

# 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**