

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

**TOWN BOARD MEETING  
June 26, 2013**

**Present:** Supervisor Joseph Luna  
Councilman Edward Jessup  
Councilman Gary Polhemus  
Councilman Alan Bell

**Absent:** Councilman Andrew P. Dyal

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

**Others Present:** Ron Blass, Esq. Van De Water & Van De Water  
Wanda Livigni, Administrator of Public Works

The regular meeting of the Town Board was held on Wednesday, June 26, 2013, at 120 Stringham Road, Town of LaGrange. Supervisor Luna called the meeting to order at 7:03 p.m. The Town Clerk led the flag salute.

Mr. Luna asked for a motion to accept the minutes for June 12, 2013. Councilman Bell moved to do so, seconded by Councilman Jessup. The motion carried unanimously.

**Correspondence**

Mr. Luna stated that Recreation Director, Peter Huff, has tendered his resignation. Mr. Huff will officially retire as of September 9, 2013. Councilman Jessup stated he would move to accept the resignation with regrets, adding that Mr. Huff has done a great job and would be tough to replace. Councilman Polhemus seconded the motion and it carried unanimously.

**Agenda Items**

Mr. Luna offered a resolution to establish an official contact for Notice of Claim proceedings. (SEE ADDENDUM)  
Councilman Jessup moved to designate the Town Clerk as the official contact, seconded by Councilman Bell. The motion carried unanimously.

Mr. Luna asked for a motion to approve property maintenance for listed properties on the Building Inspector's memo. (SEE ADDENDUM)  
Councilman Polhemus so moved, seconded by Councilman Bell. The motion carried.

Mr. Luna asked for a motion to waive the 30 day waiting period for a liquor license for Paintbrushes & Pinot Inc. D/B/A Paintbrushes & Party; 702 Freedom Plains Road. Councilman Bell so moved, seconded by Councilman Jessup. The motion carried.

Mr. Luna asked for a motion to cancel the workshop scheduled for July 3<sup>rd</sup> and re-schedule it for July 31<sup>st</sup>. Councilman Jessup so moved, seconded by Councilman Polhemus. The motion carried.

Mr. Luna asked for a motion to approve a request for the Highway Department to take July 5<sup>th</sup> as a holiday in lieu of Election Day. Councilman Jessup so moved, seconded by Councilman Polhemus. The motion carried.

## **Committee Reports**

### **Water and Sewer**

No report

### **Recreation**

No report

### **Open Space**

Councilman Jessup stated that he is still pursuing grant money from Dutchess County. This would be in addition to the \$30,000 he has already secured for Sleight Farm. Mr. Jessup is still working on getting BOCES involved with reconstruction of the barn on the property.

### **Highway**

Councilman Polhemus stated that he and Mr. Kelly will be working on a revised Capital Plan in preparation for the 2014 budget.

### **Public Comment**

Councilman Jessup moved to open the Public Comment, seconded by Councilman Polhemus. The motion was carried by all.

Joanne Pinello Kaley, a library trustee, thanked Mr. Jessup for serving on the library's Long Range Planning Committee. The Committee will meet on July 11, 2013.

Mr. Ralph Rabasco commented that he would like to actually hear Mr. Luna's vote when the Board votes on resolutions.

Councilman Jessup moved to close the Public Comment, seconded by Councilman Bell.

The motion was carried by all.

Mr. Luna asked for a motion to adjourn to Executive Session to discuss an employment matter.  
At 7:18 pm.

Councilman Bell so moved, seconded by Councilman Polhemus. The motion carried  
unanimously.

Councilman Bell, seconded by Councilman Polhemus moved to adjourn the meeting at 8:00 pm.

Respectfully Submitted,

Christine O'Reilly-Rao  
Town Clerk

#### **ADDENDUM**

- Resolution: Contact for Notice of Claim
- Property Maintenance Listing Memo

## Resolution

**WHEREAS**, General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

**WHEREAS**, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

**WHEREAS**, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of LaGrange, County of Dutchess designates Christine O'Reilly- Rao in her capacity as Town Clerk to receive notices of claims served upon the Secretary of State by mail at 120 Stringham Road, Lagrangeville, New York 12540 and her email address at oreillyrao@lagrangenyc.org.

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs the Town Clerk to file this resolution as the required certificate with the Secretary of State informing him of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

**The Following Vote was Taken:**

Supervisor Luna	AYE
Councilman Jessup	AYE
Councilman Polhemus	AYE
Councilman Dyal	ABSENT
Councilman Bell	AYE

Lagrangeville New York  
June 26, 2013

  
Christine O'Reilly-Rao, Town Clerk

**TOWN OF LAGRANGE**  
**BUILDING DEPARTMENT**  
120 Stringham Road, LaGrangeville, NY 12540  
845-452-1872; Fax 845-452 7692

To: Joe Luna, Supervisor and  
Town Board

From: Ken McLaughlin, Building Inspector

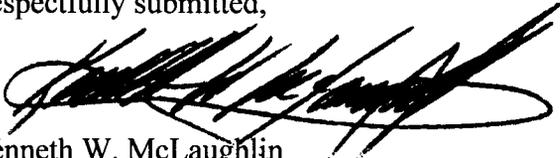
Date: June 7, 2013

Re: Property Maintenance

Please be advised that the following properties have been, or will be served with Order to Remedy Violations for failure to perform property maintenance pursuant to the Property Maintenance Code Chapter 181:

6 Old Noxon Road	20 Johnson Road
47 Mountainview Drive	161 Meadow Lane
16 Martin Drive	27 Howard Road
6 Guernsey Hill Road	23 Pulling Road
43 Pulling Road	24 Beaver Road
46 Beaver Road	10 Sedgewick Road.
52 Daley Road	245 Titusville Road
33 Clover Hill Drive	1 King Drive
476 Lauer Road	

Respectfully submitted,

  
Kenneth W. McLaughlin  
Building Inspector

KWM/sq