

LaGrange Town Board Meeting

November 12, 2009 7:30 p.m.

AGENDA

Call to Order

Salute to the Flag

Minutes Approval

- Minutes from October 28, 2009
- Minutes from the Special Meeting on November 4, 2009

Monthly Reports

The Town Board will consider acceptance of the monthly revenue reports from town departments as follows:

- | | |
|---|-------------------|
| • Building, Zoning & Public Works | Total \$19,575.00 |
| • Planning | Total \$500.00 |
| • Highway Department | Total \$1,400.00 |
| • Justice Caplicki (incl. State Share) | Total \$32,520.00 |
| • Justice Greller (incl. State Share) | Total \$26,630.00 |
| • Town Clerk (incl. State & County Share) | Total \$1,273.21 |

Supervisor's Report

Correspondence

- Letter from the Town Clerk appointing Margaret Schmitz as First Deputy Clerk
- Letter from a resident expressing gratitude for the Red Wing Corporation's generously allowing the public to use its nature trail and their excellent maintenance of the trail.
- Cablevision is announcing the launching of a new iO Silver Package

Public Hearing

- Page Park Associates LLC for the rezoning of the parcel located at intersection of NYS Route 55 and the Taconic State Parkway to the C-2 district

- The Wastewater Treatment Plant of the Titusville Sewer District in the nature of modification of aeration to save operating costs in an effort to reduce usage rates. Total estimated cost of the improvement is \$451,000.00 of which ninety (90%) is to be covered by federal and state Green Innovation Program Grant.

Agenda Items

Budget Transfer

- The Highway Superintendent is requesting Town Board approval for an internal budget transfer of \$50,000.00

Appointment

- The Town Board will consider re-appointing Paul Blauth to the Board of Assessment Review as his term expired on September 30, 2009.

Vehicle Operation Policy

- Town Board will consider adopting a new policy which outlines the conditions to be maintained by town employees to operate vehicles as part of their employment.

2010 Final Budget

- Town Board has conducted a Public Hearing (held on November 4, 2009) and will now consider adopting the 2010 Final Budget

Transfer Station

- Town Board will review the Trash & Recycle Center Station bid document amended by Van DeWater & Van DeWater, LLC. Town Board to approve resolution setting Public Hearing for December 9, 2009 for the Trash & Recycle Center.

Re-Levy of Special District Assessments

- From time to time the Town does not receive payment for assessments from Special District members. The Board must re-levy the amount to the next annual roll. Residents who have received notification via mail can be heard at this time regarding their failure to pay. Town Board to approve the resolution to re-levy of the outstanding assessment for the year 2009 for the 2010 tax bills.

Removal of Fence Surrounding LaGrange Post Office

- Town Board to approve joint efforts between Savone Realty North, LLC and the Town of LaGrange to remove the entire chain link fence surrounding the LaGrange Post Office.

Waiver of Permit Fee for Noxon Road Elementary School

- Noxon Road Elementary School is requesting Town Board's approval to waive the permit fee for a temporary sign to be displayed at the Arlington High School from 11/14/09 to 11/23/09.

Committee Reports

- Water and Sewer
- Recreation
- Open Space
- Highway

Town Board Comments

- This time is set aside for new or old business not on the agenda

Town Attorney

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

Administrator of 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.

Executive Session

Adjournment