

**BEEKMAN TOWN BOARD – REGULAR MEETING – March 21, 2012**

The Workshop portion of the Regular Meeting of the Beekman Town Board was called to order at 7:12 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  
COUNCILMAN MICHAEL MORAN (Arrived at 7:45 pm)  
COUNCILMAN RON MANGERI  
COUNCILWOMAN BARBARA ZULAUF

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN  
RON EVANGELISTA - TOWN ENGINEER

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.

**TOWN BOARD WORKSHOP:**

***Discussion and Status Report with the Town of Beekman Zoning Advisory Committee***

***Committee Members present at tonight's meeting: Barbara Zulauf, Peter Barton, Murray Johnson, & Art Hamfeldt***

Councilwoman Zulauf began the discussion and stated that the Zoning Advisory Committee met last night and reviewed the Hamlet zoning issue. They had a very productive meeting which included several members of the community. The conclusion was that the committee will meet for an additional three (3) meetings and approach the Town Board with a recommendation of whether to continue or dissolve this Zoning Advisory Committee.

Councilman Barton stated that it was a productive meeting; there were several topics that were discussed. He asked Supervisor Kennedy to have the Conservation Advisory Committee, the Planning Board, and the Zoning Review Committee all submit reports to the Town Board within the 90 day time period and if the Zoning code needs to be updated it can be determined at a Workshop Session following the 3 remainder Zoning Advisory Committee meetings.

In closing, Supervisor Kennedy agrees that we will re-visit this topic during a Workshop Session following the 90 day time frame.

***The Regular Meeting of the Beekman Town Board was called to order at 7:24 PM with Supervisor Matthew D. Kennedy presiding. The Meeting was held in the meeting room at Town Hall.***

**REPORTS:**

**SUPERVISOR:**

Supervisor Kennedy began with stating the Beekman Fire Department is celebrating their 75<sup>th</sup> Anniversary this year and he would like to acknowledge their service to the Town.

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Announcements regarding the Recreation Department; The Easter Egg Hunt is scheduled for March 31, 2012 from 1 – 3 pm. Day camp registration is now open. The Recreation Department is also accepting applications for the Day camp Leadership Program. Finally, Community Day is scheduled for Saturday, July 21<sup>st</sup> with a rain date of July 22<sup>nd</sup>.

Announced the hours of operation of the Beekman Library: Monday, Tuesday, & Thursday 10:00am – 8:00pm, Wednesday 3:00pm – 8:00pm, Friday & Saturday 10:00am – 4:00pm, Sunday is closed.

Supervisor Kennedy attended the Planning Board Meeting last Thursday, met with Cliff Schwark, Conservation Advisory Committee yesterday, and has a meeting with the head of BAC and Beekman soccer tomorrow.

Supervisor Kennedy reported that street sweeping has begun with the new sweeper. The Highway Department is able to recycle sand from previous years by collecting it in the sweeper and bringing it back to the highway garage where it can be screened and stored for future use. Regarding the TCP Pavillion, the windows and doors will be installed soon and is still on target for a completion date of April 9<sup>th</sup>.

**TOWN BOARD:**

Councilwoman Zulauf reported that she conducted interviews for Committee positions & she attended the Dutchess County Poughkeepsie Transportation Department meeting where they discussed the FLEX program for senior citizens. The FLEX program is a bus that transports senior citizens to various appointments for a small fee.

Councilman Barton reported that he met with the Highway and Recreation Departments to look at the Beekman Recreation swimming area. The DEC issued the permit early so they can begin to get the swim area ready for the Fishing Derby on April 14<sup>th</sup>.

Councilman Mangeri had nothing new to report on.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment this evening.

**RESOLUTIONS:**

RESOLUTION NO. 03:21:12-1 (52)

Re: Approval of Town Board Minutes

RESOLUTION NO. 03:21:12-2(53)

Re: To Appoint Volunteers onto Town of Beekman Committees

RESOLUTION NO. 03:21:12-3(54)

Re: Appointment of the Building Inspector & Zoning Code Enforcement Officer

RESOLUTION NO. 03:21:12-4(55)

Re: Authorizing the Annual Fishing Derby Event

RESOLUTION NO. 03:21:12-5 (56)

Re: Authorizing the Highway Superintendent to Attend a Free Conference

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RESOLUTION NO. 03:21:12-6(57)

Re: Rescheduling the April 4<sup>th</sup> Town Board Meeting

RESOLUTION NO. 03:21:12-7(58)

Re: Authorizing Recreation Programming and Services

RESOLUTION NO. 03:21:12-8 (59)

Re: Payment of Claims

OTHER BUSINESS:

Attorney David Sears requests to move to executive session after the General Board Comment portion of the meeting to discuss litigation matters against the Town.

Councilwoman Zulauf requests the Town Board to schedule their annual road clean-up for April 28<sup>th</sup> at 8:00am.

Supervisor Kennedy states that the abandoned property law that was removed from tonight's agenda will be included on the April 11<sup>th</sup> Town Board Meeting agenda.

GENERAL PUBLIC COMMENT:

Len Jerrum, Beyer Drive questions the resolution pertaining to the Red Cross certification classes. He questioned the cost to the Town. It was clarified that there would be no cost to the Town.

GENERAL BOARD COMMENT:

Supervisor Kennedy makes a motion at 8:00 pm to move to executive session to discuss Litigation against the Town. Councilman Mangeri seconded....All in favor. At 9:03 pm Town Board is back from executive session and reads and passes the following Resolution.

RESOLUTION NO. 03:21:12-9 (60)

Re: Litigation

ADJOURN:

At 9:04 pm, with no further business to conduct, Supervisor Kennedy adjourns meeting. Councilwoman Zulauf makes the motion, seconded by Councilman Mangeri. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK