or phases, in terms of sound management of all infrastructure issues, environmental impacts and mitigation, safe access for emergency situations, stormwater management, grading, and other appropriate details and specifications promoting public health, safety and welfare as otherwise set forth in this Chapter.

J. Where the Project Sponsor proposes temporary or interim accommodations for a portion of the scope of internal road improvements as part of the phasing plan, and where such interim accommodations fall short of generally prevailing local regulations or specifications of the Town for such interim improvements but are found by the Planning Board and the Highway Superintendent to be acceptable and not inconsistent with public health, safety and welfare, the Planning Board and the Highway Superintendent mutually shall be empowered to waive strict application of such regulations or specifications, but only to the minimum extent possible and only for a fixed, limited and defined period of time before replacement with permanent improvements complying with the local regulations and specifications which were waived. The Planning Board shall impose conditions which assure compliance by the Project Sponsor.

K. In the event that the Planning Board determines that the subdivision should be subject to payment of recreation fees in lieu of dedication of parkland, the Project Sponsor shall be required to follow the Town Board policy and fee schedule for recreation fees for subdivisions approved for filing in phases or sections, and the Planning Board shall impose such compliance as a condition of approval. (Emphasis supplied.)

* * * * *

In 2000, the developer of the Rolling Meadows Subdivision entered into water and sewer agreements with the Town of LaGrange. As reflected in an amendment of the water agreement, the Rolling Meadows project was including in the Town's Manchester Water District.

Pursuant to the sewer agreement, the project has agreed, as a precondition to sewer service, to be included in a sewer administration entity established at no cost to the Town.

The standards for authorizing phasing of subdivisions in the 2009 local law deal particularly with elements of improvement districts and public utility infrastructure.

As part of these standards, the Planning Board is obligated to condition any phased subdivision approvals upon the project sponsor's consent and cooperation with the Town in establishing public administrative entities which include all of the project, rather than sequentially rolling in phases of the project.

Moreover, phasing of subdivision plats is not permissible unless the owner consents to application of the relevant assessment formula prevailing in a water or sewer district to each lot laid out on the overall project plan.

In other words, for a 130 lot subdivision to be approved in phases, the conditional final approval for filing in phases would be conditioned, and subject to the consent of the project sponsor, to the assignment of 130 benefit units pursuant to prevailing formula. This is distinct from assigning full benefit units to only the portions of the project which fall within a filed phased plats.

In this context, the Town Board has been examining the establishment of a new public sewer administrative agency, potentially to be known as the Manchester Sewer District, for the purpose of establishing and funding an expansion to the existing Titusville Sewer District Wastewater Treatment Plant by an additional 500,000 gallons per day. This expansion is needed to accommodate the capacity commitments of the Town to the Rolling Meadows project as well as several other properties.

Preliminary discussions have been held with the developer of Rolling Meadows Subdivision about consenting to participation in this Manchester Sewer District. Continuation of these discussions should become a part of the process of considering the phased subdivision application, or more accurately the application to modify the existing subdivision approval to allow for filing in phases.

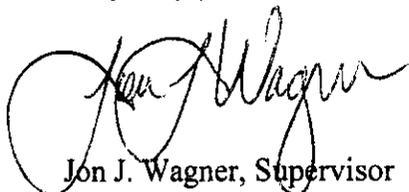
At this time, the Town Board is unable to approve or disapprove by recommendation of the phasing application of the project before the Planning Board, other than to say that unless the above matters are attended to in a mutually acceptable manner, the Town Board cannot give a favorable recommendation.

By copy of this letter to the Public Works Administrator, Wanda Livigni, the Town Board respectfully suggests that discussions take place with the developer's representatives forthwith.

Moreover, the Town Board has reviewed a written statement of expectations of the developer concerning the phasing application to the Planning Board. It was composed by the developer of February 20, 2009. The content of that letter is inconsistent, in various ways, with the language of the phasing law and the expectations of the Town Board stated above.

This matter needs further and prompt review as between Town and project representatives, as aforesaid. The Town Board will make its representatives available promptly to pursue these discussions with the applicant, so that it can further inform the Planning Board on matters required by the June of 2009 phasing legislation.

Very truly yours,



Jon J. Wagner, Supervisor

JJW:rcb/n

RESOLUTION: 2010-37
Resolution for Official Undertaking

WHEREAS, various sections of the state Town Law and Public Officers Law require that certain municipal officials execute an Official Undertaking; and

WHEREAS, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and sufficiency of the insurance, and

WHEREAS, we, the Town Board of the Town of LaGrange hereby require the Supervisor, Town Clerk, Receiver of Taxes, Highway Superintendent, Comptroller to execute said Official Undertaking as required by said law;

NOW, THEREFORE BE IT RESOLVED that we, the Town Board of the Town of LaGrange approve and adopt the form, manner and substance of the official municipal undertaking contained in the document entitled "Town of LaGrange Official Undertaking of Municipal Officers" ; and

BE IT FURTHER RESOLVED that the said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the official Insurance policies indicated the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

The foregoing was put to a vote which resulted as following:

Councilman Luna
Councilman Beck
Councilman O'Hare
Councilman Jessup
Supervisor Wagner

Dated: LaGrangeville, New York
January 6, 2010

WHEREAS, Jon J. Wagner, of the Town of LaGrange, County of Dutchess, New York, has been elected to the office of Town Supervisor of the Town of LaGrange; and

WHEREAS, Christine O'Reilly-Rao, of the Town of LaGrange, County of Dutchess, New York, has been elected to the office of the Town Clerk of the Town of LaGrange; and

WHEREAS, Jane Sullivan, of the Town of LaGrange, County of Dutchess, New York, has been elected to the office of the Receiver of Taxes of the Town of LaGrange; and

WHEREAS, Christine Toussaint, of the Town of LaGrange, County of Dutchess, New York, has been appointed Comptroller of the Town of LaGrange; and

WHEREAS, Michael Kelly, of the Town of LaGrange, County of Dutchess, New York, has been elected to the office of the Town Superintendent of Highways of the Town of LaGrange.

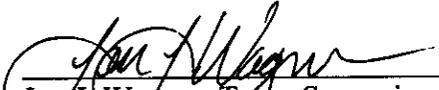
NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of LaGrange that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all the moneys and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of the Town Receiver of Taxes is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Receiver of Taxes and assessments; and

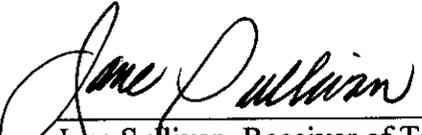
The Town does and shall maintain insurance coverage, presently with NYMIR Ins. Company in the sum of \$100,000.00 for the Supervisor, Comptroller, Senior Account Clerk, and Receiver of Taxes and \$50,000.00 for the Town Clerk and other employees to indemnify against losses through the failure of the officers, clerks and employees covered there under faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered there under.

Dated: January 6, 2010
LaGrange, New York



Jon J. Wagner, Town Supervisor
Town of LaGrange

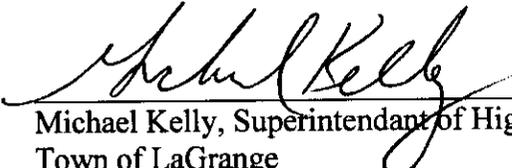
Christine O'Reilly-Rao, Town Clerk
Town of LaGrange



Jane Sullivan, Receiver of Taxes
Town of LaGrange



Christine Toussaint, Comptroller
Town of LaGrange



Michael Kelly, Superintendant of Highways
Town of LaGrange

STATE OF NEW YORK:

:SS:

COUNTY OF DUTCHESS:

On the 6 day of January, 2010 before me, the undersigned, a Notary Public in and for said State, personally appeared Jon J. Wagner, personally known to me or provided to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Nancy J. Baughman
NOTARY PUBLIC - STATE OF NEW YORK

NANCY J. BAUGHMAN
Notary Public, State of New York
Qualified in Dutchess County
No. 01BA6129543
Commission Expires: June 27, 2013

STATE OF NEW YORK:

:SS.:

COUNTY OF DUTCHESS:

On the ___ day of January, 2010 before me, the undersigned, a Notary Public in and for said State, personally appeared Christine O'Reilly-Rao, personally known to me or provided to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC - STATE OF NEW YORK

STATE OF NEW YORK:

:SS:

COUNTY OF DUTCHESS:

On the 6 day of January, 2010 before me, the undersigned, a Notary Public in and for said State, personally appeared Jane Sullivan, personally known to me or provided to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Nancy J. Baughman
NOTARY PUBLIC - STATE OF NEW YORK

NANCY J. BAUGHMAN
Notary Public, State of New York
Qualified in Dutchess County
No. 01BA6129543
Commission Expires: June 27, 2013

STATE OF NEW YORK:

:SS.:

COUNTY OF DUTCHESS:

On the 6 day of January, 2010 before me, the undersigned, a Notary Public in and for said State, personally appeared Christine Toussaint, personally known to me or provided to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Nancy J. Baughman
NOTARY PUBLIC - STATE OF NEW YORK

NANCY J. BAUGHMAN
Notary Public, State of New York
Qualified in Dutchess County
No. 01BA6129543
Commission Expires: June 27, 2013

STATE OF NEW YORK:

:SS.:

COUNTY OF DUTCHESS:

On the 6 day of January, 2010 before me, the undersigned, a Notary Public in and for said State, personally appeared Michael Kelly, personally known to me or provided to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Nancy J. Baughman
NOTARY PUBLIC - STATE OF NEW YORK

NANCY J. BAUGHMAN
Notary Public, State of New York
Qualified in Dutchess County
No. 01BA6129543
Commission Expires: June 27, 2013

The Town Board of the Town of LaGrange approved the foregoing undertaking as to its form and manner of execution and the sufficiency of the surety, by resolution adopted on January 6, 2010.

Margaret Schmitz,
Deputy Town Clerk

Town of LaGrange 2010 Salary Listing

Name	Title	2010 Salary	Stipend
Aldrich, Brian	MEO	24.68	
Atkins-Livigni, Wanda	Admin.of Public Works	64,883.00	
Barden, Tyler	FP Caretaker	14.00/hr.	
Barnett, Jeffrey	Head Groundskeeper	23.59	
Baughman, Nancy	Bookkeeper to Supervisor	16.23/hr.	
Beck, Gary E.	Councilman	7,800.00	
Bell, Alan	Planning Board Chairman	4,137.00	
Bisceglia, James	Assessor Bd. Of Review Member	75.00/day	
Bisceglia, Paul	Zoning Board of Appeals Member	1,298.00	
Blauth, Paul	Assessor Bd. Of Review Member	75.00/day	
Brenner, Anthony	Planning Board Member (Alternate)	2,423.00	
Brenner, Anthony	Assessor Bd. Of Review Member	75.00/day	
Burns, George	Court Attendant	20.00/hr.	
Caplicki, Edmund Jr.	Town Justice	23,795.00	
Chu, Carl	Assessor Bd. Of Review Member	75.00/day	
Cross Jr., Robert G.	Court Attendant	20.00/hr.	
Daniels, Arthur	Foreman	29.50	
DeFrancesco, Teresa	Sr. Account Clerk (P/T)	16.00/hr.	
Dillon, Sandra	Justice Clerk	21.60/hr.	
Donahue, Kevin	Planning Bd. Alternate	2,423.00	
Donnellan, Claudia G.	Public Works Secretary	14.76	
Effron, Elizabeth	Justice Clerk	18.07/hr.	
Fetzer, James	Mechanic's Helper	26.26	
Fincham, Robert	MEO	24.18	
Fountain, Bernard	Assessor	54,534.00	511.00
Gatto, Richard	Mechanic	31.12	
Greller, Stephen	Town Justice	23,795.00	
Gunn, John C.	Planning Board Member	2,423.00	
Halik, Sandra	P/T Zoning Office Clerk	14.76/hr.	
Hart, James	MEO	24.68	
Hofmann, Darrin L	Laborer (Parks Dept.)	19.70	
Houghtaling, Gary	HMEO	26.03	
Huff, Peter	Recreation Director	60,351.00	453.00
Hughes, Timothy A.	MEO	25.98	
Jessup, Edward P.	Councilman	7,800.00	
Johnson, Tracy L.	Zoning Bd. Of Appeals Chairman	1,298.00	
Karathomas, Theodora	Assessor Clerk	14.76/hr.	
Kelly, Michael	Highway Superintendent	76,123.00	
Klein, Leslie	Payroll Clerk (P/T)	16.00/hr.	
Komorsky, Marc	Zoning Bd. Of Appeals Member (Alternate)	1,298.00	
Kowgios, Kathleen	Legislative Aide	21.60/hr.	
Lantzky, Ingvar-Erich	Court Attendant	20.00/hr.	
Lindo, Donna L.	Recreation Secretary	17.79/hr.	
Luna, Joseph	Councilman	7,800.00	
Mang, Eileen	Planning Board Secretary	17.79/hr.	
Mattino, Joseph	MEO	25.98	
Mc Allister, Daniel	Mechanic	29.97	
Mc Allister, Drew	HMEO	27.93	
Mc Laughlin, Kenneth	Building/Fire Inspector	67,125.00	749.00

Mc Peck, Aaron J.	Zoning Bd. Of Appeals Member	1,298.00	
O'Hare, Stephen	Councilman	7,800.00	
Olyha, Stacy S.	Planning Bd. Member	2,423.00	
O'Reilly-Rao, Christine	Town Clerk	50,387.00	
O'Reilly-Rao, Christine	Registrar of Vital Statistics	3,000.00	
Osoba, Vincent J.	Deputy Building Inspector	25.93/hr.	
Panarello, Christopher	MEO	23.34	
Pizzuti, Marge	Dog Control Officer	12,844.00	
Quigley, Susan	Zoning Board of Appeals Secretary	17.86/hr.	
Roberts, Savona V.	Building Office Secretary	16.23/hr.	
Rose, John P.	MEO	24.18	
Rosenfeld, Dennis	Planning Bd. Member	2,423.00	
Russell, Douglas M.	MEO	24.18	
Salfelder, Cheri A.	Highway Secretary	16.23/hr.	
Sayles, Timothy	Code Enforcement Officer	25.93/hr.	
Schmitz, Margaret	Deputy Town Clerk	14.76/hr.	
Strack, Scott	MEO	24.68	
Straub, Robert	Planning Board Member	2,423.00	
Sullivan, Jane T.	Receiver of Taxes	48,564.00	
Swanson, Nancy	Zoning Bd. Of Appeals Member	1,298.00	
Tighe, Joseph	MEO	24.18	
Toussaint, Christine R.	Comptroller	63,864.00	
Townsend, Claude B.	MEO	25.98	
Van Buskirk, Roberta M.	Assessor Clerk	17.86/hr.	
Vazquez, Anastacia	Laborer (Parks Dept.)	19.70	
Wagner, Jon J.	Supervisor	61,000.00	
Wagner, Jon J.	Budget Officer	4,000.00	
White, Edward H.	MEO	24.18	
Wisseman, John P.	MEO	22.81	
Zeidan, Joseph	Planning Board Member	2,423.00	
Zimmer, William	Laborer (Parks Dept.)	18.70	

TOWN OF LA GRANGE

Town Supervisor
(845) 452-1830

Town Clerk
(845) 452-1830

Director of Planning,
and Zoning
(845) 452-2046
(845) 452-1872

120 Stringham Road
LaGrangeville, New York
12540-5507
Fax (845) 452-2289



Recreation Director
(845) 452-1972

Assessor
(845) 452-5889

Receiver of Taxes
(845) 452-2644

Highway Superintendent
(845) 452-2720

January 5, 2010

To: Town Board
From: Peter Huff
Re: 2010 Recreation Wages

I recommend the following wages for the 2010 Parks & Rec. seasonal staff.
Program users, through registration fees, pay for program staff salaries.

	<u>2008</u>	<u>2009</u>	<u>2010</u>
Lifeguards w/A.R.C.L.T.	8.75 -11.00	same as 08	same as 09
R.C. /Swim Lesson Instructors	2,750.00	"	"
Swim Team Coach	2,050.00	"	"
Head Concessionaire/Gate	11.00 - 16.25	"	"
Concession Workers	7.25 - 9.75	"	"
Maintenance	7.25 - 15.00	"	"
Day Camp Director	6,800.00	"	"
Day Camp Asst. Director	12.25 - 16.50	"	"
Day Camp Counselors	7.75 - 12.50	"	"
Kidnastics Instructor	2,200.00	"	"
Basketball Clinic Instructor	2,400.00	"	"
Golf Instructor	1,700.00	"	"
Tennis Instructor	1,650.00	"	"

Additional pay with respective qualifications

A.R.C. Responding to Emergencies (2 camp staff)	4.00	"	"
A.R.C. Community First Aid (4 camp/lake staff)	0.75	"	"
A.R.C. Lifeguard Training Instructor (2 lake staff)	3.00 - 5.00	"	"
Day Camp Aquatics Supervisor (1 camp staff)	3.50 - 5.50	"	"
Water Front Director (1 lake staff)	5.75 - 9.75	"	"
Assistant W.F.D. (2 lake staff)	2.25 - 3.75	"	"
Water Safety Instructor (6 lesson staff)	2.00	"	"
First Aid/In Service Training (8 staff)	.50 - .75	"	"

2010 Water Sewer Rates

DISTRICT	2009 RATE PER 1,000 GAL
Grandview Water District	\$6.62
Town Center Water Improvement Area	\$3.45
Manchester:	
Deerfield Water	\$6.25
Noxon Knolls Water	\$6.25
Southwest Water	\$5.25
Titusville Water	\$6.25
Manchester	\$3.00
Mapleview	\$4.50
Noxon Knolls Sewer District	\$6.95
Titusville Sewer District	
Customers With Water	\$4.44/1,000 + \$49.00 BU/Qtr.
Customers Without Water	\$141.20 BU/Qtr.
Sleight/Frank Sewer	\$5.75/1,000 + \$71.00 BU/Qtr.
Sunset Ridge Sewer District	\$91.00/Qtr.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Superintendent of the Town of LAGRAVE,
DUTCHES County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$ 819,100 shall be set aside to be expended for primary work and general repairs upon 116.68 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. PERMANENT IMPROVEMENTS: The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) On the road commencing at _____ and leading to _____
a distance of _____ miles, there shall be expended not over the sum of \$ _____.
Type _____ Width of traveled surface _____
Thickness _____ Subbase _____

(b) On the road commencing at _____ and leading to _____
a distance of _____ miles, there shall be expended not over the sum of \$ _____.
Type _____ Width of traveled surface _____
Thickness _____ Subbase _____

(c) On the road commencing at _____ and leading to _____
a distance of _____ miles, there shall be expended not over the sum of \$ _____.
Type _____ Width of traveled surface _____
Thickness _____ Subbase _____

Executed in duplicate this _____ day of _____, 2009

[Signature]
Supervisor
[Signature]
Councilman

Councilman

Councilman

County Superintendent of Highways

[Signature]
Councilman
[Signature]
Councilman

Councilman
[Signature]
Councilman
[Signature]
Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. **COPIES DO NOT HAVE TO BE FILED IN ALBANY.**