

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

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

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

The regular meeting of the Town Board was held on Wednesday, November 28, 2012, at 24 Firemen's Way in the Town of LaGrange. Mr. Luna called the meeting to order at 7:00 p.m. The Town Clerk led the flag salute.

Mr. Luna reviewed the Emergency Exits for the room.

Mr. Luna asked for a motion to accept the minutes for November 14, 2012. Councilman Jessup moved to do so, seconded by Councilman Dyal. The motion carried unanimously.

Supervisor's Report

Mr. Luna stated that both OSHA and the Department of Labor had inspected the work being carried out at 120 Stringham Road (Town Hall). Mr. Luna had requested the inspection to ensure that all work was in compliance with these agencies' safety standards. Asbestos was found to be in the roofing on the exterior of the building as well as some inside the building in the ductwork. Asbestos abatement has been carried out and the inspection by OSHA and the Department of Labor found that the work met all of the standards. The Town Hall roof trusses have arrived. The savings on the roof with the truss construction will be \$50,446.00. Mr. Luna added that the HIP roof was chosen over a flat roof since the HVAC equipment will not be placed on the roof and the HIP roof is less problematic than the flat roof.

Correspondence

Mr. Luna stated that Aaron McPeck had tendered his resignation from the Zoning Board of Appeals. Councilman Polhemus moved to acknowledge Mr. Mc Peck's resignation, seconded by Councilman Jessup. The motion carried unanimously.

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

Agenda Items

Highway Superintendent Kelly has requested approval for the quote from A-1 Communication to replace the Town's radio system.

Councilman Jessup moved to approve the request, seconded by Councilman Dyal. The motion carried unanimously.

Mr. Jessup added that he will be working with the Comptroller regarding financing for the radio purchase.

Mr. Luna asked for the Board to consider appointing Sandra Lane as a member of the Zoning Board of Appeals. Ms. Lane is currently serving as an alternate on that Board. Ms. Lane's term will expire 12/31/2014, which completes the term of Aaron McPeck.

Councilman Polhemus moved to do so, seconded by Councilman Jessup. The motion carried unanimously.

The Court Clerks are requesting approval to attend the Court Clerks Christmas luncheon on November 30th at 12:30 pm. The Justices have no objection.

Councilman Jessup moved to do so, seconded by Councilman Polhemus. The motion carried unanimously.

Mr. Luna asked for a motion to approve the release of Soil Erosion Bonds in the amount of \$1,500 each, for 125 Ridgeline Drive, 111 Ridgeline Drive, and 114 Ridgeline Drive.

Councilman Jessup moved to do so, seconded by Councilman Dyal. The motion carried unanimously.

Mr. Luna asked for a motion to approve the release of part of a Soil Erosion Bond in the amount of \$1,000 for 39 Arthursburg Road.

Councilman Dyal moved to do so, seconded by Councilman Jessup. The motion carried unanimously.

Committee Reports

Water and Sewer

No report

Recreation

No report

Open Space

No report

Highway

Mr. Jessup stated that the Committee had met on November 20th to discuss the purchase of the narrowband radios and the long term plan for Highway purchases and road paving. The next meeting will be held in Spring 2013.

Town Board Comment

Councilman Dyal asked for clarification on the proposed roof replacement.

Deputy Supervisor Luna stated that the money saved on the roof was due to not having to go out to bid for the work, which was possible since this was an emergency situation. Consequently, the Town was able to bypass the middle men and get the materials directly from the manufacturer. Ms. Livigni added that there were also some minor materials changes, which also decreased the estimated cost.

Town Attorney

No comments

Administrator of Public Works

Ms. Livigni stated that she will be working with Environmental Consultants to look at any potential water issues with Westview Drive prior to the proposed roadwork that Superintendent Kelly has tentatively scheduled.

Public Comment

Councilman Jessup moved to open the Public Comment, seconded by Councilman Dyal. The motion was carried by all.

Mr. Luna asked Mr. Beck if he was okay.

Mr. Beck replied that he was having difficulty hearing Mr. Luna, since he speaks too low.

Mr. Jessup asked two gentlemen, one beside Mr. Beck and one directly behind him if they could hear okay. Both replied that they could. A gentleman seated in the last row of Mr. Beck's aisle was asked if he could hear and he replied that he could.

A student asked about the purchase of narrow band radios for the Highway and Recreation Departments.

Mr. Luna answered that the replacement of broad band radios with narrow band radios is required by the government.

Mr. Jessup added that it is an unfunded mandate, which means the Town is responsible for the cost of the replacements.

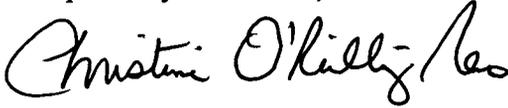
Councilman Jessup moved to close the Public Comment, seconded by Councilman Dyal. The motion was carried by all.

Supervisor Luna asked for a motion to adjourn the meeting.

Councilman Jessup so moved, seconded by Councilman Dyal. The motion carried.

The meeting adjourned at 7:23 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Christine O'Reilly-Rao". The signature is written in black ink and is positioned above the printed name.

Christine O'Reilly-Rao
Town Clerk