

**BEEKMAN TOWN BOARD – REGULAR MEETING – July 25, 2012**

The Regular Meeting of the Beekman Town Board was called to order at 7:35 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  
COUNCILMAN MICHAEL MORAN

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

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 also held a moment of silence for the Aurora shooting victims and their families. He made one administrative announcement regarding the location of the fire exits.

REPORTS:

SUPERVISOR:

Supervisor Kennedy reported on Community Day stating that it was our Town's 125<sup>th</sup> Annual Celebration. He thanked everyone that helped make it possible, especially Jeanne Scigliano, Recreation Director, all volunteer Community Day Committee members, sponsors and vendors. He stated the Town took the victory in the softball game against the Fire Department. Overall was a wonderful day, great turnout, ended with the traditional fireworks display.

Supervisor Kennedy met with Lisette Hitsman, Town of Unionvale Supervisor, they discussed shared history and compared notes on budgeting. He is hopeful to have additional meetings in the future with her. He announced that Michele Schneider, Secretary to the Supervisor, has resigned and he has been interviewing candidates to fill that position.

He congratulated Greg Brown for receiving the Jack French Award and Eileen Burnhart for receiving the Beekman Recreation Patrons Award.

TOWN BOARD:

Councilwoman Zulauf reported that she attended Community Day stated it was a great turnout. She thanked all who made it happen. She participated and enjoyed the softball game.

Councilman Barton also attended Community Day. He reported that the reimbursement from FEMA for Hurricane Irene will be \$100,000. \$40,000 of which will be allocated to Recreation Park for damages suffered from the storm.

Councilman Mangeri reported that he attended Community Day and applauded Jeanne and her staff, the Recreation Commission, and the Maintenance Dept for all their hard work. He also attended the Dog Park Committee meeting with the Supervisor, Town Engineer, and Highway Superintendent.

Councilman Moran had nothing new to report.

**Presentation and update from State Senator Greg Ball**

Senator Greg Ball gave a presentation on policies he has been working on and what he hopes to accomplish for New York State in the future. In addition, he presented the Town of Beekman with a check for \$50,000 to be used for our Recreation Pavilion.

COMPTROLLER:

Comptroller, Fred Knapp gave a presentation on the 2012 budget projections.

HIGHWAY SUPERINTENDENT:

Highway Superintendent, Tony Coviello reported that the Highway Department has been addressing the vandalism that has occurred in our Town. He encourages residents to call 911 if they see this vandalism occurring. The Highway Department has also been filling pot holes in various locations in Town. They have repaired several collapsed catch basins as well.

Supervisor Kennedy announced that there were several members of the Open Space Committee present that would like to be heard. Geneva Claire Hamilton, Chairwoman of said committee along with Heidi Harrison and Dr. William Crane each spoke and expressed their concerns regarding the deer factory farm on Frog Hollow Road.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 07:25:12 – 1 (121)**

RE: Approval of Town Board Minutes

COUNCILWOMAN ZULUAF offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the July 11, 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 July 11, 2012 Town Board Meetings.

Seconded            SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton            AYE

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

Dated: July 25, 2012

**RESOLUTION NO. 07:25:12 – 2 (122)**  
RE: Bond Resolution

COUNCILMAN BARTON                offers the following and moves for its adoption:

WHEREAS, the Town Board so desires to pass a Road Improvement Bond for the purposes of reducing its annual maintenance repair schedule; and

WHEREAS, the Town Board so desires to appropriate \$ 1,090,000 over a 2 year period for the purposes of completing said repairs; now therefore be it

RESOLVED, the Town Board so approves Bonding Resolution for the Road Improvement Bond

Seconded    COUNCILMAN MANGERI

\*\*\*\*\*Supervisor Kennedy makes a motion to table this resolution until next Town Board Meeting to allow more time for review, seconded by Councilman Barton\*\*\*\*\*

ROLL CALL VOTE:

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

\*\*\*\*\*ROLL CALL VOTE: ON MOTION TO TABLE

Councilman Peter Barton            AYE  
Councilman Mike Moran              AYE  
Councilman Ron Mangeri            AYE  
Councilwoman Barbara Zulauf      NO  
Supervisor Matt Kennedy          AYE

Dated: July 25, 2012

**RESOLUTION NO. 07:25:12 – 4 (123)**  
RE: Authorizing the 2012 Beekman Senior Picnic

SUPERVISOR KENNEDY               offers the following and moves for its adoption:

WHEREAS, the Town of Beekman has in years past held its own Senior Picnic, for the enjoyment of the many senior citizens within our town, and in so doing has opted out of the picnic organized by the County;

WHEREAS, many senior citizen residents of the Town have expressed the hope and desire that the Town should again this year hold its own Senior Picnic;

WHEREAS, funds were allocated in the adopted 2012 budget, for this purpose;  
NOW THEREFORE BE IT

RESOLVED, that the Town Board hereby authorizes the Supervisor to opt out of the County picnic, and to set a date for and organize the 2012 Senior Picnic here in Beekman.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: July 25, 2012

**RESOLUTION NO. 07:25:12 – 5 (124)**  
RE: Setting Town Board Meeting Dates for August 2012

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Beekman Town Board generally meets on the first and third Wednesdays of the month;

WHEREAS, the Board is desirous of holding just one meeting in the month of August;

NOW THEREFORE BE IT

RESOLVED, that the Beekman Town Board shall meet in the month of August solely on August 15, 2012.

Seconded SUPERVISOR KENNEDY

\*\*\*\*\*Supervisor Kennedy moves to withdraw this resolution and keep the original meeting dates of the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays for the month of August 2012, seconded by Councilman Moran\*\*\*\*\*

ROLL CALL VOTE:

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

**ROLL CALL VOTE: ON WITHDRAWAL OF THIS RESOLUTION**

Councilman Peter Barton	AYE
Councilman Mike Moran	AYE

Councilman Ron Mangeri            AYE  
Councilwoman Barbara Zulauf      AYE  
Supervisor Matt Kennedy          AYE

\*\*\*\*\*Supervisor Kennedy moves to re-introduce this resolution as written, seconded by Councilman Barton\*\*\*\*\*

**ROLL CALL VOTE: ON RE-INTRODUCTION OF RESOLUTION AS WRITTEN**

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

Dated: July 25, 2012

**RESOLUTION NO. 07:25:12 – 6 (125)**  
RE: 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, therefor, is hereby authorized as follows:

Claims to be paid from the A-General Fund:	\$ 61,974.53
Claims to be paid from the CM-Special Recreation Fund:	\$ 1,058.20
Claims to be paid from the DA-Highway Fund:	\$ 8,706.69
Claims to be paid from the SW-Dover Ridge Water Fund:	\$ 715.79
Claims to be paid from the SS-Dover Ridge Sewer Fund:	\$ 2,700.55
Claims to be paid from the Trust & Agency Fund	\$ 4,601.00
Payroll 16                      Paid 7/19/12	\$ 73,679.11
General Fund:	\$ 57,967.16
Highway Fund:	\$ 15,711.95

Seconded            COUNCILMAN MANGERI

**ROLL CALL VOTE:**

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

Councilwoman Barbara Zulauf      AYE  
Supervisor Matt Kennedy          AYE

Dated: July 25, 2012

OTHER BUSINESS:

There was no other business to conduct this evening.

GENERAL PUBLIC COMMENT:

John P. Cunningham, Depot Hill Rd, requested a letter from the Town stating that he paid rec fees on a parcel of land so he can proceed with the closing. Attorney David Sears advised the Supervisor that there are some legal issues with this and may be better discussed in private at a later time.

Paul Curran encourages the Town to hold a public hearing regarding the deer farm. He gave his opinion about what the open space bond was implied to represent. Supervisor Kennedy states that at the next Town Board Meeting on August 15, 2012 we will hold a workshop session at 7:00pm to allow public comment on this topic and to hear what the Town Board has researched.

Len Jerrum, Beyer Drive, thanked Tony Coviello and the Highway Department for all their hard work. He also commented on how happy he was to receive the robo call from Senator Greg Ball's Office regarding his appearance at tonight's meeting.

GENERAL BOARD COMMENT:

Councilman Mangeri will not be available to attend the August 15<sup>th</sup> 2012 Workshop session of the Town Board to discuss the Deer Farm. He encouraged residents to attend the workshop session to voice their opinion and expressed his displeasure with what has come to pass with this use of this land.

Supervisor Kennedy made a motion to move to executive session at 9:31pm for discussion of opposed, pending and current litigation. Councilman Mangeri seconds. All in favor.

At 10:01pm the Town Board returns from executive session.

**EXECUTIVE SESSION RESOLUTION 07:25:12**

Re: Litigation

**SUPERVISOR KENNEDY** offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous of resolving a certiorari proceeding pending in the Dutchess County Supreme Court, now therefore be it

RESOLVED, the Town Board hereby authorizes the attorney to the Town to resolve and settle the matter of Grape Hollow Associates, Ltd. v. the Town of Beekman, Index Nos. 2010-5679 and 2011-5047, in accordance with the Town Assessor's recommendations which sets the assessments for the following parcels:

<b>Parcel</b>	<b>Assessment</b>
6756-00-899630	\$350,000
6756-00-891915	\$175,000
6756-00-926766	\$450,000
6756-00-899582	\$360,000
6756-00-702684	\$200,000
6756-00-760652	\$ 10,000

Seconded      COUNCILMAN BARTON

**ROLL CALL VOTE:**

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

Dated: July 25, 2012

**ADJOURN:**

*At 10:03 pm with no further business to conduct Councilwoman Zulauf makes the motion to adjourn the meeting seconded by Councilman Barton. All in favor.*

RESPECTFULLY,

RACHAEL RANCOURT

TOWN CLERK