

BEEKMAN TOWN BOARD – REGULAR MEETING – March 20, 2013

The **Workshop Session** of the Regular Meeting of the Beekman Town Board was called to order at 7:03 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 PETER BARTON – arrived at 7:05
COUNCILMAN RON MANGERI – arrived at 7:09
COUNCILWOMAN BARBARA ZULAUF

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

ABSENT: COUNCILMAN MICHAEL MORAN

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.

Presentation by Trails Committee:

Michele Llanes gave a slideshow presentation on the proposed extension of a walkway along Recreation Road. This project has been in the works for three years now and the Trails Committee would like to see it move forward. This is a joint venture between the Town of Beekman and the Dutchess County Water & Wastewater Authority(DCWWWA). The proposed trail is approximately ½ mile long, beginning on Recreation Road and ending on Pleasant Run, to be constructed of gravel, possibly blacktop in future if budget allows. Michele and the Trails Committee are requesting the Town to respond to the DCWWWA with a project scope and engineering plans to include: survey of marked trail, pedestrian fence plans and drawing.

There was a question and answer session where both Board Members and the Public asked various questions. The next step of this process will be for our Town Engineer, Ron Evangelista, to assess the repairs necessary to the bridge and report to the Board at the next meeting. The presentation ended at 7:25pm.

Presentation on Doherty Park Field:

Tom Kinsley spoke about the work that needs to be done to the soccer field at Doherty Park. He, along with Greg Brown and Tony Coviello had a meeting last week to assess the field. Tony and the Highway Department can clear the East side of the field, complete the drainage work necessary and grade the parking lot. Tom has obtained two quotes for the aeration, seeding and turf work that needs to be performed; the lowest quote being \$4,900.00. Tony estimated his portion to be roughly \$2,000 in materials.

Supervisor Kennedy questioned the Town Attorney, David Sears, where we stand with Stone Ridge Estates and the special recreation fees that the Town will receive from the 18 lots at \$5,000 per lot. David stated that it should be wrapped up in 90 days so we will definitely see the money in 2013. With that the Town Board felt comfortable going forward with the immediate part of the repair and will make a motion in Other Business to authorize. The discussion ended at 8:02pm.

The Regular Portion of tonight's meeting began at 8:03 pm

REPORTS:

SUPERVISOR:

The Supervisor began his report this evening by wishing everyone a “Happy Spring”. He stated that the Town is moving forward with the plans to outfit the kitchen at TCP and will have the Town Engineer report on that at the April 17th Town Board Meeting. The Board will be presenting a resolution this evening to approve two projects at the rec funded by the CDBG.

Supervisor Kennedy had a meeting with Matt Novak and Joe Sala pertaining to their proposal of constructing 4 batting cages at TCP. He invited them to present their proposal at the next Town Board meeting during a Workshop session.

The Supervisor had a conversation with O'Connor Davies. LLP, who is performing the Town audit to discuss the date of completion. They need additional information from various departments, however, will issue the Town a rough draft next week. The Town Comptroller had a report to give this evening but Supervisor Kennedy asked him to wait until we have the audit information and after he meets with the Budget Oversight Committee to issue a full report.

The Supervisor and Comptroller met with Comcast to discuss the franchise agreement. They advised Comcast that the Town has received quite a bit of correspondence from areas that lose service frequently. They discussed options in order to make sure Beekman has the most up to date equipment. They also asked Comcast about donating equipment; they have been known to do this for municipalities in the past.

He was pleased to report that with the help of Amy Kanterman, who compiled a list of equipment for various departments and purchased said items, this equipment has been delivered over the last few days and the Town will receive the reimbursement from NYSERTA within two weeks.

In closing, the Supervisor reminded all that the Beekman Easter Egg hunt is this Saturday, March 23rd from 1 to 3pm at the Rec. There will be many activities and even the Easter Bunny will make an appearance!

TOWN BOARD:

Councilwoman Zulauf reported that she attended the Fire Commissioners Meeting last Wednesday where they conducted routine business.

Councilman Barton reported that both new Highway trucks are in.

Councilman Mangeri stated that he would like to have additional discussions pertaining to the Dog Park in the Other Business section of tonight's meeting.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Greg Brown, Maintenance Department, questioned why the Maintenance and Recreation Departments were not listed on resolution 6 along with the Highway Department.

RESOLUTIONS:

**RESOLUTION NO. 03:20:13 – 1 (43)
Approval of Town Board Minutes**

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the March 6, 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 March 6, 2013, Town Board Meeting.

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

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

Dated: March 20, 2013

RESOLUTION NO. 03:20:13-2 (44)
RE: To Authorize the Completion of an Eagle Scout Project

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, Town of Beekman Resident Michael Polera is working to achieve the rank of Eagle Scout; and

WHEREAS, Michael would like to construct a gazebo for the Beekman Dog Park; and

WHEREAS, Michael will organize and provide the labor and materials needed to complete the project at no cost to the Town; and

WHEREAS, the assistance of the Town will be needed to transport the gazebo from the location where it is constructed, to the Beekman Dog Park, and

WHEREAS, the Town would like to authorize this Eagle Scout Project as it will benefit the community; now therefore be it

RESOLVED, that the Town Board hereby authorizes Michael Polera to construct a gazebo for the Beekman Dog Park at no cost to the Town; and be it further

RESOLVED, that the Highway Superintendent (or his designee) is authorized and directed to transport the gazebo to the Beekman Dog Park, upon its completion.

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

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

Dated: March 20, 2013

RESOLUTION 3:20:13 – 3 (45)
To Publish an RFP for Engineering Services to the Town

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Town Board by resolution authorized and directed a search committee, composed of Paul Curran, David Anderson, and Gene Wright, to draft a Request for Proposal, for use by the Town in soliciting proposals for engineering services;

WHEREAS, the committee has met and conferred, and has now submitted to this Board the proposed RFP, as attached, which the Board finds to be suitable in all respects;

now therefore be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to publish the RFP, as attached, through the usual channels, including an advertisement in the Poughkeepsie Journal.

Seconded COUNCILWOMAN ZULAUF

******Supervisor Kennedy made a motion to delete in its entirety, section 8 of the contract. Seconded by Councilman Mangeri. Roll call vote: Councilman Barton – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.******

ROLL CALL VOTE: AS AMENDED

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

Dated: March 20, 2013

RESOLUTION 3:20:13 – 4 (46)
To Declare April as World-Wide Parkinson’s Disease Awareness Month

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, Parkinson’s disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson’s disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, as well as cognitive and memory problems; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease; NOW THEREFORE BE IT

RESOLVED, that the Town Board hereby proclaims April 2013 Parkinson’s Awareness Month in the Town of Beekman.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: March 20, 2013

RESOLUTION 03:20:13 – 5 (47)
Authorizing Entertainment for the 2013 Fall Festival & 2013 Snowflake Spectacular

COUNCILWOMAN ZULAUF offers the following and moves its adoption:

WHEREAS, the annual Fall Festival will be held on October 19, 2013, and the annual Snowflake Spectacular will be held on December 7, 2013, and is organized by the Recreation Department;

WHEREAS, funds for entertainment at these 2 annual events were included in the 2013 budget; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Bill Martinson, as attached, for the entertainment for the 2013 Fall Festival & 2013 Snowflake Spectacular.

Seconded COUNCILMAN BARTON

****Supervisor Kennedy made a motion to correct this resolution to read...enter into an agreement with “**Bob** Martinson”. Seconded by Councilman Mangeri. Roll call vote: Councilman Barton – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.****

ROLL CALL VOTE: AS AMENDED

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

Dated: March 20, 2013

RESOLUTION 03:20:13 – 6 (48)

To Prepare Bid Specifications and Schedules for Two Recreation Park Projects

COUNCILMAN BARTON offers the following and moves its adoption:

WHEREAS, Dutchess County has informed the Town of Beekman that it will receive a Community Development Block Grant (CDBG) in the amount of \$100,000 for the purpose of addressing drainage and handicapped accessibility at the Recreation Park pavilion; and

WHEREAS, the Town Board in 2012 approved a bond resolution, with a portion of the bond proceeds to fund the replacement of the roof on the Community Center; and

WHEREAS, the Town Board is desirous of planning and completing both projects in a timely and efficient manner, with input from the Recreation Commission and others; now therefore be it

RESOLVED, that the Town Engineer is directed to work and collaborate with the Recreation Commission, and with Kenneth Tompkins of the Highway Department, in preparing a set of bid specifications to accomplish both projects; and be it further

RESOLVED, that the Town Engineer, in collaboration with the aforementioned parties, shall also develop work schedules for the completion of each project, which schedules should aim to minimize disruption to activities at the Recreation Park, to the extent possible; and be it further

RESOLVED, that the Town Engineer shall present to the Supervisor, no later than April 12, 2013, a report and recommendation on the bid specifications and work schedules for both projects; and be it further

RESOLVED, that the Town Engineer shall be authorized at all times throughout this process, to submit – in draft form – to the Dutchess County Planning Department, the bid specifications for the CDBG-funded improvements, and to obtain further direction, review, and/or approval from the Dutchess County Planning Department.

Seconded SUPERVISOR KENNEDY

****Councilman Mangeri offers an amendment to add to the 1st resolved paragraph: **Town Engineer is directed to work and collaborate with the Recreation Commission, Maintenance Supervisor – Greg Brown, Recreation Director – Jeanne Scigliano, and with Kenneth Tompkins of the Highway Department. Seconded by Supervisor Kennedy. Roll call vote: Councilman Barton – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.******

ROLL CALL VOTE: AS AMENDED

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

Dated: March 20, 2013

**RESOLUTION NO. 03:20:13 – 7 (49)
To Approve Payment of Claims**

SUPERVISOR KENNEDY 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:	\$ 32,382.85
Claims to be paid from DA-Highway Fund:	\$ 17,400.78
Claims to be paid from the SS-Dover Ridge Sewer:	<u>\$ 25,795.00</u>
	\$ 75,578.63

Payroll 6		Paid	\$58,170.63
General Fund:	\$ 35,317.33		
Highway Fund:	\$ 22,853.30		

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

March 20, 2013

OTHER BUSINESS:

Supervisor Kennedy announced that there will be a workshop session at the next Town Board meeting regarding the proposal of batting cages at TCP.

Supervisor Kennedy stated that he in conjunction with Paul Curran, Donna Burkhart, Mike Seno and Beth Gibson have been drafting the RFP for Legal Services and is hopeful to present and approve this RFP at the next meeting.

Supervisor Kennedy stated that the Poughquag Sportsman Club will not be able to host the Annual Fishing Derby this year. He would like to continue this long standing tradition and proposed that the Town Board organize the event. The Town Board members were in favor of this idea. Rich Colesante offered to donate \$500 to this event. Matt Kennedy offered \$500 also. The Supervisor stated he will have his Secretary, Stephanie Marrone organize the event. Town Clerk, Rachael Rancourt volunteered to help organize the event as well.

BEEKMAN TOWN BOARD – REGULAR MEETING – March 20, 2013

Supervisor Kennedy made a motion to authorize an expenditure not to exceed \$7000, to include a contract for the aeration work (\$4,900) and the Highway materials (\$2,000), for the repair of the Doherty Park Soccer Field. Seconded by Councilwoman Zulauf. Roll call vote: Councilman Barton – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.

Councilman Mangeri began a further discussion of the rules and regulations at the Dog Park. He requested to have a resolution to adopt the rules at the next Town Board Meeting.

GENERAL PUBLIC COMMENT:

General Contractor, Bob Palombo, stated that he is still waiting for his money. Supervisor Kennedy stated that he emailed Mr. Palombo's Attorney to set up a settlement conference where he proposed a few days next week.

Len Jerrum, Beyer Drive, he appreciates the attachments that are now included with the agenda. He also appreciates the communication between the Town and Comcast regarding the franchise agreement. He was very upset that the agenda for tonight's meeting wasn't posted on the website until 6pm with the workshop beginning at 7pm.

Recreation Director, Jeanne Scigliano, stated that there have been issues with pet owners allowing their dogs on the walking track at TCP where they are not cleaning up after them. No dogs are allowed in the Park, only on the trails surrounding the Park. Jeanne would like to see the Town create a Law pertaining to this issue so the Animal Control Officer can enforce. She also stated that the Town may want to have the Animal Control Officer's phone number advertised on the signs up at the Park so residents can call him directly to report unlawful activity.

GENERAL BOARD COMMENT:

Councilwoman Zulauf stated that the Beekman Fire department is having a blood drive on April 23, 2013 from 2pm to 8pm. They are also having an Open House on April 27, 2013 from 10am to 2pm with various activities. Lastly, Councilwoman Zulauf stated that she will email the Town Board members dates for Spring road cleanup.

Supervisor Kennedy announced the next meeting of the Beekman Town Board is April 3, 2013. There will be a workshop session beginning at 7pm pertaining to proposed batting cages at TCP, followed by the regular meeting at 7:30pm

ADJOURN:

At 9:55PM with no further business to conduct Councilwoman Zulauf made the motion to adjourn the meeting seconded by Supervisor Kennedy. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK