

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

**TOWN BOARD MEETING
January 9, 2013**

Present: Supervisor Joseph Luna
Councilman Edward Jessup
Councilman Gary Polhemus
Councilman Andrew 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 annual reorganization meeting of the Town Board was held on Wednesday, January 9, 2013 at 24 Firemen's Way, in the Town of Lagrange. Supervisor Luna called the meeting to order at 7:00 p.m. and the Town Clerk led the flag salute.

The Town Clerk informed the Board of the appointment of Margaret Schmitz as First Deputy for the Town Clerk's office.

RESOLUTION 2013-01

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 Town Supervisor of the Town of LaGrange, and

BE IT FURTHER RESOLVED, that the current term of the Deputy Supervisor is effective to the date of December 31, 2013.

THEREFORE BE IT RESOLVED, that Edward P. Jessup is hereby appointed Deputy Supervisor for the Town of LaGrange.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-02

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 December 31, 2013.

THEREFORE BE IT RESOLVED, that Joseph J. Luna is hereby appointed Town of LaGrange Budget Officer, and compensated at the salary as established within the approved Town of LaGrange 2013 budget.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-03

Appointing a Legislative Aide to the Town Board

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 2013 Budget, and

THEREFORE BE IT RESOLVED, that Kathy Kowgios be appointed Legislative Aide effective to the date of December 31, 2013.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-04

Appointing a Bookkeeper to the Supervisor

BE IT RESOLVED, that the position of Bookkeeper is an appointed position serving for a one (1) 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 December 31, 2013.

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 2013 Budget.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-05

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 December 31, 2013.

THEREFORE BE IT RESOLVED, that Christine Toussaint is hereby appointed Accounting Officer.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-06

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 2013 Budget.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

The Town Clerk informed the Board of the appointment of Margaret Schmitz as Deputy Registrar of Vital Statistics and Cheri Salfelder as Sub-Registrar of Vital Statistics.

RESOLUTION 2013-7

Appointing a Records Management Officer / Records Access Officer

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.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-8

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 December 31, 2013.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-9

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 December 31, 2013.

THEREFORE BE IT RESOLVED, that the position will be vacant until a suitable appointee can be found to serve as Town Historian for the Town of LaGrange.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-10

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 2013 Budget.

THEREFORE BE IT RESOLVED, that Ken McLaughlin be appointed Building / Fire Inspector, effective to the date of December 31, 2013.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-11

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 2013 Budget.

THEREFORE BE IT RESOLVED, that Peter Huff be appointed Recreation Director effective to the date of December 31, 2013.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-12

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.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-13

Designating a Conflict Engineer for the Town of LaGrange

BE IT RESOLVED, that John Andrews, be and hereby is designated Conflict Engineer and is 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.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-14

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.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-15

Employing Attorney for the Town of LaGrange

BE IT RESOLVED, that Van DeWater and Van DeWater, 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 he 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 2013, and shall receive compensation therefore in accordance with a proposal to this board.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-16

Employing Additional Attorneys for the Town of LaGrange

BE IT RESOLVED, that the Town Board designates John Lyons as Conflict Attorney; to be employed and retained for the purpose of furnishing to the Town Board, the Zoning Board of Appeals, the Planning Board, Town Officers and Agencies, such legal advice and services as may be required, and he shall receive compensation for such services.

BE IT FURTHER RESOLVED, that the Town Board designates the law firm of

Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to act on behalf of the Town of LaGrange in matters pertaining to Labor Law; to render legal advice and services as may be required and to receive compensation for such advice and services.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-17

Appointment of Administrator of Public Works (Clerk of the Works) for the Town of LaGrange

BE IT RESOLVED, that the position of 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 2013 Budget.

THEREFORE BE IT RESOLVED, that Wanda Livigni be appointed Administrator of Public Works, effective to the date of December 31, 2013.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-18

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, effective to the date of December 31, 2013.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-19

Appointment of Planning Board Chairman and Members

BE IT RESOLVED, that the positions of Planning Board Chairman and Member are positions 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 2013 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 12/31/13.

THEREFOR BE IT FURTHER RESOLVED, that Robert Straub and Alan Bell shall be appointed Members of the Planning Board for the Town of LaGrange for a term of 7 years, which expires 12/31/19.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-20

Appointment of Planning Board Alternate Member

BE IT RESOLVED, that the position of Alternate 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 2013 Budget.

THEREFORE BE IT RESOLVED, that Frank Sforza be appointed as an alternate member of the Planning Board for a term of one (1) year to expire 12/31/13.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-21

Appointment of Zoning Board Chairman

BE IT RESOLVED, that the position of Zoning 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 2013 Budget.

THEREFOR BE IT RESOLVED, that Paul Bisceglia be appointed Chairman of the Zoning Board for the Town of LaGrange for a term of one (1) year, which expires 12/31/13.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-22

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 2013, and

BE IT FURTHER RESOLVED, that the current term of the Highway

Committee is effective to the date of December 31, 2013.

THEREFORE BE IT RESOLVED, that, Rudy Macak, Wanda Livigni, Michael Kelly and Edward Jessup are hereby appointed to the Town of LaGrange Highway Committee.

Motion:

Second:

The Motion Carried Unanimously

RESOLUTION 2013-23

Appointing Members to the Recreation Advisory Committee

BE IT RESOLVED, that the following be appointed as members of the Recreation Advisory Committee: Gary Polhemus (liaison), Donna Bolner, Darla Buffa, Jack Gensch, Paul Doherty, Jeff Feldman, effective to the date of December 31, 2013.

Motion: Councilman Polhemus

Second: Councilman Jessup

The Motion Carried Unanimously

RESOLUTION 2013-24

Appointing Members to the Public Safety Advisory Committee

BE IT RESOLVED, that the following be appointed as members of the Public Safety Advisory Committee: Gary Polhemus (liaison) Gabe Roy(Chairman), ~~James~~ *
~~Maria~~ and Susan Gilberti effective to the date of December 31, 2013.

*
Amended
1-23-13
appointed
in error/
Col

Motion: Councilman Polhemus

Second: Councilman Jessup

The Motion Carried Unanimously

RESOLUTION 2013-25

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, effective to the date of December 31, 2013.

Motion: Councilman Polhemus

Second: Councilman Jessup

The Motion Carried Unanimously

RESOLUTION 2013-26

Appointing Members to the Conservation Advisory Committee

BE IT RESOLVED, that the following be appointed as members of the Conservation Advisory Committee: Linda McPhee, Paul Horstmann, Elyse Reisenauer, Christian Rohrbach a two (2) year term, expiring 12/31/14, effective as of the 9th of January, 2013.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-27

Appointing Members to the Open Space Implementation Committee

BE IT RESOLVED, that the following be appointed as members of the Open Space Committee: Edward Jessup (liaison), Duane Beyer (Chairman), Dieter Lucas, Kevin Haight, Peter Iannucci, Constance Kustas, effective to the date of December 31, 2013.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-28

Appointing Dog Control Officer

BE IT RESOLVED, that Marge Pizzuti is hereby appointed as Dog Control Officer for the Town of LaGrange for 2013 in accordance with the compensation enumerated within the approved Town of LaGrange Budget for 2013.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-29

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 are designated as the official

newspapers of the Town, 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.

Motion: Councilman Polhemus

Second: Councilman Jessup

The Motion Carried Unanimously

RESOLUTION 2013 -30

Establishing Paid Holidays

BE IT RESOLVED, that the Paid Holiday Schedule for 2013 is as follows:

New Year's Day, January 1, 2013

Martin Luther King Day, January 21, 2013

President's Day, February 18, 2013

Good Friday, March 29, 2013

Memorial Day, May 27, 2013

Independence Day, July 4, 2013 (Thursday)

Labor Day, September 2, 2013

Columbus Day, October 14, 2013

Veteran's Day, November 11, 2013

Thanksgiving, November 28-29, 2013 (Thursday & Friday)

Christmas Day, December 25, 2013 (Wednesday)

Day after Christmas, December 26, 2013

Motion: Councilman Polhemus

Second: Councilman Jessup

The Motion Carried Unanimously

RESOLUTION 2013-31

Establishing Paid Holidays for Highway Employees (per CSEA)

BE IT RESOLVED, that the Paid Holiday Schedule for 2013 is as follows:

New Year's Day January 1, 2013

Martin Luther King Day, January 21, 2013

President's Day, February 18, 2013
Good Friday, March 29, 2013
Memorial Day, May 27, 2013
Independence Day, July 4, 2013 (Thursday)
Labor Day, September 2, 2013
Columbus Day, October 14, 2013
Election Day, November 5, 2013
Thanksgiving, November 28-29, 2013 (Thursday & Friday)
Christmas Day, December 25, 2013 (Wednesday)

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

RESOLUTION 2013-32

Official Undertaking

WHEREAS, Town Law§25 and various sections of 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 and Town Justices 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 indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Motion: Councilman Polhemus
Second: Councilman Jessup
The Motion Carried Unanimously

WHEREAS, Joseph J. Luna, 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 T. 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; and

WHEREAS, Joseph A. Egitto, of the Town of LaGrange, County of Dutchess, New York, has been elected to the office of the Town Justice of the Town of LaGrange; and

WHEREAS, Stephen P. O'Hare, of the Town of LaGrange, County of Dutchess, New York, has been elected to the office of the Town Justice 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 monies or property received as a Town officer, in accordance with the law; and

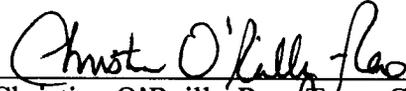
This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all the monies and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of the Town Receiver of Taxes is further conditioned that she will well and truly keep, pay over and account for all monies 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, Accountant, and Receiver of Taxes and \$50,000.00 for the Town Clerk and Town Justices 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.



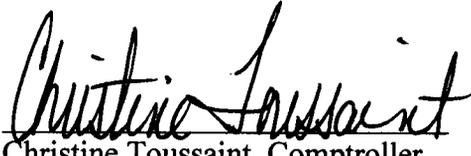
Joseph J. Luna, Town Supervisor
Town of LaGrange



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



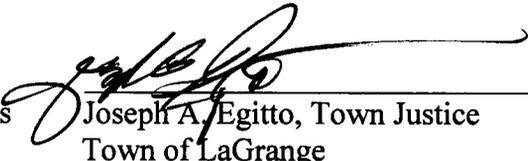
Jane T. Sullivan, Receiver of Taxes
Town of LaGrange



Christine Toussaint, Comptroller
Town of LaGrange



Michael Kelly, Superintendent of Highways
Town of LaGrange



Joseph A. Egitto, Town Justice
Town of LaGrange



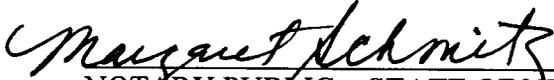
Stephen P. O'Hare, Town Justice
Town of LaGrange

STATE OF NEW YORK:

:SS:

COUNTY OF DUTCHESS:

On this day of 10 January, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared Joseph J. Luna, 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 he executed the same in her capacity, and that his 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

MARGARET SCHMITZ
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SC6220139
Qualified in Dutchess County
My Commission Expires April 12, 2014

STATE OF NEW YORK:

:SS.:

COUNTY OF DUTCHESS:

On this 10 day of January, 2013 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.

Margaret Schmitz
NOTARY PUBLIC - STATE OF NEW YORK

MARGARET SCHMITZ
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SC6220139
Qualified in Dutchess County
My Commission Expires April 12, 2014

STATE OF NEW YORK:
:SS:
COUNTY OF DUTCHESS:

On this 10 day of January, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared Jane T. 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.

Margaret Schmitz
NOTARY PUBLIC - STATE OF NEW YORK

MARGARET SCHMITZ
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SC6220139
Qualified in Dutchess County
My Commission Expires April 12, 2014

STATE OF NEW YORK:
:SS.:
COUNTY OF DUTCHESS:

On this 14 day of January, 2013 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.

Margaret Schmitz
NOTARY PUBLIC - STATE OF NEW YORK

MARGARET SCHMITZ
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SC6220139
Qualified in Dutchess County
My Commission Expires April 12, 2014

STATE OF NEW YORK:
:SS.:
COUNTY OF DUTCHESS:

On this 10 day of January, 2013 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 he executed the same in her capacity, and that his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Margaret Schmitz
NOTARY PUBLIC - STATE OF NEW YORK

MARGARET SCHMITZ
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SC6220139
Qualified in Dutchess County
My Commission Expires April 12, 2014

STATE OF NEW YORK:
:SS:
COUNTY OF DUTCHESS:

On this 15 day of January, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared Joseph A. Egitto, 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 he executed the same in her capacity, and that his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Margaret Schmitz
NOTARY PUBLIC - STATE OF NEW YORK

MARGARET SCHMITZ
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SC6220139
Qualified in Dutchess County
My Commission Expires April 12, 2014

STATE OF NEW YORK:
:SS:
COUNTY OF DUTCHESS:

On this 10 day of January, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared Stephen P. O'Hare, 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 he executed the same in his capacity, and that her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Margaret Schmitz
NOTARY PUBLIC - STATE OF NEW YORK

MARGARET SCHMITZ
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SC6220139
Qualified in Dutchess County
My Commission Expires April 12, 2014

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 9, 2013.

Christine O'Reilly-Rao
Christine O'Reilly-Rao
Town Clerk

Supervisor Luna presented the following resolutions for the Town Board's approval:

RESOLUTION 2013-34: Designating Town Board Meetings as the 1st and 3rd Wednesday of the month at 6:30 pm and the 2nd and 4th Wednesday of the month at 7:00 pm; with a workshop held at 6:30 pm

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

RESOLUTION 2013-35: Establishing Robert Rules of Order for Town Board Meetings

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

RESOLUTION 2013-36: Delegating the power and duties for the administration and supervision of the Town and Special Improvement Districts to the Town Supervisor

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

RESOLUTION 2013-37: Designating that the accounting firm of D'Achille & Associates be retained to conduct the annual audit of the Town Justice Court and the Town of LaGrange

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

RESOLUTION 2013-38: Designating Bank Depository for Town – Mahopac National Bank, JP Morgan Chase Bank & M&T Bank and other banking institutions as deemed necessary

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-39: Designating Paychex as the payroll service provider for the Town of LaGrange

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-40: Authorizing the use of a reproduction of the Supervisor's signature for the purpose of signing checks

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-41: Authorizing the Town Supervisor, Town Clerk, Deputy Town Clerk, Highway Superintendent, Recreation Director, Comptroller and Administrator of Public Works (Clerk of the Works) as persons authorized to open competitive bids on public works projects and purchase contracts

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-42: 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 Senior Account Clerk

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-43: Authorizing the Town Clerk to furnish an updated list of names and addresses for Supervisor, Deputy Supervisor, Town Board, Town Clerk, Receiver of Taxes, Highway Superintendent, Town Justices, Tax Assessor, Town Attorney and Comptroller to the Association of Towns and other agencies as needed

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-44: Setting meals and incidental expense rates per US GSA rate schedule

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-45: Require all bills be submitted on Town vouchers for payment

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-46: Set the salaries for all employees (SEE ADDENDUM)

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-47: Authorizing the Supervisor to pay salaries on a weekly, bi-weekly, quarterly and annual basis

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-48: Designating MVP the health insurance carrier for the Town of LaGrange

MOVED: Councilman Polhemus
SECONDED: Councilman Jessup
RESULT: ADOPTED [UNANIMOUS]

RESOLUTION 2013-49: Designating NYMIR (Marshall and Sterling, Broker) as the property and liability insurance carrier for the Town of LaGrange

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

RESOLUTION 2013-50: Setting water rates for water districts as follows (SEE ADDENDUM)

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

RESOLUTION 2013-51: Setting municipal sewer rates as follows (SEE ADDENDUM)

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

RESOLUTION 2013-52: To require all purchases be made in compliance with the Town procurement policy and all applicable laws

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

RESOLUTION 2013-53: Establish Petty Cash Funds as follows: Highway Superintendent - \$100.00, Receiver of Taxes - \$100.00, Town Clerk - \$100.00, Town Clerk DECALS - \$200.00, Building and Zoning - \$100.00 Recreation Department - \$100.00, Freedom Lake Concession - \$200.00, Freedom Lake Camp - \$100.00 and Town Justice Court - \$100.00

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

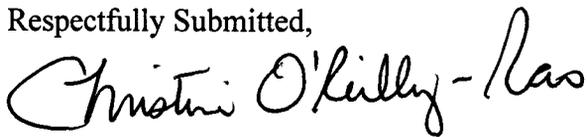
RESOLUTION 2013-54: Designating Electrical Inspectors

BE IT RESOLVED that the Addendum List of Electrical Inspectors are designated by the Town Board of the Town of LaGrange. (SEE ADDENDUM)

MOVED:	Councilman Polhemus
SECONDED:	Councilman Jessup
RESULT:	ADOPTED [UNANIMOUS]

Councilman Jessup moved to adjourn the reorganization meeting. Councilman Dyal seconded the motion and it was carried unanimously.
The reorganization meeting was adjourned at 7:20 p.m.

Respectfully Submitted,



Christine O'Reilly-Rao
Town Clerk

ADDENDUM

- **Town of LaGrange 2013 Salary Listing**
- **2013 Water/ Sewer Rates for Water Districts**
- **Certified Electrical Inspectors**

Town of LaGrange 2013 Salary Listing

<u>Name</u>		<u>Title</u>	<u>2013 Salary</u>	<u>Stipend</u>
Aldrich, Brian	Weekly	MEO	25.65/hr.	
Barnett, Jeffrey	Weekly	Head Groundskeeper	24.79/hr.	
Baughman, Nancy	Bi-Weekly	Bookkeeper to Supervisor	16.88/hr.	
Bell, Alan	Annual	Planning Board Chairman	4,137.00	
Benedetti, Dominic	Bi-Weekly	Code Enforcement Officer (P/T)	26.98/hr.	
Bisceglia, Paul	Annual	Zoning Board of Appeals Chairman	1,947.00	
Blauth, Paul	Annual	Assessor Bd. Of Review Member	75.00/day	
Brady, William	Bi-Weekly	Accountant (P/T)	18.80/hr.	
Brenner, Anthony	Annual	Planning Board Member	2,423.00	
Burns, George	Bi-Weekly	Court Attendant	20.00/hr.	
Christenson, Mark	Annual	Zoning Board of Appeals Member	1,298.00	
Chu, Carl	Annual	Assessor Bd. Of Review Member	75.00/day	
Daniels, Arthur	Weekly	Foreman	31.38/hr.	
D'Avanzo, Michael	Annual	Assessor Board of Review	75.00/day	
Davidson, Scott	Weekly	Laborer (Parks Dept.)	19.65/hr.	
Dillon, Sandra	Bi-Weekly	Court Clerk	22.47/hr.	
Donnellan, Claudia G.	Bi-Weekly	Public Works Secretary (P/T)	15.36/hr.	
Dyal, Andrew	Quarterly	Councilman	7,800.00	
Egitto, Joseph	Quarterly	Town Justice	23,795.00	
Fetzer, James	Weekly	Mechanic	32.46/hr.	
Fincham, Robert	Weekly	MEO	25.65/hr.	
Gunn, John C.	Annual	Planning Board Member	2,423.00	
Halik, Sandra	Bi-Weekly	P/T Zoning Office Clerk	15.36/hr.	
Harklerode, Carolyn	Bi-Weekly	Court Clerk	19.86/hr.	
Hart, James	Weekly	MEO	26.40/hr.	
Hofmann, Darrin L.	Weekly	MEO	25.15/hr.	
Huff, Peter	Bi-Weekly	Recreation Director	67,504.00	
Hughes, Timothy A.	Weekly	MEO	27.70/hr.	
Jessup, Edward P.	Quarterly	Councilman	7,800.00	
Karathomas, Theodora	Bi-Weekly	Assessor Clerk	15.36/hr.	
Kelly, Michael	Bi-Weekly	Superintendent of Highway	77,646.00	
Kidney, Edward	Weekly	Laborer (Parks Dept.)	18.59/hr.	
Klein, Leslie	Bi-Weekly	Senior Account Clerk(P/T)	18.58/hr.	
Komorsky, Marc	Annual	Zoning Board Of Appeals Member	1,298.00	
Kowgios, Kathleen	Bi-Weekly	Legislative Aide	22.47/hr.	
Lane, Sandra	Annual	Zoning Board of Appeals Member	1,298.00	
Lantzky, Ingvar-Erich	Bi-Weekly	Court Attendant	20.00/hr.	
Lenhard, Neil	Weekly	FP Caretaker	14.00/hr.	
Lindo, Donna L.	Bi-Weekly	Typist	18.58/hr.	
Livigni, Wanda	Bi-Weekly	Clerk of the Works	67,504.00	
Luna, Joseph	Bi-Weekly	Supervisor	61,000.00	
Luna, Joseph	Annual	Budget Officer	4,000.00	
Mang, Eileen	Bi-Weekly	Sec to PB & Zoning Bd of Appeals	18.58/hr.	
Mattino, Joseph	Weekly	MEO	26.95/hr.	
Mc Allister, Drew	Weekly	HMEO	28.96/hr.	
Mc Laughlin, Kenneth	Bi-Weekly	Building Inspector II	67,504.00	946.40
Milliot, John	Bi-Weekly	Court Attendant	20.00/hr.	
O'Hare, Stephen	Quarterly	Town Justice	23,795.00	
Olyha, Stacy S.	Quarterly	Planning Board Member	2,423.00	
O'Reilly-Rao, Christine	Bi-Weekly	Town Clerk	51,395.00	
O'Reilly-Rao, Christine	Annual	Registrar of Vital Statistics	3,000.00	
Panarello, Christopher	Weekly	MEO	25.15/hr.	
Peihler, Stephen	Bi-Weekly	Code Enforcement Officer (P/T)	26.98/hr.	

Pizzuti, Marge	Bi-Weekly	Dog Control Officer	12,844.00
Polhemus, Gary	Quarterly	Councilman	7,800.00
Quigley, Susan	Bi-Weekly	Typist	18.58/hr.
Roberts, Savona V.	Bi-Weekly	Typist	16.88/hr.
Rose, John P.	Weekly	Mechanic	30.66/hr.
Rosenfeld, Dennis	Semi-Annual	Planning Bd. Member	2,423.00
Roy, Gabe	Bi-Weekly	Court Attendant	20.00/hr.
Russell, Douglas M.	Weekly	MEO	25.65/hr.
Salfelder, Cheri A.	Bi-Weekly	Secretary to the Highway Supervisor	17.21/hr.
Serino, Anthony	Annual	Assessor Bd. Of Review Member	75.00/day
Schmitz, Margaret	Bi-Weekly	First Deputy Town Clerk	18.58/hr.
Sforza, Frank	Annual	Planning Board Member (ALT)	2,423.00
Strack, Scott	Weekly	MEO	27.81/hr.
Straub, Robert	Annual	Planning Board Member	2,423.00
Sullivan, Jane T.	Bi-Weekly	Receiver of Taxes	50,526.00
Swanson, Nancy	Annual	Zoning Bd. Of Appeals Member	1,298.00
Taft, Robert	Annual	Assessor	56,092.00
Tighe, Joseph	Weekly	MEO	26.22/hr.
Toussaint, Christine R.	Bi-Weekly	Comptroller	67,504.00
Van Buskirk, Roberta M.	Bi-Weekly	Assessor Clerk	18.58/hr.
Vazquez, Anastacia	Weekly	Laborer (Parks Dept.)	20.70/hr.
White, Edward H.	Weekly	MEO	25.65/hr.
Wisseman, John P.	Weekly	MEO	25.15/hr.
Zeidan, Joseph	Annual	Planning Board Member	2,423.00
Zimmer, William	Weekly	MEO	25.15/hr.



TOWN OF LAGRANGE

Planning & Public Works
120 Stringham Road
LaGrangeville, New York 12540-5507

Wanda Livigni, Administrator of Public Works
845-452-8562 ~ 845-452 7692 fax ~ wlivigni@lagrangenyc.org

DATE: October 22, 2012
TO: Christine O'Reilly-Rao, Town Clerk
FROM: Wanda Livigni
CC: Christine Toussaint, Comptroller
RE: Water and Sewer Proposed Special District Rates for 2013

Dear Christine,

Attached is the summary sheet of the water and sewer rates for the 2013 budget that I had submitted to the Comptroller's Office.

Thank you.

Town of LaGrange Water & Sewer Districts
2013 Requested O&M Budget Summary

District	2013 Rate Per 1000 Gals	2012 Rate Per 1000 Gals	% Change	Annual \$ Change	Average Customer Bill	
					2013	2012
Grandview Water District	\$6.87	\$6.87	0.0%	\$0.00	\$570.24	\$570.24
Town Center Water Improvement Area/Harvest Ridge Water District	\$3.69	\$3.69	-0.1%	\$0.00	\$305.89	\$305.89

Deerfield Water	\$6.50	\$6.50	0.0%	\$0.00	\$539.50	\$539.50
Noxon Knolls Water	\$6.50	\$6.50	0.0%	\$0.00	\$539.50	\$539.50
Southwest Water	\$5.50	\$5.50	0.0%	\$0.00	\$456.50	\$456.50
Titusville Water	\$6.50	\$6.50	0.0%	\$0.00	\$539.50	\$539.50
Manchester	\$3.25	\$3.25	0.0%	\$0.00	\$269.75	\$269.75
Mapleview	\$4.75	\$4.75	0.0%	\$0.00	\$394.25	\$394.25

Noxon Knolls Sewer District	\$7.12	\$7.12	0.0%	\$0.00	\$590.96	\$590.96
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Titusville Sewer District	2012 Amount Requested	2011 Rate	% Change	Annual \$ Change	Average Customer Bill Change	
					2013	2012
Customers With Water	\$4,441,000 +\$49,000 BU/Qty.	\$4,441,000 +\$49,000 BU/Qty.	0.0%	\$0.00	\$598.00	\$598.00
Customers Without Water	\$141.20 Per BU/ Qty.	\$141.20 Per BU/ Qty.	0.0%	\$0.00	\$598.00	\$598.00

Sleight/Frank Sewer	\$5,751,000 +\$71,000 BU/Qty.	\$5,751,000 +\$71,000 BU/Qty.	0.0%	\$0.00	\$806.27	\$806.27
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Sunset Ridge Sewer District	\$91.00/Quarter	\$91.00/Quarter	0.0%	\$0.00	\$375.00	\$375.00
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Notes:
 1. The average \$ increase and average customer bill is based on 20,750 gallons per quarter

Certified Electrical Inspectors

All County Electrical Inspection Services, Inc.
4725 Route 9G
Red Hook, NY 12571-3207
(845) 757-5916

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

Commonwealth Electrical Inspection Services, Inc.
David F. Schism (845) 757-5916
Ron Henry (845) 562-8429 Cell (845) 541-1871

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

Nick DiFusco
(914) 438-6776

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

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

Mike Gromwaldt
(845) 223-6793

J.O. Swanson-Swanson Consultants
P.O. Box 395, Salsbury Mills, NY 12577
(845) 496-4443

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

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

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

NY Electrical Inspections & Consulting, LLC
93 Beattie Avenue
Middletown, NY 10940

NYEIS, Inc. - Terence McPartland, Pres.
54 N. Central Avenue
Elmsford, NY 10523
(914) 347-4390 FAX: (914) 347-4394

State Wide Inspection Services
23 Old Main Street, Suite 203
Fishkill, NY 12524
(845) 202-7224 FAX: (914) 219-1062

Bob Stumbo
(845) 656-9693

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

John Wierl
(845) 551-8466

Z3 Consultants, Inc.
P.O. Box 36, LaGrangeville, NY 12540
(845) 471-9370 Fax (845) 625-1479

