

RESOLUTION NO. 02:01:10 - 36

Re: Shared Municipal Services Incentive Grant Program

SUPERVISOR DANIEL J. FRENCH offers the following and moves its adoption:

WHEREAS, the Town of Beekman desires to form a Consolidated Assessing Unit in accordance with applicable provisions of the New York State Real Property Tax Law with the Towns of Fishkill, Wappinger and LaGrange; and

WHEREAS, consolidation of the assessing function of all four (4) Towns will result in a streamlining of municipal resources and will promote municipal economy; and

WHEREAS, the Towns desire to apply for Shared Municipal Services Incentive Grant Program money to assist with the implementation of the Consolidated Assessing Unit:

NOW THEREFORE, BE IT RESOLVED:

1. The Town of Beekman hereby authorizes the Town of Fishkill to submit an application through the Shared Municipal Services Incentive Grant Program for the establishment of a Consolidated Assessing Unit between the Towns of Beekman, Fishkill, LaGrange and Wappinger. The Town of Fishkill shall act as Lead Applicant and the Towns of Beekman, Wappinger and LaGrange shall act as co-applicants, with the respective Supervisors of each Town acting as Co-Applicant Contact Person. The Lead Applicant Contact Person shall be the Town of Fishkill Supervisor Joan Pagonos or her designee. The Lead Applicant Contact Person shall execute all financial and/or administrative process relating to the grant program.
2. The project for which the grant application shall be submitted is as follows: The Towns of Fishkill, LaGrange, Wappinger and Beekman propose to eliminate their individual assessment departments and create a consolidated assessment unit that will provide assessment functions for all four towns at reduced cost and improved efficiency. The grant application shall request funding for:
  - (1) renovation of space in the Fishkill Town Hall to house the employees of the new Consolidated Assessing Unit
  - (2) a hybrid vehicle for use by the Assessor and staff of the new Consolidated Assessing Unit
  - (3) a copier for the new Consolidated Assessing Unit
  - (4) expenses associated with educating the Towns' residents regarding the new Consolidated Assessing Unit and its policies and procedures
  - (5) computers and furniture for the new Consolidated Assessing Unit
  - (6) scanning equipment that will allow the new Consolidated Assessing Unit to digitize all Consolidated Assessing Unit records and the existing records of the participating Towns
  - (7) the costs associated with the dissolution of an existing Coordinated Assessing Program between the Town of Union Vale and the Town of LaGrange
  - (8) transitional costs associated with personnel to be employed by the new Consolidated Assessing Unit
  - (9) costs associated with cross-training existing employees of the participating Towns such that employees may properly interface with the new Consolidated Assessing Unit
3. The local share or match for the grant funds shall be 10%.

COUNCILMAN RON MANGERI SECONDS.

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Shared Municipal Services Incentive Grant Program

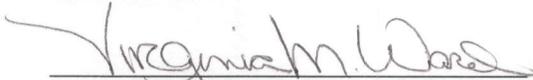
ROLL CALL VOTE:

COUNCILMAN PETER BARTON	AYE
COUNCILMAN THOMAS KINSLEY	AYE
COUNCILMAN RON MANGERI	AYE
COUNCILWOMAN BARBARA ZULAUF	AYE
SUPERVISOR DANIEL J. FRENCH	AYE

STATE OF NEW YORK :  
COUNTY OF DUTCHESS : ss.:

I, VIRGINIA M. WARD, Clerk of the Town of Beekman, in the County of Dutchess, New York DO HEREBY CERTIFY that I have compared the preceding resolution, excerpted from the Town Board minutes of the regular meeting held on February 1, 2010, with the original thereof filed in my office, and that the same is a true and correct copy of said original and of the whole thereof so far as the same relate to the subject matters referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 2<sup>nd</sup> day of February, 2010.

  
VIRGINIA M. WARD  
TOWN CLERK



RESOLUTION NO. 02:01:10 - 37  
Fixing the Amount of Undertaking for Town Supervisor and Town Comptroller

COUNCILMAN PETER BARTON offers the following and moves its adoption:

WHEREAS, Town Law §25 provides that the Town Board shall from time to time, set the amount of the undertaking or bond required to be posted and filed for certain town officers; and

WHEREAS, Town Law §25 allows for the Town Board to procure a blanket undertaking pursuant to §11 of the Public Officers Law and such blanket coverage exists for the Town Supervisor and Town Comptroller, now therefore be it

RESOLVED, that the undertakings of the following town officers or employees, to wit: Town Supervisor and Town Comptroller, be, and the same hereby is, each determined to be secured by a bond or other type of surety approved by the Town Board in the amount of One Hundred Thousand Dollars (\$100,000.00), and be it further

RESOLVED, that the Town Supervisor's and Town Comptroller's coverage under the existing blanket undertaking presently in effect is permissible in lieu of any separate undertaking required by §25 of the New York Town Law in accord with §11 of New York Public Officers Law, and be it further

RESOLVED, that this Resolution is effective immediately.

SECONDED BY COUNCILMAN RON MANGERI

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Thomas Kinsley	NAY
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	NAY
Supervisor Daniel French	AYE

Dated: February 1, 2010

\*\*\*Councilwoman Zulauf moves to table  
for further investigation.  
Councilman Kinsley seconds.

ROLL CALL VOTE:

Councilman Barton	NAY
Councilman Kinsley	AYE
Councilman Mangeri	NAY
Councilwoman Zulauf	AYE
Supervisor French	NAY

"MOTION FAILS"



# TOWN OF BEEKMAN

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VIRGINIA M. WARD - Town Clerk

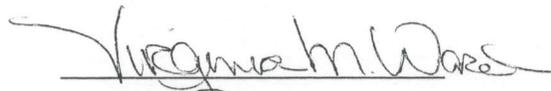
## CERTIFICATION

STATE OF NEW YORK )

: ss

COUNTY OF DUTCHESS)

*VIRGINIA M. WARD, being the duly elected Clerk of the Town of Beekman, New York, does hereby certify that the foregoing is a true and exact copy of RESOLUTION NO.02:01:10 -376 "Fixing the Amount of Undertaking for Town Supervisor and Town Comptroller" as adopted by the Beekman Town Board at their Special Meeting held on February 1, 2010*

  
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VIRGINIA M. WARD

Dated: 2 February 2010

