

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

**TOWN BOARD MEETING
September 19, 2012**

Present: Deputy Supervisor Joseph Luna
Councilman Gary Polhemus
Councilman Edward Jessup
Councilman Andrew Dyal

Recording Secretary: Margaret Schmitz, Deputy Town Clerk

Others Present: Wanda Livigni, Administrator of Public Works

A meeting of the Town Board was held on Wednesday, September 19, 2012, at 24 Firemen's Way in the Town of LaGrange. Deputy Supervisor Luna called the meeting to order at 6:30 p.m. The Deputy Town Clerk led the flag salute.

Deputy Supervisor Luna asked for a motion to accept the minutes for the Town Board Meeting of August 22, 2012. Councilman Jessup so moved; seconded by Councilman Polhemus. The motion carried unanimously.

Mr. Luna reviewed the emergency exits for the courtroom.

Deputy Supervisor Luna asked for a motion to accept the monthly reports for August 2012. Councilman Jessup so moved; seconded by Councilman Dyal. The motion carried unanimously.

- | | |
|---------------------------------------------|-------------------|
| • Building, Zoning, Public Works & Planning | Total \$11,195.00 |
| • Highway Department | Total \$0 |
| • Justice Egitto (incl. State Share) | Total \$25,160.00 |
| • Justice O'Hare (incl. State Share) | Total \$11,075.00 |
| • Recreation | Total \$18,443.20 |
| • Town Clerk | Total \$1,496.06 |

Agenda Items

Highway Superintendent Kelly will be promoting Scott Strack to full-time HMEO (heavy machine equipment operator) effective September 19, 2012.

St. Andrew's Episcopal Church is requesting Town Board approval to put up temporary signs for the 4th Annual Honor our Heroes Car and Motorcycle Show on September 22, 2012.

Councilman Dyal moved to approve the request; seconded by Councilman Polhemus. The motion carried.

The Planning Board requests the Town Board's recommendation for a fifth re-approval for Lake Ridge & Rolling Meadows Subdivisions. The current re-approvals will expire on September 21, 2012.

Councilman Polhemus; seconded by Councilman Jessup, moved to recommend the re-approval. The motion carried.

Mr. Luna informed the Board that the Administrator of Public Works has sent out a RFP for lightning protection for the Sleight Frank Booster Pump Station. Councilman Jessup moved to grant authorization; seconded by Councilman Dyal. The motion carried.

Mr. Luna asked for a motion to waive the 30 day waiting period for a liquor license for Kizuna Inc. D/B/A Edo Sushi, 404-406 Manchester Road. The Building Inspector has no objection to the waiver.

Councilman Jessup moved to grant the waiver; seconded by Councilman Dyal. The motion carried.

Highway Superintendent Kelly requested Town Board approval to award the "Materials-Road and Road Sweeping" for the contract period October 1, 2012 through September 30, 2013 to the lowest bidders. Councilman Dyal moved to approve Mr. Kelly's request; seconded by Councilman Jessup. The motion carried. (SEE ADDENDUM)

Deputy Supervisor Luna requested a motion authorizing him to sign all contracts related to the construction at Town Hall, 120 Stringham Road. Councilman Jessup so moved; seconded by Councilman Polhemus. The motion carried.

The Administrator of Public Works requested Board Approval to attend the LHCCD 2012 Annual Conference on November 8, 2012 at the Ramada Inn in Fishkill, NY. There is no cost to the Town. Councilman Jessup made a motion to approve the request; seconded by Councilman Dyal. The motion carried.

The Building Inspector had requested Town Board approval to attend mandatory training at the fire academy from September 24th through September 27, 2012 at no cost to the Town. Councilman Jessup moved to approve the training; seconded by Councilman Dyal. The motion carried.

Committee Reports

Water and Sewer

No report

Recreation

Councilman Polhemus reported that there will be no September meeting due to Mr. Huff's scheduled vacation. The Committee is seeking input for the Jon Wagner Memorial Fund which is approximately \$5,500.00.

Open Space

No report

Highway

Councilman Jessup reported that he will be working with Mr. Kelly on narrow band radios that need to be in place by January 2013. The next meeting will be in October.

Town Attorney

No Report

Town Board Comments

Deputy Supervisor Luna reported on a memorandum from the Building Inspector to the Town Board regarding Town Hall Emergency Repairs. (SEE ADDENDUM) He summarized that things are moving along fairly well due in part to Ken McLaughlin's diligence.

Public Comment

Councilman Jessup moved to open the meeting to Public Comment. Councilman Dyal seconded the motion and it carried unanimously.

Carl Valentino of Arthursburg Road asked if it had been determined where the lightning struck the Town Hall and what happened.

Mr. Luna gave a detailed timeline of events starting from the date of the storm to present. He mentioned the air conditioning unit being struck resulting in no air conditioning, electrical problems resulting in no alarm system and damage to the server and several computers. An electrical audit was performed indicating an arc in an electrical panel. The building was declared an emergency and plans were made to temporarily relocate Town Hall while repairs are made. He explained that upgrades to the air handlers, sprinkler systems and roofing may be done. Any costs not covered by insurance will be bonded.

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

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

The meeting adjourned at 6:59 p.m.

Respectfully Submitted,



Margaret Schmitz
Deputy Town Clerk

ADDENDUM

- Highway Bids
- Building Inspector's Memorandum



TOWN OF LAGRANGE HIGHWAY DEPARTMENT

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

DATE: September 10, 2012
TO: The Town Board
FROM: Michael Kelly
RE: Award Materials & Street Sweeping Contracts for 2012-2013

Town Board,

After reviewing all bids that were submitted to the Town for the "Materials-Road & Road Sweeping Contracts for October 1, 2012 thru September 30, 2013", it is my recommendation that we award these bids to the following vendors marked in **BOLD** print as they were the lowest bidders.

Thank you,

Michael Kelly,
Highway Superintendent

BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
BITUMINOUS MIX COLD / HOT
ACCEPTED BID RESULTS ARE HIGHLIGHTED

	<u>PRICE PER TON</u>		<u>PLANT LOCATION</u>
	<u>HOT</u>	<u>COLD</u>	
1. Dutchess Quarry & Supply Co. 49 Arborio Road Pleasant Valley, NY 12569 845-635-2174	\$ 63.00*	\$ 85.00	CR 72 Pleasant Valley, NY
*Based on September 2012 NYS Asphalt index of \$586.00/ton.			
2. Thalle Industries 172 Route 9 Fishkill, NY 12524 845-896-5156 X 106	\$ 75.00	\$ NO BID	172 Rt. 9, Fishkill, NY

BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
BITUMINOUS ROAD MATERIALS
ACCEPTED BIDS ARE HIGHLIGHTED

ONLY BIDDER

	<u>MATERIALS</u>	<u>PER GAL</u>
1. Peckham Materials Corp. P.O. Box 3779 Kingston, NY 12402 845-331-4148	Road Tars (all grades)	\$ NO BID
	Latex Emulsion	\$ 2.504
	Latex Primer & Sealer	\$ 2.205
	Latex MP Material	\$ 2.604
	Base Conditioner	\$ 3.70

**BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
DIESEL MOTOR FUEL
ACCEPTED BIDS ARE HIGHLIGHTED**

PER GALLON

- | | | |
|-----------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------|
| 1. Jeff Daley & Sons Oil Service, Inc.
131 Pine Hill Road
Pleasant Valley, NY 12569
845-635-8522 | \$.1385 | Over rack price at time of delivery.
This includes winter blend. |
| 2. Wilson Oil
634 Route 52
Beacon, NY 12508
845-831-4138 | \$.2175 | Over invoice cost per gallon. |

**BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
FUEL OIL
ACCEPTED BIDS ARE HIGHLIGHTED**

PER GALLON

1. Jeff Daley & Sons Oil Service, Inc. **\$.09** Over rack price @ time of delivery.
131 Pine Hill Road
Pleasant Valley, NY 12569
845-635-8522
2. Wilson Oil **\$.2175** Over invoice cost per gallon.
634 Route 52
Beacon, NY 12508
845-831-4138

BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
UNLEADED GASOLINE
ACCEPTED BIDS ARE HIGHLIGHTED

ONLY BIDDER

PER GALLON

1. Jeff Daley & Sons Oil Service, Inc.
131 Pine Hill Road
Pleasant Valley, NY 12569
845-635-8522

\$.1399 Over rack price at time of
delivery.

**BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT**

**LIQUEFIED PETROLEUM (LP)
ACCEPTED BIDS ARE HIGHLIGHTED**

ONLY BIDDER

	<u>PER GALLON</u>	<u>BULK PRICE-ONE 8,000 GALLON LOT</u>
1. Quinlan Gas 15 Old Manchester Road Poughkeepsie, NY 12603 845-452-7900	\$ 1.95	*\$ 15,600.00

*Bulk payment is due in full by October 15, 2012.

BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
MAGNESIUM CHLORIDE
ACCEPTED BIDS ARE HIGHLIGHTED

NO BIDDERS

**BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
CAST IRON FRAMES AND GRATES
ACCEPTED BIDS ARE HIGHLIGHTED**

ONLY BIDDER

	<u>DELIVERED CAST IRON 3433 BP & GRATE</u>	<u>DELIVERED CAST IRON 24" X 24"</u>	<u>DELIVERED CAST IRON 30" X 30"</u>
1. Expanded Supply Products, Inc. 3330 Route 9 Cold Spring, NY 10516 845-265-3771	\$ 439.00	\$ 179.00	\$ 238.00

BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
CATCH BASINS
ACCEPTED BIDS ARE HIGHLIGHTED

ONLY BIDDER

1. Expanded Supply
3330 Route 9
Cold Spring, NY, 10516
845-265-3771

24"x24"x24" ID Knockout Basin Delivered to Yard	Per Basin \$ 195.00
24"x24"x6" Concrete Riser	Per Basin \$ 88.00
24"x24"x9" Concrete Riser	Per Basin \$ 98.00
24"x24"x12" Concrete Riser	Per Basin \$ 78.00
24"x24"x24" Concrete Riser	Per Basin \$ 140.00
ALL RISERS DELIVERED TO YARD	

42"x60" x36" OD Knockout Basin Delivered to Yard	Per Basin \$ 285.00
42"x60" x6" Concrete Riser	Per Basin \$ 125.00
42"x60" x9" Concrete Riser	Per Basin \$ 135.00
42"x60" x12" Concrete Riser	Per Basin \$ 108.00
42"x60" x24" Concrete Riser	Per Basin \$ 195.00
ALL RISERS DELIVERED TO YARD	

30"x30"x30" OD Knockout Basin Delivered to Yard	Per Basin \$ 259.00
30"x30"x6" Concrete Riser	Per Basin \$ 119.00
30"x30"x9" Concrete Riser	Per Basin \$ 119.00
30"x30"x12" Concrete Riser	Per Basin \$ 119.00
30"x30"x24" Concrete Riser	Per Basin \$ 119.00
ALL RISERS DELIVERED TO YARD	

**BID RESULTS – 2011-2012
HIGHWAY DEPARTMENT
DRYWELLS
ACCEPTED BIDS ARE HIGHLIGHTED**

ONLY BIDDER

1. Expanded Supply Products, Inc.
3330 Route 9
Cold Spring, NY 10516
845-265-3771

**PRICE PER
DRYWELL**

630 + - Drywell H20 delivered to yard – H20	\$ 695.00
1000 + - Drywell H20 delivered to yard – H20	\$ 1,085.00

**BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
GALVANIZED CMP
ACCEPTED BIDS ARE HIGHLIGHTED**

	<u>SIZE</u>	<u>MIN. GAUGE</u>	<u>PRICE PER FT</u>
1. Chemung Supply Corp. Box 527 Elmira, NY 14902 607-733-5506	42"x29'	16	\$ 27.90
	49"x33'	16	\$ 32.53
	57"x38'	16	\$ 38.91
	64"x43'	14	\$ 52.43
	71"x47'	12	\$ 72.56
	77"x52'	12	\$ 98.14
	81"x59'	12	\$113.26
	87"x63'	12	\$121.82

PRICE PER BAND (Minimum width 12")

<u>SIZE</u>	<u>MIN. GAUGE</u>	<u>PRICE PER FT</u>
42"x29'	16	\$ 27.90
49"x33'	16	\$ 48.80
57"x38'	16	\$ 58.37
64"x43'	14	\$ 78.65
71"x47'	12	\$108.84
77"x52'	12	\$196.28
81"x59'	12	\$226.52
87"x63'	12	\$243.64

	<u>SIZE</u>	<u>MIN. GAUGE</u>	<u>PRICE PER FT</u>
2. Expanded Supply Products, Inc. 3330 Route 9 Cold Spring, NY 10516 845-265-3771	42"x29'	16	\$ 27.89
	49"x33'	16	\$ 32.49
	57"x38'	16	\$ 38.88
	64"x43'	14	\$ 52.38
	71"x47'	12	\$ 72.49
	77"x52'	12	\$ 98.08
	81"x59'	12	\$NO BID
	87"x63'	12	\$NO BID

PRICE PER BAND (Minimum width 12")

<u>SIZE</u>	<u>MIN. GAUGE</u>	<u>PRICE PER FT</u>
42"x29'	16	\$ 27.89
49"x33'	16	\$ 32.49
57"x38'	16	\$ 38.88
64"x43'	14	\$ 78.57
71"x47'	12	\$108.74
77"x52'	12	\$196.16
81"x59'	12	\$NO BID
87"x63'	12	\$NO BID

BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
GUIDE RAILS
ACCEPTED BIDS ARE HIGHLIGHTED

ONLY BIDDER

1. Chemung Supply Corp. P.O. Box 527 Elmira, NY 14902 607-733-5506	NEW "W" Beam Rail Galvanized	\$ 7.95	per ft.
	NEW 3" Post Galvanized	\$ 56.25	each
	NEW 6" Post Galvanized	\$ 56.25	each
	USED "W" Beam Rail Galvanized	\$ 4.26	per ft.
	USED 3" Post Galvanized	\$ 27.25	each
	USED 6" Post Galvanized	\$ 27.25	each
	Post Nuts & Bolts	\$ 1.15	each
	End Piece for "W" Beam Rail Galvanized	\$ 66.00	each
	Installation of Guiderail Complete	\$ 8.95	per ft.
	Installation of Guiderail Equipment	\$289.00	per hr.

BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
SUB-BASE COURSE MATERIAL "A" (CRUSHED CONCRETE)
ACCEPTED BIDS ARE HIGHLIGHTED

ONLY BIDDER

	<u>MATERIAL</u>	<u>DELIVERED</u> (per ton)	<u>F.O.B. PLANT</u> (per ton)	
1.	RCT, Inc. 27 Commerce Street Poughkeepsie, NY 12603 845-471-8700	Sub-Base Coarse, Type 1 Sub-Base Coarse, Type 2 Sub-Base Coarse, Type 4	\$ 16.00 \$ 16.00 \$ 16.00	\$ 12.00 \$ 12.00 \$ 12.00

BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
CRUSHED QUARRY STONE
ACCEPTED BIDS ARE HIGHLIGHTED

		<u>DELIVERED</u> (per ton)	<u>F.O.B. PLANT</u> (per ton)
1. Dutchess Quarry 49 Arborio Road Pleasant Valley, NY 12569 845-635-2174	Tailings	\$ NO BID	\$ NO BID
	Light Stone Fill	\$ 18.50	\$ 15.00
	1/4"	\$ 17.50	\$ 14.00
	3/8"	\$ 17.50	\$ 14.00
	1 1/2"	\$ 17.00	\$ 13.50
	2"	\$ NO BID	\$ NO BID
	1" & 2"	\$ 17.50	\$ 14.00
	Item 4	\$ 15.50	\$ 12.00
2. Thalle Industries 172 Route 9 Fishkill, NY 12524 845-896-5156 X 106	Tailings	\$ 21.75	\$ 15.00
	Light Stone Fill	\$ 26.75	\$ 20.00
	1/4"	\$ 24.75	\$ 18.00
	3/8"	\$ 24.75	\$ 18.00
	1 1/2"	\$ 24.75	\$ 18.00
	2"	\$ 24.75	\$ 18.00
	1" & 2"	\$ 24.75	\$ 18.00
	Item 4	\$ 21.75	\$ 15.00

**BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT**

**R.O.B. GRAVEL
ACCEPTED BIDS ARE HIGHLIGHTED**

ONLY BIDDER

	<u>ITEM</u>	<u>PER TON</u>	<u>PLANT LOCATION</u>
1. Red Wing Properties P.O. Box 408 Stormville, NY 12582 845-221-2224	R.O.B Gravel – Delivered	\$ 12.75	Milan, NY
	R.O.B Gravel – F.O.B	\$ 14.00	Billings, NY
	Town Operated Loader	\$ NO BID	

**BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT**

**WASHED HIGHWAY GRADE SAND
ACCEPTED BIDS ARE HIGHLIGHTED**

	<u>ITEM</u>	<u>PERTON</u>	<u>PER YD</u>	<u>PLANT LOCATION</u>
1. Route 82 Sand & Gravel 17 Canoe Hill Road Millbrook, NY 12545 845-471-8700	Delivered to Hwy Garage	\$ NO BID	\$ 23.00	Millbrook, NY
	F.O.B Seller's Storage	\$ NO BID	\$ 16.00	Millbrook, NY
2. Red Wing Properties P.O. Box 408 Stormville, NY 12582 845-221-2224	Delivered to Hwy Garage	\$ 19.00	\$ 20.90	Billings, NY
	F.O.B Seller's Storage	\$ 16.00*	\$ 17.60*	Billings, NY
3. Thalle, Industries 172 Route 9 Fishkill, NY 12524 845-896-5156 X 106	Delivered to Hwy Garage	\$ 21.70	\$ 29.00	Fishkill, NY
	F.O.B Seller's Storage	\$ 15.50	\$ 21.00	Fishkill, NY

***Closest to meet Bid specs**

BID RESULTS – 2012-2013
HIGHWAY DEPARTMENT
ROAD SWEEPING SERVICES
ACCEPTED BIDS ARE HIGHLIGHTED

PRICE PER MILE

- | | |
|-------------------------------------------------------------------------------------------------|-----------|
| 1. Community Custom
24 south Cross Road
Staatsburg, NY 12580
845-889-4142 | \$ 364.00 |
| 2. East Coast Industrial Services, Inc.
P.O. Box 1069
Pine Bush, NY 12566
845-744-8148 | \$ 343.39 |

TOWN OF LAGRANGE
BUILDING DEPARTMENT
120 Stringham Road, LaGrangeville, NY 12540
845-452-1872; Fax 845-452 7692

To: Town Board

From: Ken McLaughlin, Building Inspector

Date: September 19, 2012

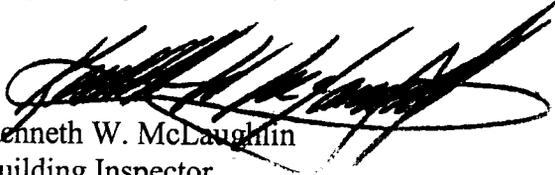
Re: Town Hall Emergency Repairs

Please be advised that the demolition work is complete and that we will be proceeding with all of the repairs to the building. Following is the preliminary scope of work:

- Two electrical panels affected by the power surge have been replaced and work is proceeding with the electrical repairs
- All of the air handlers and condensers have been removed from the building and we will be meeting with the adjuster to discuss the new air handling system
- All of the ceiling tiles have been removed in the affected areas and the ceilings will be replaced after the mechanical systems have been installed
- The parts have been ordered for the back up generator and that work will commence when the equipment has been received
- All of the utility mark outs have been completed and work will commence upon authorization of the insurance company
- The demolition and replacement of the roof areas will commence upon authorization of the insurance company. We anticipate that we will receive authorization by next week so that we can move forward with the project.

To that end, please do not hesitate to contact me personally if you need more information. My cell phone number is 845-240-2118.

Respectfully submitted,


Kenneth W. McLaughlin
Building Inspector

KWM/sq