

BEEKMAN TOWN BOARD – REGULAR MEETING – June 27, 2012

The Regular Meeting of the Beekman Town Board was called to order at 7:34 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 RON MANGERI
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.

Supervisor Kennedy stated that Barry Cohen, Stone Ridge Estates, contacted him shortly before tonight's meeting and requested to be on the Agenda. He is giving Barry the opportunity to speak this evening during public comment on agenda items and resolutions.

Supervisor Kennedy recognized Boy Scout Brett Di Salvo and presented him with a Certificate of Achievement on his Eagle Scout project. He and several other artists have painted 14 oil paintings of historical sites in Beekman. These paintings will be on display in the Community Center on Community Day. They will then be displayed at the Beekman Library and the Mill House this September and finally at the Poughquag Post Office.

REPORTS:

SUPERVISOR:

Supervisor Kennedy reported that the Beekman Recreation Lake is now open for the season. Swim lessons and day camp have begun. In the next few weeks free Wi-Fi will be available there as well. Reminder that Community Day is Saturday, July 21st there will be great vendors, entertainment, and fireworks display. We will have a softball game between the Town and Fire Department.

He mentioned that the transformation of the new telephone system is complete and in the next week or so will implement the Cloud Computer Service. He congratulated all children on completion of the school year and mentioned that he is working with the school districts to create the Town / Student recognition program.

TOWN BOARD:

Councilwoman Zulauf had nothing new to report this evening.

Councilman Barton had nothing new to report this evening.

Councilman Mangeri had nothing new to report this evening.

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Supervisor Kennedy stated that Highway Superintendent, Tony Coviello, is unable to be present tonight and give his report. His father is gravely ill and our thoughts and prayers go out to him and his family.

FINAL REPORT AND RECOMMENDATIONS OF THE ZONING ADVISORY COMMITTEE:

Councilwoman Zulauf began by thanking her Co-Chair and Committee members, also thanked the Town Board for giving them 90 days to discuss the Beekmanville Hamlet issue. At their last meeting they voted on this issue with a 3 – 2 vote in favor of bringing the Beekmanville Hamlet back on the zoning map. She asked the Board to consider the proposed local law to enact these changes.

Councilman Barton suggested that the Board review some of the uses of the Hamlet and has a concern regarding water and sewer utilities.

Supervisor Kennedy stated that he would like to become more familiar with the Beekmanville Hamlet issue and the documents that were distributed tonight and thanked the Committee for its efforts.

Councilman Mangeri requested to study these documents further and have more dialog amongst the Town Board.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Barry Cohen, Stone Ridge Estates, gave the Board some history on his sub-division plans on Benton Moore Road. He stated that he received his final approval four months ago with conditions. The major hurdle he is faced with is water and sewer. In short, he asked the Town to develop a water / sewer district that would be for billing purposes only, tied into the Four Corners Development which is owned and maintained by East Fishkill.

The Board members commented and had several questions for Barry. Supervisor Kennedy stated that there will be future discussions on this topic.

Len Jerrum, Beyer Drive questioned the resolution pertaining to the Appointment of Shawn Beresford and his salary.

RESOLUTIONS:

RESOLUTION NO. 06:27:12 – 1 (108)
RE: 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 June 13, 2012 Town Board Meetings 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 June 13, 2012 Town Board Meetings.

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: June 27, 2012

RESOLUTION NO. 06:27:12 - 2 (109)

RE: Appointment of Shawn Beresford

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, the position of Deputy Building Inspector and Zoning Code Enforcement Officer is now an hourly position; and

WHEREAS, Shawn Beresford has served as Deputy Building Inspector and Zoning Code Enforcement Officer since 2006 and is well acquainted with the duties and responsibilities of the position, having served in this capacity during the absence of Edmund McHugh, the Town’s previous Building Inspector; now therefore be it

RESOLVED, that the Town Board hereby appoints Shawn Beresford to the position of hourly Deputy Building Inspector and Zoning Code Enforcement Officer; and be it further

RESOLVED, that Shawn Beresford will be paid at a rate of \$32.51 per hour as stated in Resolution No. 12:07:12 – 11 “Salary & Wage Schedule for the 2012 Fiscal Year.”

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: June 27, 2012

RESOLUTION NO. 06:27:12 – 3 (110)

RE: To Authorize the Town Engineer to work with Dutchess County Soil & Water to submit an Application for the “Green Infrastructure Grant Program” in relation to the Town of Beekman’s 4 Main Street parking lot

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Dutchess County Soil and Water Conservation District (D.C.S.C.D.) has agreed to submit on behalf of the Town of Beekman an application to the “Green Infrastructure Grant Program” for the reconstruction and paving of the Town’s parking lot at 4 Main Street and;

WHEREAS, the Town Board is desirous of having D.C. S. C.D. submit the required application, and

WHEREAS, the successful submittal of the grant application will require the assistance of the Town Engineer, therefore be it;

RESOLVED, that the Town Board hereby authorizes the Town Engineer to work with Dutchess County Soil & Water to submit an Application for the “Green Infrastructure Grant Program” in relation to the Town of Beekman’s 4 Main Street parking lot.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: June 27, 2012

RESOLUTION NO. 06:27:12 – 4 (111)

RE: To Authorize the Advertisement of a Request for Proposals for the installation of a Solar Farm at the Town of Beekman Landfill located on Pleasant Ridge Road

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Town Board supports Green Energy initiatives that will benefit the Town of Beekman community; and

WHEREAS, the Town Board would like to advertise a Request for Proposals for the installation of a Solar Farm at the Town of Beekman Landfill located on Pleasant Ridge Road; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposals for the installation of a Solar Farm at the Town of Beekman Landfill site located on Pleasant Ridge Road, as attached hereto; and be it further

RESOLVED, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk’s Bulletin Board, and posted on the homepage of the Town of Beekman Website.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Councilwoman Barbara Zulauf AYE
Supervisor Matt Kennedy AYE

Dated: June 27, 2012

RESOLUTION NO. 06:27:12 – 5 (112)
RE: Authorize Payment to Allen’s Tree Service

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, Allen Tree Service was contracted by the Town of Beekman Hwy Dept to completed needed tree removal services within the Town during 2011, and

WHEREAS, Allen Tree Service completed the work as directed by the Town of Beekman Highway Superintendent, and

WHEREAS, Allen Tree Service failed to submit their invoice for the completed work in a timely manner, and

WHEREAS, the Highway Superintendent has confirmed that the work was completed in 2011, and

WHEREAS, the Highway Superintendent has approved payment of Allen Tree service invoice dated April 2, 2012 in the amount of \$2,783.75, and

WHEREAS, the Town Board desires to pay Allen Tree service for the work completed in 2011, now therefore be it,

RESOLVED, that the Town Board hereby authorizes to the Comptroller to pay the Allen Tree service invoice dated April 2, 2012 in the amount of \$2,783.75 from the 2012 budget.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: June 27, 2012

RESOLUTION NO. 06:27:12 – 6 (113)
RE: Payment of Claims

COUNCILMAN BARTON 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:

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Claims to be paid from the A-General Fund:	\$	55,184.08
Claims to be paid from the DA-Highway Fund:	\$	71,051.53
Claims to be paid from the SW-Dover Ridge Water Fund:	\$	615.17
Claims to be paid from the SS-Dover Ridge Sewer Fund:	\$	228.36
Payroll 13	Paid 6/21/2012	\$ 63,863.89
General Fund:	\$ 48553.63	
Highway Fund:	\$ 15310.26	

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

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OTHER BUSINESS:

Supervisor Kennedy distributed a revised copy of the proposed local law regarding Maintenance of Abandoned Properties. The revisions that were made do not require an additional public hearing. He states we will have the resolution to enact this local law at the next Town Board Meeting.

GENERAL PUBLIC COMMENT:

Len Jerrum, Beyer Drive, asked the Board if they passed the resolution from last meeting renewing the Video Ventures contract. Gave his opinion as to why there is minimal attendance at our Town Board Meetings.

GENERAL BOARD COMMENT:

Supervisor Kennedy announced the next meeting will be July 11th 2012 at 7:30PM.

ADJOURN:

At 9:03 pm with no further business to conduct Councilwoman Zulauf makes the motion to adjourn the meeting seconded by Councilman Barton. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT -TOWN CLERK