

**SUPPORTING DOCUMENTATION REGARDING THIS AGENDA CAN BE FOUND ON
IN THE CLERK'S Office
LaGrange Town Board Meeting
August 12, 2015
AGENDA**

Call to Order

Salute to the Flag

Minutes

- Accept Minutes from July 22, 2015

Monthly Reports

The Town Board will consider acceptance of the monthly revenue reports from town department's as follows:

- | | |
|---|-------------------|
| • Building, Zoning, Planning & Public Works | Total \$28,764.50 |
| • Highway Department | Total \$300.00 |
| • Justice Hayes (incl. State Share) | Total \$21,842.50 |
| • Justice O'Hare (incl. State Share) | Total \$16,027.00 |
| • Recreation | Total \$42,357.50 |
| • Town Clerk | Total \$1,358.20 |

Correspondence

- Resignation letter from Donna Lindo, Recreation Assistant

Agenda Items

- Resolution: Town Board to approve agreement with Suter and DLC, and the giving of a conservation easement by Town to DLC
- The Justice Court requests approval for Court Clerks, Carol Ann Harkelrode and Carolyn Harkelrode and Justice O'Hare to attend training in Niagara Falls from September 27th thru September 30th. The total cost will be \$1,179 for Justice O'Hare, \$688 for Carol Ann Harkelrode and \$90 for Carolyn Harkelrode. The Clerk's are also requesting use of the Town car.
- The Administrator of Planning & Public Works requests approval to open an escrow account for the Central Hudson-G Line Site Plan with a starting balance of \$5,000
- The Comptroller requests Town Board approval for Budget Transfers and Amendments (SEE ATTACHED)
- Highway Superintendent is requesting to go to bid on Highway Materials, Road Sweeping and Paving for the contract period October 1, 2015 through September 30, 2016

- Highway Superintendent is requesting to Reject all “Liquefied Petroleum (LP)” Bids and Requests to go back out for Bid by end of August
- Director of Parks & Recreation requests Town Board approval for funds transfer from LPI monies to cover additional costs of paving at Freedom Park

Bond Agreements

- No bonds to be accepted or released

Committee Reports

- Water and Sewer
- Recreation
- Open Space
- Highway
- Business/Economic Development
- Assessor

Town Attorney

- This time is set aside each meeting for new business by the Towns Attorney not listed elsewhere in the agenda

Administrator of Planning & Public Works

- This time is set aside each meeting for the Administrator of Public Works to discuss planning, water, sewer, MS4 and related topics not listed elsewhere on the agenda

Environmental Consultants

- Reports from the operators of the Town’s water and sewer facilities

Public Comment

- Public comments are accepted during this time

Town Board Discussion

- Town Solar Law
- Surveillance Camera’s for Town Parks

Adjournment

RESOLUTION

_____, offered the following resolution, which was seconded by Councilman _____, who moved its adoption:

WHEREAS, the Town of LaGrange proposes for valid consideration to enter into an Agreement with Dutchess County Land Conservancy (“DLC”) and Robert B. Suter and Valerie J. Suter (“Suter”) covering, in part, an obligation of the Town to convey to DLC a conservation easement covering four (4) acres of the Town’s 8.8 acre parcel of real property on Titusville Road in the Town of LaGrange, County of Dutchess, State of New York, more particularly identified as LaGrange Tax Parcel No. 6260-02-510715; and

WHEREAS, a copy of the Agreement is annexed hereto; and

WHEREAS, the Town Board has previously approved by resolution dated February 25, 2015, the acceptance by gift from Suter, as owner(s), of two (2) parcels of real property in the Town of LaGrange, County of Dutchess and State of New York, consisting of approximately 37.4 acres and 20.48 acres, respectively, located on Titusville Road, and designated as Tax Map No. 133400-6260-02-501842-0000 and Tax Map No. 133400-6260-02-573641-0000, respectively, on the Tax Map of the Town of LaGrange.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The Town Board approves of the terms of the annexed Agreement with DLC and Suter, and it authorizes the Supervisor to sign this Agreement, or any other version of the Agreement having substantially the same or similar terms and conditions.

2. The Town Board authorizes the conveyance of a conservation easement to DLC, as described in the Agreement, subject to permissive referendum under Article 7 of the Town Law.

3. The Supervisor is authorized to execute any and all instruments, documents, and agreements related or incidental to completion of the performance of the Agreement by the Town, including but not limited to the conveyance of the conservation easement to DLC.

4. This resolution is subject to permissive referendum in accordance with the provisions of Article 7 of the Town Law.

The foregoing resolution was voted upon with all councilmen voting as follows:

Supervisor Bell _____

Councilman Jessup _____

Councilman Luna _____

Councilman Polhemus _____

Councilman Dyal _____

DATED: LaGrangeville, New York
_____, 2015

CHRISTINE O'REILLY-RAO, TOWN CLERK



TOWN OF LAGRANGE

120 Stringham Road
LaGrangeville, New York 12540-5507

Administrator of Planning & Public Works
845-452-8562 ~ 845-452 7692 fax ~ wlivigni@lagrangenyc.org

DATE: August 5, 2015
TO: Supervisor Bell & Town Board
CC: Ken McLaughlin, Building Inspector
Eileen Mang, Planning Board Secretary
FROM: Wanda Livigni
RE: Central Hudson – G Line Site Plan – Escrow

Gentlemen –

Central Hudson is proceeding with the Site Plan Application for the G Line. Their application requires determinations from the Building Inspector prior to its appearance at the Planning Board. The determinations require the input of the Town's Attorney. In order to expedite the process, I am requesting that the Town Board open an escrow for this application with a starting balance of \$5,000 so that the Building Inspector can begin his work.

Thank you for your consideration.

BUDGET TRANSFERS 8-12-15

	<u>FROM</u>	<u>TO</u>	<u>AMT.</u>
General Fund:	Contingent Account (1990.04)	Fiscal Agents, Cont. (1380.04)	2,500.00
	Contingent Account (1990.04)	Personnel, Cont. (1430.04)	225.00
Highway:	B.A.N.'s, Interest (9730.07)	Serial Bonds, Interest (9710.07)	856.98
Titusville Sewer:	Serial Bonds, Interest (9710.07)	Serial Bonds, Principal (9710.06)	9,599.43
Manchester Water:	Serial Bonds, Interest (9710.07)	Serial Bonds, Principal (9710.06)	10,399.57

BUDGET AMENDMENTS 8-12-15

<u>General Fund</u>			
Inc. Other Home & Community Service (2189)		3,200.63	
Inc. Interfund Transfers (9901.09)			3,200.63
Budget amendment for transfer of monies from General Fund to 2014 Equipment Cap. Proj. for additional expense for Parks tractor.			
Inc. Interfund Transfers (5031)		17,568.02	
Inc. Parks, LaGrange Park Concession Stand Proj. (7110.0400.2000)			29.72
Inc. Freedom Park Paving Project, Cont. (7110.0400.4000)			17,538.30
Adjust budget for t/r of monies from LPI for approved LPI Projects			
Inc. Premiums on Securities Issued (2710)		4,130.50	
Inc. Serial Bonds, Interest (9710.07)			4,130.50
<u>Titusville Sewer District</u>			
Inc. Insurance Recoveries (2680)		11,250.00	
Inc. Sewage Treatment & Disposal, Cont. (8130.04)			11,250.00
Adjust budget for monies received from insurance company for electrical and machinery damage.			



TOWN OF LAGRANGE HIGHWAY DEPARTMENT

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

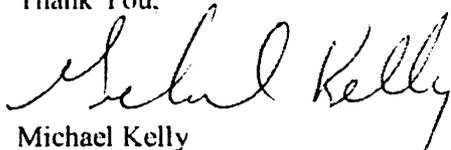
August 7, 2015

Town Board,

I am requesting permission to go out for bid on Highway Materials, Road Sweeping and Paving for the contract period October 1, 2015 through September 30, 2016 for the following:

Bituminous Materials- Road Tars, Latex Emulsion, Latex Primer & Sealer, Latex Mp Material
Bituminous Mix – Hot and Bituminous Mix – Cold
Cast Iron Frames, Grates, Catch Basins and Drywells
Crushed Quarry Stone
Diesel Motor Fuel
Fuel Oil
Galvanized CMP Arch Pipe
Guide Rails
Magnesium Chloride
R.O.B. Gravel
Re-Cycled Sub-Base Material A
Topsoil
Unleaded Gasoline
Washed Highway Grade Sand
Road Sweeping
Paving

Thank You,


Michael Kelly
Superintendent of Highways



TOWN OF LAGRANGE HIGHWAY DEPARTMENT

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

DATE: August 11, 2015
TO: Town Board
FROM: Mike Kelly
RE: Reject Bids – Liquefied Petroleum (LP) from contract period 2015-2016
Request to go back out to Bid for - Liquefied Petroleum (LP) from contract period 2015-2016

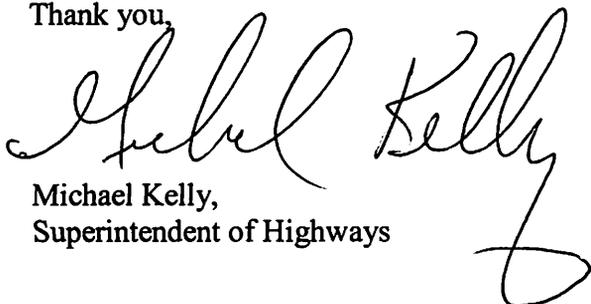
Town Board Members,

I would like to REJECT all “Liquefied Petroleum (LP)” Bids for the contract period of October 1, 2015 thru September 30, 2016. The bids do not meet all specifications as requested.

I would also like to request going back out to bid by the end of this month.

Should you have any question in regards to this request, please contact me.

Thank you,


Michael Kelly,
Superintendent of Highways



PARKS & RECREATION

Town of LaGrange Parks & Recreation Department
120 Stringham Road
LaGrangeville, NY 12540
845-452-1972 www.lagrangeny.org

Changing Lives...Inspiring Play...Fostering Teamwork!

TO: LAGRANGE TOWN BOARD
FROM: SANDY WASHBURN, DIRECTOR OF PARKS & RECREATION
DATE: AUGUST 10, 2015
SUBJECT: LPI FUND REQUEST-FREEDOM PARK PAVING

I am requesting that the Town Board approve funds to come from LPI monies to cover the additional costs of paving at Freedom Park. The amount needed per the comptroller is \$17,538.30.

As always, I am available for any questions you may have.