

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

**TOWN BOARD MEETING
February 29, 2012**

Present: Deputy Supervisor Joseph Luna
Councilman Gary Polhemus
Councilman Andrew P. Dyal

Absent: Supervisor Jon Wagner
Councilman Edward Jessup

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

A special meeting of the Town Board was held on Wednesday, February 29, 2012, at the LaGrange Town Hall, 120 Stringham Road. Deputy Supervisor Luna called the meeting to order at 6:32 p.m.

Deputy Supervisor Luna explained that the meeting had been called to address ongoing issues with the Grandview Water District. The district was built in the 1960's and has had problems which have forced the water to be shut off for repairs; inconveniencing the occupants of the approximate 52 residences which comprise the district.

Councilman Jessup arrived at 6:37 pm.

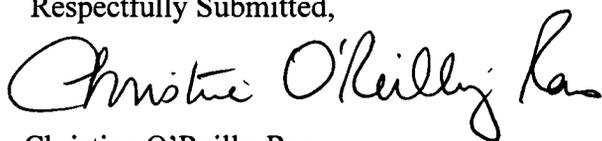
Clark Patterson & Lee has prepared and submitted a Map Plan & Report with cost estimates of \$221,000.00 to replace the existing pumps and controls with skid mounted pump systems with integrated controls. The estimated cost includes associated engineering and legal expenses. (SEE ADDENDUM)

A discussion ensued.

Deputy Supervisor Luna introduced a resolution to set a Public Hearing relating to the Map Plan & Report for March 14, 2012. Councilman Dyal made a motion to set the Public Hearing for March 14th, seconded by Councilman Jessup. The motion carried. (SEE ADDENDUM)

Councilman Jessup moved to adjourn the meeting, seconded by Councilman Dyal . The motion carried. The meeting was adjourned at 7:03 pm.

Respectfully Submitted,



Christine O'Reilly-Rao
LaGrange Town Clerk

ADDENDUM

- Map Plan & Report: Grandview Water District
- Resolution of Introduction: Grandview Water District



February 29, 2012

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

**Re: Town of LaGrange
Grandview Water District – Map, Plan Report
Replacement of Pumps and Controls**

Dear Supervisor Wagner and Members of the Town Board:

Pursuant to the Town's request, this map, plan, report describes the proposed improvement work to be included within a bond resolution for the existing Grandview Water District. The improvements are to be completed in accordance with the procedures of Town Law Section 202-b.

The proposed project to be completed is recommended and necessary repair and maintenance work. A specific description of work follows.

Area to be Served: Map

The proposed Grandview Water District improvement work will serve the existing Grandview Water District in the Town of LaGrange. The existing District currently includes 52.7 benefit units, where one single-family house is equal to one benefit unit (47 total), and six apartments equals 5.7 benefit units.

Plan

The proposed Grandview Water District repair work includes the replacement of the existing pumps which have been prone to frequent disruptions in service and failures due to antiquated controls. The Town is proposing to install a skid mounted pumping system with integrated controls being provided as a package system with performance assurance. Improvements will also be made to the existing building which is showing signs of structural failure along the western wall. Completion of the above work will improve operating performance and reliability.

Report

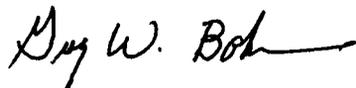
The Total Estimated Improvement Cost for the proposed Grandview Water District improvements is \$221,000 as itemized on the attached table.

Assuming a 5% interest rate over 20 years, the annual debt payment of the Grandview Water District is calculated to be \$17,734. When evenly distributed amongst the 52.7 B.U. in the district, the annual cost per benefit unit for this proposed project would be \$336.50/year. The existing properties in the district are subject to a current benefit unit assessment of \$148.83. This results in a total estimated benefit unit assessment of \$485.33.

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

Sincerely,

Clark Patterson Lee



Greg W. Bolner, P.E.
Principal

Attachments

cc: Christine O'Reilly-Rao, Town Clerk
Wanda Livigni, Administrator of Public Works
Ronald Blass, Jr., Van DeWater & Van DeWater
Steven Mance, Environmental Consultants

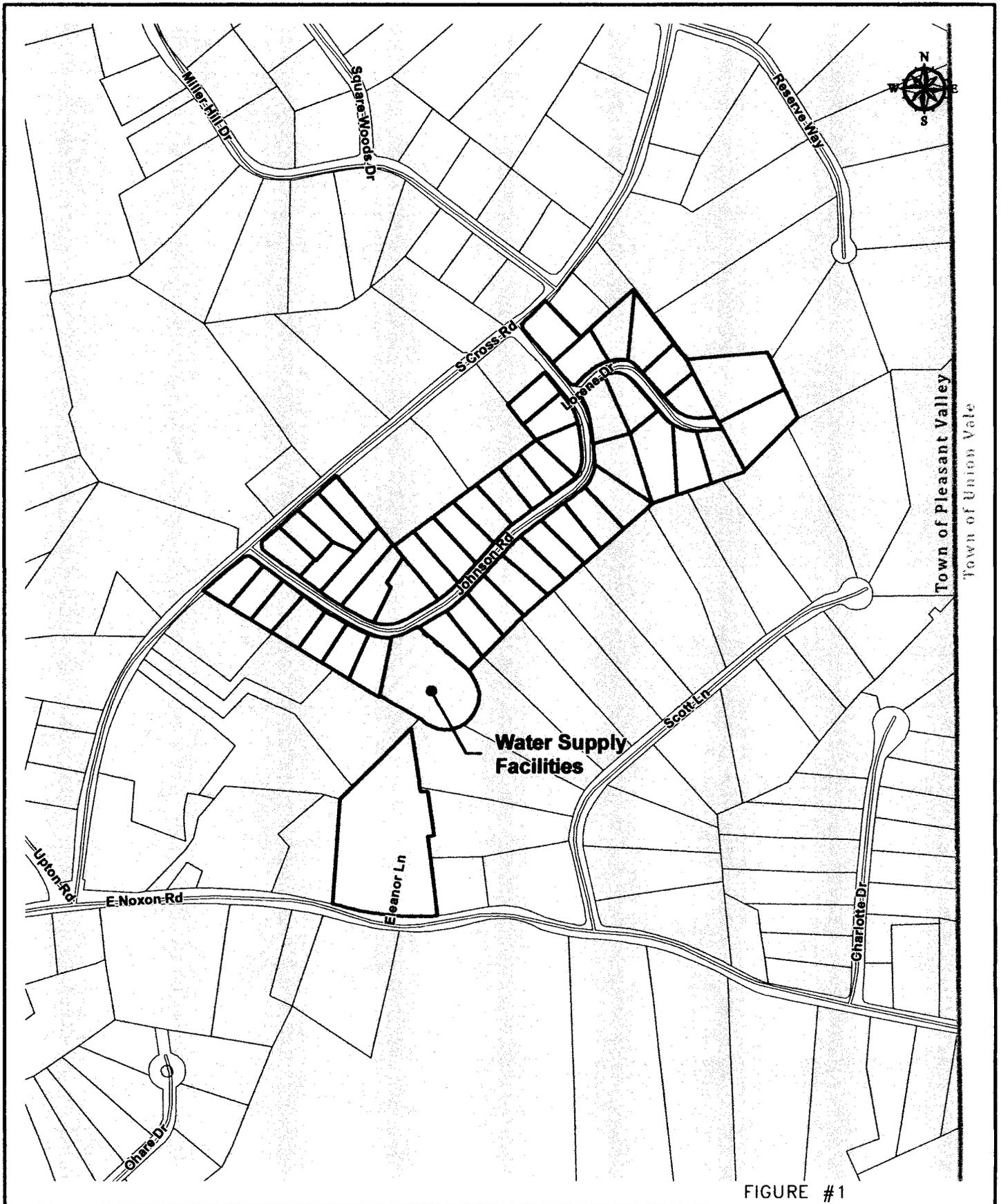


FIGURE #1



Clark Patterson Lee
DESIGN PROFESSIONALS

900 COPORATE BOULEVARD
NEWBURGH, NEW YORK 12550
(845) 567-6700
www.clarkpatterson.com

DATE: 2/29/12
DRAWN: JWS
CHECKED: GWB
SCALE: 1"=500'
PROJ. #:11278.00

GRANDVIEW WATER DISTRICT

Town of LaGrange
Dutchess County, New York

Town of LaGrange
Grandview Water District
Booster Pump System Replacement Meadows
Estimated Improvement Cost

Description	Units	\$/Unit	Quantity	Cost
Booster Pump System	L.S.	\$ 60,000	1	\$ 60,000
Electrical	L.S.	\$ 20,000	1	\$ 20,000
Installation and Plumbing	L.S.	\$ 45,000	1	\$ 45,000
Building Modifications	L.S.	\$ 15,000	1	\$ 15,000
Miscellaneous Piping, Valves, and Meter	L.S.	\$ 15,000	1	\$ 15,000
Remove Existing Pumps and Equipment	L.S.	\$ 5,000	1	\$ 5,000
Subtotal				\$ 160,000
Contingency	%	20%		\$ 32,000
Subtotal of Contact Cost				\$ 192,000
Design Evaluation, MP&R, Bidding & Construction Support	%	10%	1	\$ 19,000
Legal & Bonding	%	5%		\$ 10,000
Total Estimate of Cost				\$ 221,000

Grandview Water District

Annual Payback of Maximum to be Expended	\$	17,734
Total Number of Benefit Units		52.70
Annual Payback of Maximum to be Expended / Benefit Unit	\$	336.50
Existing BUA	\$	148.83
Total BUA	\$	485.33

RESOLUTION

Deputy Supervisor Luna introduced the following resolution. Councilman Dyal offered a motion to adopt the resolution which was seconded by Councilman Jessup.

WHEREAS, the Town Board acts by law as Commissioners of an existing water improvement district known as the Grandview Water District in the Town of LaGrange; and

WHEREAS, the Town Board has received a map and plan dated February 29, 2012, and cost estimates of \$221,000.00 prepared by Clark Patterson & Lee, which evidences the need to replace existing pumps and controls with skid mounted pumping system with integrated controls, which includes associated engineering and legal expenses.

NOW, IT IS HEREBY RESOLVED THAT:

1. The Town Board ratifies the preparation of the map and plan by Clark Patterson & Lee.
2. The Town Board will consider the aforesaid map and plan for the proposed increase and improvement of the facilities of the Grandview Water District at a public hearing pursuant to Section 202-b of the Town Law.
3. The aforesaid public hearing shall be held at Town Hall, 120 Stringham Road, LaGrangeville, New York on March 14, 2012 at 7:00 p.m., prevailing time in accordance with the

annexed public hearing notice, at which time and place said Town Board will hear all persons interested in the subject.

4. The Town Clerk of the Town of LaGrange is hereby authorized and directed to cause the notice of said public hearing to be published in an official newspaper of said Town, and posted in the manner prescribed by law, which notice shall be given not less than 10 days, and not more than 20 days before the date of public hearing, in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of LaGrange, Dutchess County, New York, will meet at the Town Hall, 120 Stringham Road, LaGrangeville, New York on March 14, 2012 at 7:00 p.m., prevailing time, for the purpose of conducting a public hearing relating to a map and plan bearing date of February 29, 2012 on file with the Town Clerk at Town Hall, 120 Stringham Road, LaGrangeville, New York addressing an expenditure of \$221,000.00 for the Grandview Water District's replacement of existing pumps and controls with skid mounted pumping system with integrated controls, which sum includes capital costs, and associated engineering and legal expenses, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

DATED:

LaGrange, New York
February 29, 2012

A handwritten signature in cursive script, reading "Christine O'Reilly-Rao", written over a horizontal line.

CHRISTINE O'REILLY-RAO,
TOWN CLERK

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

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

DATED: LaGrange, New York
February 29, 2012


CHRISTINE O'REILLY-RAO, TOWN CLERK