

LaGrange Town Board Meeting

March 24, 2010

AGENDA

Call to Order

Salute to the Flag

Minutes Approval

- Minutes from March 10, 2010

Supervisor's Report

Correspondence

- Letter of retirement from Dan McAllister, Highway Department.
- Time Warner

Agenda Items

Silver Star Service Banner Day

- Proclamation

Waiver of Sign Permit Fee

- The Building Inspector is requesting Town Board's approval to waive the \$50.00 sign permit fee for the Little Red Schoolhouse on Dr. Fink Road/Freedom Road.

LaGrange Historical Society

- The LaGrange Historical Society is requesting Town Board's approval to display information about the Historic Home and Garden Tour on Saturday June 19, 2010. The information will be displayed at the town hall from Friday June 4, 2010 to Monday June 21, 2010.

Town of LaGrange Planning Board

- The Town of LaGrange Planning Board is requesting Town Board's approval to establish themselves as Lead Agency for the proposed Taconic Center Site Plan located at NYS Route 55.

Public Hearing

- Local Law for the Cost of Inspections.

Resolution

- Local Law for the Cost of Inspections.
- Resolution authorizing the Supervisor to execute the Dog Control Housing Agreement from the Dutchess County SPCA.

Kingston Model Rail Road Club

- The Kingston Model Rail Road Club is requesting Town Board's approval to sell raffle tickets at Gold's Gym during their Train and Hobby Show on April, 11, 2010.

Hudson Valley Home Matters

- Hudson Valley Home Matters (HVHM) is requesting Town Board's approval to hold a meeting at Town Hall on April 22, 2010 from 2:00pm to 4:00pm.

Fuel Management System

- The Town Board will discuss the replacement of the Fuel Management System located at the Highway Department.

2 Year Bond for Pipes and Basins

- The Town Board will discuss the clarification of the 2 year bond for pipes and basins requested by the Highway Superintendent.

Town Hall Server

- Town Board to discuss the replacement of the Town Hall Server.

Discussion: Zoning Changes – Master Plan Amendments

- The Town Board will discuss several proposed changes to zoning and their respective relationship to the Town's Master Plan. Those changes under consideration include:
 - The introduction of a "Gateway Hamlet" zone to:
 - Arthursburg, (Rte 82)
 - Manchester Bridge (Rte 55)
 - Red Oaks Mill (Rte 376)
 - The addition of restaurants as an allowable use in a C2 zone
 - Drive through areas for banks in the town center zoning area (by permit only)
 - Relief for owners of existing non conforming properties to allow limited expansion and continued use.
 - The Board will also discuss establishment of a separate bulk chart where such properties have become non-conforming through past legislation across entire developments

LaGrange Rhinebeck Savings Bank – 150th Anniversary

- Opening of the new LaGrange Rhinebeck Savings Bank – April 12, 2010.

Committee Reports

- Water and Sewer
- Recreation
- Open Space
- Highway

Town Board Comments

- This time is set aside for new or old business not on the agenda

Town Attorney

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

Administrator of 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.

Executive Session**Adjournment**

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

**TOWN BOARD MEETING
MARCH 24, 2010**

Present: Supervisor Jon J. Wagner
Councilman Joseph Luna
Councilman Steve O'Hare
Councilman Edward P. Jessup

Absent: Councilman Gary Beck

Recording Secretary: Margaret Schmitz, Deputy Town Clerk

Others Present: Ronald C. Blass, Esq. Van De Water & Van De Water
Wanda Livigni, Administrator of Public Works
Diana Campaglione, Environmental Consultants

A regular meeting of the Town Board was held on Wednesday, March 24, 2010 at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 7:30 p.m.. The Deputy Town Clerk led the flag salute.

Supervisor Wagner asked for a motion to accept the minutes from March 10, 2010. Councilman O'Hare so moved; seconded by Councilman Luna; carried unanimously.

Supervisors Report

Supervisor Wagner reported that last Friday he was invited, and accepted, to testify before Assemblymen Joel Miller and Marcus Molinaro. Supervisor Wagner said they conducted a session at the Dutchess County Legislature Chambers on the State-of- the-State's Budget, which is bleak. Supervisor Wagner stated that he posted a summary of his testimony on the Town's website. Supervisor Wagner stated that the one thing the Town needs to keep an eye on is the proposed caps on property taxes. Supervisor Wagner stated that the Governor is proposing a Constitutional Amendment to cap property tax on all entities, including towns, villages, school districts, fire districts, etc. Supervisor Wagner pointed out that it is his opinion, and that of most of the Mayor's & Supervisors, that the State cannot impose a cap unless it also outlaws the ability of State and County Government to pass down costs to municipalities.

Supervisor Wagner stated that the Town Court is interested in beginning the use of credit cards for the payment of fines. Supervisor Wagner stated he is 100% in favor of the use of credit cards, which is a free service that is given to the courts through the Office of Court Administration and Key Bank. He stated that the Town Board and the Supervisor are ultimately

responsible for the finances of this Town, including the Justice Courts. Supervisor Wagner added that every audit he ever read from the State Comptroller's Office indicated that if there is fault to be found, it falls on the governing board and Town Supervisor, for not providing enough financial oversight. Supervisor Wagner asked the Town Board for support as he works with the Court to establish a set of internal controls and a policy for using credit cards.

Councilman Jessup stated he is personally in favor of the safeguards and procedures that Supervisor Wagner suggests the Courts adhere to; Councilman Luna concurred.

Supervisor Wagner stated that the use of internet banking will be controlled. He stated he has been assured by our bank that every available security procedure is in place, although there is no assurance that the Town's computers have not been hacked, and will not be hacked. Supervisor Wagner stated that within one or two weeks, Mahopac Bank will be coming out with a security device, which will solve this problem once and for all. Internet access will be through this device and the bank account can only be accessed through it. Supervisor Wagner suggested an internet banking policy be put in place which would encompass the use of this device, once it has been proven to work. Supervisor Wagner stated that the insurance company has given him an update on insurance to cover accounts in the actuality of hacking; the cost is in the area of \$300.00.



Supervisor Wagner stated that he received, via certified mail, notice that the Anderson Center for Autism is seeking to establish a group home at 41 Ryan Court. The Board has 40 days to either approve the site recommended by the sponsoring agency; suggest one or more suitable sites in the Town of LaGrange that can accommodate the facility; or reject it. Supervisor Wagner added that the only basis for objection can be the Board's determination that there are too many group homes already in the area. A public hearing will most likely be set, depending on the level of public interest. Supervisor Wagner stated that group homes can only be considered as any other family purchasing a house; they have the same rights as anyone else. Ron Blass stated that the only argument the Town would have is over-concentration in a certain area.

Correspondence

Supervisor Wagner stated the Highway Superintendent is in receipt of a letter from Dan McAllister, formally notifying him of his retirement. His last day will be June 16, 2010.

Supervisor Wagner stated Time Warner Cable has sent notification of programming changes. This correspondence will be in the Town Clerk's Office for one week.

Agenda Items

Proclamation

Supervisor Wagner stated that the Board has been asked to consider a proclamation for Silver Star Service Banner Day and read the proclamation into the record. Councilman Jessup made a motion to accept the proclamation; seconded by Councilman Luna; carried unanimously. (SEE ADDENDUM)

Sign Permit Fee Waiver

The Building Inspector is requesting the Town Board's approval to waive the \$50.00 sign permit fee for the Little Red Schoolhouse on Dr. Fink Road/ Freedom Road. Councilman O'Hare made a motion to waive the fee; seconded by Councilman Jessup; carried unanimously.

LaGrange Historical Society

The LaGrange Historical Society is requesting Town Board approval to display information about the Historic Home and Garden Tour on Saturday, June 19, 2010. The information will be displayed at the Town Hall from Friday June 4, 2010 to June 21, 2010. Councilman Jessup made a motion to approve the display; seconded by Councilman Luna; carried unanimously.

Taconic Center Site Plan

Supervisor Wagner stated that Alan Bell, Chairman of the LaGrange Planning Board has submitted a letter requesting Town Board approval to establish them as Lead Agency for the proposed Taconic Center Site Plan located at NYS Route 55. Councilman Jessup made a motion to approve the Planning Board as Lead Agency; seconded by Councilman O'Hare; carried unanimously.

Public Hearing

Councilman Luna made a motion to open the Public Hearing for Local Law #1- 2010; Cost of Inspections. Councilman O'Hare seconded the motion; carried unanimously. There were no public comments. Councilman Luna made a motion to close the Public Hearing; seconded by Councilman O'Hare; carried unanimously. (SEE ADDENDUM)

Resolution

Supervisor Wagner asked for a motion to approve the Resolution to adopt Local Law #1-2010, Cost of Inspections. Councilman Luna offered a motion; seconded by Councilman O'Hare; carried unanimously. (SEE ADDENDUM)

Resolution

Supervisor Wagner asked for a motion to approve a Resolution authorizing him to sign the Dog Control Housing Agreement with the Dutchess County SPCA. Supervisor Wagner explained that the sticking point, regarding the SPCA waiving fees and holding the Town responsible for the charges, has been settled. The agreement now states, "The Dutchess County SPCA will not waive any redemption or boarding fees unless it receives prior consent from the Supervisor." Councilman Luna made a motion to approve the Resolution; seconded by Councilman Jessup; carried unanimously. (SEE ADDENDUM)

Raffle Tickets

Supervisor Wagner stated the Kingston Model Rail Road Club has submitted a NYS Racing and Wagering Board document, with their identification number, and is requesting Town Board approval to sell raffle tickets at Gold's Gym, during the Train and Hobby Show on April 11, 2010. Councilman Jessup made a motion to approve their request; seconded by Councilman O'Hare; carried unanimously.

Hudson Valley Home Matters

Supervisor Wagner stated that Evelyn Barosin, of Hudson Valley Home Matters (HVHM), a 501 (3) (c), non-profit organization, covering the Town of LaGrange, Town & City of Poughkeepsie, Hyde Park, Pleasant Valley and Wappingers Falls, whose mission is to inform the public how HVHM offers those 50 and older, practical means to continue living active, independent lives as they "age in place" in their own homes. HVHM is requesting Town Board approval to hold a meeting at Town Hall on April 22, 2010 from 2:00 p.m. to 4:00 p.m. Councilman Luna made a motion to approve their request. Councilman O'Hare seconded the motion; carried unanimously.

Fuel Management System Replacement

Supervisor Wagner stated that the Town Highway gas dispensing system has been operated by a computer system where you insert two keys, and punch in a code that identifies you as dispensing gas. The system also keeps the financial records up to date. Supervisor Wagner stated that Michael Kelly has kept it running for years and has repaired it, by every possible means; it has reached the point in which it needs to be replaced. Michael Kelly has submitted three written quotes for replacing the fuel management system, with the lowest quote being from APECCO for \$10,450.00. Mr. Kelly is requesting Town Board approval to take the necessary steps to make that purchase. Supervisor Wagner stated he has been in consultation with Gerry Comatos, the Town's bonding advisor, and this will probably come back to the Board lumped with the necessity to purchase a new server, which is on its last legs. Supervisor Wagner asked for a motion to approve the lowest quote. Councilman Jessup made a motion to approve the quote from APECCO; seconded by Councilman O'Hare; carried unanimously. (SEE ADDENDUM)

Bond for Pipe & Basins

Supervisor Wagner stated that Mr. Kelly has gotten back to the Town Board with a breakdown of where he wants to replace pipes and basins. The Board requested Mr. Kelly clarify his request for 2 year bonding for pipes and basins. Supervisor Wagner explained that Mr. Kelly has delineated where he wants to replace pipes and basins, but not re-itemized the cost. Supervisor Wagner asked to table this until the cost is established. Councilman Luna asked Ms. Livigni if the Highway Committee has reviewed this list. Ms. Livigni stated she had not seen it, and the Highway Committee had not met since the last Town Board Meeting. Councilman Jessup mentioned that the next Highway Committee Meeting is the week leading up to Memorial Day.

Ms. Livigni stated she didn't think Mr. Kelly wanted to wait until Memorial Day for this approval, and recommended having a Highway Committee Meeting sooner. Councilman Luna asked Ms. Livigni if she would take a look at the list and make a recommendation whether all these replacements are necessary.

Town Hall Server Replacement

Supervisor Wagner reiterated that the Town Hall server is on its last legs and needs to be replaced. He offered a quote from BTC and a quote from Dell, through their Government Quoting System. The total for a new server, the necessary workstations, back-up software, a KVM switch, along with the Town's consultant's labor, is \$9,476.17. Supervisor Wagner stated that the Comptroller says this is an absolute necessity; the server is in danger of crashing at any moment. Councilman Jessup made a motion to approve the replacement as quoted; seconded by Councilman O'Hare; carried unanimously. (SEE ADDENDUM)

Zoning Changes – Master Plan Amendments Discussion

Supervisor Wagner explained that zoning changes and Master Plan amendments have been discussed at workshop meetings. Supervisor Wagner stated that the Town has received a request from a particular applicant to rezone a parcel at the corner of Arthursburg Road and Route 82, from residential to commercial. He explained that the Town has received various proposals for other locations and the Board has expressed their concerns regarding adding to the bulk chart to include such things as restaurants in C-2 districts. Supervisor Wagner added that the Board has had many discussions about allowing drive-thru for banks, by permit only, as well as providing relief in the Town for existing non-conforming uses. Supervisor Wagner expressed that the Board is in agreement that the way to approach this is through a comprehensive approach and do it in the context of the Master Plan. Supervisor Wagner reported that the Board has met with John Clark, from Dutchess County Planning, at a workshop session and he is generally in favor of most of these changes and sees them as a good plan for LaGrange. The Town is looking at the potential for establishing Gateway Hamlet Zones in the areas of Arthursburg Road, Manchester Bridge (Route 55), and Red Oaks Mill by Kind Pools. Supervisor Wagner explained that this will provide a mechanism for commercial growth and some design standards. Supervisor Wagner added that this is just a beginning, but this Board is pretty much committed to making this a three to four month process; not a year long process because it is not a huge change to the Master Plan.

Supervisor Wagner referred to a letter from the Building Inspector, who has also met with John Clark, of Dutchess County Planning, to discuss Gateway Hamlet Districts. Mr. Clark strongly recommend the Town establish a steering committee and recommended the inclusion of the Zoning Board Chairman, the Administrator of Public Works, the Highway Superintendent, the Building and Zoning Administrator, Susan Quigley, and also possibly consider one or two other people from the general public.

Councilman Luna made a motion to approve this committee and have them begin as soon as possible. Supervisor Wagner expressed that the committee may need to include a Town Board Member. A discussion of whom should be on the committee followed and it was decided this

would be discussed further at a workshop meeting with all the recommend committee members present.

Councilman Luna suggested a moratorium be established while this process is on-going. Ms. Livigni stated that she understands that Mr. Clark recommended a moratorium as well. A discussion regarding a moratorium followed.

Rhinebeck Savings Bank

Supervisor Wagner stated that Rhinebeck Savings Bank is opening a temporary branch in LaGrange and wishes to open a permanent branch in Town Center. They are celebrating their 150th birthday with a Grand Opening at their current LaGrange Rhinebeck Savings branch, on April 12, 2010. Supervisor Wagner asked for a motion granting him permission to draft a congratulatory proclamation acknowledging their 150th birthday and welcoming them to the Town of LaGrange. Councilman Jessup so moved; seconded by Councilman Luna; carried unanimously.

Committee Reports

Open Space

Councilman Jessup reported that the Open Space Committee met with Don McGrath, and he pointed out that there was a figure on the 2010 assessment for the Pierson property that was incorrect. Councilman Jessup stated it will be corrected.

The Committee has been in contact with Robert Bagnall, of Red Oaks Mills Farm. He is interested in submitting an application for the Open Space Program. Councilman Jessup stated that the Committee is working on getting an application to him.

Public Comment

Councilman O'Hare made a motion to open the meeting to public comment; seconded by Councilman Jessup; carried unanimously.

Gary Polhemus, Public Safety Committee, stated the Committee has been approved for inclusion in the Neighborhood Watch contact list. Mr. Polhemus stated that Sergeant Lutz's only concern is that he would like to see more done in the area of emergency management around the High School and the Middle School. Supervisor Wagner asked Mr. Polhemus if the emergency management he is speaking of is related to traffic, because the document referred to is traffic related. Mr. Polhemus replied that it covers traffic and safety issues in general, and it will be incorporated into the two year study. He stated that there is a short section in the document on emergency management, and the two new board members are very emergency management oriented. Mr. Polhemus said he sees this as an on-going project for the committee after the first final pass of the document. Mr. Polhemus asked the Town Board how they would like to handle the wrap-up of the document; would they like to schedule workshop time to take the Board through the document or, hold a Public Information Session. Supervisor Wagner suggested a

two-prong approach; schedule an informal public workshop to go through the document, and hold a public presentation that would be advertised. Supervisor Wagner stated that if there are any traffic-count numbers that anyone wishes to confirm, that he learned at a Poughkeepsie, Dutchess County Transportation meeting, that their website now has a public access area where you can get traffic counts. Supervisor Wagner also mentioned that the Public Safety Committee may be interested in one of the proposals, on the state level, that has not passed yet, which is to give municipalities the ability to charge event organizers a fee to provide law enforcement.

Supervisor Wagner stated that he agrees that the next stage of work should be to update our existing emergency plan. During the snow storms, the Town sort of dodged a bullet, but he observed some things that could have been done different. Mr. Polhemus stated that would be a longer term project; one that he would not like to hold up the document for. Supervisor Wagner suggested creating a volunteer emergency management position which would enable someone, other than himself, to declare a state of emergency, in the event the Town needs to do so. Mr. Polhemus agreed that emergency management would be a good subject in which to start a new study. Mr. Polhemus stated that Sergeant Lutz's concern was how to handle the students, and what would need to be done if the plane that crashed last week had hit the High School?

Mr. Polhemus stated that he is trying to transition over to the Zoning Board, yet he has committed to seeing this document through to completion. Mr. Polhemus stated that his two-year appointment to the Public Safety Committee will expire in April and recommended the Town Board give consideration to a possible replacement. Supervisor Wagner thanked Mr. Polhemus for all his hard work. Mr. Polhemus wished to add that he feels the Red Oaks Mill Property would be a good match for the Open Space Program.

Donna Bolner, Dutchess County Legislator - District 13, stated that she understands people are excited about what is happening on the County level, but it is her belief that she works for her Towns; they don't work for her. She will be attending the Town Board Meetings every three months, as she will rotate between Wappingers, Union Vale and LaGrange. She stated that it is important for her to understand what is going on at the Town level because decisions that are made on the County level are going to affect those Towns. Legislator Bolner stated that although she doesn't have a huge list of resolutions on the agenda for April, she does wish to avail herself for anything she can do for the Town. She stated she is still serving on the Recreation Board for the Town of LaGrange as well as the Wappingers Recreation Committee. She thanked the Board for this opportunity. Supervisor Wagner expressed his appreciation to Ms. Bolner, as there are not many visits from the County Legislature.

Councilman Jessup made a motion to close the public comment section of the meeting; seconded by Councilman O'Hare; carried unanimously.

Councilman O'Hare made a motion to adjourn the meeting; seconded by Councilman Jessup; carried unanimously. The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Margaret Schmitz
Deputy Town Clerk

ADDENDUM

- **Proclamation: Silver Star Service Banner Day**
- **Affidavit of Publication: Public Hearing – Local Law #1-2010**
- **Resolution: Local Law #1-2010 – Cost of Inspections**
- **Resolution: Authorizing the Supervisor to execute the D.C. S.P.C.A. Dog Control Housing Agreement**
- **Quotes: Fuel Management System**
- **Quotes: Server Replacement – BTC & Dell**

PROCLAMATION

SILVER STAR SERVICE BANNER DAY

WHEREAS, the Town of LaGrange, in the State of New York, has always honored the sacrifice of the men and women in the Armed Forces, and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Service Banner and Flag, and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Service Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families have worked tirelessly to provide the wounded of this Town and Country with Silver Star Service Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees the Silver Star Service Banner in a window or a Silver Star Flag flying, that people remember the sacrifice for this Town, State and Nation, and

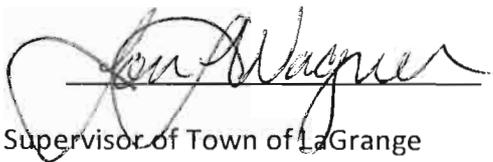
WHEREAS, the people and Supervisor of LaGrange wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, I, Jon J. Wagner, SUPERVISOR of the Town of LaGrange do hereby proclaim

My appreciation of the Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare **May 1st** "SILVER STAR SERVICE BANNER DAY" the permanent and official day to honor the wounded and ill servicemen and women of the Town of LaGrange.

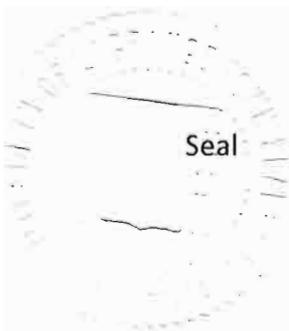
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the Town of LaGrange in the State of New York, this 24th day of March in the year 2010.

Signature:

A handwritten signature in cursive script, appearing to read "Ron Wagner", written over a horizontal line.

Official Position: Supervisor of Town of LaGrange

Date Signed: March 24, 2010



Poughkeepsie Journal

Poughkeepsie, N.Y.

AFFIDAVIT OF PUBLICATION

State of New York
County of Dutchess
City of Poughkeepsie

Rita Lombardi, _____ of the City of Poughkeepsie,
Dutchess County, New York, being duly sworn, says
that at the several times hereinafter mentioned he/she
was and still is the Principle Clerk of the Poughkeepsie
Newspapers Division of Gannett Satellite Information
Network, Inc., publisher of the Poughkeepsie Journal, a
newspaper published every day in the year 2010 in the
city of Poughkeepsie, Dutchess County, New York, and
that the annexed Notice was duly published in the said
newspaper for _____ one insertion _____
successively, in each week, commencing on the _____ 13th
day of _____ Mar. _____ in the year of _____ 2010 _____ and
on the following dates thereafter, namely on:

And ending on the _____ day of _____ in
the year of _____ 2010 _____, both days inclusive.

Rita Lombardi

Subscribed and sworn to before me this 16th day
of March in the year of 2010.

Rose Ann Simpson

Notary Public

My commission expires 1/4/2014

NOTICE OF PUBLIC HEARING
TAKE NOTICE, that the Town Board of the Town of LaGrange will hold a public hearing at the Town Hall, 120 Stringham Road, LaGrangeville, New York on March 24, 2010 at 7:30 o'clock, p.m., on Local Law No. _____ of the Year 2010, A LOCAL LAW OF THE TOWN OF LAGRANGE, DUTCHESS COUNTY, NEW YORK AMENDING SECTION 199-47, INSPECTION OF IMPROVEMENTS, OF THE TOWN CODE TO ADJUST COSTS OF INSPECTION.
TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the office of the Clerk of the Town of LaGrange, at the Town Hall, 120 Stringham Road, LaGrangeville, New York between the hours of 8:30 a.m. and 4:00 p.m. on all business days, except Tuesdays when the hours are 8:00 a.m. and 3:30 p.m., between the date of this notice and the date of the public hearing.
TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.
DATED: LaGrangeville, New York
February 17, 2010
MARGARET SCHMITZ
DEPUTY TOWN CLERK
2050

ROSE ANN SIMPSON
Notary Public, State of New York
No. 01S16215893
Qualified in Dutchess County
Commission Expires January 4, 2014

RESOLUTION

Councilman Luna, offered the following resolution which was seconded by Councilman O'Hare, who moved its adoption:

WHEREAS, a local law was introduced to be known as Local Law No. 1 of 2010, entitled A LOCAL LAW OF THE TOWN OF LAGRANGE, DUTCHESS COUNTY, NEW YORK AMENDING SECTION 199-47, INSPECTION OF IMPROVEMENTS, OF THE TOWN CODE TO ADJUST COSTS OF INSPECTION, and

WHEREAS, a public hearing in relation to said local law was held on March 24, 2010 at 7:30 p.m., prevailing time; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of LaGrange for at least seven (7) days, exclusive of Sunday.

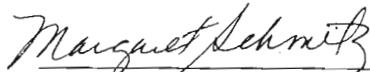
NOW, THEREFORE, BE IT FURTHER RESOLVED that the following local law is hereby enacted:

that it contains the correct text and that all proper proceedings have been had or taken for the enactment of this local law.

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

Supervisor Wagner	<u>AYE</u>
Councilman Luna	<u>AYE</u>
Councilman Beck	<u>ABSENT</u>
Councilman O'Hare	<u>AYE</u>
Councilman Jessup	<u>AYE</u>

DATED: LaGrangeville, New York
March 24, 2010



MARGARET SCHMITZ
DEPUTY TOWN CLERK

RESOLUTION

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

WHEREAS, the Dutchess County Society for the Prevention of Cruelty to Animals ("SPCA") has submitted a proposed "Dog Control Housing Agreement," specifying the terms and conditions under which the SPCA will shelter dogs seized by the Town of LaGrange Animal Control Officer; and

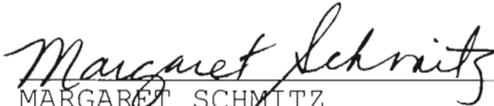
WHEREAS, A copy of the proposed agreement is annexed hereto as Exhibit "A";

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves, and authorizes the Supervisor to execute a proposed agreement between the SPCA and the Town, annexed hereto as Exhibit "A", or any other agreement having substantially the same or similar provisions.

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

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

DATED: LaGrangeville, New York
March 24, 2010


MARGARET SCHMITZ
DEPUTY TOWN CLERK



APECCO



American Petroleum Equipment and Construction Co. Inc.
63 Orange Ave.
Walden, NY 12586
Phone (845) 778-5110 • Fax (845) 778-4110

March 22nd 2010

Town of LaGrange Highway Dept.
Attn: Michael Kelly
130 Stringham Rd.
Lagrangeville, NY

Subject: Fuel Management System Upgrade – Existing Fuel Dispensing system

Dear Michael,

Please find the proposal you have requested outlined below.

- Remove the existing Gasboy 1000 fuel management system and software.
- Supply and install one new Gasboy Top-Kat Fuel Management system with 50 encoded keys.
- Unit will be mounted on the concrete island utilizing the existing conduits and wiring running to the existing system.
- Make the required connections between the dispensers and power supply.
- Supply and install one (1) new Gasboy Windows based reporting software package. Software will be installed on an existing town supplied PC within the Hwy Dept office. Supply the required connection cables and connector box. Software included first year phone support and software upgrades.
- American Petroleum to supply up to 4 hrs training on the new software and key encoding with the Gasboy TopKat System.
- Start up and program the new Gasboy Fuel Management System.

Bid Price \$ 10,450.00

Note: American Petroleum offers this proposal with the assumption that the existing conduits and wiring can be utilized with the upgrade. If during the upgrade we find that a problem exists with wiring and conduits a proposal will be issued prior to any work being completed.

Thank you for the opportunity to offer this proposal. If you should have any questions or concerns, please feel free to contact our office or my cell phone (845)742-7920.

Regards,

American Petroleum Equipment & Construction Co. Inc.

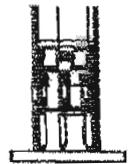
Jim Dollaway
VP Sales

Acceptance Signature: _____

Title: _____ Date: _____



Northeast Petroleum Technologies Inc.



2940 Curry Road • Schenectady, NY 12303
Phone: (518) 355-2747 • Fax: (518) 355-2454
Toll Free: 877-231-5513 • Website: www.nepetroleumtech.com

Proposal / Contract

March 23, 2010

Town of LaGrange
Attn: Mike, Sherry

Tel: (845) 452-2720
Fax: (845) 452-2709

Ref: Petrovend K800 system, direct replacement of Gasboy Fleetkey.

Scope of Work:

- Dispatch 2 men with materials and system equipment
- Disconnect all electric and communications wiring
- Remove existing Gasboy island reader
- Install new K800 island reader using existing wiring and pulsers
- Remove Gasboy equipment in office
- Install new fuel site controller and networking device
- Make all wiring connections
- Assist with install of software on PC
- Test and register system

Equipment:

Qty:

K800 4-hose fuel management system	1
Pocket weathershield	1
CKMR, chip key reasonability option for odometer entry	1
Phoenix Plus Software for Windows	1
Factory telephone software start-up and support	1
Face weather shield	1
Encoded chip keys	70

Quotation, notes and conditions:

Project cost: \$10,837.80

1. The above project cost will be held for 30 days from the date of this quotation, thereafter it will be subject to change.
2. Permits, if needed, to be provided by others.
3. Please add \$278.00 if journal logger printer is desired.



Ref: Petrovend K800 system, direct replacement of Gasboy Fleetkey continued:

4. *This proposal assumes using the existing wiring and will not be guaranteed. If problems arise as a result of using the existing wiring, it will be considered an extra and be an addition to the above stated project cost.*
5. *If pulling wire is needed we assume the existing conduit is able to be used in all applications. There are no provisions made in this proposal for replacing conduits. Any conduit work will be considered an extra and be an addition to the above stated project cost.*
6. *This proposal relies on the function ability of the existing dispensing units and associated pulsars. Upgrades or repairs are not included.*
7. *Onsite training in this proposal is limited to a maximum of 4 hours onsite.*
8. *This proposal requires customer to supply A/C outlet for controller near PC.*
9. *Please add \$550.00 for networking interface and installation. Customer must provide network drop and IP addresses if communication through customer network is desired.*
10. *Please add \$1,369.00 for Premier software in place of Plus. This allows for future connection to OPW tank monitor for reconciliation applications.*
11. *Minimum PC requirements: Pentium II processor, 500 Mhz or higher, 128MB RAM, 250MB min hard drive space, CD-ROM drive, Windows (98, 2000, XP), (larger databases may require a more powerful PC) PC must have an available com port if direct connect communication is desired.*
12. *Phoenix software will function on a Vista platform in addition to the latest Windows platforms. Phoenix will export in Excel 5.0, HTML, dBASE IV, FoxPro 2.5, Lotus 1-2-3 WK3, Paradox 4.x and two ASCII formats (CSV and SDF)*

Terms and Signatures:

Terms: Signed Proposal w/PO, balance due as stated on invoice

Performance: Please allow 3 - 5 weeks for material acquisition and scheduling.

Thank you for the opportunity to provide this proposal to you and for selecting NPT, Inc. for all your petroleum equipment needs. Please feel free to contact me anytime.

Sincerely,



Daniel J. Heimbach
Sales & Projects Manager, NPT Inc.

ACCEPTANCE OF PROPOSAL/CONTRACT *in the amount of* _____

The above specifications, notes, terms and contract are satisfactory, and (I) (We) hereby authorize the performance of this work.

Signature: _____ Dated: _____

www.nepetroleumtech.com



CONKLIN SERVICES & CONSTRUCTION INC.

94 Stewart Avenue · PO Box 7418 · Newburgh, NY 12550
(845) 561-1512 · Fax (845) 561-1204
www.pumpandlank.com

February 3, 2010
Lagrange Highway Department, Town of
ATTN: Mike Kelly
130 Stringham Rd.

Lagrangeville, NY 12540

SUBJECT: Remove existing Gasboy System and Install New Fuelmaster Unit.

Dear Sir:

We are pleased to offer the estimate outlined below.

Remove and Dispose of existing Console

Supply and Install (1) FMU 2500 Plus Unit and lag to existing concrete pad

Supply and Install (1) Key Encoder and copy of windows plus software

Supply 80 Prokees

Start-up and train on Fuelmaster Equipment

\$15,044.00

- Quote is based on the ability to re-use existing conduits.

Terms of Payment: Upon agreement of this cost estimate please sign below and include a check for 50% of the contract price or issue a credit card number. Credit card will be charged 50% of the contract price. Balance of the contract is due upon receipt. Reports, closure reports and required paperwork will be released upon final payment. Above estimate does not include any applicable sales or use tax, surcharges, in-bound freight, water, rock or contaminated soil charges. All permits and or fees shall be paid for by the customer at cost plus 0% and are not included in the estimate unless otherwise noted. Proposal does not include further DEC requirements for as-built drawings. We will charge for any additional requirements other than a red line as-built on a certified and engineered stamped blueprint at the time of installation. All projects not identified to be Prevailing Wage work prior to acceptance of this proposal are subject to additional invoicing for labor cost differentials if the work is deemed to be Prevailing Wage work after acceptance of this proposal.

Thank you for the opportunity to offer this quote. To confirm this work please sign and date the acceptance line below, return original proposal along with your deposit to our office and retain one copy for your records. Should you need any additional information or assistance, please feel free to contact our office.

Sincerely, 

Acceptance Signature

CONKLIN SERVICES & CONSTRUCTION INC.

Dan McKnight (845) 857-7298
Sales Representative
Estimators Fax (845) 915-7008

Title Date



February 11, 2010

Christine Toussaint
Town of Lagrange
120 Stringham Road
Lagrangeville, NY 12540

Re: Server Replacement Proposal

Dear Christine,

As discussed below is a complete summary of the server replacement. Individual quotes are attached from Dell for the hardware purchases and BTC's costs are detailed as well.

Scope of Work:

1. Dell Quote: New Server
 - a. Dell T410 Server w/ 17" display, Windows Server 2003 R2 Standard
 - b. Lacie - 1 TB USB external Hard drive for backups
 - c. APC - 1500 VA Smart-UPS
2. Dell Quote: (2) New Workstations
 - a. Dell Optiplex 760
3. Dell Quote: Back up Software upgrade
4. BTC Estimate: KVM Switch
 - a. To use a single display, keyboard and mouse for three machines
5. BTC Estimate: Labor
 - a. Labor to install and configure all of the above

Pricing Quotes:

1. Dell - New Server	\$4,443.77
2. Dell - New Workstations	\$1,414.20
3. Dell - Back up Software	\$468.20
4. BTC - KVM Switch	\$350.00
5. BTC - Labor	\$2,800.00
Total	\$9,476.17



business technology consulting

p.o. box 189 • rhinecliff • ny • 12574

Terms:

- Purchasing of all Dell quoted equipment will be direct by Town of Lagrange personnel
- Pricing is valid for 30 days from the date of this proposal
- Invoices are due upon receipt

Schedule:

Work cannot start until all items have been received. Ship dates cannot be guaranteed until an order is placed with the vendors.

Sales Tax:

Sales taxes have been *excluded* from this quote.

Warranties:

All warranties for hardware and software are through the supplying vendors. BTC Warrants its labor efforts only for 90 days from installation.

Thank you for the opportunity to provide this proposal. Should you have any questions please feel free to contact me at 914-456-5360

Sincerely,

Fred Shequine
Senior Consultant

Client Acceptance:

Customer Name: _____

Customer Authorization: _____ Date: _____

DELL**QUOTATION**

QUOTE #: 528292999

Customer #: 12146042

Contract #: 70137

Customer Agreement #: Dell Std Terms

Quote Date: 2/9/10

Date: 2/9/10 8:43:15 AM

Customer Name: TOWN OF LA GRANGE

TOTAL QUOTE AMOUNT:	\$468.20		
Product Subtotal:	\$468.20		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	0

SOFTWARE & ACCESSORIES

Product	Quantity	Unit Price	Total
MULTI SVR UPG W ASM-WIN 7.7 (A3430152)	1	\$468.20	\$468.20
Number of S & A Items: 1		S&A Total Amount: \$468.20	

SALES REP:	Jeff Harigan	PHONE:	512-725-0361
Email Address:	jeffrey_harigan@dell.com	Phone Ext:	7250361

Please review this quote carefully. If complete and accurate, you may place your order online at www.dell.com/qto (use quote number above). POs and payments should be made to *Dell Marketing L.P.*

If you do not have a separate agreement with Dell that applies to your order, please refer to www.dell.com/terms as follows:

If purchasing for your internal use, your order will be subject to *Dell's Terms and Conditions of Sale-Direct* including Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. If purchasing for resale, your order will be subject to *Dell's Terms and Condition of Sale for Persons or Entities Purchasing to Resell*, and other terms of Dell's PartnerDirect program at www.dell.com/partner. If your order includes services, visit www.dell.com/servicecontracts for service descriptions and terms.

Quote information is valid for U.S. customers and U.S. addresses only, and is subject to change. Sales tax on products shipped is based on "Ship To" address, and for downloads is based on "Bill To" address. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, with seller listed as *Dell Marketing L.P.*, to Dell's Tax Department at 800-433-9023. Please include your Customer Number.

For certain products shipped to end-users in California, a State Environmental Fee will be applied.
For Asset Recovery/Recycling Services, visit www.dell.com/assetrecovery.

DELL**QUOTATION**

QUOTE #: 527759089

Customer #: 12146042

Contract #: 70137

Customer Agreement #: Dell Std Terms

Quote Date: 2/4/10

Date: 2/4/10 2:02:55 PM

Customer Name: TOWN OF LA GRANGE

TOTAL QUOTE AMOUNT:	\$4,443.77		
Product Subtotal:	\$4,443.77		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$3,684.83	GROUP TOTAL: \$3,684.83
Base Unit:	PowerEdge T410 Chassis with upto 6 Hot-Plug Hard Drives and LCD Diagnostics (224-6306)		
Memory:	4GB Memory (2x2GB), 1066MHz Dual Ranked UDIMMs for 1 Processor, Adv ECC (317-0225)		
Video Card:	E5530 Xeon Processor, 2.4GHz 8M Cache, Turbo, HT, 1066MHz Max Mem (317-1205)		
Video Memory:	T410 Heat Sync 1P (317-1301)		
Video Memory:	No Second Processor (311-3928)		
Hard Drive:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5in Hotplug Hard Drive (341-8718)		
Hard Drive Controller:	PERC6i SAS RAID Controller Internal with Battery (341-6175)		
Hard Drive Controller:	SAS, PERC 6/iR Cable, T410 (342-0753)		
Operating System:	Windows Server 2003, Standard Edition, Includes 5 CALs, 2008Media (421-0041)		
NIC:	Broadcom 5709 Dual Port 1GbE NIC w/TOE PCIe-4 (430-3251)		
Modem:	iDRAC6 Express (313-7920)		
CD-ROM or DVD-ROM Drive:	Optical Cable T410 (313-7842)		
CD-ROM or DVD-ROM Drive:	16X DVD-ROM,SATA, INTERNAL (313-9100)		
Processor Cable:	25-pack of Windows Server 2008User CALs (Standard or Enterprise) (420-8375)		
Documentation Diskette:	Dell Management Console (330-5280)		
Documentation Diskette:	Electronic System Documentation and OpenManage DVD Kit (330-4150)		
Additional Storage Products:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5in Hotplug Hard Drive (341-8718)		
Feature	RAID 5 for PERC6i/H700 Controllers (342-2729)		
Service:	Basic: Business Hours (5X10) Next Business Day On Site Hardware Warranty Repair 2Year Extended (993-7042)		
Service:	Basic: Business Hours (5X10) Next Business Day On Site Hardware Warranty Repair Initial Year (994-2200)		
Service:	Dell Hardware Limited Warranty Plus On Site Service Initial Year (994-6517)		
Service:	Dell Hardware Limited Warranty Extended Year (994-5938)		
Service:	Basic support covers SATA Hard Drive for 1 year only regardless of support duration on the system (994-4019)		
Service:	DECLINED CRITICAL BUSINESS SERVER OR STORAGE SOFTWARE SUPPORT PACKAGE-CALL YOUR DELL SALES REP IF UPGRADE NEEDED (994-5939)		
Installation:	On-Site Installation Declined (900-9997)		
Misc:	Power Supply, Redundant, 580W (330-4146)		
Misc:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5in Hotplug Hard Drive (341-8718)		
Misc:	Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)		
Misc:	Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)		
Misc:	40GB Microsoft OS Partition Override (420-6966)		
Misc:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5in Hotplug Hard Drive (341-8718)		

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SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
Dell Professional 17 Inch Monitor P170S,HAS,USB,OptiPlex,Precision,Latitude,Enterprise,Customer Install (320-1097)	1	\$159.00	\$159.00
1 TB USB 2.0 Grand External Hard Disk (A3189572)	1	\$99.99	\$99.99
Smart-UPS 1500VA UPS System (A3290180)	1	\$499.95	\$499.95
Number of S & A Items: 3		S&A Total Amount: \$758.94	

SALES REP:	Jeff Harigan	PHONE:	512-725-0361
Email Address:	jeffrey_harigan@dell.com	Phone Ext:	7250361

Please review this quote carefully. If complete and accurate, you may place your order online at www.dell.com/gto (use quote number above). POs and payments should be made to *Dell Marketing L.P.*

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Quote information is valid for U.S. customers and U.S. addresses only, and is subject to change. Sales tax on products shipped is based on "Ship To" address, and for downloads is based on "Bill To" address. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, with seller listed as *Dell Marketing L.P.*, to Dell's Tax Department at 800-433-9023. Please include your Customer Number.

For certain products shipped to end-users in California, a State Environmental Fee will be applied. For Asset Recovery/Recycling Services, visit www.dell.com/assetrecovery.

DELL**QUOTATION**

QUOTE #: 528738296

Customer #: 12146042

Contract #: 40ABR

Customer Agreement #: Agg Buy-PT55666

Quote Date: 2/11/10

Date: 2/11/10 2:06:50 PM

Customer Name: TOWN OF LA GRANGE

TOTAL QUOTE AMOUNT:	\$1,414.20		
Product Subtotal:	\$1,414.20		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 2	SYSTEM PRICE: \$702.10	GROUP TOTAL: \$1,404.20
Base Unit:	OptiPlex 760 Desktop Base Up to 88 Percent Efficient PSU (224-2214)		
Processor:	OptiPlex 760, Core 2 Duo E8400 with VT/3.0GHz,6M,1333FSB (311-9513)		
Memory:	4GB,Non-ECC,800MHz DDR2,4x1GB OptiPlex (311-9530)		
Keyboard:	Dell QuietKey Keyboard, No Hot Keys, No Palmrest, English, OptiPlex (330-1989)		
Monitor:	CFI,Standard Option Not Selected (365-0354)		
Video Card:	256MB ATI RADEON HD 3450 Graphics dual DVI and VGA and TV Out, LP,OptiPlex (320-7362)		
Hard Drive:	160GB SATA 3.0Gb/s and 8MB Data Burst Cache,Dell OptiPlex (341-8007)		
Floppy Disk Drive:	No Floppy Drive with Optical Enhanced Filler Panel,Dell OptiPlex Desktop (341-4072)		
Operating System:	Windows 7 Professional Downgrade to XP Professional SP3, Media, Optiplex, English (421-2350)		
Operating System:	Windows 7 Downgrade RLOB (421-1993)		
Mouse:	Dell USB 2 Button Optical Mouse with Scroll,Black OptiPlex (330-2733)		
NIC:	ASF Basic Hardware Enabled Systems Management (330-2901)		
CD-ROM or DVD-ROM Drive:	16X DVD+/-RW SATA,Data Only Dell OptiPlex Desktop or Minitower,Black (313-7104)		
CD-ROM or DVD-ROM Drive:	Cyberlink Power DVD 8.3,with Media, Dell Relationship LOB (421-0536)		
CD-ROM or DVD-ROM Drive:	Roxio Creator Dell Edition 10.3, Media, Dell RLOB (421-1189)		
Sound Card:	Heat Sink, Mainstream, Dell Optiplex Desktop (311-9521)		
Speakers:	Internal Chassis Speaker Option,Dell OptiPlex Desktop (313-3351)		
Cable:	OptiPlex 760 Desktop Up to 88 Percent Efficient Power Supply (330-1983)		
Cable:	Dell Control Point for OptiPlex,Systems (420-9701)		
Cable:	Enable Low Power Mode for EUP Compliance,Dell OptiPlex (330-7422)		
Documentation Diskette:	Documentation,English,Dell OptiPlex (330-1710)		
Documentation Diskette:	Power Cord,125V,2M,C13,Dell OptiPlex (330-1711)		
Bundled Software:	Adobe Acrobat 9.0 English and French,BND,Dell OptiPlex Precision,and Latitude (410-1862)		
Bundled Software:	Microsoft Office 2007 Basic Edition for Latitude, OptiPlexPrecision (420-6711)		
Factory Installed Software:	Energy Star 5.0 Category B (175kWh TEC) and EPEAT Gold Dell ESMART Settings OPTIPLEX 760 (330-4819)		
Feature	Resource DVD contains Diagnostics and Drivers for Dell OptiPlex (330-3686)		
Service:	Basic Support: Next Business Day Parts and Labor Onsite Response 2 Year Extended (991-3622)		
Service:	Basic Support: Next Business Day Parts and Labor Onsite Response Initial Year (991-6350)		
Service:	Dell Hardware Limited Warranty Plus Onsite Service Extended Year(s) (992-6508)		
Service:	Dell Hardware Limited Warranty Plus Onsite Service Initial Year (992-6507)		
Installation:	Standard On-Site Installation Declined (900-9987)		
Installation:	Standard On-Site Installation Declined (900-9987)		
Misc:	Shipping Material for System Neo Desktop,Dell OptiPlex Desktop (330-1187)		

	MOUSE PAD,MUST BE TIED TO SYSTEM (310-3559)
	CFI Routing SKU (365-0257)
	CFI,Information, Validation,Select Any Microsoft OS (364-4107)
	CFI,Rollup,Integration Service Tag or Label,Only - No Other CFI Services (366-1036)
	CFI Titan Code for CFI FIDA or Bypass SI (364-1846)
	CFI,Rollup,Asset Report Only (366-1042)
	CFI,Optiplex or Workstation, Only,Factory Install (371-4665)
	CFI,B3RB,Display,Flat Panel Display,19,Black,1909WB,19 Inch,VIS,Factory Install (375-5778)
	You have Chosen Windows 7 Sticker (330-6734)
	CFI,Information,CSRouting,Eligible,Factory Install (375-3088)

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
DELL GOVT GHOST SOLUTION SUITE 2.5 W/N BH DEVICE STD LIC (A2645554)	2	\$5.00	\$10.00
Number of S & A Items: 1		S&A Total Amount: \$10.00	

COMMENTS
GRF010307NYDEL
641179
P212643430

SALES REP:	Jeff Harigan	PHONE:	512-725-0361
Email Address:	jeffrey_harigan@dell.com	Phone Ext:	7250361

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