

BEEKMAN TOWN BOARD – REGULAR MEETING – March 6, 2013

The **Workshop Session** of the Regular Meeting of the Beekman Town Board was called to order at 7:05PM with Supervisor Matthew D. Kennedy presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MATTHEW D. KENNEDY

COUNCILMAN RON MANGERI

COUNCILMAN MICHAEL MORAN

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

ABSENT: COUNCILMAN PETER BARTON

COUNCILWOMAN BARBARA ZULAUF

Supervisor Matthew D. Kennedy began the Meeting with the Pledge of Allegiance. He held a moment of silence for Joseph Christiano, a young Beekman resident who passed away recently. He made one administrative announcement regarding the location of the fire exits.

Town Board Workshop: Presentation on Beekman Solar Farm (7:08PM)

Paul Curran introduced Chris Alsante & Todd Roberts from SolarTech Renewables to give an update on the status of the Solar Farm Project. Chris Alsante gave the slideshow presentation and stated that the project is moving forward. He stated the project will commence this summer and should take approximately four to eight months. SolarTech Renewables already has the grant in place, the DEC approval will take roughly two to four months, the construction will take one to two months, and the interconnection will take one to two months. Several Councilmembers and one resident asked questions. This presentation concluded at 7:36pm.

Town Board Workshop: Presentation from Eagle Scout Candidate Michael Polera (7:37PM)

Michael Polera gave a presentation pertaining to his Eagle Scout project. He spoke with the Dog Park Committee to inquire if they were in need of anything at the Dog Park. Michael's idea would be to construct a gazebo there with no side rails so dogs can enter and exit at free will. He spoke about the details of the construction and displayed photos. This project would be of no cost to the Town; Michael is responsible for raising the money for supplies. The Town Board thanked Michael and wished him the best. This presentation concluded at 7:48pm.

The Regular Portion of tonight's meeting began at 7:49pm

REPORTS:

SUPERVISOR:

Supervisor Kennedy began his report this evening by extending his sincere condolences to the Christiano family on the loss of their son.

The Supervisor attended the Veterans Hall of Fame event this past Saturday where James Tobin, a Beekman resident was nominated and recognized. He held a meeting with several department heads: Highway, Maintenance, Recreation, Building & Zoning and hopes to have these meetings regularly.

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Supervisor Kennedy will introduce a resolution later this evening for work to be performed at TCP Pavilion. This is due to the DASNY (Dormitory Authority of the State of New York) money that Senator Greg Ball awarded the Town of Beekman last summer. In order for the Town to receive the \$50,000, we plan to complete the kitchen area of the TCP Pavilion.

He has had conversations with Bridget Barclay from Dutchess County Water and Wastewater Authority regarding Dover Ridge. He hasn't received a definitive answer yet regarding the water/sewer system. He recently had a meeting with Joe Sala, P Sala & Sons Construction Inc., pertaining to Dutchess Contracting and the Town Center District. He is ready to move forward with plans for a 40 unit apartment building and commercial buildings as well. Supervisor Kennedy wished him the best with his progress and expects to hear from him in the near future.

The Supervisor will attend a Dover Ridge Homeowner meeting on Monday, March 11, 2013. He has requested that Tom Kinsley, Greg Brown and Tony Coviello meet to discuss ideas and recommendations regarding the removal of rock and concrete at the Doherty Park soccer fields. In closing, he congratulated the Arlington Jazz Machine on their win at their competition over the weekend.

TOWN BOARD:

Councilman Mangeri had nothing new to report this evening.

Councilman Moran had nothing new to report this evening.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 03:06:13 – 1 (36)
Re: Approval of Town Board Minutes**

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the February 20, 2013, Town Board Meeting to all members of the Beekman Town Board; and

WHEREAS, Town Board members have had the opportunity to review said minutes, and find same to be in order; now therefore be it

RESOLVED, the Town Board hereby adopts the minutes of the February 20, 2013, Town Board Meeting.

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

Councilman Peter Barton	ABSENT
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	ABSENT
Supervisor Matt Kennedy	AYE

Dated: March 6, 2013

RESOLUTION NO. 03:06:13– 2 (37)

To Authorize the Advertisement of a Request for Proposal for Electrical Work within the Concession Area of the Town Center Park Pavilion, and to Refer to the Recreation Commission the Review of the Concession Specifications

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the kitchen area of the Town Center Park pavilion was initially conceived as a concessions area, from which food could be cooked and sold;

WHEREAS, for budgetary reasons, the plans for the outfitting of the kitchen and concession area were not made part of the initial build-out of the Town Center Park Pavilion;

WHEREAS, the Town is now eligible for a grant, administered by the Dormitory Authority of the State of New York (DASNY), that would reimburse the Town up to \$50,000 for costs and expenses incurred in outfitting the kitchen and concession area;

WHEREAS, in order to receive the grant money, the Town must first incur the subject expenses, and then seek reimbursement from DASNY; now therefore be it

RESOLVED, that the Town Engineer is directed to work with the Recreation Commission in preparing a request for proposal, or RFP, covering the electrical work necessary within this kitchen space to enable the aforementioned concession use; and be it further

RESOLVED, that this Board requests action by the Recreation Commission as follows: review the kitchen/concession specifications, as originally drafted; perform, with the Town Engineer, on notice to this Board, a walk-through of the premises, to confirm whether the specifications, as originally submitted, should be revised or enhanced in any way, specifically in terms of the equipment and appliances identified; and be it further

RESOLVED, that the Recreation Commission should endeavor to return to the Supervisor, on or before March 30, 2013, a report and recommendation concerning the equipment, appliances, and specifications; and be it further

RESOLVED, that the Town Engineer is hereby authorized and directed to use said report to finalize the RFP and publish same, with the assistance of the Town Clerk, which publishing shall occur not later than April 5, 2013.

Seconded SUPERVISOR KENNEDY

*****Supervisor Kennedy moved to amend this resolution to add to the First Resolved paragraph “covering the electrical and plumbing work necessary” Seconded by Councilman Mangeri. Roll Call Vote: Councilman Barton-ABSENT, Councilman Moran-AYE, Councilman Mangeri-AYE, Councilwoman Zulauf-ABSENT, Supervisor Kennedy-AYE*****

*****Supervisor Kennedy offered to amend the title of this resolution to “To Authorize the Advertisement of a Request for Proposal for Electrical and Plumbing Work within the Concession Area of the Town Center Park Pavilion, and to Refer to the Recreation Commission the Review of the Concession Specifications” Seconded by Councilman Mangeri. Roll Call Vote: Councilman Barton-ABSENT, Councilman Moran-AYE, Councilman Mangeri-AYE, Councilwoman Zulauf-ABSENT, Supervisor Kennedy-AYE*****

ROLL CALL VOTE: AS AMENDED

Councilman Peter Barton	ABSENT
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE

Councilwoman Barbara Zulauf ABSENT
Supervisor Matt Kennedy AYE

Dated: March 6, 2013

RESOLUTION NO. 03:06:13– 3 (38)
**To Authorize Agreement with US Sports Institute for Sports Programming
at the Rec**

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, US Sports Institute has proposed to hold summer sports camps at the Beekman Recreation Park, in late August 2013;

WHEREAS, US Sports Institute has provided this programming here in the past, and their programs have been well-received; and

WHEREAS, US Sports Institute has proposed to provide to the Town ten percent (10.0%) of all registration fees collected, as in years past; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to execute the attached agreement with US Sports Institute; and be it further

RESOLVED, that the Recreation Director and her staff shall thereafter be authorized to schedule, advertise, and promote the subject programs, subject to receipt of a certificate of insurance, from USSI's insurer, evidencing the Town's status as additional insured.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton ABSENT
Councilman Mike Moran AYE
Councilman Ron Mangeri AYE
Councilwoman Barbara Zulauf ABSENT
Supervisor Matt Kennedy AYE

Dated: March 6, 2013

RESOLUTION NO. 03:06:13– 4 (39)
To Close the Recreation Center Park and Lake for the Annual Beekman Fire Celebration

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Fire District has for over 75 years served the residents of Beekman with bravery and distinction, and has for many years now held an annual summer outing at the Recreation Park and lake area, to reward its member-volunteers; and

WHEREAS, the Town Board is desirous of continuing this great tradition; now therefore be it

RESOLVED, that the Recreation Park and lake shall be closed to the public on August 4, 2013, and reserved on that day for the exclusive use of the Beekman Fire District and its invitees.

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

Councilman Peter Barton	ABSENT
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	ABSENT
Supervisor Matt Kennedy	AYE

Dated: March 6, 2013

RESOLUTION NO. 03:06:13– 5 (40)
To Authorize Payment to Vendor for Services at Easter Egg Hunt

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Beekman Recreation Department will host its annual Easter Egg Hunt on March 23, 2013;

WHEREAS, the entity known as Two by Two Zoo has proposed to provide their Zoo Express that day, as they have done in years past, to include chicks, lambs, ducks, tortoises, rabbits, snakes, guinea pigs, and a kangaroo; and

WHEREAS, Two by Two Zoo requires payment by check, when services are rendered;

NOW THEREFORE BE IT

RESOLVED, that payment is authorized, and a check shall be cut, in the amount of \$325.00, for the services of Two by Two Zoo at the Town’s Easter Egg Hunt.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton	ABSENT
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	ABSENT
Supervisor Matt Kennedy	AYE

Dated: March 6, 2013

RESOLUTION NO. 03:06:13– 6 (41)
To Approve Payment of Claims

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Comptroller has audited and approved claims pursuant to Sect. 119 of Town Law as set forth in the attached abstracts; be it

RESOLVED, that the payment, therefore, is hereby authorized as follows:

Claims to be paid from the A-General Fund:	\$ 55,050.56
Claims to be paid from DA-Highway Fund:	\$ 56,578.95
Claims to be paid from the SS-Dover Ridge Sewer:	\$ 8,101.65
Claims to be paid from the SW- Dover Ridge Water:	<u>\$ 2,147.37</u>
	\$121,878.53

Payroll 5		Paid	\$56,102.35
General Fund:	\$ 35,109.30		
Highway Fund:	\$ 20,993.05		

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton	ABSENT
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	ABSENT
Supervisor Matt Kennedy	AYE

Dated: March 6, 2013

RESOLUTION NO. 03:06:13 – 7 (42)

Authorizing funding for the NYSERDA “Buy Green, Save Green Rebates for NYS Local Government” grant program

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman approved Resolution No. 11:07:12-5, authorizing the Town Supervisor to submit a grant proposal to NYSERDA for the “Buy Green, Save Green Rebates for NYS Local Government” grant program; and

WHEREAS, the Town Supervisor has received confirmation from NYSERDA that the Town of Beekman is eligible to receive rebates from the “Buy Green, Save Green Rebate for NYS Local Government” grant program in an amount not to exceed \$20,000; and

WHEREAS, a list of equipment has been developed to meet the needs of various town departments from a list of eligible equipment under the NYSERDA “Buy Green, Save Green Rebates for NYS Local Government” grant program; and

WHEREAS, the NYSERDA “Buy Green, Save Green Rebate for NYS Local Government” grant program requires that the Town first purchase the equipment, and then provide paid invoices to NYSERDA, in order to receive the approved rebates; now therefore be it

RESOLVED, that the Town Board hereby authorizes the purchase of eligible NYSERDA “Buy Green, Save Green Rebate for NYS Local Government” equipment to meet the request needs of the town departments; and be it further

RESOLVED, that said purchases shall not exceed \$26,000.00; and be it further

RESOLVED, that the Budget Officer is hereby directed make the following budget amendments;
Increase Revenue Account: A2770.1 Misc Revenues by \$20,000.00; Increase Appropriations Account A1620.4 Buildings C.E. by \$26,000.00; Decrease Appropriations Account A1990.4 Contingency by \$6000.00.

Seconded COUNCILMAN MORAN

ROLL CALL VOTE:

Councilman Peter Barton	ABSENT
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	ABSENT
Supervisor Matt Kennedy	AYE

Dated: March 6, 2013

OTHER BUSINESS:

**RESOLUTION NO. 03:06:13 – Other Business
Community Day Fees**

SUPERVISOR KENNEDY offers the following and moves for its adoption:

Beekman Community Day Cruise Adventure
Join us for a 10 hour tour
 July 20th, Raindate July 21st



- Committee Recommendations for fees**
 Same as last year with the
- Addition of T-shirts
 - Deletion of Artists

Community Day

Selection	Description	
Sponsorships	This level receives:	All Sponsors receive:
\$1,000 Platinum Sponsor	Free booth & possible name** mentioned in Public Service Announcement on Radio Woodstock 100.1 WDST	<ul style="list-style-type: none"> • Name recognition on Rec Park banner all summer and fall • Listed in the Program Book • Announced by the emcee
\$500 Gold Sponsor	Free booth, any kind	
\$350 Silver Sponsor		
\$250 Bronze Sponsor	Free non-food booth only	
\$100 Copper Sponsor	N/A	
Family Campaign Supporters	Name recognition on Rec Park Poster	
\$50 Family Campaign Captain's Club	40 free Prize Coupons	
\$25 Family Campaign Officer's Club	15 free Prize Coupons	
\$10 Family Campaign Deck Hand	5 free Prize Coupons	
Booths		
\$100 for food booth (\$25 for NFP)	Space in pavilion (until space runs out)	
\$50 for a non-food booth	2 parking lot spaces	
Free non-food booth	Non-profits not serving food	
Memorabilia		
\$12 each	Shirts	

ROLL CALL VOTE:

Councilman Peter Barton	ABSENT
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	ABSENT
Supervisor Matt Kennedy	AYE

Dated: March 6, 2013

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Councilman Mangeri discussed funding for the maintenance of the Dog Park and would like to discuss further at the next Town Board meeting. In addition, he would also like to further discuss the rules and fees for the Dog Park that were brought up at the last meeting.

GENERAL PUBLIC COMMENT:

Len Jerrum, Beyer Drive stated his disappointment that the Comptroller was not present this evening and hasn't given a report in some time. He would like to have the Comptroller give a report at the next meeting. He questioned if the Town has a rule on Councilmembers attendance to these meetings due to the fact that they receive a salary.

Ron Evangelista, Town Engineer stated that the Comptroller went home sick today, otherwise would have been here. Supervisor Kennedy added to that statement saying that we will have a Comptroller's Report on the next agenda.

Jim Dankelman stated that he wanted to clear the air regarding the Maintenance and Recreation Director Department issues that have been brought up over the last few weeks. He doesn't agree with the raise for the Recreation Director and directed that comment towards Councilman Moran. He stated that he was threatened to "back off" and resents the Board members and Deputy Supervisor, Paul Curran. He closed by stating he has major issues with the Board.

GENERAL BOARD COMMENT:

Supervisor Kennedy stated that Jim Dankelman comes from a good place with his opinions and concerns.

Councilman Moran gave his reasoning for proposing a raise for the Recreation Director.

Supervisor Kennedy announced the next meeting of the Beekman Town Board is March 20, 2013 at 7:00pm where there will be a workshop session pertaining to Doherty Park followed by the Regular Meeting at 7:30pm.

ADJOURN:

At 8:54PM with no further business to conduct Supervisor Kennedy made the motion to adjourn the meeting seconded by Councilman Moran. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK