

LaGrange Town Board Meeting

July 28, 2010

AGENDA

Call to Order

Salute to the Flag

Minutes Approval

- Minutes from July 14, 2010
- Minutes from July 21, 2010 Special Town Board Meeting

Supervisor's Report

- LaGrange Challengers Sport League display for Town Hall

Correspondence

- Time Warner Cable

Agenda Items

Ethics Law

- Town Board to set date for Public Hearing for the Ethics Law

Amendment to the Standard Work Day and Reporting Resolution

- Due to inconsistent information from the State our figures needed to be amended

Parks & Recreation Director

- Town Board to approve Grade change for the Parks & Recreation Director

Award Paving Contract for 2010

- Highway Superintendent is requesting Town Board's approval to award the bid to Black Top Maintenance Corporation for the 2010 Paving Contract

Rail Trail Agreement

- Town Board to approve Dutchess County Rail Trail agreement

Budget Transfer - Highway

- Highway Superintendent is requesting Town Board's approve for an internal budget transfer of \$10,000.00

2009 Final Budget Transfer

- Town Board to approve 2009 Budget Transfer

Chairman of the Conservation Advisory Council

- Chairman of the Conservation Advisory Council is requesting Town Board's approval for reimbursement of mileage and tolls for attendance at the 2010 DEC/EMC/CAC update meeting

Taconic Center Phase 1 – NYS Route 55

- Stormwater Management Consultants is requesting Town Board's approve of the performance and maintenance bonds

Appointment

- Town Board to appoint William Brady as Accountant for the Town Comptroller
- Town Board to appoint Marc Komorsky as Member of Zoning Board of Appeals to complete Gary Polhemus' term as Member, which expires on June 30, 2014

Building Permit Fee Refund

- The Building Inspector is requesting Town Board's approval to return the building permit fee to resident at grid # 6562-03-171269

Bond Acceptance

- Building Inspector is requesting Town Board's approval for Soil Erosion Bonds for the following grid #'s:
 - 6360-03-335429
 - 6361-03-088484
 - 6461-03-104421
 - 6361-01-123561
 - 6459-01-097819
 - 6462-03-131165
 - 6361-01-042504
 - 6360-03-351335
 - 6361-01-064553
 - 6362-02-609759
 - 6362-04-518368
 - 6361-01-149614
 - 6361-01-134576

- Building Inspector is requesting Town Board's approval for Site Grading Bond for the following grid #:
 - 6461-03-104421

Bond Release

- Building Inspector is requesting Town Board to release of bonds for the following projects
 - 6461-03-104421 - \$1,500.00
 - 6461-03-104421 - \$3,500.00
 - 6459-01-097819 – \$1,500.00
 - 6462-03-131165 - \$1,500.00
 - 6362-02-609759 - \$1,500.00
 - 6362-04-518368 - \$1,500.00

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