

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

**TOWN BOARD MEETING
March 9, 2011**

Present: Supervisor Jon Wagner
Councilman Joseph Luna
Councilman Ed Jessup
Councilman Gary Polhemus

Absent: Councilman Gary Beck

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

Others Present: Wanda Livigni, Administrator of Public Works
Ron Blass Esq., Van De Water & Van De Water
Steven Mance, Environmental Consultants

The regular meeting of the Town Board was held on Wednesday, March 9, 2011, at the LaGrange Town Hall, 120 Stringham Road. Supervisor Wagner called the meeting to order at 7:00 p.m. The Town Clerk led the flag salute.

Supervisor Wagner asked for a motion to approve the minutes for the regular meeting on February 23, 2011.

Councilman Jessup so moved seconded by Councilman Luna and carried by all.

Supervisor Wagner asked for a motion to accept the monthly reports for February 2011. Councilman Luna so moved, seconded by Councilman Jessup and carried by all.

Building, Planning, Zoning & Public Works:	\$9,345.00
Highway Superintendent:	\$600.00
Justice Caplicki (Inc. State Share)	\$24,443.00
Justice O'Hare (Inc. State Share)	\$17,263.00
Parks and Recreation	\$1,585.00
Town Clerk (Inc. State & County Share)	\$3,843.56

Supervisor's Report

Mr. Wagner stated that the Town had applied for an Estuary Grant in May 2006 in relation to the purchase of the Pierson Farm property. The grant, which was offered through the Department of Environmental Conservation Hudson River Estuary Program, was for \$100,000.00. The DEC awarded the grant to the Town based on the importance of protecting water quality and wildlife

habitats in the Wappinger and Sprout creek corridors. This money will be used to offset the payments that the Town has been making for the development rights of Pierson Farm, thus reducing the overall expense of the purchase to the Town.

Correspondence

Time Warner Cable information will be available in the Clerk's office for one week.

The Dutchess County Tick Task Force will host a tick borne disease trivia contest on April 14, 2011 at the Farm and Home Center 2715, Route 44 Millbrook. The contest will begin at 6:00 p.m. For additional information contact Donna Bolner at dbolner@optonline.net.

Supervisor Wagner asked the Board to accept the resignation of Robert Taft as a member of the Board of Assessment Review. The resignation would be effective immediately. Councilman Jessup moved to accept the resignation, seconded by Councilman Polhemus and carried by all.

Agenda Items

Gary Polhemus Jr. presented his LaGrange Traffic Solutions project to the Town Board. Mr. Polhemus is Councilman Polhemus' son and is a Master's Candidate in Civil Engineering, with a concentration in Transportation at SUNY Institute of Technology, Utica. His paper was based on the original work done by the LaGrange Public Safety Committee from May 2010. Councilman Polhemus had previously served as Chairman of the committee. Some of the issues Mr. Polhemus addressed were traffic circles, roundabouts, speed humps, raised intersections and road realignments.

Mr. Wagner asked the Board to read through the entire report and see if it might have useful applications for the Planning Board and Public Safety Committee, especially in regard to new developments.

The Board thanked Mr. Polhemus for his presentation.

A copy of the full report with its findings and recommendations is available to the public and is on file in the Clerk's office.

Supervisor Wagner asked the Board to appoint Robert Taft as Town Tax Assessor to fulfill the unexpired term of Mr. Bernard Fountain who resigned March 8, 2011. The term will expire 9/30/2013. Mr. Wagner stated that the Board wished Mr. Fountain well.

Mr. Taft has 20 plus years of experience as an appraiser and will take classes to become certified for his new position.

Supervisor Wagner added that he felt that Mr. Taft will be an asset to the Town. Councilman Luna, seconded by Councilman Jessup, moved the appointment. The motion carried unanimously.

The following Tax Certiorari settlements need Board approval:

- 109 Sleight Plass Road for 2008 through 2011
- 165 Overlook Road for 2008 through 2009
- 2-8 Eleanor Lane for 2010

Councilman Luna made a motion to shelve the certiorari until the new Assessor has time to evaluate them. Councilman Jessup seconded the motion which carried unanimously.

The Building Inspector requested Town Board approval for a Site Erosion Bond for grid # 08-6361-01-119701; 56 Keith Drive in the amount of \$1,500.00.

Councilman Luna moved to approve the bond, seconded by Councilman Jessup and carried by all.

The Building Inspector requested Town Board approval for the establishment of a cash bond in the amount of \$50,000.00 for Taconic Center to ensure proper removal of the stockpiles of soil at the site and the proper completion of site work by July 1, 2011, as specified in the Taconic Center approval plan.

Councilman Luna moved to approve the bond, seconded by Councilman Jessup and carried by all.

Committee Reports

Water and Sewer

No report

Recreation

Councilman Polhemus reported that he had attended the meeting of the Recreation Committee last week and was impressed by the Challenger League which Mitch Sagman and Kurt Beale run. The league includes baseball, ages 6 – 21; basketball, ages 8 – 21; football, ages 7 – 16 and bowling, ages 6 – 30.

Gold's Gym would like to use Freedom Lake for their summer kids program and would pay the daily recreation fee for use of the lake. This had been done for 10 plus years by Cinnamon Tree without any problems.

The committee is still looking for funds to pay for the annual fireworks display.

Supervisor Wagner asked the Board for a motion to close the Dog Park until further notice due to flooding.

Councilman Jessup moved to do so, seconded by Councilman Polhemus. The motion carried unanimously.

Open Space

Councilman Jessup stated that the easement for the Sleight Farm property is done and the committee is seeking estimates for the survey. They should be able to close on the property by late April or early May.

The first meeting will be held on March 14th. The committee is considering the property 110 Rod & Gun Club and will review their application.

Highway

Councilman Jessup had met with Superintendent Kelly to discuss the purchase of much needed trucks. There has not yet been a meeting of the committee due to weather issues, but they will likely meet in late March or early April.

Board Comments

No comments

Town Attorney

No comments

Environmental Consultants

No comments

Administrator of Public Works

Ms. Livigni stated that Clark Patterson Lee had submitted a proposal for the Town Center Water Improvement Center which would upgrade controls and install sequestering equipment which would enable utilization of a well which has iron problems. The amount would not exceed \$50,000.00 and would be funded through monies that the Town received through an agreement with the Harvest Ridge Development. She added that the controls in TCWIC are archaic and will need to be replaced in order to be compatible with the Manchester Water District since the two will eventually be connected.

Councilman Luna moved to approve the upgrade, seconded by Councilman Polhemus. The motion was carried by all. (SEE ADDENDUM)

Ms. Livigni asked the Board to consider granting a refund for \$285.00 to a resident who had not connected to Town water, but who had paid for the connection in August 2006. Environmental Consultants had inspected the property and confirmed that the connection had not been made.

Councilman Luna asked how much the inspection costs.

Ms. Livigni stated that it was usually \$50.00., but Steven Mance added that in this case there was no charge.

Councilman Luna move to refund the amount minus the usual inspection fee of \$50.00.

Councilman Polhemus seconded the motion, which carried unanimously.

Public Comment

Councilman Luna moved to open the meeting to Public Comment. Councilman Jessup seconded the motion and it carried unanimously.

Mr. Paul Doherty addressed the Board regarding signage for the new gym *Planet Fitness*. The owners are seeking a variance for a larger sign due to the fact that the building is set back from the road. Mr. Doherty had attended the Zoning Board of Appeals meeting regarding this

variance and wanted to make the Town Board aware of his support for the variance, even though the County had recommended against it.

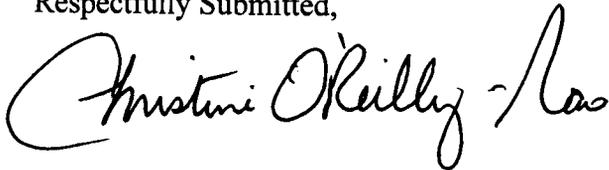
He felt that it would be a good idea to promote the business by advertising through the use of a larger sign.

Councilman Luna moved to close the Public Comment, seconded by Councilman Polhemus. The motion carried unanimously.

Councilman Jessup moved to adjourn the meeting, seconded by Councilman Polhemus. The motion carried.

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,



Christine O'Reilly-Rao
Town Clerk

ADDENDUM

- Town Center Water District Water Treatment and Controls Proposal



March 7, 2011

Ms. Wanda Livigni
Administrator of Public Works
Town of LaGrange
120 Stringham Road
LaGrangeville, NY 12540

**Re: LaGrange – Town Center Water District
Water Treatment and Controls**

Dear Ms. Livigni:

Clark Patterson Lee (CPL) is proposing Engineering Services to design and build a control system for the Town Center Water Improvement Area (TCWIA); prepare design documents for treatment of iron in Well #1, and provide financing support documents. In addition, CPL will prepared bid documents for installation of the electrical and control conduits and wiring for complete installation of the control system to control filling the TCWIA tank with the three supply wells.

Water Treatment Plant

We propose installing controls containing the following:

- A complete NEMA 12 rated enclosure at the Town Center WTP consisting of:
 - Modicon M340 PLC with I/O cards as required to provide the functionality of the existing control system.
 - Proface Color Touch screen HMI similar to the unit provided at the Grandview Booster Station.
 - Radio, antenna, and cabling as required. The radio will be of the same type provided for the Manchester Telemetry system to allow for future integration of the two systems.
 - Integration with the existing RACO dialer.
 - 4-20 mA output from the new PLC to allow for the existing chart recorder to function and trend tank level.

Water Treatment Plant

- A complete NEMA 4 rated enclosure at the Town Center Tank site consisting of:
 - Modicon M340 PLC with I/O cards as required to provide the functionality of the existing control system.
 - Radio, antenna, and cabling as required.

- Enclosure and PLC rack sized for future expansion with additional slots and terminals.

Clarifications:

- Based on current manufacturing load, delivery of the panels is 6-8 weeks ARO.
- 40 hours of onsite startup are included.
- Price includes software based radio path study. An electronic copy of this study will be provided to the customer.
- At both locations the existing enclosures will remain. The new enclosures will be mounted in the vicinity of the existing enclosures.
- Similar to the Sleight Frank Manchester Water District panel supplied by VSGEnviromation, the new control panel at the WTP location will work in conjunction with the existing control panel. Motor Starters, circuit breakers and fuses, selector switches, and pilot lights will be reused where required.
- The above price assumes all field devices are functioning and will be reused.
- This quotation does not include the following, which will be provided via the electrical contractor's scope:
 - Installation of the control panels.
 - New conduit and wire terminating in the new control panels.
 - Installation of antenna and the antenna mass.
 - Demolition of any equipment being abandoned in place.

CPL is also proposing Engineering Services for treatment for Well #1 for approval by the New York State Department of Health (NYSDOH) and Dutchess County Department of Health (DCDOH). Based on brief discussions with the DCDOH, CPL is proposing sequestering for iron in advance of current chlorination of the well supply. Based on the analytical results of sampling to be performed by the Town's Water System Operator, CPL will prepare an Engineer's Letter Report and Schematic Drawing to describe treatment for iron by means of sequestering. These services shall also include site visit to document existing conditions, submittal to DCDOH, response to comments, and assist operator with implementation of improvements.

CPL prepared to provide, at the determination/request of the Town Attorney, a letter report to describe the financing of the proposed work.

CPL proposes to complete the described services for a lump sum fee of \$39,000, broken out as follows:

Design and build control panels:	\$30,000
Preparation of RFP Documents:	\$1,500
RFP solicitation and contract administration:	\$2,500
Sequestering Design and Approval:	\$3,500
Prepare Financing Document:	\$1,500

CPL is estimating the electrical bids for installation and mounting of equipment to be less than \$10,000 and analytical sampling estimated at \$1,000 for a total project budget estimate not to exceed \$50,000.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

CLARK PATTERSON LEE



Greg W. Bolner, P.E.
Principal Associate

cc: Jon J. Wagner, Supervisor and Town of LaGrange Board

Please acknowledge acceptance of this proposal by signing below.

Signature:  _____

Date: 3/15/11