

**LaGrange Town Board Meeting
June 24, 2015
AGENDA**

Call to Order

Salute to the Flag

Minutes

Accept Minutes from June 10, 2015

Public Hearing

- Extension of the Frank Stormwater District to include Lot 61 of the Frank Farm Subdivision
- Resolution

Correspondence

- Time Warner's Cable agreements/services

Agenda Item

- Board to appoint Kelly Tighe as Legislative Aide, annual salary of \$42,552
- Board to consider appointment of Ellen Waggener for CAC
- Resolution: Amended Agreement of CDBG Requalification
- Board to consider Requalification of Cooperative Agreement with CDBG Consortium
- Bond Resolution: Highway Equipment
- Highway Superintendent requests vehicle list approval
- Highway Superintendent is recommending awarding the New 2015 25ft Deck-Over Trailer bid to Hudson River Truck & Trailer
- Central Hudson: Consideration of easement along Stringham Road for gas main
- Resolution: Authorize execution of agreement with Central Hudson

Bond Agreements

- No bonds to be accepted or released

Committee Reports

- Water and Sewer
- Recreation
- Open Space
- Highway
- Business/Economic Development

Town Attorney

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

Administrator of Planning and Public Works

- This time is set aside each meeting for the Administrator of Public Works to discuss planning, water, sewer, MS4 and related topics not listed elsewhere on the agenda

Environmental Consultants

- Reports from the operators of the Town's water and sewer facilities

Public Comment

- Public comments are accepted during this time.

Town Board Discussion

Adjournment

RESOLUTION

**EXTENSION OF THE FRANK FARM STORMWATER DISTRICT
TO INCLUDE LOT 61 OF THE FRANK FARM SUBDIVISION**

WHEREAS, the Town Board received a petition from the relevant property owner, accompanied by a map and plan, pursuant to Section 192 of the Town Law for the extension of the Frank Farm Stormwater District (also, hereafter "drainage district") in order to include LaGrange real property tax parcel number 133400-6361-03-078459 which comprises Lot 61 of the Frank Farm Subdivision approved by the Town of LaGrange Planning Board, and which parcel is located in the Town of LaGrange, County of Dutchess, State of New York; and

WHEREAS, the Town Board, on June 10, 2015, accepted the proposed map and plan ("Map and Plan") of Clark Patterson Lee, and directed the Town Clerk to publish and post a notice for public hearing for June 24, 2015 on the extension of the Frank Farm Stormwater District in accordance with the applicable provisions of law; and

WHEREAS, the public hearing was duly held on June 24, 2015; and

WHEREAS, the maximum capital amount proposed to be expended for the drainage improvements is \$0.00, since the cost of all improvements shall be borne by the developer of the Frank Farm Subdivision, and said capital improvements are proposed to be dedicated to the proposed extended drainage district comprising the initial district, and the current and prior district extensions; and

WHEREAS, as set forth within the Map and Plan prepared by Clark Patterson Lee, the estimated amount anticipated to be expended annually by the drainage district for the operation and maintenance of consolidated district facilities ("consolidated facilities") of the initial stormwater district, the current extension, and all prior extensions, is \$20,800.00 per year, and the annual benefit assessment cost to the typical property for

the consolidated facilities, which will be a one-family home, shall initially approximate \$260.00 per year based on that anticipated annual budget of \$20,800.00 spread over the properties within the consolidated initial drainage district and its current and prior extensions.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of LaGrange, in the County of Dutchess, State of New York, and it is hereby determined as follows:

- (1) That the petition is signed, and acknowledged or proved, or authenticated, as required by law and is otherwise sufficient;
- (2) That all of the property and property owners within the proposed extension of the drainage district are benefited thereby.
- (3) That all of the property and property owners benefited are included within the proposed extension of the drainage district.
- (4) It is in the public interest to establish the extension of the proposed drainage district as hereinafter described, and

BE IT FURTHER RESOLVED AND DETERMINED, that the Town Board does hereby approve the extension of the Frank Farm Drainage District; that any improvements described in the Map and Plan be constructed and the service therein described be provided for upon the required funds being made available or provided for; and that the drainage district extension be bounded and described as set forth on the map forming a part of the Map and Plan filed with the Town Clerk, and which drainage district extension encompasses the property known as LaGrange Tax Parcel number 133400-6361-03-078459 which comprises Lot 61 of the Frank Farm Subdivision approved by the Town of LaGrange Planning Board.

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

Supervisor Bell _____

Councilman Jessup _____

Councilman Luna _____

Councilman Polhemus _____

Councilman Dyal _____

DATED: LaGrangeville, New York
June 24, 2015

CHRISTINE O'REILLY-RAO, TOWN CLERK

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

I, the undersigned Clerk of the Town of LaGrange, New York,
DO HEREBY CERTIFY:

That I have compared the foregoing copy of the RESOLUTION for
EXTENSION OF THE FRANK FARM STORMWATER DISTRICT
TO INCLUDE LOT 61 OF THE FRANK FARM SUBDIVISION

with the original thereof on file in my office and that the same
is a true and correct copy of said original and of the whole of
said original so far as the same relates to the subject matters
herein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal of said Town this ____ day of _____, 2015.

seal

CHRISTINE O'REILLY-RAO
TOWN CLERK

RESOLUTION

RESOLUTION NO. PASSED

RE: RESOLUTION AUTHORIZING THE *(Insert Municipality Name)* TO EXECUTE THE 2016-2018 DUTCHESS COUNTY URBAN COUNTY CONSORTIUM REQUALIFICATION BALLOT AND THE AMENDMENT TO THE EXISTING COOPERATION AGREEMENT DATED JUNE 29, 2000 WITH THE COUNTY OF DUTCHESS FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PROGRAMS PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

(Insert Name of Person) offers the following and moves it is adopted:

Seconded by *(Insert Name of Person)*

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized, under the Community Development Block Grant Program ("CDBG") of Title I of the Housing and Community Development Act of 1974 ("Act"), as amended, and the HOME Investment Partnership Program ("HOME") of Title II of the National Affordable Housing Act of 1990, as amended, to make grants to states and other units of general local government to help finance Community Development Programs, and

WHEREAS, the County of Dutchess and the *(Insert Municipality Name)* ("Cooperating Municipality") entered into an existing Cooperation Agreement dated June 29, 2000, as amended, to form the Dutchess County Urban County Consortium ("Consortium") for the purpose of undertaking the CDBG and HOME Programs, and

WHEREAS, the existing Cooperation Agreement must be amended as specified in Schedule A attached, and

WHEREAS, the Board deems it to be in the public interest for the Cooperating Municipality to renew the existing Cooperation Agreement for 2016-2018 in accordance with Paragraph 3 of the Cooperation Agreement and into enter into an amendment to the Cooperation Agreement, attached, now, therefore, be it

RESOLVED, that *(Insert Title and Name of Chief Elected Official)* be and hereby is authorized to execute 2016-2018 Dutchess County Urban County CDBG Consortium Requalification Ballot and Cooperation Agreement Amendment between the Municipality and the County of Dutchess for the purposes of undertaking a Community Development Block Program pursuant to Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnerships Program of Title II of the National Affordable Housing Act of 1990, as amended.

(Insert Name and Title of Chief Elected Official)

Date

Dated:

STATE OF NEW YORK)

DUTCHESS COUNTY)

This is to certify that I, *(Insert Name of Clerk)*, Clerk of the *(Insert Municipality Name)* in the said County of Dutchess have compared the foregoing copy of Resolution No. _____ with the original now on file in this office, and that the same is a correct and true transcript of said original Resolution No. _____ and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said *(Insert Municipality Name)* this _____ day of _____, 2015.

(Insert Name of Clerk), Municipal Clerk

**2016-2018 Dutchess County Urban County CDBG Consortium
Requalification Ballot**

Municipality: _____

Check one box below:

- Our municipality intends to participate in the 2016-2018 Urban County CDBG Consortium.

- Our municipality does not intend to participate in the 2016-2018 Urban County CDBG Consortium.

- Our municipality does not intend to participate for 2016 but may wish to participate at a later date.

Chief Elected Official Signature:

Signature

Title

Date

Please return the original ballot to Dutchess County Planning and Development, 27 High Street, Poughkeepsie, NY 12601 by Friday, June 26, 2015. If you have any questions please contact Anne Saylor, Community Development Administrator, at 486-3600 or asaylor@dutchessny.gov.

HUD Requalification Language

Notification of Opportunity to be Excluded

Units of general local government in which counties have authority to carry out essential community development and housing activities without the consent of the local governing body are automatically included in the urban county unless they elect to be excluded at the time of qualification or requalification. Any county that has such units of general local government must notify each such unit that it may elect to be excluded from the urban county. The unit of government must be notified:

1. That if it chooses to remain with the urban county, it is ineligible to apply for grants under the State CDBG program while it is part of the urban county;
2. That if it chooses to remain with the urban county, it is also a participant in the HOME program if the urban county receives HOME funding and may only receive a formula allocation under the HOME Program as a part of the urban county, although this does not preclude the urban county or a unit of government within the urban county from applying to the State for HOME funds, if the State allows; and
3. That if it chooses to remain with the urban county, it is also a participant in the ESG program if the urban county receives ESG funding and may only receive a formula allocation under the ESG Program as a part of the urban county, although this does not preclude the urban county or a unit of government within the urban county from applying to the State for ESG funds, if the State allows; and
4. That if it chooses to be excluded from the urban county, it must notify both the county and the HUD Field Office of its election to be excluded by the date specified in Section II, Qualification Schedule, paragraph E.

Such election to be excluded will be effective for the entire three-year period for which the urban county qualifies, unless the excluded unit specifically elects to be included in a subsequent year for the remainder of the urban county's three-year qualification period.

TOWN BOARD OF THE TOWN OF LAGRANGE

**NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 24th day of June, 2015, the Town Board of the Town of LaGrange, Dutchess County, New York (the "Town") duly adopted a resolution, an abstract of which follows, which resolution is subject to permissive referendum pursuant to Town Law Article 7.

BOND RESOLUTION DATED JUNE 24, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$546,652.72 SERIAL BONDS OF THE TOWN OF LAGRANGE, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS PURCHASES FOR USE BY THE TOWN HIGHWAY DEPARTMENT

Class of objects or purposes: purchase of one (1) Altec Boom Truck
Maximum estimated cost: \$65,570.00
Period of probable usefulness: fifteen years
Maturity of obligations: fifteen years
Amount of obligations to be issued: \$65,570.00 bonds

Class of objects or purposes: purchase of two (2) 2015 Mack trucks with hydraulics, plows, sanders and radios
Maximum estimated cost: \$418,905.72
Period of probable usefulness: fifteen years
Maturity of obligations: fifteen years
Amount of obligations to be issued: \$418,905.72 bonds

Class of objects or purposes: purchase of one (1) Caterpillar 5 ton vibratory roller
Maximum estimated cost: \$42,950.00
Period of probable usefulness: fifteen years
Maturity of obligations: fifteen years
Amount of obligations to be issued: \$42,950.00 bonds

Class of objects or purposes: purchase of one (1) seven ton trailer
Maximum estimated cost: \$6,310.00
Period of probable usefulness: five years
Maturity of obligations: five years
Amount of obligations to be issued: \$6,310.00 bonds

Class of objects or purposes: purchase of one (1) twelve ton trailer
Maximum estimated cost: \$12,917.00
Period of probable usefulness: five years

Maturity of obligations: five years
Amount of obligations to be issued: \$12,917.00 bonds

Dated: June 25, 2014

CHRISTINE O'REILLY-RAO, TOWN CLERK
TOWN OF LAGRANGE



TOWN OF LAGRANGE HIGHWAY DEPARTMENT

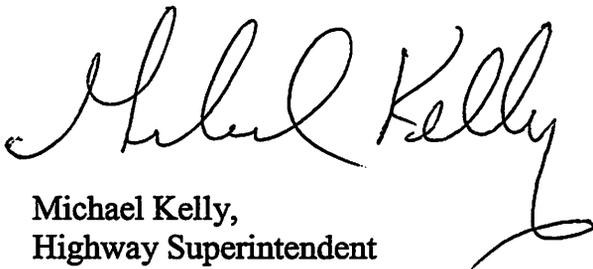
130 STRINGHAM ROAD
LAGRANGEVILLE, NY 12540
845-452-2720 845-452-2709 FAX

DATE: June 16, 2015
TO: Town Board Members
FROM: Michael Kelly
RE: Award Bid – New 2015 25ft. Deck-Over Trailer

Town Board,

It is my recommendation that we award the Bid to **Hudson River Truck & Trailer** for (1) **New 2015 25ft. Deck-Over Trailer** for the amount of **\$12,917.00** as they were the only bidders.

Thank you,


Michael Kelly,
Highway Superintendent