

BEEKMAN TOWN BOARD – REGULAR MEETING – February 1, 2012

The Regular Meeting of the Beekman Town Board was called to order at 7:32 PM with Supervisor Matthew D. Kennedy presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MATTHEW D. KENNEDY
COUNCILMAN MICHAEL MORAN
COUNCILMAN RON MANGERI
COUNCILWOMAN BARBARA ZULAUF

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

ABSENT: COUNCILMAN PETER BARTON

Supervisor Matthew D. Kennedy began the Meeting with the Pledge of Allegiance and a Moment of Silence in Honor of our Troops who have served and those currently serving. He made one administrative announcement regarding the location of the fire exits.

REPORTS:

SUPERVISOR:

Supervisor Kennedy reported that he sent a letter to DEC requesting information on oil spills in our area. He met with Jeanne Scigliano our Recreation Director and John Donnelly the Chairman of the Recreation Commission regarding Community Day. Community Day is scheduled for Saturday, July 14th, 2012. We need volunteers to help with coordinating activities, check out the website and the Supervisor newsletter for more information.

Supervisor Kennedy attended preliminary meetings regarding shared services with other Towns. Acknowledged the High School Students that are taking Participation in Government (PIG), they are required to complete three hours of community service and advised them to attend the “kickoff” Meeting for the Beekman Spirit Committee on February 10th, 2012.

Supervisor Kennedy summarized the Superintendent Highway Race; once we receive certification from the Board of Elections we will hold a Special Session of the Town Board. This Special Session may happen on Monday or Tuesday of next week.

In reference to the Town Center Park Pavilion Project; the Mason will begin work tomorrow and the expected completion date is April 9, 2012.

Supervisor Kennedy concluded his report with a public service announcement; report cards have been distributed. He encourages children to study hard because education is the most important thing.

TOWN BOARD:

Councilwoman Zulauf reported that she attended the Fire Commissioners Meeting on Tuesday morning. They are in the process of finalizing the paperwork for the Solar Panel Project; they need a new Resolution that includes Supervisor Kennedy's name.

Councilman Mangeri had nothing to report.

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Councilman Moran reported that the Recreation Commission is still reviewing the bi-laws.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 02:01:12-1 (32)

Re: To Recognize and Commend Dave Wysocki

RESOLUTION NO. 02:01:12-1 (33)

Re: To Appoint Volunteers to serve on Town of Beekman Committees

RESOLUTION NO. 02:01:12-1 (34)

Re: Authorizing Entertainment for the 2012 Easter Egg Hunt

RESOLUTION NO. 02:01:12-1 (35)

Re: Requesting the Citizens' Budget Oversight Committee to Perform a Cost-Benefit Analysis to Rebuild the Beekman Animal Shelter

RESOLUTION NO. 02:01:12-1 (36)

Re: Payment of Claims

OTHER BUSINESS:

Supervisor Kennedy presented a Certificate of Excellent Work & Dedication to Dave Wysocki.

GENERAL PUBLIC COMMENT:

There was no general public comment this evening.

GENERAL BOARD COMMENT:

Supervisor Kennedy states that once we receive certification from the Board of Elections we will hold a Special Meeting to appoint a Superintendent of Highways.

Supervisor Kennedy concluded the Meeting, announcing that the next Regular Town Board Meeting is February 15th, 2012 at 7:30PM.

ADJOURN:

At 7:54PM, with no further business to conduct, Supervisor Kennedy adjourns meeting. Councilwoman Zulauf makes the motion, seconded by Supervisor Kennedy. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK

