

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

**TOWN BOARD MEETING  
July 8, 2015**

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

**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, Planning & Public Works

The regular meeting of the Town Board was held on Wednesday, July 8, 2015, 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 June 24, 2015. Councilman Jessup moved to do so, seconded by Councilman Luna. The motion carried unanimously.

Councilman Luna, seconded by Councilman Jessup moved to accept the following monthly reports for June. The motion carried unanimously.

Building, Zoning, Public Works & Planning	Total \$19,685.00
Highway Department	Total \$600.00
Justice Hayes (incl. State Share)	Total \$16,559.50
Justice O'Hare (incl. State Share)	Total \$17,917.00
Recreation	Total \$Pending
Town Clerk	Total \$1,831.85

**Correspondence**

Information about Central Hudson's work on rebuilding an existing electric transmission line in the Towns of Lagrange, Pleasant Valley and East Fishkill will be available in the Clerk's office. The project is anticipated to be completed in mid 2016.

**Agenda**

**Resolution:** Establishing Standard Work Day and Reporting for NYS Retirement System  
(SEE ADDENDUM)

Supervisor Bell asked for a motion for a Change Order in the amount of \$8,500 for the Titusville Sewer District Saxon Drive Pump Station Rehabilitation Project. Ms. Livigni explained that the orientation of the piping needed to be changed in order for the project to move forward. Councilman Jessup so moved, seconded by Councilman Polhemus. The motion carried unanimously. (SEE ADDENDUM)

## **Committee Reports**

### **Water and Sewer**

No report

### **Recreation**

No report

### **Open Space**

Mr. Jessup stated that Ms. Livigni had successfully negotiated a Conservation Easement with Dutchess Land Conservancy for the pump house property located between the two Sutter parcels. Mr. Blass will review the language of the contract.

### **Highway**

No report

### **Business Economic Development Committee**

Mr. Jessup stated that the Committee's last meeting was on June 29<sup>th</sup> and the next meeting is scheduled for July 13<sup>th</sup>. The business cards have been ordered. Some members collected business cards from Stormville flea market vendors in preparation of planning an arts and crafts fair in Freedom Park this Fall. A brief discussion followed.

### **Assessor**

No report

### **Town Attorney**

No comment

### **Planning & Public Works**

No comment

### **Public Comment**

No one from the Public was present.

### **Town Board Discussion**

Supervisor Bell stated that he had put together a Solar Ordinance which was based on a draft of a model law for New York State and sample ordinances from other towns. He pointed out some areas for Town Board consideration, i.e. setbacks, buffering, panel height, and screening. He

asked the Board to review the design standard for the section on warning signs and regulations pertaining to Historic Districts. A brief discussion followed. He asked the Board to prepare their comments for the workshop next week.

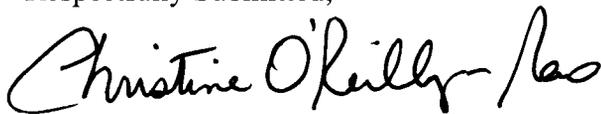
Mr. Bell asked the Board to prepare comments on the NYS Unified Solar Permit Resolution, which will be discussed at length at the workshop meeting. He added that it would be a “fast track” process for residential solar permits.

A discussion on establishing a policy on escrow which would amend section 240-88 of Town Code followed.

The Board discussed Out of District Water & Sewer Agreements. The NYS DOT Taste of New York had requested access to water and Hudson River Housing had requested sewer hook-up. A property owned by Barbara Ann Page is also interested in an Out of District Agreement for sewer hook-up.

Councilman Jessup moved to adjourn at 8:12 pm, seconded by Councilman Luna. The motion carried unanimously.

Respectfully Submitted,



Christine O'Reilly-Rao  
Town Clerk

#### **ADDENDUM**

- Resolution: Standard Workday Reporting
- Memo & Change Order: Saxon Pump Rehabilitation Project

**STANDARD WORK DAY AND REPORTING RESOLUTION**

BE IT RESOLVED, that the **Town of LaGrange (Location 30238)** hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

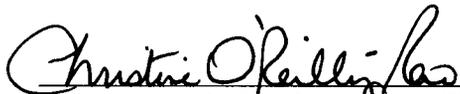
<b>Title</b>	<b>Name</b>	<b>SS# (Last 4 digits)</b>	<b>Regist. #</b>	<b>STD. Wkday HRS.</b>	<b>Term Begins/ Ends</b>	<b>Participate Employer's Time Keeping System (Y/N)</b>	<b>Days/ Month (based on Record of Activities)</b>
<b>Appointed Positions</b>							
Animal Control Officer	Kim Kraska			6		Y	
Legislative Aide	Kelly Tighe			7		Y	
Town Justice	Michael Hayes			6		N	Y
Deputy Zoning Administrator	Susan Quigley			7		Y	

Motion: Councilman Jessup  
Second: Councilman Polhemus

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

The motion carried unanimously.

Lagrangeville, New York  
July 8, 2015

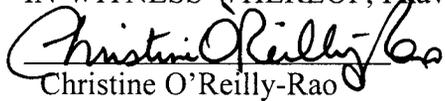
  
Christine O'Reilly-Rao, Town Clerk

On this 8th day of July, 2015

I, Christine O'Reilly-Rao, Town Clerk of the governing board of the Town of LaGrange, of the State of New York, does hereby certify that I have compared the foregoing with the RESOLUTION passed by such board, at a legally convened meeting held on the 8th day of July 2015 on file as part of the minutes of such meeting, and that same is true copy thereof and the whole of such original.

I further certify that the full Board consists of 5 members, and that 4 of such members voted in favor of the above resolution; with 1 member being absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of LaGrange

  
Christine O'Reilly-Rao  
LaGrange Town Clerk



## TOWN OF LAGRANGE

120 Stringham Road  
LaGrangeville, New York 12540-5507

*Administrator of Planning & Public Works*  
845-452-8562 ~ 845-452 7692 fax ~ [wlvigni@lagrangenyc.org](mailto:wlvigni@lagrangenyc.org)

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DATE: July 1, 2015

TO: Supervisor & Town Board

CC: Christine O'Reilly-Rao, Town Clerk  
Christine Toussaint, Comptroller

FROM: Wanda Livigni

RE: Titusville Sewer District  
Saxon Drive Pump Station Rehabilitation Project

Gentlemen –

Due to field conditions pertaining to the long existing location of infrastructure on this project and the vicinity to the easement boundary to one property owner, I am recommending the change order for \$8,500. This solution will be far more time efficient than attempting to obtain a larger easement that would most likely end up in eminent domain proceedings and more cost effective as well.

This project is funded predominantly from an existing excess facility borrowing balance and the remainder out of unencumbered surplus funds of the District. There are no additional borrowings necessary for this project with the change order included.

Thank you for your consideration.

# Change Order No. 1

Date of Issuance: July 1, 2015 Effective Date: Date if signature by Owner

Project: Titusville Sewer District	Owner: Town of LaGrange	Owner's Contract No.:
Contract: Saxon Drive Pump Station		Date of Contract:
Contractor: Merritt Construction Inc.		Engineer's Project No.: 11278.97

**The Contract Documents are modified as follows upon execution of this Change Order:**

Description: Provided labor, equipment, and material for relocating the proposed valve box, installing 40-50 feet 4" HDPE DR 11 sewer force main, and abandoning existing surge tank, including asphalt and lawn restoration as required. See attached quote provided by the Contractor.

Attachments (list documents supporting change): Subcontractor Quote plus 10% overhead and 10% profit.

**CHANGE IN CONTRACT PRICE:**

**CHANGE IN CONTRACT TIMES:**

Original Contract Price:

Original Contract Times:  Working days  Calendar days

\$264,970.00

[Increase] [~~Decrease~~] from previously approved Change Orders No. 0 to No. 0:

[Increase] [Decrease] from previously approved Change Orders No. 0 to No. 0:

\$0

Substantial completion (days or date): 10/1/15

Contract Price prior to this Change Order:

Contract Times prior to this Change Order:

\$264,970.00

Increase of this Change Order:

[Increase] [Decrease] of this Change Order:

\$8,500.00

Contract Price incorporating this Change Order: Contract Times with all approved Change Orders:

\$273,470.00

RECOMMENDED:

ACCEPTED:

ACCEPTED:

By: [Signature]  
Engineer (Authorized Signature)

By: \_\_\_\_\_  
Owner (Authorized Signature)

By: \_\_\_\_\_  
Contractor (Authorized Signature)

Date: 7/1/15

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Approved by Funding Agency (if applicable): \_\_\_\_\_

Date: \_\_\_\_\_