

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

**TOWN BOARD MEETING  
January 14, 2009**

**Present:** Supervisor Jon Wagner  
Councilman Joseph Luna  
Councilman Steve O'Hare  
Councilman Dale Borchert

**Absent:** Councilman Gary Beck

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

**Others Present:** Wanda Livigni, Administrator of Public Works  
Diana Campaglione, Environmental Consultants  
Ron Blass, Esq., Van De Water & Van De Water  
Peter Huff, Director of Recreation

The re organizational meeting of the Town Board was held on Wednesday, January 14, 2009 at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 7:30 p.m. and the Town Clerk led the flag salute.

**RESOLUTION: 2009-01  
Resolution 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 January 14, 2009 hereby known as the Town of LaGrange Reorganizational Meeting of 2009, and

**THEREFORE BE IT RESOLVED**, that Jon J. Wagner is hereby appointed Town of LaGrange Budget Officer, and compensated at the salary as established within the approved Town of La Grange 2009 budget.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-02**  
**Resolution Appointing a Bookkeeper to the Town of LaGrange**

**BE IT RESOLVED**, that the position of Bookkeeper 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 Bookkeeper is effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009, and

**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 2009 Budget.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-03**  
**Resolution 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 Supervisor of the Town of LaGrange 2009, and

**BE IT FURTHER RESOLVED**, that the current term of the Deputy Supervisor is effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009, and

**THEREFORE BE IT RESOLVED**, that Joseph Luna is hereby appointed Deputy Supervisor for the Town of LaGrange.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-04**  
**Resolution 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 January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009, and

**THEREFORE BE IT RESOLVED**, that Georgia Herring-Trott is hereby appointed Town Historian for the Town of LaGrange.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-05**  
**Resolution Appointing a Comptroller to the Town of LaGrange**

**BE IT RESOLVED**, that the position of Town Comptroller is an appointed position serving for a two 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 Comptroller is effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009, and

**THEREFORE BE IT RESOLVED**, that Christine Toussaint is hereby appointed Comptroller, and compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2009 Budget.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-06**  
**Resolution 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 January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009, and

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

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York

January 14, 2009

**RESOLUTION:        2009-07**

**Resolution Appointing a Legislative Aide to the Supervisor**

**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 2009 Budget, and

**THEREFORE BE IT RESOLVED**, that Celeste Lambo be appointed Legislative Aide effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York

January 14, 2009

**RESOLUTION:        2009-08**

**Resolution 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 2009 Budget.

**THEREFORE BE IT RESOLVED**, that Ken McLaughlin be appointed Building/ Fire Inspector, effective to the date of January 14, 2009, hereby known as the

Town of LaGrange Reorganizational Meeting of 2009.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna     AYE  
Councilman Beck     ABSENT  
Councilman O'Hare    AYE  
Councilman Borchert  AYE  
Supervisor Wagner    AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION:     2009-09**  
**Resolution 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 2009 Budget.

**THEREFORE BE IT RESOLVED**, that Peter Huff be appointed Recreation Director effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna     AYE  
Councilman Beck     ABSENT  
Councilman O'Hare    AYE  
Councilman Borchert  AYE  
Supervisor Wagner    AYE  
Dated: LaGrangeville, New York  
January 14, 2009

Councilman Borchert moved, seconded by Councilman Luna to have Resolution 2009-10 amended to remove Greg Bolner's name as Conflict Engineer and to read as follows:

**RESOLUTION:     2009-10**  
**Resolution 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.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna     AYE  
Councilman Beck     ABSENT  
Councilman O'Hare    AYE

Councilman Borchert AYE  
Supervisor Wagner AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-11**  
**Resolution 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.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna AYE  
Councilman Beck ABSENT  
Councilman O'Hare AYE  
Councilman Borchert AYE  
Supervisor Wagner AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2008-12**  
**Resolution 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 2009, and shall receive compensation therefore in accordance with a proposal to this board.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna AYE

Councilman Beck ABSENT  
Councilman O'Hare AYE  
Councilman Borchert AYE  
Supervisor Wagner AYE

Dated: LaGrangeville, New York  
January 14, 2009

Supervisor Wagner commented that he had received a letter from Councilman Beck, which stated that he was not in favor of appointing Van De Water & Van De Water as the Town's Attorney. (SEE ADDENDUM)

**RESOLUTION: 2009-13**  
**Resolution Employing Court Attendants for the Town of LaGrange**

**BE IT RESOLVED**, that Robert Cross Jr., George Burns, Ivan Eric Lansky, John Milliot and Edward Mulford(Alternate) are hereby employed as Court Attendants, and that they be compensated at the rate of \$20.00 per hour for hours actually worked.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna AYE  
Councilman Beck ABSENT  
Councilman O'Hare AYE  
Councilman Borchert AYE  
Supervisor Wagner AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-14**  
**Resolution 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 2009 Budget, 2009.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna AYE  
Councilman Beck ABSENT  
Councilman O'Hare AYE  
Councilman Borchert AYE  
Supervisor Wagner AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-15**  
**Resolution Appointing a Deputy Registrar of Vital Statistics for the Town of LaGrange**

**BE IT RESOLVED**, that Cheri Salfelder be hereby appointed to serve as Deputy Registrar of Vital Statistics to the Town of LaGrange, Dutchess County, New York.

The foregoing was put to a roll call vote which resulted as follows

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-16**  
**Resolution Appointing a Sub-Registrar of Vital Statistics for the Town of LaGrange**

**BE IT RESOLVED**, that Margaret Schmitz be hereby appointed to serve as Sub- Registrar of Vital Statistics to the Town of LaGrange, Dutchess County, New York.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-17**  
**Resolution Appointing a Records Management Officer / Records Access Officer for the Town of LaGrange**

**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.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-18**  
**Resolution 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 January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-19**  
**Resolution Establishing Clerk of the Works/Administrator of Public Works for the Town of LaGrange**

**BE IT RESOLVED**, that the position of Clerk of the Works/ 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 2009 Budget.

**THEREFORE BE IT RESOLVED**, that Wanda Livigni be appointed Clerk of the Works/ Administrator of Public Works, effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE

Dated: LaGrangeville, New York  
January 14, 2009

**Resolution: 2009-20**  
**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.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**Resolution: 2009-21**  
**Appointment of Planning Board Chairman**

**BE IT RESOLVED**, that the position of Planning 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 2009 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 12/31/09.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**Resolution: 2009-22**  
**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 2009 Budget.

**THEREFORE BE IT RESOLVED**, that Maureen Harvey be appointed as an

alternate member of the Planning Board for a term of one(1) year to expire 12/31/09.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**Resolution: 2009-23**  
**Appointment of Zoning Board of Appeals Chairman**

**BE IT RESOLVED**, that the position of Zoning Board of Appeals 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 2009 Budget.

**THEREFORE BE IT RESOLVED**, that Tracy Johnson be appointed Chairman of the Zoning Board of Appeals for the Town of LaGrange for a term of one (1) year, which expires 12/31/09.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**Resolution: 2009-24**  
**Appointment of Zoning Board of Appeals Member**

**BE IT RESOLVED**, that the position of member of the Zoning Board of Appeals 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 2009 Budget.

**THEREFOR BE IT RESOLVED**, that Aaron McPeck be appointed a member of the Zoning Board of Appeals for the Town of LaGrange for a term of five (5) years, which expires 12/31/14.

The foregoing was put to a roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION:        2009-25**  
**Resolution 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 2009, and

**BE IT FURTHER RESOLVED**, that the current term of the Highway Committee is effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009, and

**THEREFORE BE IT RESOLVED**, that Gary Beck, Charles Dow and Rudy Macak are hereby appointed to the Town of LaGrange Highway Committee; with Gary Beck serving as Chairman of said committee.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION:        2009-26**  
**Resolution Appointing Members to the Recreation Advisory Committee**

**BE IT RESOLVED**, that the following be appointed as members of the Recreation Advisory Committee: Donna Bolner, Darla Buffa, Jack Gensch, Paul Doherty, Jeff Feldman, effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION 2009-27**

**Resolution 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, Chairman, Jim O'Brien, James Marra, Bruce Duckwitz, John Gunn, effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION 2009-28**

**Resolution 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 to expire 12/31/09, effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION 2009-29**

**Resolution Appointing Members to the Conservation Advisory Committee**

**BE IT RESOLVED**, that the following be appointed as members of the Conservation Advisory Committee: Linda McPhee and Nancy Swanson for a two (2) year term, expiring 12/31/11, effective to the date of January 14, 2009, hereby known as the Town of LaGrange Reorganizational Meeting of 2009.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION:        2009-30**  
**Resolution Appointing Dog Control Officer**

**BE IT RESOLVED**, that Marge Pizzuti is hereby appointed as Dog Control Officer for the Town of LaGrange for 2009 in accordance with the compensation enumerated within the approved Town of LaGrange Budget for 2009.

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

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman O'Hare      AYE  
Councilman Borchert    AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION:        2009-31**  
**Resolution Designating Electrical Inspectors**

**BE IT RESOLVED** that the following Electrical Inspectors are designated by the Town Board of the Town of LaGrange:

**CERTIFIED ELECTRICAL INSPECTORS**

Atlantic Inland, Inc.  
William Jacox  
12 Ackert Road  
Rhinebeck, NY 12572  
(1-800-758-4340)

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

NYEIS, Inc.  
Terence McPartland, Pres.  
54 No. Central Ave.  
Elmsford, NY 10523  
(914)347-4390  
Fax: (914)347-4394

Z3 Consultants, Inc.  
425 Manchester Road-Suite 10  
Poughkeepsie, NY 12603  
Phone & Fax: (845)471-9370  
Toll Free: (888)471-9370

Tri-State Inspection Agency

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

P. O. Box 1034  
Warwick, NY 10900  
(845)986-6514

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

Middle Department Inspection  
Agency, Inc.  
David Williams  
P. O. Box 474  
Valatie, NY 12184  
(1-800-479-4504)

Mike Gromwaldt  
(845)223-6793

Frank Shultis  
(845)227-4510

Bob Stumbo  
(845)656-9693

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

Nick DiFusco  
(914)438-6776

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

J. O. Swanson-Swanson Consult.  
P. O. Box 395  
Salisbury Mills, NY 12577  
Phone & Fax (845)496-5160

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-32**  
**Resolution for the Appointment of the Deputy Town Clerks**

**BE IT RESOLVED**, that the Town Board approves the Town Clerk's designations of Cheri Salfelder and Margaret Schmitz as Deputy Town Clerks.

The foregoing was put to roll call vote which resulted as follows:

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-33**  
**Resolution 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 is designated as the official paper of the Town, and

**BE IT FURTHER RESOLVED**, that The Voice Ledger, published in the County of Dutchess and having general circulation therein, be and is designated as an additional newspaper for the publication of Town Notices, subject to the limitations of Section 64, Subdivision 11 of the Town Law of the State of New York, and

**THEREFORE BE IT RESOLVED**, that the Town Clerk be and he hereby is authorized and directed to give notice of such designation to the publishers of such newspapers.

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

Councilman Luna	AYE
Councilman Beck	ABSENT
Councilman O'Hare	AYE
Councilman Borchert	AYE
Supervisor Wagner	AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-34**  
**Resolution Establishing Paid Holidays**

**BE IT RESOLVED**, that the Paid Holiday Schedule for 2009 is as follows:

New Year's Eve, December 31, 2009 (For New Year's Day)

Martin Luther King Day, January 19, 2009

President's Day, February 16, 2009

Good Friday, April 10, 2009

Memorial Day, May 25, 2009

Independence Day, July 3, 2009

Labor Day, September 7, 2009

Columbus Day, October 12, 2009

Election Day, November 3, 2009 OPEN FOR BUSINESS

Veteran's Day, November 11, 2009

Thanksgiving, November 26- 27, 2009

Christmas Eve, December 24, 2009

Christmas, December 25, 2009

The foregoing was put to a vote which resulted as following:

Councilman Luna     AYE  
Councilman Beck     ABSENT  
Councilman O'Hare    AYE  
Councilman Borchert  AYE  
Supervisor Wagner    AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION:     2009-35**

**Resolution Establishing Paid Holidays for Highway Employees (per CSEA)**

**BE IT RESOLVED**, that the Paid Holiday Schedule for 2009 is as follows:

New Year's Eve, December 31, 2009 (For New Year's Day)

Martin Luther King Day, January 19, 2009

President's Day, February 16, 2009

Good Friday, April 10, 2009

Memorial Day, May 25, 2009

Independence Day, July 3, 2009

Labor Day, September 7, 2009

Columbus Day, October 12, 2009

Election Day, November 3, 2009

Veteran's Day, November 11, 2009

Thanksgiving, November 26- 27, 2009

Christmas, December 25, 2009

The foregoing was put to a vote which resulted as following:

Councilman Luna     AYE  
Councilman Beck     ABSENT  
Councilman O'Hare    AYE  
Councilman Borchert  AYE  
Supervisor Wagner    AYE

Dated: LaGrangeville, New York  
January 14, 2009

**RESOLUTION: 2009-36**  
**Resolution for Official Undertaking**

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

The foregoing was put to a vote which resulted as following:

Councilman Luna

Councilman Beck

Councilman O'Hare

Councilman Borchert

Supervisor Wagner

Dated: LaGrangeville, New York

January 14, 2009

WHEREAS, Jon J. Wagner, 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 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.

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 moneys 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 moneys 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 moneys 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, Senior Account Clerk, and Receiver of Taxes and \$50,000.00 for the Town Clerk 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.

Dated: January 14, 2009

LaGrange, New York

\_\_\_\_\_  
Jon J. Wagner, Town Supervisor  
Town of LaGrange

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

\_\_\_\_\_  
Jane Sullivan, Receiver of Taxes  
Town of LaGrange

\_\_\_\_\_  
Christine Toussaint, Comptroller  
Town of LaGrange

\_\_\_\_\_  
Michael Kelly, Superintendant of Highways  
Town of LaGrange

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

On the \_\_\_\_ day of January, 2009 before me, the undersigned, a Notary Public in and for said State, personally appeared Jon J. Wagner, 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.

---

NOTARY PUBLIC-STATE OF NEW YORK

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

On the \_\_\_\_ day of January, 2009 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.

---

NOTARY PUBLIC-STATE OF NEW YORK

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

On the \_\_\_\_ day of January, 2009 before me, the undersigned, a Notary Public in and for said State, personally appeared Jane 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.

---

NOTARY PUBLIC-STATE OF NEW YORK

STATE OF NEW YORK:

:SS.:

COUNTY OF DUTCHESS:

On the \_\_\_\_ day of January, 2009 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.

---

NOTARY PUBLIC-STATE OF NEW YORK

STATE OF NEW YORK:

:SS.:

COUNTY OF DUTCHESS:

On the \_\_\_\_ day of January, 2009 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 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.

---

NOTARY PUBLIC-STATE OF NEW YORK

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 14, 2009.

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Christine O'Reilly-Rao  
Town Clerk

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

**Resolution 2009-37 Designating Town Board Business Meetings; 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month at 7:30 p.m.**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman Luna**  
**SECONDED: Councilman O'Hare**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**  
**RESULT: ADOPTED [UNANIMOUS]**

**Resolution 2009-38 Designating Town Board Workshop Meetings; 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Wednesday of the month at 7:00 p.m.**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman Luna**  
**SECONDED: Councilman Borchert**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**

**Resolution 2009-39 Establishing Robert Rules of Order for Town Board Meetings**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman Borchert**  
**SECONDED: Councilman O'Hare**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**

**Resolution 2009-40 Delegating the power and duties for the administration and supervision of the Town and special improvement districts to the Town Supervisor**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Luna  
**SECONDED:** Councilman Borchert  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-41 Designating the Accounting firm Sedore & Company to conduct the Town of LaGrange annual audit**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Luna  
**SECONDED:** Councilman O'Hare  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-42 Designating Bank Depository for Town – Mahopac National Bank, JP Morgan Chase Bank & M&T Bank**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman O'Hare  
**SECONDED:** Councilman Borchert  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-43 Designating Paychex as the payroll service provider for the Town of LaGrange**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Borchert  
**SECONDED:** Councilman O'Hare  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-44 Authorizing the use of a reproduction of the Supervisor's signature for the purpose of signing checks**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman Luna**  
**SECONDED: Councilman O'Hare**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**

**Resolution 2009-45 Authorizing the Town Supervisor, Town Clerk, Deputy Town Clerks, Highway Superintendent, Recreation Director, and Comptroller as persons authorized to open competitive bids on public works projects and purchase contracts**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman O'Hare**  
**SECONDED: Councilman Luna**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**

**Resolution 2009-46 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**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman O'Hare**  
**SECONDED: Councilman Borchert**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**

**Resolution 2009-47 Authorizing the Town Clerk to furnish an updated list of names and addresses for the following to the Association of Towns: Supervisor, Town Board, Town Clerk, Receiver of Taxes, Highway Superintendent, Town Justices, Tax Assessor, Town Attorney and Comptroller**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman Borchert**  
**SECONDED: Councilman Luna**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**

**Resolution 2009-48 Setting meals and incidental expense rates per US GSA rate schedule**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman Borchert**  
**SECONDED: Councilman O'Hare**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**

**Resolution 2009-49 Require all bills be submitted on Town vouchers for payment**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman O'Hare**  
**SECONDED: Councilman Luna**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**

**Resolution 2009-50 Setting the salaries for all employees (SEE ADDENDUM)**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVED: Councilman Luna**  
**SECONDED: Councilman Borchert**  
**AYES: Luna, O'Hare, Borchert, Wagner**  
**NAYS:**

**Resolution 2009-51 Authorizing the Supervisor to pay salaries on a weekly, bi-weekly, quarterly and annual basis**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Luna  
**SECONDED:** Councilman O'Hare  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-52 Designate MVP (Michael McGowan, Broker) as the health insurance carrier for the Town of LaGrange**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Luna  
**SECONDED:** Councilman O'Hare  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-53 Designate NYMIR (Marshall and Sterling, Broker) as the property and liability insurance carrier for the Town of LaGrange**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Luna  
**SECONDED:** Councilman Borchert  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-54 Setting water rates for water districts as follows (SEE ADDENDUM)**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Luna  
**SECONDED:** Councilman O'Hare  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-55 Setting municipal sewer rates as follows (SEE ADDENDUM)**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Luna  
**SECONDED:** Councilman Borchert  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-56 All purchases must be made in compliance with the Town procurement policy and all applicable laws**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Luna  
**SECONDED:** Councilman O'Hare  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-57 Establish Petty Cash Funds as follows: Highway Supt. - \$100.00, Receiver of Taxes - \$100.00, Town Clerk - \$100.00, Town Clerk DECALS - \$100.00, Building and Zoning -\$100.00 Recreation Department - \$100.00, Freedom Lake Concession - \$200.00, Freedom Lake Camp -\$100.00 and Town Justice - \$100.00**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Borchert  
**SECONDED:** Councilman Luna  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

**Resolution 2009-58 Establishes Agreement for the Expenditure of Highway Monies (SEE ADDENDUM)**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVED:** Councilman Luna  
**SECONDED:** Councilman Borchert  
**AYES:** Luna, O'Hare, Borchert, Wagner  
**NAYS:**

The reorganizational meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Christine O'Reilly-Rao  
Town Clerk

#### **ADDENDUM**

- **Letter from Councilman Gary Beck**
- **Town of LaGrange 2009 Salary Listing**
- **2009 Water/ Sewer Rates for Water Districts**
- **Agreement for the Expenditure of Highway Monies**

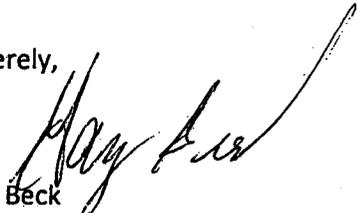
January 8, 2009

Dear Supervisor Wagner:

Since I am unable to attend the Re-organization Town Board Meeting on January 14, 2009, I am requesting that you record in that meeting's minutes, that I, Councilman Gary Beck, am not in favor of re-appointing Van De Water & Van De Water as Town Attorney.

Thank you.

Sincerely,



Gary Beck

CC: TOWN CLERK

<input checked="" type="checkbox"/>	TOWN BOARD
<input type="checkbox"/>	COMPTROLLER
<input checked="" type="checkbox"/>	TOWN CLERK
<input checked="" type="checkbox"/>	ATTORNEY
<input type="checkbox"/>	APW
<input type="checkbox"/>	OTHER _____

## Town of LaGrange 2009 Salary Listing

Name	Title	2009 Salary	Stipend
Aldrich, Brian	MEO	23.70/hr.	
Atkins-Livigni, Wanda	Admin.of Public Works	64,246.00	242.00
Barden, Tyler	FP Caretaker	14.00/hr.	
Barnett, Jeffrey	Head Groundskeeper	23.13/hr.	
Baughman, Nancy	Bookkeeper to Supervisor	29,247.00	
Beck, Gary E.	Councilman	7,800.00	
Bell, Alan	Planning Board Chairman	4,137.00	
Bisceglia, James	Assessor Bd. Of Review Member	75.00/day	
Bisceglia, Paul	Zoning Board of Appeals Member	1,298.00	
Blauth, Paul	Assessor Bd. Of Review Member	75.00/day	
Borchert, Dale	Councilman	7,800.00	
Brenner, Anthony	Planning Board Member (Alternate)	2,423.00	
Brenner, Anthony	Assessor Bd. Of Review Member	75.00/day	
Burns, George	Court Attendant	20.00/hr.	
Caplicki, Edmund Jr.	Town Justice	23,795.00	
Chu, Carl	Assessor Bd. Of Review Member	75.00/day	
Cross Jr., Robert G.	Court Attendant	20.00/hr.	
Daniels, Arthur	Foreman	28.95/hr.	
Dillon, Sandra	Justice Clerk	21.39/hr.	
Donnellan, Claudia G.	Public Works Secretary	14.61/hr.	119.00
Effron, Elizabeth	Justice Clerk	17.89/hr.	
Fetzer, James	Mechanic's Helper	25.76/hr.	
Fincham, Robert	MEO	23.70/hr.	
Fitzmaurice, Laura	Sr. Account Clerk	17.68/hr.	
Fountain, Bernard	Assessor	54,534.00	2,045.00
Gatto, Richard	Mechanic	30.54/hr.	
Greller, Stephen	Town Justice	23,795.00	
Gunn, John C.	Planning Board Member	2,423.00	
Halik, Sandra	P/T Zoning Office Clerk	14.61/hr.	
Hart, James	MEO	24.20/hr.	
Harvey, Maureen	Planning Board Member (Alternate)	2,423.00	
Hofmann, Darrin L	Laborer (Parks Dept.)	19.35/hr.	
Houghtaling, Gary	HMEO	25.53/hr.	
Huff, Peter	Recreation Director	60,351.00	2,414.00
Hughes, Timothy A.	MEO	25.50/hr.	
Jessup, Edward P.	Planning Bd. Member	2,423.00	
Johnson, Tracy L.	Zoning Bd. Of Appeals Chairman	1,298.00	
Karathomas, Theodora	Assessor Clerk	14.61/hr.	
Kelly, Michael	Highway Superintendent	76,123.00	
Komorsky, Marc	Zoning Bd. Of Appeals Member (Alternate)	1,298.00	
Lambo, Celeste	Legislative Aide	20.24/hr.	
Lantzky, Ingvar-Erich	Court Attendant	20.00/hr.	
Lindo, Donna L.	Recreation Secretary	17.62/hr.	
Luna, Joan	Administrative Secretary	16.07/hr.	
Luna, Joseph	Councilman	7,800.00	
Mang, Eileen	Planning Board Secretary	17.62/hr.	
Mattino, Joseph	MEO	25.50/hr.	

## Town of LaGrange 2009 Salary Listing

Name	Title	2009 Salary	Stipend
Mc Allister, Daniel	Mechanic	29.39/hr.	
Mc Allister, Drew	HMEO	26.68/hr.	
Mc Laughlin, Kenneth	Building/Fire Inspector	67,125.00	2,685.00
Mc Peck, Aaron J.	Zoning Bd. Of Appeals Member	1,298.00	
O'Hare, Stephen	Councilman	7,800.00	
Olyha, Stacy S.	Planning Bd. Member	2,423.00	
O'Reilly-Rao, Christine	Town Clerk	50,387.00	
O'Reilly-Rao, Christine	Registrar of Vital Statistics	3,000.00	
Osoba, Vincent J.	Deputy Building Inspector	25.67/hr.	
Panarello, Christopher	MEO	23.25/hr.	
Pizzuti, Marge	Dog Control Officer	12,844.00	
Quigley, Susan	Zoning Board of Appeals Secretary	17.68/hr.	189.00
Roberts, Savona V.	Building Office Secretary	16.07/hr.	
Rose, John P.	MEO	23.70/hr.	
Rosenfeld, Dennis	Planning Bd. Member	2,423.00	
Russell, Douglas M.	MEO	23.70/hr.	
Salfelder, Cheri A.	Deputy Town Clerk	14.61/hr.	
Sayles, Timothy	Code Enforcement Officer	25.67/hr.	
Schmitz, Margaret	Deputy Town Clerk	14.61/hr.	
Strack, Scott	MEO	24.20/hr.	
Straub, Robert	Planning Board Member	2,423.00	
Sullivan, Jane T.	Receiver of Taxes	48,564.00	
Swanson, Nancy	Zoning Bd. Of Appeals Member	1,298.00	
Tighe, Joseph	MEO	23.70/hr.	
Toussaint, Christine R.	Comptroller	63,227.00	
Townsend, Claude B.	MEO	24.75/hr.	
Van Buskirk, Roberta M.	Assessor Clerk	17.68/hr.	
Vazquez, Anastacia	Laborer (Parks Dept.)	19.35/hr.	
Wagner, Jon J.	Supervisor	37,969.00	
Wagner, Jon J.	Budget Officer	4,000.00	
White, Edward H.	MEO	23.70/hr.	
Wisseman, John P.	MEO	22.36/hr.	
Zeidan, Joseph	Zoning Bd. Of Appeals Member	1,298.00	
Zimmer, William	Laborer (Parks Dept.)	18.35/hr.	

## 2009 WATER &amp; SEWER RATES

<b>DISTRICT</b>	<b>2009 RATE PER 1,000 GAL.</b>
Grandview Water District	\$6.59
Town Center Water Improvement Area	\$3.42
Deerfield Water District	\$6.25
Noxon Knolls Water District	\$6.25
Southwest Water District	\$5.25
Titusville Water District	\$6.25
Manchester Water District	\$3.00
Mapleview Water District	\$4.50
Noxon Knolls Sewer District	\$6.95
<b>Titusville Sewer District</b>	
Customers With Water	\$4.44/1,000 +49.00 BU/Qtr.
Customers Without Water	\$141.20 Per BU/Qtr.
Sleight/Frank Sewer District	\$5.75/1,000 +\$71.00 BU/Qtr.
Sunset Ridge Sewer District	\$91.00/Qtr.

## AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Superintendent of the Town of L. A. GRANGE,  
DUTCHESS County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$ 979,176 shall be set aside to be expended for primary work and general repairs upon 116.68 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. PERMANENT IMPROVEMENTS: The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) On the road commencing at \_\_\_\_\_ and leading to \_\_\_\_\_  
a distance of \_\_\_\_\_ miles, there shall be expended not over the sum of \$ \_\_\_\_\_.  
Type \_\_\_\_\_ Width of traveled surface \_\_\_\_\_  
Thickness \_\_\_\_\_ Subbase \_\_\_\_\_

(b) On the road commencing at \_\_\_\_\_ and leading to \_\_\_\_\_  
a distance of \_\_\_\_\_ miles, there shall be expended not over the sum of \$ \_\_\_\_\_.  
Type \_\_\_\_\_ Width of traveled surface \_\_\_\_\_  
Thickness \_\_\_\_\_ Subbase \_\_\_\_\_

(c) On the road commencing at \_\_\_\_\_ and leading to \_\_\_\_\_  
a distance of \_\_\_\_\_ miles, there shall be expended not over the sum of \$ \_\_\_\_\_.  
Type \_\_\_\_\_ Width of traveled surface \_\_\_\_\_  
Thickness \_\_\_\_\_ Subbase \_\_\_\_\_

Executed in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
County Superintendent of Highways

\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
*Michael Kelly*  
Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. **COPIES DO NOT HAVE TO BE FILED IN ALBANY.**