STATE OF NEW YORK
COUNTY OF DUTCHESS
TOWN OF LA GRANGE

TOWN BOARD MEETING
July 13, 2011

Present:	Deputy Supervisor Joseph Luna Councilman Edward Jessup Councilman Gary Polhemus Councilman Gary Beck
Absent:	Supervisor Jon Wagner
Recording Secretary:	Christine O'Reilly-Rao, Town Clerk
Others Present:	Diana Campaglione, Environmental Consultants Ron Blass Esq., Van De Water & Van De Water

The regular meeting of the Town Board was held on Wednesday, July 13, 2011, at the LaGrange Town Hall, 120 Stringham Road. Deputy Supervisor Luna called the meeting to order at 7:00 p.m. The Town Clerk led the flag salute.

Deputy Supervisor Luna asked for a motion to approve the minutes for the regular meeting for June 22, 2011. Councilman Jessup so moved seconded by Councilman Polhemus. The motion carried unanimously.

Deputy Supervisor Luna asked for a motion to accept the monthly reports for June 2011. Councilman Beck so moved seconded by Councilman Polhemus. The motion carried unanimously.

Building, Planning, Zoning & Public Works:	$32,230.00
Highway Superintendent:	$0
Justice Caplicki (Inc. State Share)	$29,854.00
Justice O'Hare (Inc. State Share)	$22,206.00
Parks and Recreation	$50,346.60
Town Clerk (inc. State & County Share)	$2,578.17

Correspondence

Time Warner Cable information will be available in the Clerk's office for one week.

Agenda Items

Mr. Luna asked the Board to set a Public Hearing for the extension of the Lincoln Ridge Subdivision Stormwater Maintenance District.

Councilman Polhemus moved to set the Public Hearing for July 27, 2011, seconded by Councilman Jessup. The motion carried unanimously. (SEE ADDENDUM)

Mr. Luna asked the Board for a motion to correct the bond amounts in the resolution of June 22, 2011. The amount of the bonds for 14 Willow Pond Road and 18 Gen Mountain Road were incorrectly read into the minutes as $1,500.00 per parcel. The correct amount was actually $3,000.00 per parcel.
Councilman Beck moved to do so, seconded by Councilman Jessup. The motion carried unanimously.

Mr. Luna requested a motion to waive the 30 day waiting period for a liquor license application for Ragacella Food Corporation D/B/A States Grill located at 1643 Route 82 in LaGrange. The Fire Inspector has inspected the premises and has no objections.
Councilman Beck moved to do so, seconded by Councilman Jessup. The motion carried unanimously.

Councilman Polhemus made a motion to waive building permit fees for 8 Schyler Drive.
Mr. Polhemus explained that the resident had been injured in a tree cutting accident and is now paralyzed. Volunteers have been helping to refit the home.

The motion was seconded by Councilman Jessup. The motion carried unanimously.

Deputy Supervisor Luna stated that there had been an error in the assessment of taxes for the Frank Farm Stormwater District. The town is responsible for the refund amount of $10,657.49 for taxes collected in 2008.
A brief discussion ensued.
Councilman Beck moved to refund the amount which was erroneously assessed, seconded by Councilman Polhemus. The motion carried unanimously

Mr. Luna asked for the Board to consider the appointment of Elyse Reisenauer to the CAC. She will be replacing Nancy Swanson.
Councilman Beck moved to do so, seconded by Councilman Jessup. The motion carried unanimously.

The Building Inspector submitted three quotes for repair of the emergency exit stairs for the Town Board's consideration. (SEE ADDENDUM)
Maldondo Nursery's quote was the lowest at $3,400.00.
Councilman Beck noted that the stairs were actually integrated into the structure of the building and asked if an engineer should assess the work needed.
A brief discussion followed.

Councilman Jessup moved to accept the Maldondo quote for the work, seconded by Councilman Polhemus. The motion carried unanimously.

The Building Inspector requested Town Board approval to go out to bid for mechanical work for the Town Hall.
Councilman Beck moved to do so, seconded by Councilman Jessup. The motion carried unanimously.

Ms. Livigni requested approval of an engineering quote from Charles Frisna, PE in the amount of $9,800.00 to design a replacement for the Town Hall HVAC.
Mr. Luna noted that the quote was lower than the one submitted by Clark, Patterson Lee.
No other comments were made.
Councilman Beck moved to award the job to Mr. Frisna, seconded by Councilman Jessup. The motion carried unanimously.

Committee Reports

Water and Sewer
No report

Recreation
No report

Open Space
No report

Highway
No report

Board Comments
No comments

Town Attorney
No comments

Environmental Consultants

Ms. Campaglione stated that the Dutchess County Health Department had inspected the Manchester Water Treatment plant and had stated that it was the best plant of its kind in the County.

Mr. Luna thanked Ms. Campaglione for the work Environmental Consultant does in connection with Town plants.

Administrator of Public Works
No comment

Public Comment

Councilman Polhemus moved to open the meeting to Public Comment. Councilman Beck seconded the motion and it carried unanimously.

Bob Kaminsky of the LaGrange Library addressed the Board. He stated that the proposed library legislation had passed in the State Senate, but had ended up having a problem in the Assembly. He added that the Library Committee had already adjourned at that time and the problem could not be addressed. He will be meeting with Assemblyman Miller to discuss the next step and to secure his support for the legislation. He and Mr. Wagner previously had a lengthy discussion regarding the matter, and both agreed that the library needs to be an independent entity. He thanked the Board for their support.

Councilman Jessup moved to close the Public Comment, seconded by Councilman Beck. The motion carried unanimously.

Councilman Jessup moved to adjourn the meeting, seconded by Councilman Polhemus. The motion carried.

The meeting adjourned at 7:22 p.m.

Respectfully Submitted,

Christine O'Reilly-Rao

Christine O'Reilly-Rao
Town Clerk

ADDENDUM

- Resolution: Public Hearing for the Extension of the Lincoln Ridge Subdivision Stormwater Maintenance District
- Quotes for Emergency Exit Repair

ORDER BY TOWN BOARD FOR HEARING
ON THE EXTENSION OF THE LINCOLN RIDGE SUBDIVISION
STORMWATER MAINTEANNCE DISTRICT

WHEREAS, a petition, dated June 21, 2011, for the extension of the Lincoln Ridge Subdivision Stormwater Maintenance District was filed with the Town Board of the Town of LaGrange, Dutchess County, New York; and

WHEREAS, the proposed district extension is described and bounded to include the real property described within Exhibit "A" annexed hereto, and made a part hereof, i.e. Lots 1, 2 and 3 of the parcels of the "Cramer Road Equities Subdivision and Lot Line Realignment" approved by the Town of LaGrange Planning Board; and

WHEREAS, the proposed improvements consist of items specified in a Map and Plan prepared by Clark Paterson Lee on May 13, 2011, and on file with the Town Clerk; and

WHEREAS, the maximum capital amount proposed to be expended for the drainage improvements is $0.00, since the cost of the improvements shall be borne by the developer, as a condition of Planning Board approval, and said capital improvements are proposed to be dedicated to the proposed drainage district; and

WHEREAS, as set forth within the Map and Plan which is on file with the Town Clerk, the estimated amount anticipated to be expended annually by the proposed drainage district for the operation and maintenance of the facilities is $5,400 per year, and the annual benefit assessment cost to the typical property, which will be a one-family home, shall initially approximate $120 per year based upon that annual budget spread over 45 benefit units; and

ORDERED, this Board will hold a public hearing to consider the adoption of the petition and relevant matters on July 27, 2011, at 7:00 p.m., at the Town Hall, Town of LaGrange, County of Dutchess, New York. All persons interested in this matter shall be heard, and it is

further

ORDERED, that the Town Clerk of the Town of LaGrange is hereby authorized and directed to publish a certified copy of this order in the official paper, the first publication thereof to be not less than ten nor more than twenty days before the day set for the hearing, and to post a copy of same on the sign-board of the Town of LaGrange, in the same time and manner, as required by Town Law §193.

Supervisor Wagner	ABSENT
Councilman Luna	AYE
Councilman Beck	AYE
Councilman Jessup	AYE
Councilman Polhemus	AYE

DATED: LaGrangeville, New York
July 13, 2011

CHRISTINE O'REILLY-RAO,
TOWN CLERK

S:\WPDOCS\LAGRANGE (0070)\CRAMER ROAD EQUITIES (667)\ORDER FOR PUBLIC HEARING WITH NOTICE - 7.13.11.DOCX

HANIG & SCHUTZMAN, LLP
ATTORNEYS AT LAW

JOEL D. HANIG
STANLEY A. SCHUTZMAN

ADRIENNE ODIERNA**

**Admitted in Connecticut

Please Reply to Dutchess County Office.

DUTCHESS OFFICE:
22 IBM Road, Suite 210
Poughkeepsie, NY 12601
(845) 471-7177 • FAX: (845) 790-1212

ROCKLAND OFFICE:
86 Route 59 East
Spring Valley, NY 10977
(845) 694-7084 • FAX: (845) 694-7085

Legal Assistants:
LISA PECCHIA*
DIANA E. FRAILEY
CHARLENE SHANAHAN

*Certified Paralegal

Office Administrator
LAURA STRANSKY

June 27, 2011

Christine O'Reilly-Rao, Town Clerk
Town of LaGrange
Town Hall
120 Stringham Road
LaGrangeville, NY 12540

RE: Lincoln Ridge Stormwater Maintenance District Extension

Dear Ms. Rao,

Please find enclosed an original petition for extension of the Lincoln Ridge Stormwater Maintenance District to cover and include Lots 1, 2, and 3 of the "Cramer Road Equities Subdivision & Lot Line Realignment".

It is requested that a public hearing on this request be scheduled as soon as possible so that the approved subdivision map can be signed by the Planning Board Chairman.

Sincerely,

HANIG & SCHUTZMAN, LLP

JOEL D. HANIG

cc: Rebecca Valk, Esq.

PETITION FOR EXTENSION OF LINCOLN RIDGE SUBDIVISION MAINTENANCE DISTRICT

TO THE TOWN BOARD OF THE TOWN OF LAGRANGE, COUNTY OF DUTCHESS, STATE OF NEW YORK.

We, the undersigned owners of taxable real property situated adjacent to the district described below, and are the owners in the aggregate of at least one-half of the assessed valuation of the taxable real property in the extension area of the proposed extension of the drainage district, as shown upon the latest assessment roll of the Town of LaGrange hereby petition as follows:

1. Petitioner proposes, pursuant to Article 12 of the Town Law of the State of New York that the Town Board of the Town of LaGrange extend the Lincoln Ridge Stormwater Maintenance District in the Town of LaGrange, to cover the entirety of the real property described in Exhibit "A", annexed hereto and made a part hereof, i.e. Lots 1, 2, and 3 of the parcels of the **"Cramer Road Equities Subdivision & Lot Line Realignment"** approved by the Town of LaGrange Planning Board subject to the condition that the Lincoln Ridge Subdivision Stormwater Maintenance District be extended to cover the described properties at no cost to the Town of LaGrange for purposes of owning, operating, and maintaining the public stormwater maintenance improvements constructed, as a part of the approved

plans of said subdivision, by the developer of the subdivision, Cramer Road Equities, LLC, 22 IBM Road, Poughkeepsie, NY 12601.

2. The territory of the proposed extended stormwater maintenance district is located wholly in the Town of LaGrange, County of Dutchess, and State of New York, and is outside of any city or incorporated village.

3. Attached hereto is a general map and plan of such proposed extended area of the stormwater maintenance district, as prepared by a competent and licensed engineer, including a general description of all the stormwater maintenance improvements to be established at no cost to the Town of LaGrange and at the cost of the aforesaid developer.

4. The maximum amount to be expended by the stormwater maintenance district for the construction and acquisition of the improvements is **$-0-**.

5. The Petitioner understands that the stormwater maintenance district's anticipated annual expenses for the operation, maintenance, repair, or replacement of the public stormwater maintenance improvements for the additional stormwater management and drainage facilities on the extended area of the stormwater maintenance district shall approximate $400.00 as set forth in the Map, Plan and Report of Clark, Patterson Lee dated May 13, 2011. The total annual budget for the District as originally formed and the District extension

area shall approximate $5,400.00 or $120.00 per year per residence.

6. This petition is irrevocable, shall run with the land, and shall bind the petitioner's heirs, successors and assigns.

WHEREFORE, petitioner requests that the Town Board of the Town of LaGrange extend the Lincoln Ridge Stormwater Maintenance District hereinabove proposed and that a public hearing thereon be held according to law.

Dated: June 21, 2011

CRAMER ROAD EQUITIES, LLC,
Developer

By: _____
TODD S. STALL, Member

_____
LUIZA DAY, property owner

FROST PARK, LLC,
Property owner

_____
Jacqueline Montfort, Member

STATE OF NEW YORK, COUNTY OF DUTCHESS } ss.:

On the 9th day of June, 2011, before me, the undersigned, a notary public in and for said state, personally appeared Todd S. Stall, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

CECELIA LYNN HANIG
Notary Public, State of New York
No. 4515352
Qualified in Dutchess County
Commission Expires June 30, 2011

NOTARY PUBLIC

JOEL D. HANIG
NOTARY PUBLIC, State of New York
Qualified in Dutchess Co., No. 02HA4519362
Commission Expires November 30, 2011

STATE OF NEW YORK, COUNTY OF DUTCHESS } ss.:

On the 10th day of June, 2011, before me, the undersigned, a notary public in and for said state, personally appeared Luiza Day, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

CECELIA LYNN HANIG
Notary Public, State of New York
No. 4515352
Qualified in Dutchess County
Commission Expires June 30, 2011

NOTARY PUBLIC

JOEL D. HANIG
NOTARY PUBLIC, State of New York
Qualified in Dutchess Co., No. 02HA4519362
Commission Expires November 30, 2011

STATE OF NEW YORK, COUNTY OF DUTCHESS } ss.:

On the 21 day of June, 2011, before me, the undersigned, a notary public in and for said state, personally appeared Jacqueline Montfort, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

MELISSA L. OBERLE
Notary Public, State of New York
Qualified in Dutchess County
No. 4976440
Commission Expires January 14, 2015

Clark Patterson Lee
DESIGN PROFESSIONALS

May 13, 2011

Mr. Jon J. Wagner, Supervisor
and Town of LaGrange Board
Town of LaGrange
120 Stringham Road
LaGrangeville, NY 12540

Re: Town of LaGrange
Cramer Road Equities Subdivision
Lincoln Ridge Stormwater Maintenance District Extension MP&R
Job # 11278.82

Dear Supervisor Wagner and Town of LaGrange Board:

Pursuant to the completion of the requirements to obtain Final Subdivision Approval for the above referenced project, this map, plan, and report extension describes the required maintenance of facilities associated with the extension of the existing Stormwater Maintenance District (the District) to serve the Cramer Road Equities Subdivision. The Town Board serves as the District Administrator and is responsible for maintenance of the stormwater facilities. Maintenance will be accomplished by hiring personnel on an as-needed basis, or entering into a contract with a third party for the maintenance services.

Area to be Served: Map

The Stormwater Maintenance District is to serve the Lincoln Ridge Subdivision and the Cramer Road Equities Subdivision, which is located off Cramer Road. The Cramer Road Subdivision contains ±10.5 acres in the Town of LaGrange. Three (3) single-family residential (SFR) parcels are proposed. The Lincoln Ridge Subdivision contained ±162 acres. The two subdivisions combined will consist of a total of ±172 acres and forty (45) SFR lots.

Plan

The Stormwater Maintenance District administrator will be responsible for maintenance of the drainage improvements within the boundaries of the District. Each parcel within the District will pay an equal share of the costs associated with these activities. Annual costs per parcel will be directly proportional to the amount of maintenance and/or repairs required within any given year. Vacant parcels will also be included within the District, therefore, forty (45) equal "assessments" or "benefit units" will equally share the District's costs. It is expected that the annual cost to a property within the District will vary with the age of the drainage system. The Town Board will

900 Corporate Boulevard
Newburgh, NY 12550
clarkpatterson.com
845.567.6700 TEL
845.567.9614 FAX

establish a budget each year for the District. Initially, it is anticipated that the annual budget will be $5,000 as established for the originally District plus $400 (approximately 2% of the construction costs of the proposed additional stromwater management and drainage facilities) for a total of $5,400 or $120 per year per residence. The proposed budget is the same as the budget for the current District.

Report

The Lincoln Ridge Stormwater Maintenance District will be responsible for maintenance and repair of both subdivisions' drainage systems. Maintenance of the various components of the systems is described below. Please note that the recommendations provided were based upon guidelines set forth in the New York State's *Stormwater Management Design Manual* (August 2010) and *Standards and Specifications for Erosion and Sediment Control* (August 2005). The frequency of maintenance services for the project may vary from these recommendations.

Catch Basins

Catch basins should be inspected annually. Debris and litter should be removed from the basins during these inspections. Sediment will have to be removed from the basins either manually or by a vacuum truck when 10% of the available capacity has been used up (e.g., 1.2" per 12" of sump.) In addition, the structures should be repaired and/or replaced on an as-needed basis.

Rip Rap Inlet and Outlet Protection

All riprap inlet and outlet protection shall be inspected on an annual basis to insure that scour of the rip rap has not occurred; and stones have not been dislocated or accumulated sediment or debris. If repair is required, said repair should be made immediately and the stone reset.

In addition, all culvert inlets and outlets should be checked for clogging and accumulation of sediment, and cleaned as needed.

Stormwater Management Basins

The stormwater basins contain forebays and basins to collect and treat runoff. Maintenance tasks to be performed include:

1. Sediment forebay – The sediment forebay shall be inspected on an annual basis. Sediment accumulation or other debris shall be noted, and cleanout is required before the depth of sediment equals 50% of the design depth.

2. Stormwater management basin – The water quality basin shall be inspected bi-annually (spring and fall) for adequate vegetation, undesirable vegetative growth, undesirable woody vegetation, and sediment and/or trash accumulation. The vegetation should be maintained as noted above and mowed or trimmed as necessary to provide for proper function of the water quality basin. Any growth of invasive species should be removed. Animal burrows or other damage by animals is to be immediately repaired.

3. Outfall – The outfall shall be inspected on an annual basis to note any rip rap failure, clogging or slope erosion, and repaired or replaced immediately.

4. Outlet pipes – The outlet pipes should be checked for clogging and accumulation of sediments annually and cleaned as required.

Swales

Swales will have to be inspected on an annual basis and after all major storm events (e.g., after each event where 3 inches of rainfall is exceeded in a 24-hour period). During the inspection, all debris and litter should be collected and removed. In addition, the following items should be checked and repaired as needed:

- The swales should be checked for erosion, and all eroded areas should be stabilized immediately.

- All culvert outlets and inlets should be checked for clogging and accumulation of sediment, and cleaned as needed.

Grassed swales should be mowed at least twice during the growing season (e.g., middle and end of the growing season) to prevent the growth of trees and shrubs, to ensure the swale capacity is not reduced, and to control weed growth.

All permanent and post-construction stormwater facilities that provide qualitative treatment are to be maintained in accordance with the New York State *Stormwater Management Design Manual* (August 2010).

Extension of the Lincoln Ridge Stormwater Maintenance District will be completed at no cost to the Town or the existing district. Easements are required to be obtained for access to all the facilities in the proposed extension area of the Stormwater Maintenance District. Compensation for work by the Town Engineer and Town Attorney is by way of escrow established by the Developer of the subdivision.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Clark Patterson Lee

Greg W. Bolner, P.E.
Principal Associate

cc: Alan Bell, Planning Board Chairman
Wanda Livigni, Administrator of Public Works
Christine O'Reilly-Rao, Town Clerk
Ronald Blass, Jr., Van DeWater and Van DeWater, Town Attorney

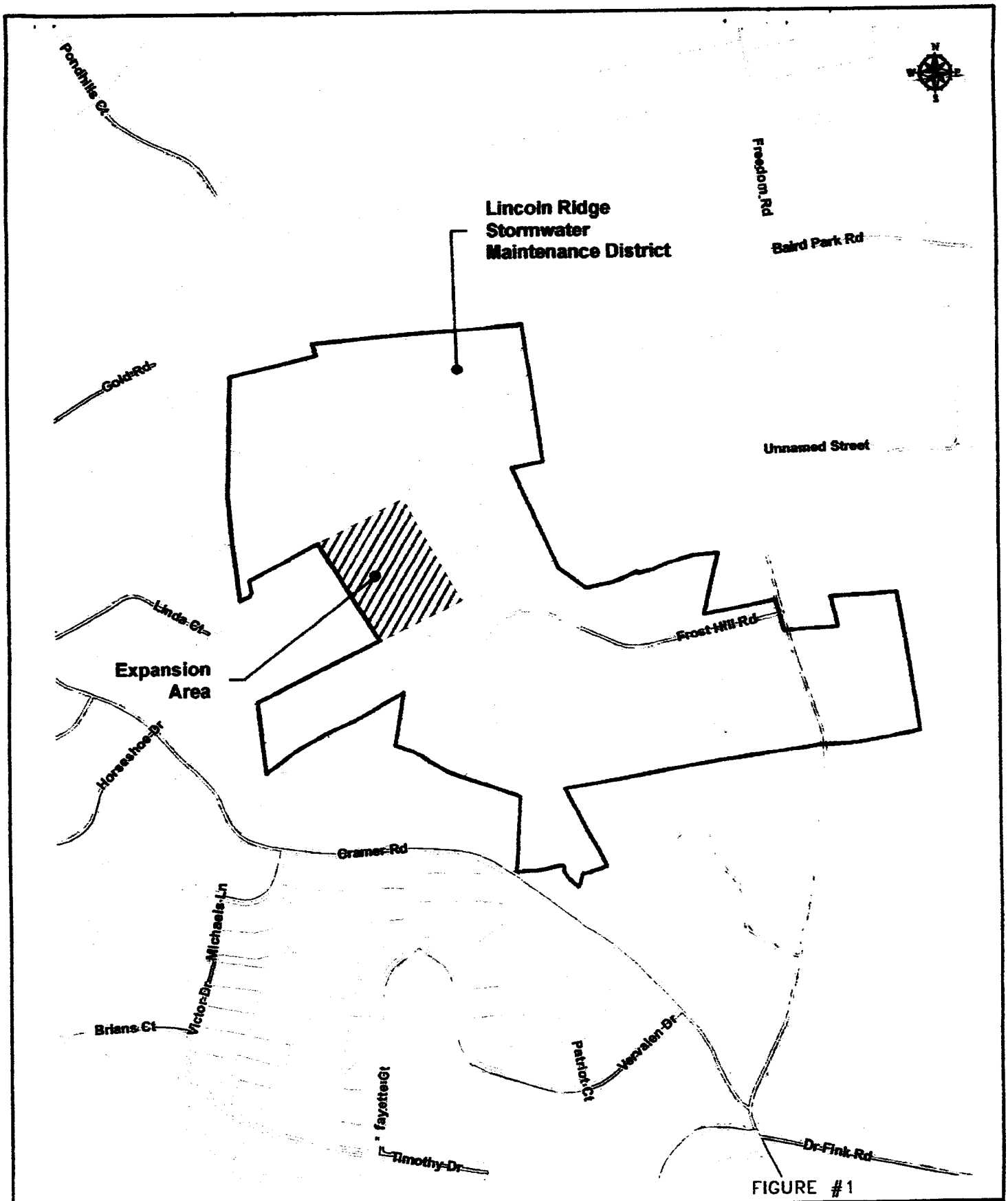

FIGURE #1

Clark Patterson Lee
DESIGN PROFESSIONALS

900 CORPORATE BLVD.
NEWBURGH, NY 12550
(845) 567-6700
www.clarkpatterson.com

DATE:	05/13/11
DRAWN:	JWS
CHECKED:	GB
SCALE:	1" = 800'
PROJ. #:	11278.82

LINCOLN RIDGE STORMWATER MAINTENANCE DISTRICT

LaGrange, New York

TOWN OF LAGRANGE

OFFICE OF THE BUILDING INSPECTOR

120 Stringham Road, LaGrangeville, NY 12540

845-452-1872; Fax 845-452 7692

DATE: July 13, 2011

TO: Jon Wagner, Supervisor
Town Board

FROM Office of the Building Inspector
Kenneth W. McLaughlin

RE: Town Hall Stairs and Landings

We are enclosing copies of the three bids that this office has received for repair of the stairs and landing on the north side of Town Hall.

The three bids are as follows:

- Maldonado $3,400.00
- Upstate Concrete, Inc. $3,900.00-$5,900.00
- Gary R. Schook $5,600.00

If you have any questions regarding the above bids or if the Town Board awards the bid, please contact me. I will then notify the contractor, who will be required to obtain all the necessary documentation and insurances so that we can schedule the work.

Respectively Submitted,

Kenneth W. McLaughlin
Building Inspector

KWM/sh

Maldonado Nursery & Lanscaping 845-447-1266
Juan maldonado cell 845-656-0726

To The Town of La grange

Estimate To Repair Steps on Side of Building
That Consist. of Taking all The Loose Concrete
off and Chip all That needs To Be chipted
Redo Step.. form and Pour New Concrete and
fix Steps
Total Job Cost. Labor & material $3400.00

Juan maldonado
845-656-0726 - 483-7225

MALDONADO
NURSERY
(845) 447-1266
1167 Noxon Road LaGrangeville, NY 12540

UPSTATE CONCRETE, INC

25 Richardson Ct. Montgomery, NY 12549 * Tel / Fax 845-778-2151 * Cell 914-403-2971

June 13,2011

TO:KENNETH MCLAUGHLIN

Proposal to reconstruct concrete landing and steps on the side of the town hall building in the town of La Grange. As per our conversation the landing needs to be all new. I will remove the old concrete and clean the area, and the steps I will cap with new concrete but before I will remove 3" on the landing and 3" on the risers. All of the concrete will be 4000psi. The price for the job will be between $3,900.00 but no more than $5,900.00.

Thank you,

Fernando Camacho

GARY R. SHOOK
MASON CONTRACTOR INC.
6 Marjorie Lane
LaGrangeville, NY 12540

845-227-0390

Town of La Grange

Town Hall Building

INVOICE

Invoice no	Date
1154	6-17-11

Description	Amount
proposal to Repair Side Landing and Steps	
Remove app: 3" of Concrete and Replace	
Labor and Materials	$5600 —
I ~~Rec~~ advise this to be looked at by an Engineer	
TOTAL	$5600 —

Thank You