

STATE OF NEW YORK
COUNTY OF DUTCHESS
TOWN OF LA GRANGE

TOWN BOARD MEETING
December 10, 2014

Present: Supervisor Alan Bell
Councilman Joseph Luna
Councilman Edward Jessup
Councilman Andrew P. Dyal
Councilman Gary Polhemus

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

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

The regular meeting of the Town Board was held on Wednesday, December 10, 2014, at 120 Stringham Road, Town of LaGrange. Supervisor Bell called the meeting to order at 7:00 pm. The Town Clerk led the flag salute.

Mr. Bell asked for a motion to accept the minutes for November 12, 2014. Councilman Jessup moved to do so, seconded by Councilman Luna. The motion carried unanimously.

Public Hearing: 33 Milano Drive

Councilman Luna moved to open the Public Hearing, seconded by Councilman Dyal. The motion carried unanimously.

Mr. Roman Ismael asked the Board if the resolution included a waiver of a land subdivision requirement. Mr. Blass replied that it did.

Mr. Roman thanked Ms. Livigni for her assistance over the past year.

The Board thanked Mr. Roman for the land donation.

Councilman Luna moved to close the Public Hearing, seconded by Councilman Jessup. The motion carried unanimously.

Resolution: Milano Drive (SEE ADDENDUM)

Mr. Bell asked for a motion to accept the monthly reports for November 2014. Councilman Polhemus moved to do so, seconded by Councilman Dyal. The motion carried unanimously.

• Building, Zoning, Planning & Public Works	Total \$14,571.23
• Highway Department	Total \$0
• Justice Hayes (incl. State Share)	Total \$16,238.00
• Justice O'Hare (incl. State Share)	Total \$13,416.00
• Recreation	Total \$0
• Town Clerk	Total \$1,268.03

Correspondence

Correspondence regarding Time Warner Cable and Cablevision channel changes and fees will be available in the Clerk's office for one week.

Agenda

Supervisor Bell and the Town Board presented a Proclamation to Irv Miller who runs the Math & Physics Exploration, Inc. Mr. Bell stated that the Math & Physics Exploration lab is used as a resource for both gifted students and those struggling with the sciences. The program is run in cooperation with the Arlington Central School District. In an effort to encourage the same respect for the sciences as athletic endeavors receive, the Proclamation designates March 14th as π day in the Town of LaGrange. The program has already received a donation from the LaGrange Rotary and the Town Board would like to see other organizations lend their support as well. He thanked Mr. Miller for his efforts.

The Noxon Road PTA requested approval to waive the temporary sign permit fee. The organization is non-profit. Councilman Jessup moved to waive the \$75 fee, seconded by Councilman Luna. The motion carried unanimously.

Councilman Dyal moved to waive the 30 day waiting period for a liquor license renewal for New Ichiban, Inc. which is located at 702 Freedom Plains Road. Councilman Polhemus seconded the motion and it was carried by all.

Mr. Bell asked the Board to authorize the execution of an Out of District Agreement between the Town Center Water Improvement District and a property on 112 Cramer Road. Ms. Livigni stated that the water main is easily accessible to the property and the escrow has been paid. Councilman Luna moved to authorize the execution of the agreement, seconded by Councilman Dyal. The motion carried. (SEE ADDENDUM)

Councilman Jessup move to approve the establishment of an escrow with a starting balance of \$2,000.00 for the property on 112 Cramer Road as specified in the Out of District Agreement. Councilman Luna seconded the motion and it carried unanimously.

Resolution: Dedication and Release of Caligiuri Court

Councilman Jessup, seconded by Councilman Dyal moved to authorize the Dedication and Release of Caligiuri Court. The motion carried unanimously. (SEE ADDENDUM)

Ms. Livigni stated that the road is located in the Golden Fields development. The Highway Superintendant extended the road dedication deadline of 11/15 to 12/10 after the road was inspected.

Mr. Bell asked for authorization to execute an Intermunicipal Agreement between Dutchess County and the Town of LaGrange for temporary and permanent easements along Degarmo Road. The County is undertaking a project which will raise DeGarmo Road as well as rehabilitate two local bridges in that area. (SEE ADDENDUM)

Ms. Livigni recommended that the motion to authorize the execution of the agreement include "as submitted in the exhibits provided by Dutchess County". Councilman Luna moved to authorize the agreement with that wording added, seconded by Councilman Jessup. The motion carried.

The Comptroller requested approval for Budget transfers and amendments. (SEE ADDENDUM) Mr. Bell stated that the list does not reflect any appropriations, only transfers and amendments. He added that it appears that both sales tax and mortgage tax revenues are slowly increasing, which could reflect a positive trend for the coming year. Councilman Jessup moved to approve the request, seconded by Councilman Dyal. The motion carried.

The Highway Superintendent is requesting a budget transfer in the amount of \$8,000.00 from General Repairs-Contractual (A/C # 5110.4) to Machinery-Contractual (A/C # 5130.4). Councilman Luna moved to approve the request, seconded by Councilman Polhemus. The motion carried.

The Director of Recreation requested approval to attend Parks & Recreation Maintenance Management School from January 25, 2015 to January 30, 2015 in West Virginia. The cost to the town is approximately \$2,897.36. Mr. Bell noted that the course will aide Ms. Washburn toward accreditation in her field. Councilman Dyal moved to approve the request, seconded by Councilman Polhemus. The motion carried.

The Director of Recreation requested \$13,398 from LPI funds to cover the cost for water improvements at Freedom Park. There is currently an underground leak which results in the loss of approximately 5,000 gallons of water per day. The project will be a capital improvement and will address the problem by completely overhauling the system. All of the work will be performed by the Parks & Highway departments. (SEE ADDENDUM) Councilman Jessup moved to approve the request, seconded by Councilman Dyal. The motion carried.

Committee Reports

Water and Sewer

No report

Recreation

No report

Open Space

Councilman Jessup stated the committee is discussing acquisition of the Sutter property, which is 59 acres that run along the Wappingers Creek. Dr. Menken has offered to gift 20 acres which are located off Mandalay. A brief discussion ensued.

Mr. Jessup stated that the third meeting of the Cricket Valley advisory group will be held on December 15th at 11 am.

Highway

No report

Business Economic Development

Councilman Jessup stated that the first meeting was held about two weeks ago. He asked the Board to review Mr. Komorsky's plan and provide feedback.

Town Attorney

No comment

Administrator of Planning and Public Works

Ms. Livigni informed the Board that subsequent to the establishment of the Town Center Lighting District on May 30, 2014, she was made aware that schools and churches are exempt from assessment. The Full Gospel Church, the Presbyterian Church and Arlington High School have been removed from the assessment roll. This adjustment will result in the benefit unit assessed value changing from \$152.17 to \$166.67.

A leak in the High Acres neighborhood was fixed earlier this week.

Public Comment

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

Irv Miller thanked the Board for the Proclamation.

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

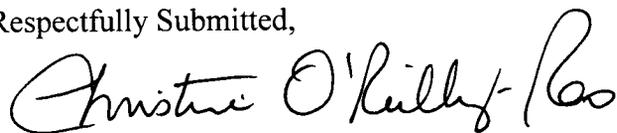
Town Board Discussion

Mr. Bell asked for a motion to go into Executive Session for the purpose of discussing the work performance of a Town employee.

Councilman Polhemus so moved, seconded by Councilman Luna. The motion carried.

Councilman Luna, seconded by Councilman Dyal moved to adjourn. The meeting adjourned at 8:23 pm.

Respectfully Submitted,



Christine O'Reilly-Rao
Town Clerk

ADDENDUM

- **Affidavit of Publication: 33 Milano Drive**
- **Resolution: 33 Milano Drive**
- **Out of District Agreement: 112 Cramer Road**
- **Release and Dedication: Caliguri Court**
- **Intermunicipal Agreement: DeGarmo Road**
- **Budget Transfers & Amendments**
- **Memo: Freedom Park Capital Improvement**

Ad Number: 0000203867

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 December 10, 2014 at 7:00 o'clock, p.m., prevailing time, whether the Town's acceptance of a gift of a portion of 33 Milano Drive in the Town should be exempt from the Town's local requirement of land subdivision under the standards established by state law in the Matter of Monroe County (72 N.Y.2d 338; 533 N.Y.S.2d 702).

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
November 12, 2014

CHRISTINE O'REILLY-RAO,
Town Clerk 203867

AFFIDAVIT OF PUBLICATION
FROM



RITA LOMBARDI

_____ being duly sworn says that he/she is the principal clerk of THE
POUGHKEEPSIE JOURNAL, a newspaper published in the County of Dutchess and the State of New York, and the
notice of which the annexed is a printed copy, was published in the newspaper on the date (s) below:

Ad Number:	Start Date:	Run Dates:
0000203867	12/04/2014	12/04/14

Rita Lombardi

Signature

Sworn to before me, this 4th day of December 2014

Rose Ann Simpson

Notary Signature

My Commission Expires 1/4/2018

ROSE ANN SIMPSON
Notary Public - State of New York
No. 01SI6215893
Qualified in Dutchess County
My Commission Expires January 04, 2018

RESOLUTION

Councilman Jessup introduced the following resolution, which was seconded by Councilman Dyal,

WHEREAS, the Town Board previously has entered into an Agreement, dated October 7, 2014, with Roman Ismael under which Mr. Ismael committed to make a gift to the Town of approximately 4.731 unimproved acres of a 6.108 acre parcel of land improved with a single family home and located at 33 Milano Drive in the Town of LaGrange; and

WHEREAS, the Town Board duly noticed and conducted a public hearing regarding the transaction on December 10, 2014;

NOW, IT IS HEREBY RESOLVED that the Town Board exercises its rights under the Agreement to accept the gift of the real property as described in that Agreement; and

IT FURTHER RESOLVED and determined that the Town Board makes the following findings that Planning Board approval of a land subdivision is not required to effect the gift of land to the Town, because this transaction is deemed exempt from local land use and related regulations under standards identified by the courts of this State in Matter of Monroe County (72 N.Y.2d 338; 533 N.Y.S.2d 702):

1. The nature and scope of the instrumentality seeking immunity from the Town's local zoning laws and regulations is, in effect, the municipality itself.
2. There is no "encroaching government" proposing to make use of lands within the municipality.
3. The subject gift transaction is consistent with Town policies, including preservation of open space and management of surface waters.
4. Local land subdivision regulations, if applied, would constitute a mere formality under the circumstances.

5. This is a gift of land to the Town. There are no reasonable or relevant alternative locations for the transaction.

6. The effect of the project is to benefit legitimate local interests.

7. The extent of the public interest to be served by the transaction is set forth hereinabove.

8. There is no inter-governmental aspect to the project. There has been opportunity for public comment in the form of the aforesaid public hearing.

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

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

DATED: LaGrangeville, New York
December 10, 2014


CHRISTINE O'REILLY-RAO,
Town Clerk

WATER AGREEMENT
Town Center Water Improvement Area

AGREEMENT made this 3 day of December, 2014, between the TOWN OF LAGRANGE, a municipal corporation with offices at Town Hall, Stringham Road, LaGrangeville, New York 12540 ("the Town") on behalf of itself and the TOWN CENTER WATER IMPROVEMENT AREA (the "Improvement Area"), and Jody Witzke ("Owner"), whose address is 112 Cramer Road, Poughkeepsie, New York 12603.

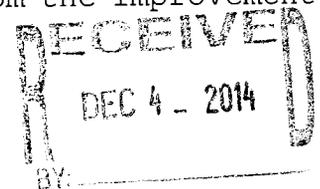
WHEREAS, Owner is the sole owner of certain improved real property at 112 Cramer Road, and known by Tax Map Grid 133400-6461-03-107182-0000, in the Town of LaGrange, County of Dutchess, State of New York (the "Property"); and

WHEREAS, Owner wishes to receive a source of municipal water supply for the Property from the Improvement Area in exchange for payment of sums equivalent to the annual benefit assessments and usage charges generally prevailing to properties within the Improvement Area; and

WHEREAS, the Town maintains the power to enter into contracts with properties located outside of the Improvements Area for purposes of providing municipal water supply.

NOW, for valuable exchange of consideration, the respective parties hereby agree as follows:

1. Subject to the terms and conditions herein set forth, the Town shall provide municipal water supply, and Owner shall accept municipal water supply, at the Property from the Improvement



Area. The entitled maximum average daily water consumption of the Property shall be deemed 350 gallons per day, average daily flow. The Owner shall compensate the Town Center Water Improvement Area, upon the making of this Agreement, with a non-refundable and reserved capacity charge equivalent, as computed by the Town, to the sum of the annual benefit assessments the Property would have been charged had it been in the Town Center Water Improvement Area for the period of the three (3) calendar years preceding the calendar year in which this agreement is made.

2. Owner shall be responsible for all costs of connecting the Property to an existing Improvement Area distribution line, and said method and manner of connection shall be subject to the advance approval of the Town Engineer, as well as all local laws and regulations of the Town of LaGrange concerning the disturbance of its municipal streets or highways.

3. With the making of this agreement, Owner has deposited the sum of \$2,000.00 with the Town. That sum shall be accepted by the Town as a contribution to defray the engineering, legal and administrative costs of the preparation of this agreement, the execution of this agreement, and any costs associated with obtaining the approval of other local, state or federal agencies as may be necessary to execute the provisions of this agreement. This sum shall not be deemed a cap upon the Owner's obligation, hereby undertaken and agreed to by the Owner, to fairly contribute to defraying the actual and necessary regulatory expenses incurred or to be incurred by the Town to service the Owner's parcel.

4. Upon connection to the Improvement Area's facilities,

the Owner shall pay for the availability and the usage of the municipal source of water supply in the following fashion and manner. Owner shall be assessed and billed, with the same frequency as the properties located in the Town Center Improvement Area a sum equivalent to the then prevailing benefit assessments and metered usage charges levied against similar properties located within the Town Center Water Improvement Area.

5. Owner's usage of the municipal water supply shall be governed by all prevailing rules and regulations established by the Town of LaGrange.

6. In the event of non-payment for municipal water supply provided under this agreement, or for any other breach of the terms of this agreement, the Town of LaGrange shall have the right to collect any and all reasonable attorneys fees, investigative costs, and court costs arising out of the need to collect moneys owed under this agreement, or to otherwise enforce its terms.

7. Owner further agrees that any arrears in the obligation to render payment for the availability or usage of water supply, or any failure to make payment otherwise called for in this Agreement, shall be enforceable by the Town by levy of a tax upon the Property on the municipal assessment roll next succeeding the acts of default in payment by the Owner.

8. Owner hereby waives and relinquishes any rights to object to inclusion of the Property within a future special water improvement district, a future extension of a special water improvement district, or a future special water improvement area

established by the Town to administer the providing the supply of public water to the Property.

9. The term of this agreement shall be forty (40) years.

10. This Agreement is binding upon the heirs, grantees. Successors, and assigns of the Owner, and its term shall run with the land constituting the Property.

11. MISCELLANEOUS MATTERS.

(a) Nothing in this Agreement, express or implied, is intended to confer upon any third-party any rights or remedies under or by reason of this Agreement. Each party represents that it is entering into this transaction as principal for its own account and not as an agent for any other party.

(b) This Agreement is deemed to be a contract entered into and shall be interpreted under the laws of the State of New York, except the provisions thereof pertaining to the conflicts of laws.

(c) Each party will, at any time and from time to time, at the request of any other party, make, execute, acknowledge and deliver, or cause to be done, all such further acts, deeds or other documents as may reasonably be necessary or appropriate to complete the transactions contemplated by this Agreement.

(d) This Agreement, together with the terms and conditions in effect from time to time, constitutes the entire agreement of the parties as to the subject matter hereof, supersedes all prior understandings (whether written or oral) and may not be amended or modified except by a written document signed by both parties and stating that it is intended to amend this Agreement.

(e) Each party represents to the other party that it has the power and authority to execute, deliver and perform this Agreement, that all actions necessary to authorize the execution,

invalid, the remainder of this Agreement, or the application of each provision, clause or part under other circumstances, shall not be affected thereby.

(j) The failure of the Town or Owner to insist, in any one or more instances, upon performance of any of the terms or conditions of this Agreement, shall not be construed as a waiver or relinquishment of any rights or benefits granted hereunder or the future performance of any such term, covenant or condition.

TOWN OF LAGRANGE

By _____
Alan Bell, Supervisor

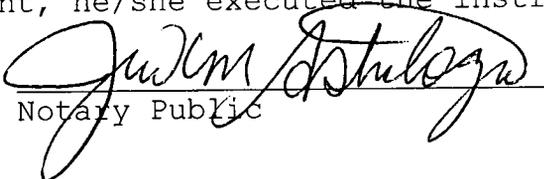


Jody Witzke

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

On the 3rd day of December, 2014, before me, the undersigned, a notary public in and for said state, personally appeared JODY WITZKE, personally known to me or proved 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 he/she executed the same in his capacity, and that by his/her signature on the instrument, he/she executed the instrument.

Jill M. Astrologo
Notary Public State of New York
No. 01AS6207674
Qualified in Dutchess County
My Commission Exp. 6/15/2017



Notary Public

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

On the ____ day of _____, 2014, before me, the undersigned, a notary public in and for said state, personally appeared ALAN BELL, personally known to me or proved 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 he executed the same in his capacity, and that by his signature on the instrument, he executed the instrument.

Notary Public

-----X
In the Matter of the Laying out of Roads
in Golden Fields Estates Subdivision
in the Town of LaGrange, County of
Dutchess and State of New York
-----X

CONSENT OF TOWN BOARD

Upon the application of Golden Fields Estates Inc., the Dedication and Release of Caligiuri Court, dated the 11th day of November, 2014, and acknowledged, dedicating and releasing the necessary lands for a proposed Town Road, Caligiuri Court, as shown on Filed Map No. 11329A as filed in the Dutchess County Clerk's Office and as described more fully in the annexed Schedule "A".

NOW, THEREFORE, BE IT RESOLVED that, in accordance with the provisions of § 171 of the Highway Law of the State of New York, conditional consent is hereby given that the Town Superintendent of Highways of the Town of LaGrange make an order laying out the aforesaid Town Road effective December 10, 2014, the Town Road to consist of the lands described in the Dedication and Release and to extend as delineated as shown on Schedule "A" attached hereto; and it is further

RESOLVED, that the condition of this consent is that the Town accepts dedication of Caligiuri Court effective December 10, 2014, upon condition that the owner provides a maintenance bond with security acceptable to the Town on or before December 17, 2014.

RESOLVED, that the Town Superintendent record the Release in the Office of the Clerk of the Town of LaGrange.

Dated: December 10, 2014



ALAN BELL
TOWN SUPERVISOR
TOWN OF LAGRANGE



SCHEDULE A – DESCRIPTION

Title No.: ST14-22567

AMENDED 11/11/2012

ALL that tract or parcel of land situate in the Town of La Grange, Dutchess County, State of New York, bounded and described as follows:

BEGINNING at a point in the northeast boundary of Arthursburg Road at the southwest corner of lands now or formerly of Gabler.

THENCE through the lands of Golden Fields Estates as shown on filed county map number 11329A the following fourteen (14) bearings and distances:

- 1) North 63 degrees 55 minutes 04 seconds East 278.17 feet.
- 2) A curve to the left having a radius of 360.37 feet, a length of 330.51 feet, and a chord of North 39 degrees 02 minutes 57 seconds East, 319.05 feet.
- 3) A curve to the left having a radius of 35.00 feet, a length of 34.85 feet, and a chord of North 15 degrees 45 minutes 11 seconds West, 33.43 feet.
- 4) A curve to the right having a radius of 60.00 feet, a length of 83.67 feet, and a chord of North 04 degrees 19 minutes 51 seconds West, 77.05 feet.
- 5) A curve to the right having a radius of 60.00 feet, a length of 109.62 feet and a chord of North 87 degrees 57 minutes 40 seconds East, 95.00 feet.
- 6) A curve to the right having a radius of 60.00 feet, a length of 101.21 feet and a chord of South 08 degrees 37 minutes 40 seconds West, 89.63 feet.
- 7) A curve to the left having a radius of 35.00 feet, a length of 28.05 feet and a chord of South 33 degrees 69 minutes 39 seconds West, 27.30 feet.
- 8) A curve to the right having a radius of 410.37 feet, a length of 131.02 feet and a chord of South 20 degrees 10 minutes 54 seconds West, 130.46 feet.
- 9) A curve to the right having a radius of 410.37 feet, a length of 138.76 feet and a chord of South 39 degrees 00 minutes 53 seconds West, 138.10 feet.
- 10) A curve to the right having a radius of 410.37 feet, a length of 52.72 feet and a chord of South 52 degrees 22 minutes 54 seconds West, 52.68 feet.
- 11) A curve to the right having a radius of 410.37 feet, a length of 52.06 feet and a chord of South 59 degrees 41 minutes 47 seconds West, 52.03 feet.
- 12) A curve to the right having a radius of 410.37 feet, a length of 13.64 feet and a chord of South 64

degrees 16 minutes 59 seconds West, 13.64 feet.

13) South 63 degrees 55 minutes 04 seconds West 242.94 feet.

14) A curve to the left having a radius of 35.00 feet, a length of 54.83 feet and a chord of South 19 degrees 02 minutes 56 seconds West, 49.39 feet.

THENCE along said northeast boundary of Arthursburg Road North 25 degrees 49 minutes 57 seconds West 84.85 feet to the point of the **BEGINNING**.

INTERMUNICIPAL AGREEMENT

This Agreement dated the _____ of _____ 2015 between the County of Dutchess, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York, 12601 (hereinafter referred to as the County) and the Town of LaGrange, a municipal corporation with offices 120 Stringham Road, LaGrangeville, New York 12540, (hereinafter referred to as the Town)

WHEREAS, the Town owns 28 Whites Bridge Lane located in the Town of LaGrange, tax grid # 133400-6261-02-776889-0000, and

WHEREAS, the County is undertaking a project involving DeGarmo Road. The project includes the raising of DeGarmo Road (County Route 43) as well as the rehabilitation of local bridges PO-17X (BIN 3358440) and L-43 (BIN 3358430).

WHEREAS, the County needs to use approximately two tenths of one acre (0.20 Acre) of 28 Whites Bridge Lane, as described in Exhibit A annexed hereto, for a work area in connection with grading of slide slopes to meet the existing ground, turf establishment, the placement of temporary erosion and sediment control and for the future maintenance and repair of the bridge and surrounding creek channel, and

WHEREAS, the Town is willing to allow the County to have access to the property described in Exhibit A under the terms and conditions described below. Now, therefore, the parties agree as follows:

1. The County shall have the right to use the property described in Exhibit A as a work area for the following purposes:
 - a. In connection with grading of slide slopes to meet the existing ground.
 - b. In connection with turf establishment.
 - c. In connection with the placement of temporary erosion and sediment control.
 - d. In connection with future maintenance and repair of the bridge and surrounding creek channel.
2. The County and/or its contractors will conduct the work described in 1 (a)-(c) in accordance with the plans and specifications prepared by CDM Smith dated _____.
3. The County and/or its Contractors will defend, indemnify and hold harmless the Town and its employees from any and all losses, claims, liens, demands and causes of action, including but not limited to, judgments, penalties, interest, court costs, and legal fees incurred by the Town in connection with the work described in paragraph 1.
4. The County and/or its Contractors shall maintain the following insurance coverage:

- (a) Commercial General Liability Insurance coverage with limits of not less than \$1,000,000.00 per occurrence and \$2,000,000.00 in the aggregate. The Town shall be listed as additional insured on this policy.
- (b) Worker's Compensation Employer's Liability and Disability Benefits insurance coverage in the statutory limits.
- (c) Automobile Liability Insurance with a combined single limit of not less than \$1,000,000.00. The Town shall be listed as additional insured on this policy.

The County and its Contractors shall provide the Town with proof of the above insurance coverage.

5. The term of this Agreement commences on the date of execution by the County. Either party may terminate this Agreement upon ninety (90) days notice to the other party.

APPROVED AS TO FORM:

ACCEPTED : COUNTY OF DUTCHESS

County Attorney

By: _____
Marcus J. Molinaro, County Executive

APPROVED AS TO CONTENT:

TOWN OF LAGRANGE

Commissioner of Public Works

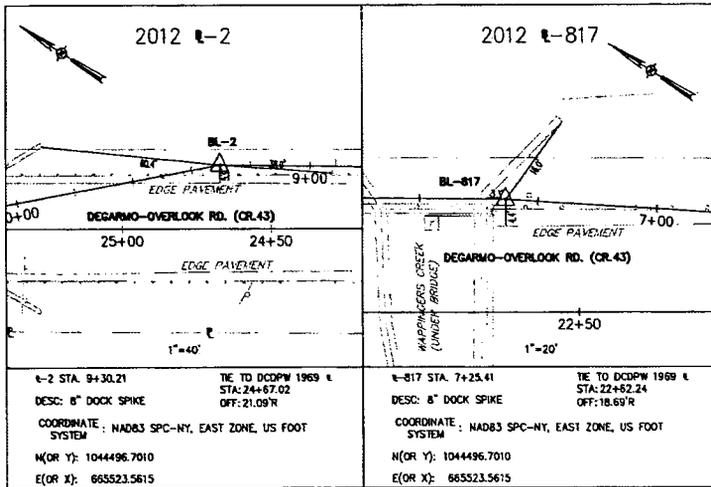
Alan Bell, Supervisor



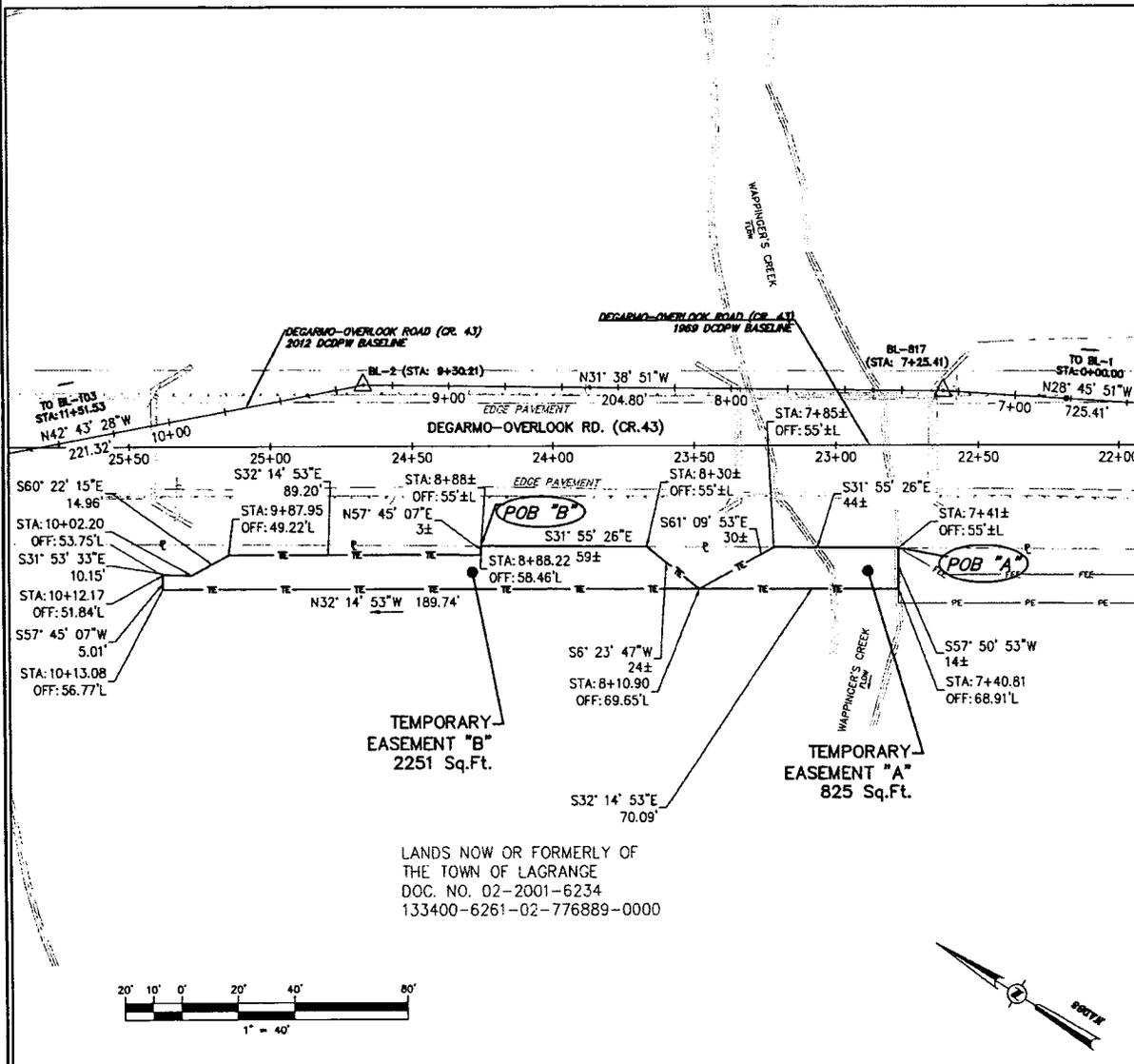
EXHIBIT A
 COUNTY OF DUTCHESS
 DEPARTMENT OF PUBLIC WORKS
 ACQUISITION MAP

MAP NO. 8
 PARCEL NO. 8A,8B
 SHEET 1 OF 2

DEGARMO RD (CR-43) REHABILITATION OF BRIDGES P017X & L-43 OVER WAPPINGERS CREEK



ACQUISITION DESCRIPTION:
 Temporary Easement
 Portion of Real Property Tax
 Parcel ID No. 133400-6261-02-776889-0000
 Town of LaGrange
 County of Dutchess
 State of New York
REPUTED OWNER:
 Town of LaGrange
 120 Stringham Rd
 Lagrangeville NY 12540



LANDS NOW OR FORMERLY OF
 THE TOWN OF LAGRANGE
 DOC. NO. 02-2001-6234
 133400-6261-02-776889-0000

ORIGINAL OF THIS MAP (SHEETS 1 & 2)
 ARE ON FILE AT THE OFFICES OF THE DUTCHESS
 COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NUMBER 8
 REVISED DATE _____
 DATE PREPARED 05-23-2014

PREPARED BY AJF

CHECKED BY MB

FINAL CHECK BY SJA



**EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP**

MAP NO. 8
PARCEL NO. 8A,8B
SHEET 2 OF 2

DEGARMO RD (CR-43) REHABILITATION OF BRIDGES P017X & L-43 OVER WAPPINGERS CREEK

TEMPORARY EASEMENT "A"

A temporary easement to be exercised in, on and over the property above delineated and hereinafter described for the purpose of construction access, grading, tree removal, debris removal and slopes in and to all that piece parcel of property designated as Parcel No. 8A, situate in the Town of LaGrange, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

BEGINNING at a point on the westerly boundary of the existing Dutchess County Rt. 43 (Degarmo-Overlook Rd.), said point being 55± feet distant westerly, measured at right angles from station 7+41± of the hereinafter described survey baseline for the reconstruction of bridges P017X and L-43, said point also being the southeasterly corner of the herein described Temporary Easement "A"; thence through said lands of the Town of LaGrange the following three (3) courses and distances; (1) S 57° 50' 53" W 14± feet to a point 68.91 feet distant westerly, measured at right angles from station 7+40.81 of said baseline, (2) N 32° 14' 53" W 70.09 feet to a point 69.65 feet distant westerly, measured at right angles from station 8+10.90 of said baseline, (3) S 61° 09' 53" W 30± feet to a point on said existing westerly highway boundary, said point being 55± feet distant westerly, measured at right angles from station 7+85± of said baseline; thence south easterly along said existing westerly highway boundary S 31° 55' 26" E 44± feet to the point or place of beginning.

Containing 825 square feet of land more or less.

TEMPORARY EASEMENT "B"

A temporary easement to be exercised in, on and over the property above delineated and hereinafter described for the purpose of construction access, grading, tree removal, debris removal and slopes in and to all that piece parcel of property designated as Parcel No. 8B, situate in the Town of LaGrange, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

BEGINNING at a point on the westerly boundary of the existing Dutchess County Rt. 43 (Degarmo-Overlook Rd.), said point being 55± feet distant westerly, measured at right angles from station 8+88± of the hereinafter described survey baseline for the reconstruction of bridges P017X and L-43, said point also being the northeasterly corner of the herein described Temporary Easement "B"; thence southeasterly along said existing westerly highway boundary, S 31° 55' 26" E 59± feet to a point 55± feet distant westerly, measured at right angles from station 8+30± of said baseline; thence through the lands of The Town of LaGrange the following seven (7) courses and distances, (1) S 6° 23' 47" W 24± feet to a point 69.65 feet distant westerly, measured at right angles from station 8+10.90 of said baseline, (2) N 32° 14' 53" W 189.74 feet to a point 56.77 feet distant westerly, measured at right angles from station 10+13.08 of said baseline, (3) N 57° 45' 47" E 5.01 feet to a point 51.84 feet distant westerly, measured at right angles from station 10+12.17 of said baseline, (4) S 31° 53' 33" E 10.15 feet to a point 53.75 feet distant westerly, measured at right angles from station 10+02.20 of said baseline, (5) S 60° 22' 15" E 14.96 feet to a point 49.22 feet distant westerly, measured at right angles from station 9+87.95 of said baseline, (6) S 32° 14' 53" E 89.20 feet to a point 58.46 feet distant westerly, measured at right angles from station 8+88.22 of said baseline and (7) N 57° 45' 07" E 3± feet to the point or place of beginning.

Containing 2,251 square feet of land more or less.

The above mentioned survey baseline is a portion of the 2012 survey baseline for the rehabilitation of bridges P017X and L-43 over Wappingers Creek, as shown on a map and plan on file in the office of Dutchess County Department of Public Works and described as follows:

Beginning at station 0+00.00; thence N 28° 45' 51" W 725.41 feet to station 7+25.41; thence N 31° 38' 51" W 204.80 feet to station 9+30.21; thence N 42° 43' 28" W 221.32 feet to station 11+51.53; thence N 34° 47' 44" W 586.34 feet to station 17+37.76.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20 _____

Noel H.S. Knille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date _____ 20 _____

Robert H. Balkind, P.E.
Deputy Commissioner of Public Works

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date May 23 2016

Steven J. Alex



STEVEN J. ALEX Land Surveyor
P.L.S. License No. 050016
THE CHAZEN COMPANIES
21 FOX ST. POUGHKEEPSIE, NY

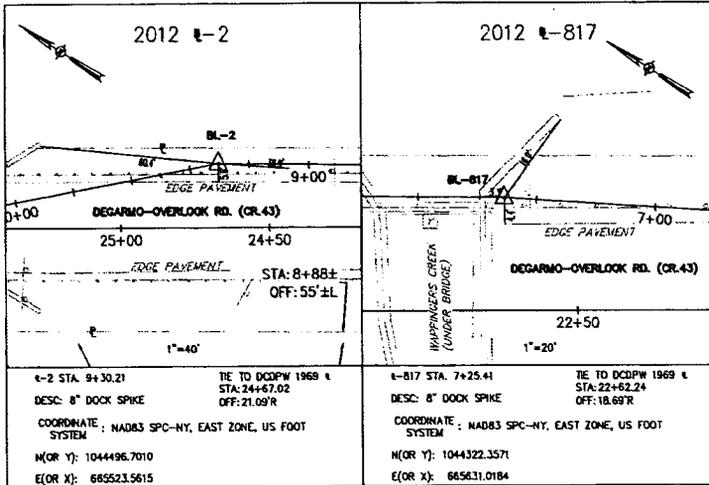
MAP NUMBER 8
REVISED DATE _____
DATE PREPARED 05-23-2014



EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 9
 PARCEL NO. 9A,9B,9C
 SHEET 1 OF 3

DEGARMO RD (CR-43) REHABILITATION OF BRIDGES P017X & L-43 OVER WAPPINGERS CREEK



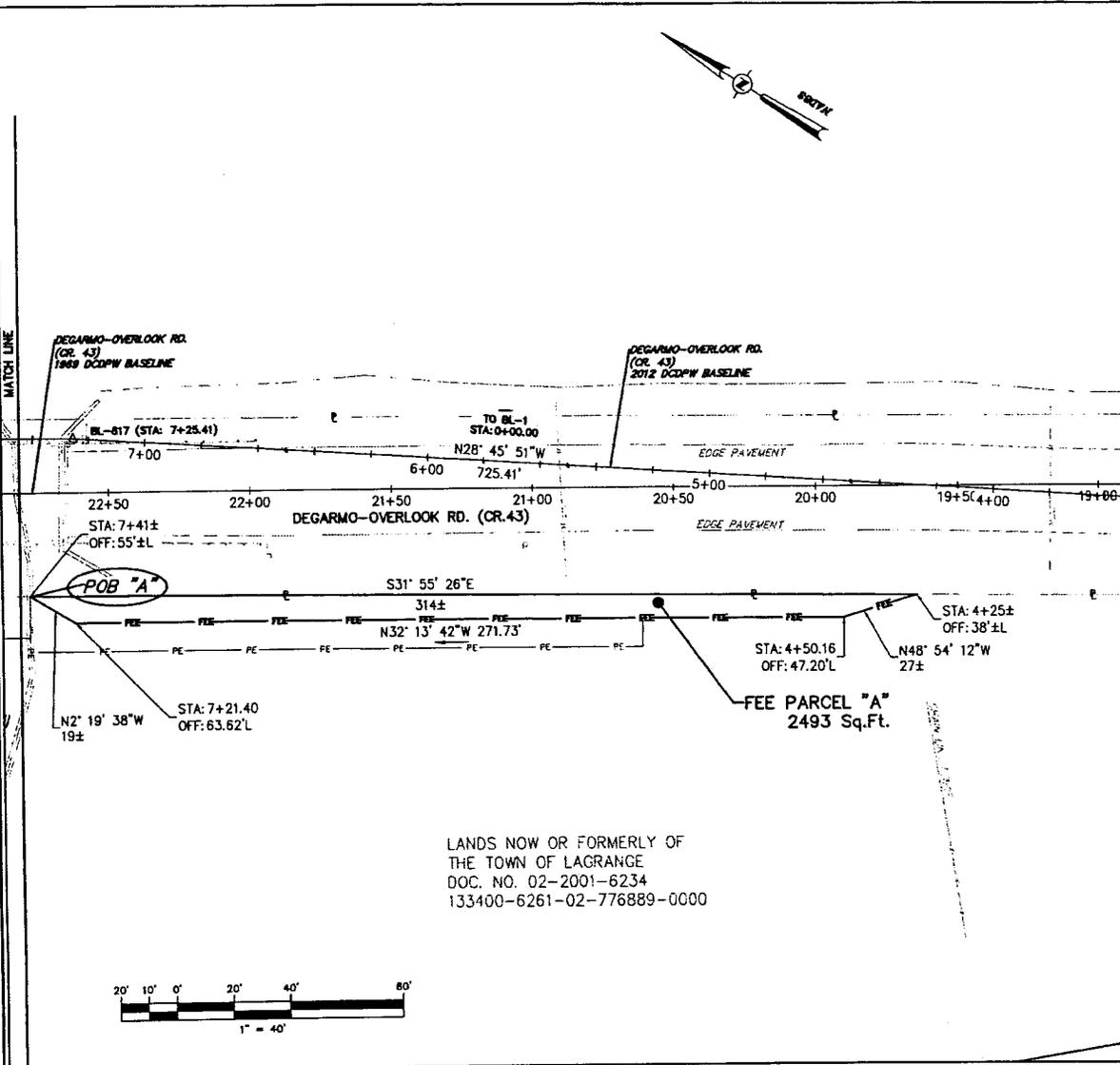
ACQUISITION DESCRIPTION:

Fee Acquisition
 Portion of Real Property Tax
 Parcel ID No. 133400-6261-02-776889-0000

Town of LaGrange
 County of Dutchess
 State of New York

REPUTED OWNER:

Town of LaGrange
 120 Stringham Rd
 Lagrangeville NY 12540



LANDS NOW OR FORMERLY OF
 THE TOWN OF LAGRANGE
 DOC. NO. 02-2001-6234
 133400-6261-02-776889-0000

ORIGINAL OF THIS MAP (SHEETS 1,2 & 3)
 ARE ON FILE AT THE OFFICES OF THE DUTCHESS
 COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NUMBER 9
 REVISED DATE _____
 DATE PREPARED 05-23-2014

PREPARED BY AJF

CHECKED BY MB

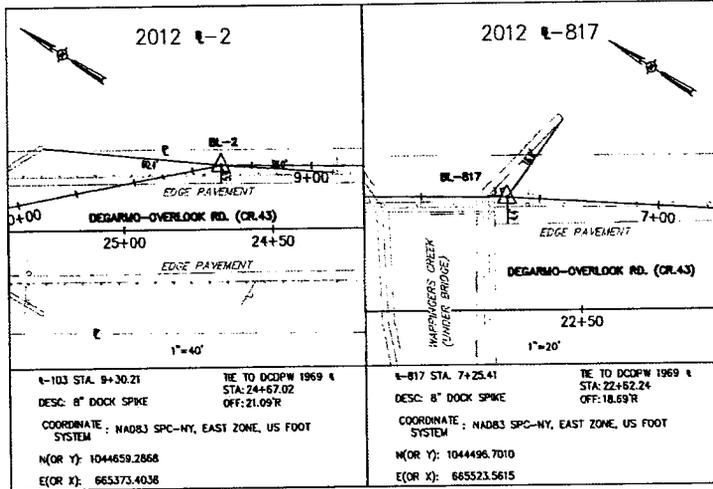
FINAL CHECK BY SJA



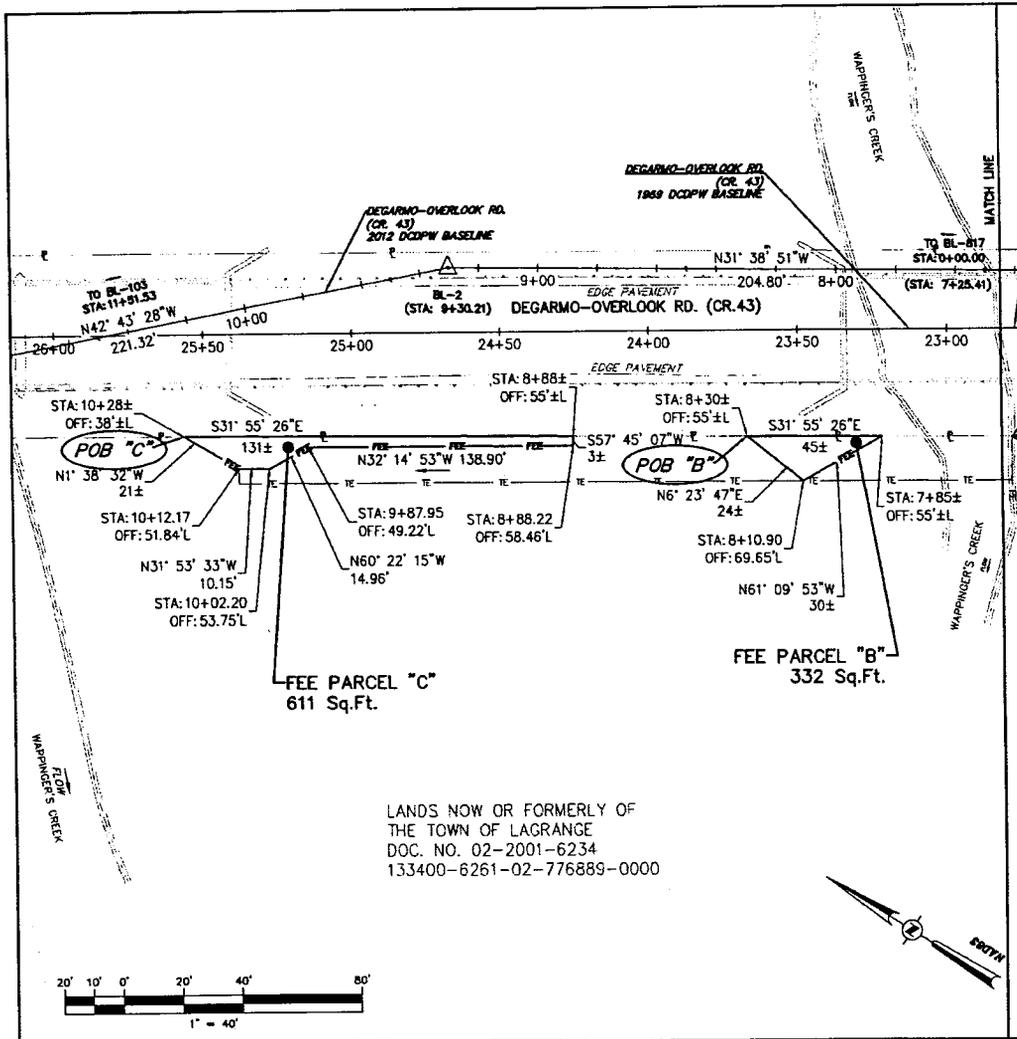
EXHIBIT A
 COUNTY OF DUTCHESS
 DEPARTMENT OF PUBLIC WORKS
 ACQUISITION MAP

MAP NO. 9
 PARCEL NO. 9A,9B,9C
 SHEET 2 OF 3

DEGARMO RD (CR-43) REHABILITATION OF BRIDGES P017X & L-43 OVER WAPPINGERS CREEK



ACQUISITION DESCRIPTION:
 Fee Acquisition
 Portion of Real Property Tax
 Parcel ID No. 133400-6261-02-776889-0000
 Town of LaGrange
 County of Dutchess
 State of New York
 REPUTED OWNER:
 Town of LaGrange
 120 Stringham Rd
 Lagrangeville NY 12540



ORIGINAL OF THIS MAP (SHEETS 1,2 & 3)
 ARE ON FILE AT THE OFFICES OF THE DUTCHESS
 COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NUMBER 9
 REVISED DATE _____
 DATE PREPARED 05-23-2014

PREPARED BY AJF

CHECKED BY MB

FINAL CHECK BY SJA



**EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP**

MAP NO. 9
PARCEL NO. 9A,9B,9C
SHEET 3 OF 3

DEGARMO RD (CR-43) REHABILITATION OF BRIDGES P017X & L-43 OVER WAPPINGERS CREEK

FEE PARCEL "A"

A fee acquisition to be exercised in, on and over the property above delineated and hereinafter described for the purpose of construction access, grading, installation and future maintenance of stone slope protection, drainage structures, ditches and steel sheet piling, tree removal, debris clearing and slopes in and to all that piece parcel of property designated as Parcel No. 9A, situate in the Town of LaGrange, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

BEGINNING at a point on the westerly boundary of the existing Dutchess County Rt. 43 (Degarmo-Overlook Rd.), said point being 55± feet distant westerly, measured at right angles from station 7+41± of the hereinafter described survey baseline for the reconstruction of bridges P017X and L-43, said point being the northeasterly corner of the herein described Fee Parcel "A"; thence southerly along said westerly highway boundary, S 31° 55' 26" E 314± feet to a point 38± feet distant westerly, measured at right angles from station 4+25± of said baseline, thence through the lands of the Town of LaGrange the following three (3) courses and distances, (1) N 48° 54' 12" W 27± feet to a point 47.20 feet distant westerly, measured at right angles from station 4+50.16 of said baseline, (2) N 32° 13' 42" W 271.73 feet to a point 63.62 feet distant westerly, measured at right angles from station 7+21.40 of said baseline, (3) N 2° 19' 38" W 19± feet to the point or place of beginning.
Containing 2,493 square feet of land more or less.

FEE PARCEL "B"

A fee acquisition to be exercised in, on and over the property above delineated and hereinafter described for the purpose of construction access, grading, installation and future maintenance of stone slope protection, drainage structures, ditches and steel sheet piling, tree removal, debris clearing and slopes in and to all that piece parcel of property designated as Parcel No. 9B, situate in the Town of LaGrange, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

BEGINNING at a point on the westerly boundary of the existing Dutchess County Rt. 43 (Degarmo-Overlook Rd.), said point being 55± feet distant westerly, measured at right angles from station 8+30± of the hereinafter described survey baseline for the reconstruction of bridges P017X and L-43, said point also being the northeasterly corner of the herein described Fee Parcel; thence southerly along the westerly highway boundary, S 31° 55' 26" E 45± feet to a point 55± feet distant westerly, measured at right angles from station 7+85± of said baseline; thence through the lands of the Town of LaGrange, N 61° 09' 53" E 30± feet to a point 69.65 feet distant westerly, measured at right angles from station 8+10.90 of said baseline and N 6° 23' 47" E 24± feet to the point or place of beginning.
Containing 332 square feet of land more or less.

FEE PARCEL "C"

A fee acquisition to be exercised in, on and over the property above delineated and hereinafter described for the purpose of construction access, grading, installation and future maintenance of stone slope protection, drainage structures, ditches and steel sheet piling, tree removal, debris clearing and slopes in and to all that piece parcel of property designated as Parcel No. 9C, situate in the Town of LaGrange, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

BEGINNING at a point on the westerly boundary of the existing Dutchess County Rt. 43 (Degarmo-Overlook Rd.), said point being 38± feet distant westerly, measured at right angles from station 10+28± of the hereinafter described survey baseline for the reconstruction of bridges P017X and L-43, said point also being the northeasterly corner of the herein described Fee Parcel "C"; thence southerly along the westerly highway boundary, S 31° 55' 26" E 131± feet to a point 55± feet distant westerly, measured at right angles from station 8+88± of said baseline; thence through the lands of the Town of LaGrange the following five (5) courses and distances, (1) S 57° 45' 07" W 3± feet to a point 58.46 feet distant westerly, measured at right angles from station 8+88.22 of said baseline, (2) N 32° 14' 53" W 138.90 feet to a point 49.22 feet distant westerly, measured at right angles from station 9+87.95 of said baseline, (3) N 60° 22' 15" W 14.96 feet to a point 53.75 feet distant westerly, measured at right angles from station 10+02.20 of said baseline, (4) N 31° 53' 33" W 10.15 feet to a point 51.84 feet distant westerly, measured at right angles from station 10+12.17 of said baseline and (5) N 1° 38' 32" W 21± feet to the point or place of beginning.
Containing 611 square feet of land more or less.

The above mentioned survey baseline is a portion of the 2012 survey baseline for the rehabilitation of bridges P017X and L-43 over Wappingers Creek, as shown on a map and plan on file in the office of Dutchess County Department of Public Works and described as follows:

Beginning at station 0+00.00; thence N 28° 45' 51" W 725.41 feet to station 7+25.41; thence N 31° 38' 51" W 204.80 feet to station 9+30.21; thence N 42° 43' 28" W 221.32 feet to station 11+51.53; thence N 34° 47' 44" W 586.34 feet to station 17+37.76.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20 ____

Noel H.S. Knille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date _____ 20 ____

Robert H. Balkind, P.E.
Deputy Commissioner of Public Works

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date May 23 2014

STEVEN J. ALEX Land Surveyor

P.L.S. License No. 050016
THE CHAZEN COMPANIES
21 FOX ST. POUGHKEEPSIE, NY



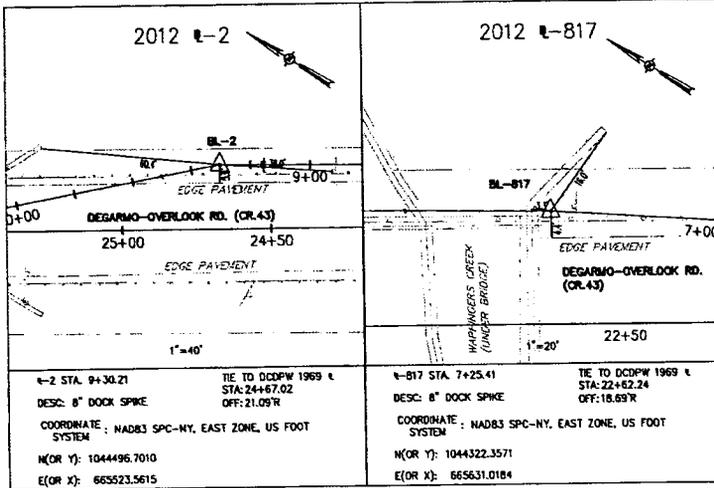
MAP NUMBER 9
REVISED DATE _____
DATE PREPARED 05-23-2014



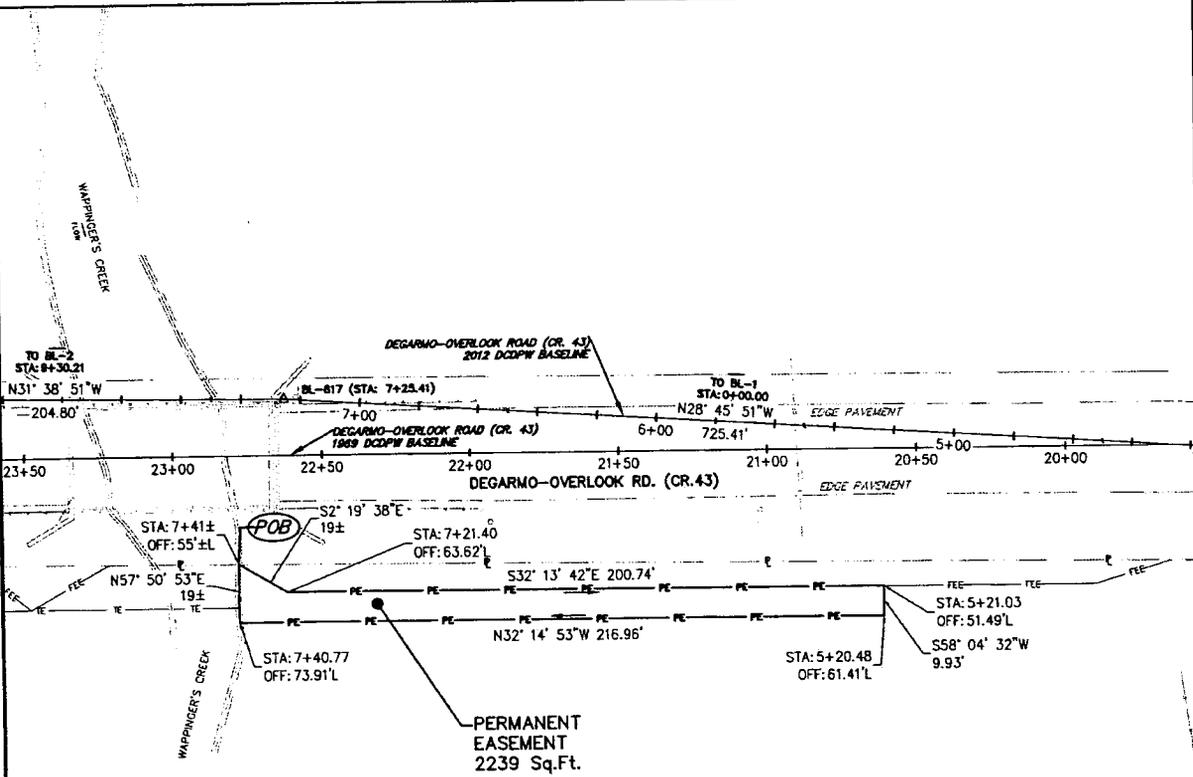
EXHIBIT A
 COUNTY OF DUTCHESS
 DEPARTMENT OF PUBLIC WORKS
 ACQUISITION MAP

MAP NO. 10
 PARCEL NO. 10
 SHEET 1 OF 2

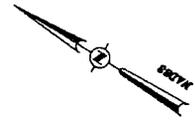
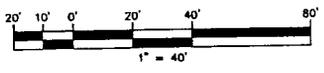
DEGARMO RD (CR-43) REHABILITATION OF BRIDGES P017X & L-43 OVER WAPPINGERS CREEK



ACQUISITION DESCRIPTION:
 Permanent Easement
 Portion of Real Property Tax
 Parcel ID No. 133400-6261-02-776889-0000
 Town of LaGrange
 County of Dutchess
 State of New York
REPUTED OWNER:
 Town of LaGrange
 120 Stringham Rd
 Lagrangeville NY 12540



LANDS NOW OR FORMERLY OF
 THE TOWN OF LAGRANGE
 DOC. NO. 02-2001-6234
 133400-6261-02-776889-0000



ORIGINAL OF THIS MAP (SHEETS 1 & 2)
 ARE ON FILE AT THE OFFICES OF THE DUTCHESS
 COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NUMBER 10
 REVISED DATE _____
 DATE PREPARED 05-23-2014

PREPARED BY AF CHECKED BY MB FINAL CHECK BY SJA



**EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP**

MAP NO. 10
PARCEL NO. 10
SHEET 2 OF 2

DEGARMO RD (CR-43) REHABILITATION OF BRIDGES P017X & L-43 OVER WAPPINGERS CREEK

PERMANENT EASEMENT

A permanent easement to be exercised in, on and over the property above delineated and hereinafter described for the purpose of construction access, grading, installation and future maintenance of drainage structures and ditches, tree removal, debris clearing and slopes in and to all that piece parcel of property designated as Parcel No. 10, situate in the Town of LaGrange, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

BEGINNING at a point on the westerly boundary of the existing Dutchess County Rt. 43 (Degarmo-Overlook Rd.), said point being 55± feet distant westerly, measured at right angles from station 7+41± of the hereinafter described survey baseline for the reconstruction of bridges P017X and L-43, said point also being the northeasterly corner of the herein described Permanent Easement; thence through the lands of the Town of LaGrange the following five (5) courses and distances; (1) S 2° 19' 38" E 19± feet to a point 63.62 feet distant westerly, measured at right angles from station 7+21.40 of said baseline, (2) S 32° 13' 42" E 200.74 feet to a point 51.49 feet distant westerly, measured at right angles from station 5+21.03 of said baseline, (3) S 58° 04' 32" W 9.93 feet to a point 61.41 feet distant westerly, measured at right angles from station 5+20.48 of said baseline, (4) N 32° 14' 53" W 216.96 feet to a point 73.91 feet distant westerly, measured at right angles from station 7+40.77 of said baseline and (5) N 57° 50' 53" W 19± feet to the point or place of beginning.

Containing 2,239 square feet of land more or less.

The above mentioned survey baseline is a portion of the 2012 survey baseline for the rehabilitation of bridges P017X and L-43 over Wappingers Creek, as shown on a map and plan on file in the office of Dutchess County Department of Public Works and described as follows:

Beginning at station 0+00.00; thence N 28° 45' 51" W 725.41 feet to station 7+25.41; thence N 31° 38' 51" W 204.80 feet to station 9+30.21; thence N 42° 43' 28" W 221.32 feet to station 11+51.53; thence N 34° 47' 44" W 586.34 feet to station 17+37.76.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20____

Noel H.S. Knille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date _____ 20____

Robert H. Balkind, P.E.
Deputy Commissioner of Public Works



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I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date May 23 2014

Steven J. Alex

STEVEN J. ALEX Land Surveyor
P.L.S. License No. 050016
THE CHAZEN COMPANIES
21 FOX ST. POUGHKEEPSIE, NY

MAP NUMBER 10
REVISED DATE _____
DATE PREPARED 05-23-2014

BUDGET AMENDMENTS

General Fund

Inc. Insurance Recoveries (2680)	5,268.00	
Inc. Parks, Contractual (7110.4)		5,268.00
To increase expense for amount received from insurance company for truck repair		
Inc. Refuse & Garbage Charges (2130)	1,710.00	
Inc. Refuse & Garbage, Cont. (8160.04)		1,710.00
To increase expense for amount earned selling tickets for bulk day		

Highway

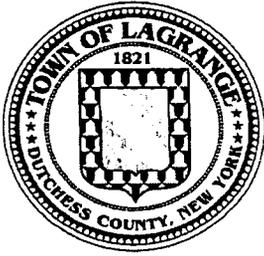
Inc. CHIPS State Aid (3501)	200.00	
Inc. Permanent Improvements (5112.04)		200.00
To correct CHIPS figure for 2014		

Town Center Water District

Inc. Appropriated Fund Balance (599)	14,915.00	
Inc. Power & Pump, Equip. (8320.02)		14,915.00
To use portion of fund balance for Controls upgrade project-Harvest Ridge monies		

BUDGET TRANSFERS

	<u>FROM</u>	<u>TO</u>	<u>AMT.</u>
General Fund:	Judgements & Claims, Cont. (1930.04)	Judicial, Pers. Serv. (1110.01)	10,800.00
	Judgements & Claims, Cont. (1930.04)	Judicial, Contractual (1110.04)	3,000.00
	Judgements & Claims, Cont. (1930.04)	Supervisor, Pers. Serv. (1220.01)	1,745.00
	Comptroller, Pers. Serv. (1315.01)	Supervisor, Contractual (1220.04)	5,000.00
	Tax Collection, Contractual (1330.04)	Tax Collection, Pers. Serv. (1330.01)	474.78
	Assessor, Pers. Serv. (1355.01)	Town Clerk, Pers. Serv. (1410.01)	790.00
	Assessor, Pers. Serv. (1355.01)	Town Clerk, Contractual (1410.04)	500.00
	Public Works, Contractual (1490.04)	Public Works, Pers. Serv. (1490.01)	115.86
	Personell, Contractual (1430.04)	Buildings, Pers. Serv. (1620.01)	1,300.00
	Judgements & Claims, Cont. (1930.04)	Buildings, Contractual (1620.04)	18,899.00
	Assessor, Pers. Serv. (1355.01)	Buildings, Contractual (1620.04)	3,700.00
	Assessor, Contractual (1355.04)	Buildings, Contractual (1620.04)	4,000.00
	Serial Bond, Interest (9710.07)	Buildings, Contractual (1620.04)	7,300.00
	Special Items, Contractual (1910.04)	Refuse & Garbage, Cont. (8160.04)	4,360.93
	Dog Control, Contractual (3510.04)	Dog Control, Pers. Serv. (3510.01)	49.40
	Recreation, Pers. Serv. (7020.01)	Buildings, Equipment (1620.02)	35,000.00
	Programs for the Aging, Cont. (6772.04)	Misc. Public Safety, Cont. (3989.04)	86.55
	Programs for the Aging, Cont. (6772.04)	Street Lighting, Cont. (5182.04)	450.00
	Medical Insurance (9060.08)	Buildings, Equipment (1620.02)	30,000.00
	State Retirement (9010.08)	Buildings, Equipment (1620.02)	24,000.00
Unemployment Insurance (9050.08)	Life Insurance (9045.08)	61.00	
Highway:	Medical Insurance (9060.08)	Workers' Compensation (9040.08)	7,893.00
	State Retirement (9010.08)	Snow Removal, Contractual (5142.04)	23,000.00
	Medical Insurance (9060.08)	Snow Removal, Contractual (5142.04)	1,000.00
	Serial Bond, Interest (9710.07)	Snow Removal, Contractual (5142.04)	26,000.00



TOWN OF LAGRANGE
PARKS & RECREATION DEPARTMENT
120 Stringham Road, LaGrangeville, NY 12540
845-452-1972 Fax 845-452-2289 lagrangeny.org

TO: SUPERVISOR BELL AND TOWN BOARD MEMBERS

FROM: SANDY WASHBURN, DIRECTOR OF PARKS & RECREATION *S. Washburn*

DATE: DECEMBER 5, 2014

SUBJECT: LPI FUND REQUEST FOR WATER IMPROVEMENTS AT FREEDOM PARK

The water lines at Freedom Park continue to present problems. Currently we have an underground leak that is causing us to lose approximately 5,000 gallons of water per day as reported by Environmental Consultants (EC). I am proposing a capital improvement project that will upgrade and expand the water system at Freedom Park to address this leak and hopefully prevent further problems in the short term and beyond.

The project will consist of removing and disposing of the four old water pressure tanks that are currently under ground; relocating and installing new water pressure tanks in an indoor temperature controlled enclosure; replacing all water lines; expanding lines to additional areas of the park and isolating each water line so that each area can be shut down as necessary.

The scope of the work has been discussed with Highway and Public Works with complete cooperation by all involved. I am requesting \$13,398 from the LPI fund to cover the costs associated with this upgrade. Thank you for your consideration of this request. I am available to answer any questions you may have.