Present:	Supervisor Alan Bell Councilman Gary Baright Councilman Edward Jessup Councilman Joseph Luna Councilman Richard Ryan
<b>Recording Secretary:</b>	Christine O'Reilly-Rao Town Clerk
Town Attorney:	Gerard Comatos, Esq. Van De Water & Van De Water

The regular meeting of the Town Board was held on Wednesday, June 10, 2020, through ZOOM. Supervisor Bell called the meeting to order at 7:00 pm. There was a salute to the flag.

Mr. Bell asked for a motion to accept the minutes for May 27, 2020. Councilman Jessup moved to do so, seconded by Councilman Baright.

Mr. Bell asked for a motion to accept the monthly reports for March 2020. Councilman Luna moved to do so, seconded by Councilman Baright. The motion carried unanimously.

Building, Zoning	Total \$26,765.00 (Corrected from
5/27/20)	
Planning	Total \$0

Mr. Bell asked for a motion to accept the monthly reports for April 2020. Councilman Luna moved to do so, seconded by Councilman Baright. The motion carried unanimously.

Building, Zoning	Total \$5,135.00 (Corrected from
5/27/20)	
Planning	Total \$34,250.00
• Justice O'Hare (incl. State Share)	Total \$Pending

Mr. Bell asked for a motion to accept the monthly reports for May 2020. Councilman Luna moved to do so, seconded by Councilman Baright. The motion carried unanimously.

•	Building, Zoning	Total \$17,355.00
•	Public Works	Total \$902.56
•	Planning	Total \$25,825.00
•	Highway	Total \$1,000.00
•	Justice Sullivan-Bisceglia	Total\$2,183.00

#### **REGULAR TOWN BOARD MEETING – JUNE 10, 2020**

- Justice O'Hare (incl. State Share)
- Recreation
- Town Clerk

Total \$2,320.00 Total \$15,866.00 Total \$869.60

#### **Public Hearings**

The Public Hearings for the proposed Lakeridge Development Rezoning and for a proposed Local Law pertaining to Outdoor Recreation have been postponed until further notice. The Town Board will reschedule the hearings when regular in person meetings are resumed in July.

#### Agenda

**Oral Resolution:** Purchase SCAG Turf Tiger Mower (SEE ADDENDUM) Be it Resolved, that the Town Board does hereby approve a request from the Head Groundskeeper to purchase a SCAG Turf Tiger Mower from Reardon Briggs at a cost of \$14,303.64.

Motion: Councilman Jessup

Second: Councilman Baright	
Supervisor Bell	AYE
Councilman Jessup	AYE
Councilman Luna	AYE
Councilman Baright	AYE
Councilman Ryan	AYE
The motion carried.	

Mr. Bell discussed the renovations to the Court Office and new conference room. He stated that the plan has been modified to provide more security, privacy and expanded storage space for Court files. The Board agreed to move forward with the renovations and get estimates for the work.

**Oral Resolution:** Out of District Sewer Agreement (SEE ADDENDUM)

Be it Resolved, that the Town Board does hereby establish an escrow in the amount of \$1,000 for an Out of District Sewer Agreement for 18 Hartstone Drive; and

Be it further Resolved, that the Board does hereby waive the standard buy-in fee of three times the current Titusville Sewer District benefit unit assessment.

Motion: Councilman Luna

Supervisor Bell	AYE
Councilman Jessup	AYE
Councilman Luna	AYE
Councilman Baright	AYE
Councilman Ryan	AYE
The motion carried.	

## **Oral Resolution:** Out of District Sewer Agreement (SEEADDENDUM)

Be it Resolved, that the Town Board does hereby establish an escrow in the amount of \$2,000 for UPS, located on Firemen's Way.

Motion: Councilman JessupSecond: Councilman BarightSupervisor BellAYECouncilman JessupAYECouncilman LunaAYECouncilman BarightAYECouncilman RyanAYEThe motion carried.AYE

**Oral Resolution:** Freedom Park Pavilion Handicap Bathroom (SEE ADDENDUM) Be it Resolved, that the Town Board does hereby approve the release of the final payment for the Freedom Park Pavilion Handicap Bathroom to Upstate Companies I, LLC in the amount of \$17,242.05.

<i>Q</i> 17,212.000	
Motion: Councilman Luna	
Second: Councilman Baright	
Supervisor Bell	AYE
Councilman Jessup	AYE
Councilman Luna	AYE
Councilman Baright	AYE
Councilman Ryan	AYE
The motion carried.	

## **Committee Reports**

## CAC

The CAC discussed how to address a complaint from a resident on Sleight Plass Road about trail users trespassing and littering. They will ask the Highway Department about signage. The seeding project, which was done in conjunction with the Boy Scouts, has been completed. The walking trail bridge near Sleight Plass Road needs repairs. Estimates have come in from \$10,000 to \$12,000, so they are looking for alternative options.

## Highway

Construction of the Salt Shed is proceeding nicely. The tests of the concrete are good.

## **Business Economic Development Committee**

No report

Recreation No report **Open Space** No report

#### **Public Comment**

Mr. Luna moved to open the Public Comment, seconded by Mr. Baright. The motion carried.

Len Polhemus Jr. stated that that he wanted to file a complaint regarding the ZBA and Town Attorney, Kyle Barnett regarding the Verizon Blue Sky Cell Tower. Mr. Polhemus added that he felt that they had acted unethically and that Mr. Barnett had improperly influenced the ZBA's decision on the placement of the tower.

Mr. Bell asked him to send a hard copy of the complaint rather than an email.

Fire Commissioner, Marc Komorsky asked that the Fire Department be informed when a resident has oxygen on site in case of emergency.

Mr. Jessup moved to close the Public Comment, seconded by Mr. Baright. The motion carried.

### **Town Board Discussion**

Mr. Bell asked the Board if they would consider amending the Town Code regarding drivethrough facilities in Town Center. Mr. Luna stated that he would vote against any change to that portion of the Code, citing the request for a kiosk in the Dunkin Donuts parking lot. Mr. Jessup and Mr. Ryan both stated that to their knowledge, no-one has ever been in favor of banning drive-through services in Town Center. Mr. Bell asked Mr. Comatos to draw up the necessary resolution.

Mr. Bell stated the current Part-time Code Enforcement Officer, Dominic Benedetti will be leaving and there is a need to replace his position with a position title which is compatible with the DC Civil Service list. The position title of Deputy Building Inspector is not common in this area and therefore would limit the number of qualified candidates. The position title of Municipal Code Enforcement Inspector would encompass a larger list of candidates. The Board agreed that the position title should be for a Full-time Municipal Code Enforcement Inspector.

Mr. Jessup seconded by Mr. Baright moved to adjourn at 7:30 pm. The motion carried.

Respectfully Submitted,

mt Rily Coo

Christine O'Reilly-Rao Town Clerk

### ADDENDUM

- Memo: SCAG Mower
- Memo: Out of District Sewer Agreement 18 Hartstone Drive
- Memo: Out of District Sewer Agreement UPS
- Memo: Freedom Park Pavilion Handicap Bathroom



Town of LaGrange Parks & Recreation Department 120 Stringham Road LaGrangeville, NY 12540 845-452-1972 www.lagrangeny.gov

Changing Lives...Inspiring Play...Fostering Teamwork!

To: LaGrange Town Board

From: Gerrette Uhle, Head Groundskeeper

Date: June 5, 2020

Subject: Purchase of Mower

I am requesting Town Board approval to purchase a new SCAG TURF TIGER MOWER, Model # STT1172V-31DI. Two quotes were able to be obtained, at state pricing, and I recommend purchasing from Reardon Briggs, for the amount of \$14,303.64.

Regards,

Gerrette Uhle Head Groundskeeper



# TOWN OF LAGRANGE

120 Stringham Road LaGrangeville, New York 12540-5507

Administrator of Public Works 845-452-8562 ~ 845-452 7692 fax ~ wlivigni@lagrangeny.gov

DATE:	June 5, 2020
TO:	Supervisor Bell & Town Board
CC:	Gerard Comatos, VDW
FROM:	Wanda Livigni
RE:	Out of District Sewer Agreement 18 Hartstone Drive

Mr. Seale, Homeowner of 18 Hartstone Drive, had contacted me about the possibility of connecting to the Titusville Sewer system. I explained the status of the Manchester Sewer District. He then explained that he has an emergency situation because of the health of his Mother. Please find the attached email from Mr. Seale.

The Town's Engineer, Town's Attorney and I are on schedule to have the Map & Plan Report to the Town Board this July for consideration. Mr. Seale's property has been included along with other properties on Hartstone Drive for this sewer district.

I am writing to request that the Town Board consider waiving the standard buy in fee (3 times the current Titusville Sewer District benefit unit assessment) for the out of district agreement based on this property being added before the end of the year, potentially, to the Manchester Sewer District. I am also writing to request that the Town Board open an escrow for this Out of District with a starting balance of \$1000.

Thank you for your consideration.



# **TOWN OF LAGRANGE**

#### 120 Stringham Road LaGrangeville, New York 12540-5507

Administrator of Public Works 845-452-8562 ~ 845-452 7692 fax ~ wlivigni@lagrangeny.gov

DATE:	June 5, 2020
TO:	Supervisor Bell & Town Board
CC:	Gerard Comatos, VDW Greg Bolner, PE, CPL
FROM:	Wanda Livigni
RE:	Out of District Sewer Agreement UPS – Firemans Way

The Professional Consultant, Arcadis CE, Inc., for the UPS distribution facility on Firemans Way has represented to me that they have an interest to proceed with an out of district sewer agreement. Arcadis has stated that the UPS is currently performing a pump and haul at that facility.

I have inquired directly to my last point of contact for UPS, with Arcadis copied, and I have not received confirmation from the Property Owner. I had explained that the Manchester Sewer District was being considered by the Town Board this summer. I was also hoping to get the status of their septic confirmed by the Property Owner. I have asked Arcadis to provide me the same confirmation from their Client. To date, I have not heard back from any UPS representative.

Arcadis is proceeding with working on design. In the event that UPS does intend to proceed, I am requesting that the Town Board open an escrow account for this out of district agreement with a starting balance of \$2000. Their connection would involve a very long run of sewer main and manholes, therefore review by the Town's Engineer will also be required early on.

Thank you for your consideration.



## **TOWN OF LAGRANGE**

### 120 Stringham Road LaGrangeville, New York 12540-5507

Administrator of Public Works 845-452-8562 ~ 845-452 7692 fax ~ wlivigni@lagrangeny.gov

DATE:	June 5, 2020
TO:	Supervisor Bell & Town Board
CC:	Mike Kelly, Highway Superintendent Christine Toussaint, Comptroller
FROM:	Wanda Livigni
RE:	Freedom Park Pavilion Handicap Bathroom Release of Final Payment

I have been conducted inspections as requested by the Parks Department for the Freedom Park Bathroom. At this time, I am writing to recommend the release of the final payment as attached.

The septic system is to be built by the Town Highway Department, as per the Dutchess County Department of Health approved Clark Patterson Lee plans. My understanding is that the Highway Superintendent is scheduling that work.

Thank you for your consideration.



**Upstate Companies I, LLC** 1690 State Highway 8 Mount Upton, NY 13809 Phone: 607-867-4025

INVOICE

INVOICE #: 2013494 INVOICE DATE: 3/9/2020 CUST PO#: CUST #: TOWLAG

TO: Town Of LaGrange 120 Stringham Rd LaGrangeville, NY 12540

#### JOB: G-058-000 OGS JOBS TOWN OF GREE

	Description	Units	Unit Price	Amount
1	Town of LaGrange Freedom Park Bathroom - Final Payment			
2	Job Order #067703.00			
3	Total Contract Amount - \$34,484.10			
4	Install new bathroom	1.00	17,242.05	17,242.05
			Subtotal	\$17,242.05

Net	10	Days

SUBTOTAL	TAX RATE	TAX AMOUNT	INVOICE TOTAL
\$17,242.05	0.00 %	\$0.00	\$17,242.05

TERMS AND CONDITIONS: This invoice will be considered correct unless notification is received within 5 days from date. invoices not paid within 30 days will be considered past due.

A FINANCE CHARGE of one and one half percent (1.5%) per month thereafter will be charged on the unpaid

balance for an annual percentage rate of eighteen percent. (18%) In case of non-payment, cost of collection including reasonable attorney's fee will be charged.