

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

**TOWN BOARD MEETING  
January 13, 2011**

**Present:** Supervisor Jon Wagner  
Councilman Joseph Luna  
Councilman Edward Jessup

**Absent:** Councilman Gary Beck

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

**Others Present:** Gerard J. Comatos, Jr., Esq., Van De Water &  
Van De Water

The reorganization meeting of the Town Board was held on Thursday, January 13, 2011 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: 2011-01**

**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 2011, and

**BE IT FURTHER RESOLVED**, that the current term of the Deputy Supervisor is effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011, and

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

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup      AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-02**

**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 13, 2011 hereby known as the Town of LaGrange Reorganization Meeting of 2011, 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 2011 budget.

Motion: Councilman Jessup

Second: Councilman Luna

Councilman Luna            AYE  
Councilman Beck            ABSENT  
Councilman Jessup        AYE  
Supervisor Wagner        AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011- 03**

**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 2011 Budget, and

**THEREFORE BE IT RESOLVED**, that Kathy Kowgios be appointed Legislative Aide effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011

Motion: Councilman Jessup

Second: Councilman Luna

Councilman Luna      AYE  
Councilman Beck      ABSENT  
Councilman Jessup    AYE  
Supervisor Wagner    AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-04**

**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 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011, 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 2011 Budget.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna      AYE  
Councilman Beck      ABSENT  
Councilman Jessup    AYE  
Supervisor Wagner    AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-05**

**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 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011, and

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

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner       AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-06**

**Resolution for the Appointment of the Deputy Town Clerk**

**BE IT RESOLVED**, that the Town Board approves the Town Clerk's designation of Margaret Schmitz as First Deputy Town Clerk.

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner       AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-07**

**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 2011 Budget, 2011.

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner       AYE

Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-08**

**Resolution Appointing a Deputy Registrar of Vital Statistics for the Town of LaGrange**

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

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup      AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-09**

**Resolution Appointing a Sub-Registrar of Vital Statistics for the Town of LaGrange**

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

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup      AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-10**

**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.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-11**

**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 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-12**

**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 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011, and

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

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT

Councilman Jessup      AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-13**

**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 2011 Budget.

**THEREFORE BE IT RESOLVED**, that Ken McLaughlin be appointed Building / Fire Inspector, effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna      AYE  
Councilman Beck      ABSENT  
Councilman Jessup      AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-14**

**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 2011 Budget.

**THEREFORE BE IT RESOLVED**, that Peter Huff be appointed Recreation Director effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna      AYE  
Councilman Beck      ABSENT  
Councilman Jessup      AYE

Supervisor Wagner     AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-15**

**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.

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna     AYE  
Councilman Beck     ABSENT  
Councilman Jessup    AYE  
Supervisor Wagner    AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-16**

**Resolution Designating a Conflict Engineer for the Town of LaGrange**

**BE IT RESOLVED**, that John Andrews, be and hereby is designated Conflict Engineer and is retained for the purpose of furnishing to the Town Board, its Officers and Agencies, such professional engineering advice and services as may be required and shall receive compensation for such services.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna     AYE  
Councilman Beck     ABSENT  
Councilman Jessup    AYE  
Supervisor Wagner    AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-17**

**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.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner       AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-18**

**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 2011, and shall receive compensation therefore in accordance with a proposal to this board.

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna        AYE

Councilman Beck        ABSENT  
Councilman Jessup     AYE  
Supervisor Wagner     AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-19**

**Resolution Employing a Conflict Attorney for the Town of LaGrange**

**BE IT RESOLVED**, that the Town Board will designate a Conflict Attorney to be named on a “case by case” basis and, to be 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.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup     AYE  
Supervisor Wagner     AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011- 20**

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

**BE IT RESOLVED**, that the position of Administrator of Public Works is a position which shall serve at the pleasure of the Town Board of the Town of LaGrange and be compensated at a rate consistent with the salary as established within the approved Town of LaGrange 2011 Budget.

**THEREFORE BE IT RESOLVED**, that Wanda Livigni be appointed Administrator of Public Works, effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011.

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup     AYE  
Supervisor Wagner     AYE  
Dated: LaGrangeville, New York

January 13, 2011

**Resolution: 2011-21**

**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.

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner       AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**Resolution: 2011-22**

**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 2011 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 12/31/11.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner       AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**Resolution: 2011-23**

**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 2011 Budget.

**THEREFORE BE IT RESOLVED**, that Frank Sforza be appointed as an alternate member of the Planning Board for a term of one (1) year to expire 12/31/11.

Motion: Councilman Jessup

Second: Councilman Luna

Councilman Luna            AYE  
Councilman Beck            ABSENT  
Councilman Jessup        AYE  
Supervisor Wagner        AYE

Dated: LaGrangeville, New York  
January 13, 2011

**Resolution: 2011-24**

**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 2011 Budget.

**THEREFOR BE IT RESOLVED**, that Paul Bisceglia be appointed a member of the Zoning Board of Appeals for the Town of LaGrange for a term of five (5) years, which expires 12/31/15.

Motion: Councilman Luna

Second: Councilman Jessup

Councilman Luna            AYE  
Councilman Beck            ABSENT  
Councilman Jessup        AYE  
Supervisor Wagner        AYE

Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-25**

**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 2011, and

**BE IT FURTHER RESOLVED**, that the current term of the Highway Committee is effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011, and

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

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna     AYE  
Councilman Beck     ABSENT  
Councilman Jessup    AYE  
Supervisor Wagner    AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-26**

**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 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011.

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna     AYE  
Councilman Beck     ABSENT  
Councilman Jessup    AYE  
Supervisor Wagner    AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-27**

**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: Gabe Roy, Chairman; James Marra, Bruce Duckwitz and Susan Giberti effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011.

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna            AYE  
Councilman Beck            ABSENT  
Councilman Jessup        AYE  
Supervisor Wagner        AYE  
Dated: LaGrangeville, New York  
January 13, 2011

### **RESOLUTION 2011-28**

#### **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 12/31/2011, effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting.

Motion: Councilman Luna  
Second: Councilman Jessup

Councilman Luna            AYE  
Councilman Beck            ABSENT  
Councilman Jessup        AYE  
Supervisor Wagner        AYE  
Dated: LaGrangeville, New York  
January 13, 2011

### **RESOLUTION: 2011-29**

#### **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, Paul Horstmann, and Christian Rohrbach for a two (2) year term, expiring 12/31/13 effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011.

Motion: Councilman Jessup

Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner       AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-30**

**Resolution Appointing Members to the Open Space Implementation Committee**

**BE IT RESOLVED**, that the following be appointed as members of the Open Space Committee: Edward Jessup, Dieter Lucas, Duane Beyer, Kevin Haight, Peter Iannucci, Constance Kustas, effective to the date of January 13, 2011, hereby known as the Town of LaGrange Reorganization Meeting of 2011.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner       AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-31**

**Resolution Appointing Dog Control Officer**

**BE IT RESOLVED**, that Marge Pizzuti is hereby appointed as Dog Control Officer for the Town of LaGrange for 2011 in accordance with the compensation enumerated within the approved Town of LaGrange Budget for 2011.

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup       AYE  
Supervisor Wagner       AYE  
Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-32**  
**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

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

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

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

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

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

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

Mike Gromwaldt  
(845)223-6793

Frank Shultis  
(845)227-4510

Bob Stumbo  
(845)656-9693

Nick DiFusco  
(914)438-6776

J. O. Swanson-Swanson Consult.

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

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna            AYE  
Councilman Beck            ABSENT  
Councilman Jessup        AYE  
Supervisor Wagner        AYE

Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-33**

**Resolution Designating an Official Newspaper for the Town of LaGrange**

**BE IT RESOLVED**, that the Poughkeepsie Journal and Northern Dutchess News, newspapers regularly published in the Town of LaGrange, Dutchess County, New York and having a general circulation in this Town, be and the same hereby are designated as the official newspapers of the Town, and

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

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna            AYE  
Councilman Beck            ABSENT  
Councilman Jessup        AYE  
Supervisor Wagner        AYE

Dated: LaGrangeville, New York  
January 13, 2011

**RESOLUTION: 2011-34**

**Resolution Establishing Paid Holidays**

**BE IT RESOLVED**, that the Paid Holiday Schedule for 2011 is as follows:

New Year's Day, January 1, 2011 (Saturday)

Employees earn one day off to be used prior to January 1, 2012

Martin Luther King Day, January 17, 2011

President's Day, February 21, 2011

Good Friday, April 22, 2011

Memorial Day, May 30, 2011

Independence Day, July 4, 2011

Labor Day, September 5, 2011

Columbus Day, October 10, 2011

Election Day, November 8, 2011

Veteran's Day, November 11, 2011

Thanksgiving, November 24- 25, 2011

Christmas Eve, December 24, 2011 (Saturday)

Employees earn one day off to be used prior to December 24, 2012

December 26, 2011 in lieu of Christmas, December 25, 2011

Motion: Councilman Jessup

Second: Councilman Luna

Councilman Luna      AYE  
Councilman Beck      ABSENT  
Councilman Jessup    AYE  
Supervisor Wagner    AYE  
Dated: LaGrangeville, New York  
January 13, 2011

### **RESOLUTION: 2011-35**

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

**BE IT RESOLVED**, that the Paid Holiday Schedule for 2011 is as follows:

New Year's Day January 1, 2011 (Saturday)

Employees earn one day off to be used prior to January 1, 2012

Martin Luther King Day, January 17, 2011

President's Day, February 21, 2011

Good Friday, April 22, 2011

Memorial Day, May 30, 2011

Independence Day, July 4, 2011

Labor Day, September 5, 2011  
Columbus Day, October 10, 2011  
Election Day, November 8, 2011  
Veteran's Day, November 11, 2011  
Thanksgiving, November 24- 25, 2011  
Christmas Eve, December 24, 2011  
Employees earn one day off to be used prior to December 24, 2012  
December 26, 2011 in lieu of Christmas, December 25, 2011

Motion: Councilman Jessup  
Second: Councilman Luna

Councilman Luna        AYE  
Councilman Beck        ABSENT  
Councilman Jessup      AYE  
Supervisor Wagner      AYE  
Dated: LaGrangeville, New York  
January 13, 2011

### **RESOLUTION: 2011-36**

#### **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 and Town Justices to execute said Official Undertaking as required by said law;  
NOW, THEREFORE BE IT RESOLVED that we, the Town Board of the Town of LaGrange approve and adopt the form, manner and substance of the official municipal undertaking contained in the document entitled "Town of LaGrange Official Undertaking of Municipal Officers" ; and  
BE IT FURTHER RESOLVED that the said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the official Insurance policies 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.

Motion: Councilman Luna

Second: Councilman Jessup

Councilman Luna AYE  
Councilman Beck ABSENT  
Councilman Jessup AYE  
Supervisor Wagner AYE  
Dated: LaGrangeville, New York  
January 13, 2011

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; and

WHEREAS, Edmund Caplicki, of the Town of LaGrange, County of Dutchess, New York, has been elected to the office of the Town Justice of the Town of LaGrange; and

WHEREAS, Stephen P. O'Hare, of the Town of LaGrange, County of Dutchess, New York, has been appointed to the office of the Town Justice of the Town of LaGrange;

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of LaGrange that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all monies or property received as a Town officer, in accordance with the law; and

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

This undertaking of the Town Receiver of Taxes is further conditioned that she will well and truly keep, pay over and account for all monies and property coming into her hands as such Receiver of Taxes and assessments; and

The Town does and shall maintain insurance coverage, presently with NYMIR Ins. Company in the sum of \$100,000.00 for the Supervisor, Comptroller, Accountant, and Receiver of Taxes and \$50,000.00 for the Town Clerk and Town Justices and other employees to indemnify against losses through the failure of the officers, clerks and employees covered there under faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered there under.

Dated: January 13, 2011  
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, Superintendent of Highways  
Town of LaGrange

\_\_\_\_\_  
Edmund Caplicki, Town Justice  
Town of LaGrange

\_\_\_\_\_  
Stephen P. O'Hare, Town Justice  
Town of Lagrange

STATE OF NEW YORK:

:SS:

COUNTY OF DUTCHESS:

On the \_\_\_\_ day of January, 2011 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



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, 2011 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

STATE OF NEW YORK:

:SS:

COUNTY OF DUTCHESS:

On the \_\_\_\_ day of January, 2011 before me, the undersigned, a Notary Public in and for said State, personally appeared Edmund Caplicki, 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, 2011 before me, the undersigned, a Notary Public in and for said State, personally appeared Stephen P. O’Hare, personally known to me or provided to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that 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 13, 2011.

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Christine O'Reilly-Rao  
Town Clerk

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

**Resolution 2011-37: Designating Town Board Business Meetings; 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month at 7:00 p.m.**

**MOVED: Councilman Luna**  
**SECONDED: Councilman Jessup**  
**AYES: Luna, Wagner, Jessup**  
**NAYS:**  
**RESULT: ADOPTED [UNANIMOUS]**

**Resolution 2011-38: 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 6:30 p.m.**

**MOVED: Councilman Jessup**  
**SECONDED: Councilman Luna**  
**AYES: Luna, Wagner, Jessup**  
**NAYS:**  
**RESULT: ADOPTED [UNANIMOUS]**

**Resolution 2011-39: Establishing Robert Rules of Order for Town Board Meetings**

**MOVED: Councilman Luna**  
**SECONDED: Councilman Jessup**  
**AYES: Luna, Wagner, Jessup**  
**NAYS:**  
**RESULT: ADOPTED [UNANIMOUS]**

**Resolution 2011-40: Delegating the power and duties for the administration and supervision of the Town and Special Improvement Districts to the Town Supervisor**

**MOVED: Councilman Luna**  
**SECONDED: Councilman Jessup**  
**AYES: Luna, Wagner, Jessup**  
**NAYS:**  
**RESULT: ADOPTED [UNANIMOUS]**

**Resolution 2011-41: Designating an outside accounting firm be retained to conduct the annual audit of the Town Justice Court and the Town of LaGrange**

**MOVED: Councilman Luna**  
**SECONDED: Councilman Jessup**  
**AYES: Luna, Wagner, Jessup**  
**NAYS:**  
**RESULT: ADOPTED [UNANIMOUS]**

**Resolution 2011-42: Designating Bank Depository for Town – Mahopac National Bank, JP Morgan Chase Bank & M&T Bank**

**MOVED: Councilman Jessup**  
**SECONDED: Councilman Luna**  
**AYES: Luna, Wagner, Jessup**  
**NAYS:**  
**RESULT: ADOPTED [UNANIMOUS]**

**Resolution 2011-43: Designating Paychex as the payroll service provider for the Town of LaGrange**

**MOVED: Councilman Luna**  
**SECONDED: Councilman Jessup**  
**AYES: Luna, Wagner, Jessup**  
**NAYS:**  
**RESULT: ADOPTED [UNANIMOUS]**

**Resolution 2011-44: Authorizing the use of a reproduction of the Supervisor's signature for the purpose of signing checks**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-45: Authorizing the Town Supervisor, Town Clerk, Deputy Town Clerks, Highway Superintendent, Recreation Director, Comptroller and Administrator of Public Works (Clerk of the Works) as persons authorized to open competitive bids on public works projects and purchase contracts**

**MOVED:** Councilman Jessup  
**SECONDED:** Councilman Luna  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-46: 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**

**MOVED:** Councilman Jessup  
**SECONDED:** Councilman Luna  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-47: 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**

**MOVED:** Councilman Jessup  
**SECONDED:** Councilman Luna  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-48: Setting meals and incidental expense rates per US GSA rate schedule**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-49: Require all bills be submitted on Town vouchers for payment**

**MOVED:** Councilman Jessup  
**SECONDED:** Councilman Luna  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-50: Set the salaries for all employees (SEE ADDENDUM)**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-51: Authorizing the Supervisor to pay salaries on a weekly, bi-weekly, quarterly and annual basis**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-52: Designate MVP the health insurance carrier for the Town of LaGrange**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-53: Designate NYMIR (Marshall and Sterling, Broker) as the property and liability insurance carrier for the Town of LaGrange**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-54: Set water rates for water districts as follows (SEE ADDENDUM)**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-55: Set municipal sewer rates as follows (SEE ADDENDUM)**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-56: To require all purchases be made in compliance with the Town procurement policy and all applicable laws**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-57: 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**

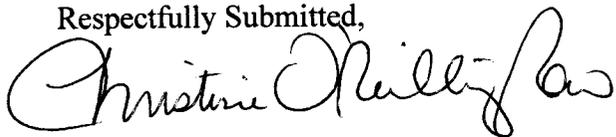
**MOVED:** Councilman Jessup  
**SECONDED:** Councilman Luna  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

**Resolution 2011-58: Establish an agreement for the expenditure of Highway monies (SEE ADDENDUM)**

**MOVED:** Councilman Luna  
**SECONDED:** Councilman Jessup  
**AYES:** Luna, Wagner, Jessup  
**NAYS:**  
**RESULT:** ADOPTED [UNANIMOUS]

Councilman Luna moved to adjourn the meeting. Councilman Jessup seconded the motion and it was carried unanimously.  
The reorganization meeting was adjourned at 7:46 p.m.

Respectfully Submitted,



Christine O'Reilly-Rao  
Town Clerk

## **ADDENDUM**

- **Town of LaGrange 2011 Salary Listing**
- **2011 Water/ Sewer Rates for Water Districts**
- **Agreement for the Expenditure of Highway Monies**

## Town of LaGrange 2011 Salary Listing

<u>Name</u>	<u>Title</u>	<u>2011 Salary</u>	<u>Stipend</u>
Aldrich, Brian	Weekly MEO	24.68/hr.	
Barden, Tyler	Weekly Maintenance Worker	14.00/hr.	
Barnett, Jeffrey	Weekly Head Groundskeeper	23.59/hr.	
Baughman, Nancy	Bi-Weekly Bookkeeper to Supervisor	16.55/hr.	
Beck, Gary E.	Quarterly Councilman	7,800.00	
Bell, Alan	Annual Planning Board Chairman	4,137.00	
Bisceglia, James	Annual Assessor Bd. Of Review Member	75.00/day	
Bisceglia, Paul	Annual Zoning Board of Appeals Member	1,298.00	
Blauth, Paul	Annual Assessor Bd. Of Review Member	75.00/day	
Brady, William	Bi-Weekly Accountant (P/T)	18.43/hr.	
Brenner, Anthony	Annual Planning Board Member	2,423.00	
Burns, George	Bi-Weekly Court Attendant	20.00/hr.	
Caplicki, Edmund Jr.	Quarterly Town Justice	23,795.00	
Christensen, Mark	Annual Zoning Board of Appeals (Alternate)	1,298.00	
Chu, Carl	Annual Assessor Bd. Of Review Member	75.00/day	
Cross Jr., Robert G.	Bi-Weekly Court Attendant	20.00/hr.	
Daniels, Arthur	Weekly Foreman	30.25/hr.	
D'Avanzo, Michael	Annual Assessor Board of Review	75.00/day	
Dillon, Sandra	Bi-Weekly Court Clerk	22.03/hr.	
Donnellan, Claudia G.	Bi-Weekly Public Works Secretary	15.06/hr.	
Fetzer, James	Weekly Mechanic	31.27/hr.	
Fincham, Robert	Weekly MEO	24.18/hr.	
Fountain, Bernard	Bi-Weekly Assessor	54,534.00	1,022.00
Gunn, John C.	Annual Planning Board Member	2,423.00	
Halik, Sandra	Bi-Weekly P/T Zoning Office Clerk	15.06/hr.	
Harklerode, Carolyn	Bi-Weekly Court Clerk	18.43/hr.	
Hart, James	Weekly MEO	24.68/hr.	
Hofmann, Darrin L.	Weekly Laborer (Parks Dept.)	19.70/hr.	
Houghtaling, Gary	Weekly HMEO	26.03/hr.	
Huff, Peter	Bi-Weekly Recreation Director	66,175.00	
Hughes, Timothy A.	Weekly MEO	25.98/hr.	
Jessup, Edward P.	Quarterly Councilman	7,800.00	
Karathomas, Theodora	Bi-Weekly Assessor Clerk	15.06/hr.	
Kelly, Michael	Bi-Weekly Superintendent of Highway	76,123.00	
Klein, Leslie	Bi-Weekly Senior Account Clerk(P/T)	18.22/hr.	
Komorsky, Marc	Annual Zoning Bd. Of Appeals Member	1,298.00	
Kowgios, Kathleen	Bi-Weekly Legislative Aide	22.03/hr.	
Lantzky, Ingvar-Erich	Bi-Weekly Court Attendant	20.00/hr.	
Lindo, Donna L.	Bi-Weekly Typist	18.15/hr.	
Livigni, Wanda	Bi-Weekly Clerk of the Works	66,175.00	
Luna, Joseph	Quarterly Councilman	7,800.00	
Mang, Eileen	Bi-Weekly Sec to PB & Zoning Bd of Appeals	18.15/hr.	
Mattino, Joseph	Weekly MEO	25.98/hr.	
Mc Allister, Drew	Weekly HMEO	27.93/hr.	
Mc Laughlin, Kenneth	Bi-Weekly Building Inspector II	67,125.00	1,342.00
Mc Peck, Aaron J.	Annual Zoning Bd. Of Appeals Member	1,298.00	
Milliot, John	Bi-Weekly Court Attendant	20.00/hr.	
O'Hare, Stephen	Quarterly Town Justice	23,795.00	
Olyha, Stacy S.	Quarterly Planning Bd. Member	2,423.00	
O'Reilly-Rao, Christine	Bi-Weekly Town Clerk	50,387.00	
O'Reilly-Rao, Christine	Annual Registrar of Vital Statistics	3,000.00	
Panarello, Christopher	Weekly MEO	24.18/hr.	
Peihler, Stephen	Bi-Weekly Code Enforcement Officer	26.45/hr.	
Pizzuti, Marge	Bi-Weekly Dog Control Officer	12,844.00	
Polhemus, Gary	Annual Zoning Bd. Of Appeals Chairman	1,298.00	
Quigley, Susan	Bi-Weekly Typist	18.22/hr.	
Roberts, Savona V.	Bi-Weekly Typist	16.55/hr.	
Rose, John P.	Weekly MEO	24.18/hr.	
Rosenfeld, Dennis	Annual Planning Bd. Member	2,423.00	
Roy, Gabe	Bi-Weekly Court Attendant	20.00/hr.	
Russell, Douglas M.	Weekly MEO	24.18/hr.	
Salfelder, Cheri A.	Bi-Weekly Secretary to the Highway Supervisor	16.55/hr.	
Sayles, Timothy	Bi-Weekly Code Enforcement Officer	26.45/hr.	
Schmitz, Margaret	Bi-Weekly First Deputy Town Clerk	18.22/hr.	
Strack, Scott	Weekly MEO	24.68/hr.	

Straub, Robert	Annual	Planning Board Member	2,423.00
Sullivan, Jane T.	Bi-Weekly	Receiver of Taxes	49,535.00
Swanson, Nancy	Annual	Zoning Bd. Of Appeals Member	1,298.00
Taft, Robert	Annual	Assessor Board of Review	75.00/day
Tighe, Joseph	Weekly	MEO	24.18/hr.
Toussaint, Christine R.	Bi-Weekly	Comptroller	65,142.00
Townsend, Claude B.	Weekly	MEO	25.98/hr.
Van Buskirk, Roberta M.	Bi-Weekly	Assessor Clerk	18.22/hr.
Vazquez, Anastacia	Weekly	Laborer (Parks Dept.)	19.70/hr.
Wagner, Jon J.	Bi-Weekly	Supervisor	61,000.00
Wagner, Jon J.	Annual	Budget Officer	4,000.00
White, Edward H.	Weekly	MEO	24.68/hr.
Wisseman, John P.	Weekly	MEO	24.18/hr.
Zeidan, Joseph	Annual	Planning Board Member	2,423.00
Zimmer, William	Weekly	Laborer (Parks Dept.)	19.70/hr.

## Town of LaGrange Water & Sewer Districts

### 2011 Budget & Rates Summary

<u>District</u>	<u>Rates</u>
Deerfield Water	\$6.25/1,000 Gallons
Noxon Knolls Water	\$6.25/1,000 Gallons
Titusville Water	\$6.25/1,000 Gallons
Southwest Water	\$5.25/1,000 Gallons
Manchester Water	\$3.00/1,000 Gallons
Mapleview Water	\$4.50/1,000 Gallons
Titusville Sewer	\$4.44/1,000 Gallons plus \$49.00 per Qtr per BU
Titusville Sewer - No Water	\$141.00 per Qtr per BU
Sunset Ridge Sewer	\$91.00 per Qtr
Sleight Frank Sewer	\$5.75/1,000 Gallons plus \$71.00 per Qtr per BU

**The above districts have a zero increase in rates and have been the same for 3 years (2009, 2010 & 2011).**

<u>District</u>	<u>Rates</u>
Town Center Water	\$3.49/1,000 Gallons

**An increase of \$0.03/1,000 Gallons. Increase due to reduced estimated usage. Actual total budget expense decrease of \$62.00.**

Grandview Water District \$6.59/1,000 Gallons  
**A reduction of \$0.03 per 1,000 gallons. Decrease from increased electric efficiency of new pumps.**

Noxon Knolls Sewer \$7.12/1,000 Gallons  
**An increase of \$0.17/1,000 Gallons. Increase due to increased sludge hauling costs and reduced estimated usage. Actual total budget expense increase of \$491.00.**

## AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Superintendent of the Town of LA 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 \$ 863,626.00 shall be set aside to be expended for primary work and general repairs upon 116.98 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 \_\_\_\_\_

ALL TOWN ROADS

(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 30<sup>th</sup> day of December, 2010

[Signature]  
Supervisor

[Signature]  
Councilman

[Signature]  
Councilman

\_\_\_\_\_  
Councilman

[Signature]  
Councilman

\_\_\_\_\_  
Councilman

[Signature]  
Councilman

[Signature]  
Councilman

County Superintendent of Highways

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.*

# 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 2011 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 17th  
day of Jan. in the year of 2011 and  
on the following dates thereafter, namely on:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

And ending on the \_\_\_\_\_ day of \_\_\_\_\_ in  
the year of 2011, both days inclusive.

Rita Lombardi  
Subscribed and sworn to before me this 19th day  
of January in the year of 2011.

Rose Ann Simpson  
Notary Public

My commission expires 1/4/2014  
ROSE ANN SIMPSON  
Notary Public, State of New York  
No. 01S16215893  
Qualified in Dutchess County  
Commission Expires January 4, 2014

TOWN OF LAGRANGE  
MEETING NOTICE  
NOTICE IS HEREBY  
GIVEN THAT THE  
TOWN BOARD OF THE  
TOWN OF LAGRANGE  
WILL CONDUCT REGU-  
LAR BUSINESS MEET-  
INGS FOR THE YEAR  
2011 ON THE 1ST, 3RD,  
5TH, 7TH, 9TH, 11TH,  
13TH, 15TH, 17TH, 19TH,  
21ST, 23RD, 25TH, 27TH,  
29TH, AND 31ST OF EACH  
MONTH AT 7:00 P.M. AT THE TOWN  
HALL, 120 STRINGHAM  
ROAD, FOR THE PUR-  
POSE OF OFFICIALLY  
TRANSACTIONING BUSI-  
NESS. SAID MEETINGS  
ARE OPEN TO THE PUB-  
LIC.  
NOTICE IS ALSO HERE-  
BY GIVEN THAT THE  
TOWN BOARD OF THE  
TOWN OF LAGRANGE  
WILL HOLD WORK-  
SHOP SESSIONS FOR  
THE YEAR 2010 ON  
THE 1ST, 2ND, 3RD,  
AND 4TH WEDNES-  
DAY OF THE MONTH  
AT 6:30 P.M. AT THE  
TOWN HALL, 120  
STRINGHAM ROAD,  
FOR THE PURPOSE OF  
DISCUSSING PUBLIC  
BUSINESS. SAID  
MEETINGS ARE OPEN  
TO THE PUBLIC.  
Christine O'Reilly-Rao  
Town Clerk  
January  
5628