

BEEKMAN TOWN BOARD – REGULAR MEETING – September 5, 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
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 made one administrative announcement regarding the location of the fire exits.

REPORTS:

SUPERVISOR:

Supervisor Kennedy reported that the Town continues to monitor the situation with the construction of the Deer Farm; certain State requirements are not being met by the developer. Announced that the 2013 Budget process has begun and meetings are scheduled with various department heads to determine their needs for 2013. The tentative Budget should be released no later than the end of September. The construction of the Dog Park has begun. Supervisor Kennedy thanked Highway Superintendent, Tony Coviello, for his assistance with the Dog Park. The Town of Beekman Senior Picnic is scheduled for Thursday, September 20, 2012 from 11 am until 2 pm at the Community Center. Town cleanup is scheduled for Saturday, September 29, 2012 from 7 Am until 3 PM. On Tuesday, September 11, 2012 at 7 PM the Beekman Fire Department will host a Ceremony at the Beekman 911 Memorial Park. Supervisor Kennedy thanked Kim Tobin and the Girl Scouts for planting the flowers around the Memorial.

TOWN BOARD:

Councilwoman Zulauf made some updates to the All Hazards Mitigation Plan Implementation and distributed this information to Supervisor Kennedy. She also attended the Solar Panel Open House at the Firehouse and asked them to give a presentation to Town Hall. She announced that the Poughkeepsie Dutchess County Transportation Council will be performing a safety assessment project for Beekman Road in October.

Councilman Barton announced that most of the bids for the surplus auction items were rejected and the Town will be looking into adding these items to the County auction.

Councilman Mangeri had nothing new to report on this evening.

Councilman Moran reported that the Recreation Commission will be closing up the season at their next meeting and he will have more to report on at that time.

In a reference to the Deer Farm, Supervisor Kennedy mentioned that he received a response from the Dutchess County Soil and Water Conservation District that stated they are working with the owner of the property to create a conservation plan.

HIGHWAY SUPERINTENDENT REPORT:

Highway Superintendent, Tony Coviello, reported that the Dog Park was mowed to accommodate the installation of the fence. Van Wyck Park has been cleared of all the storm debris and the Town will be reimbursed from FIMA for it. The Highway Department installed 37 feet of guard rail on Dorn Road. Installed drainage pipe and catch basins at the northern end of Clapp Hill Road. The culvert pipe has been replaced on Paine Road, Tony distributed photos of the work being performed there, FIMA is also reimbursing that project. Several other Town Roads have been graded and had steel pipe replaced. They corrected the drainage issues at TCP, replaced the top soil and re-seeded. The Highway Department is preparing for Town Cleanup which is scheduled for Saturday, September 29, 2012. They are currently stockpiling road salt in preparation for Winter. Tony issued a report on how the vending machines are working and saving money on the supplies that the Highway Garage utilizes.

TAX RECEIVER REPORT:

Receiver of Taxes, Judith Crawford, reported that the school tax bills are being mailed tomorrow. She now offers a new service in the Tax Office which allows the payment of taxes via Credit / Debit Cards and e-check. Collection begins on Monday.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum, Beyer Drive questions the Bond Resolutions, asking what permissive referendum means.

Butch Allen, Allen's Tree Service, asks if there is a way that senior citizens could pay their taxes quarterly instead of one lump sum.

Judy Cotton, Susan Drive, states that Susan Drive is in very poor condition and asks when the Highway Department will be addressing it. She also comments that the Cemetery on Pleasant Ridge Road is in poor condition and would like to see the community clean it up and maintain it.

Tony Coviello, Highway Superintendent, replies that Susan Drive is on the 284 Agreement for the Spring of 2013.

David Sears, Town Attorney addressed the permissive referendum question stating that it is a period of time that allows the residents to circulate petitions to have an issue brought to vote.

RESOLUTIONS:

RESOLUTION NO. 09:05:12 – 1 (134)
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 August 15, 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 August 15, 2012 Town Board Meetings.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: September 5, 2012

Supervisor Kennedy makes a motion to un-table resolution #2, Councilman Barton seconds, all in favor.

43270-2-4

BOND RESOLUTION- 09:05:12-2 (135)
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Town Board of the Town of Beekman, Dutchess County, New York, held at 4 MAIN STREET, POUGHQUAG, New York, in said Town, on the 5th day of September, 2012, at 7:30 P.M., Prevailing Time.

The meeting was called to order by SUPERVISOR KENNEDY, and upon roll being called, the following were

PRESENT:

COUNCILMAN PETER BARTON

COUNCILMAN MIKE MORAN

COUNCILMAN RON MANGERI

COUNCILWOMAN BARBARA ZULAUF

SUPERVISOR MATTHEW D. KENNEDY

ABSENT:

The following resolution was offered by COUNCILMAN BARTON, who moved its adoption, seconded by COUNCILMAN MANGERI, to-wit:

BOND RESOLUTION DATED SEPTEMBER 5, 2012.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION AND RESURFACING OF ROADS, IN AND FOR THE TOWN OF BEEKMAN, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,090,000 AND AUTHORIZING THE ISSUANCE OF \$1,090,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Beekman, Dutchess County, New York, as follows:

Section 1. The reconstruction and resurfacing of roads, including drainage improvements, sidewalks, curbs, gutters, landscaping and other incidental improvements, in and for the Town of Beekman, Dutchess County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$1,090,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,090,000 serial bonds of said Town hereby authorized to be issued therefore pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Beekman, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARTON	VOTING	AYE
COUNCILMAN MORAN	VOTING	AYE
COUNCILMAN MANGERI	VOTING	AYE
COUNCILWOMAN ZULAUF	VOTING	NO
SUPERVISOR KENNEDY	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * * *
CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the Town of Beekman in the County of Dutchess, New York (the "Issuer"), DO
HEREBY CERTIFY:

That a meeting of the Issuer was duly called, held and conducted on the 5th day of September, 2012.

That such meeting was a **special regular** (circle one) meeting.

That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.

That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.

That all members of the Board of the Issuer had due notice of said meeting.

That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".

That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION

Poughkeepsie Journal – January 30, 2012

POSTING

Town of Beekman website – January 30, 2012

Town Clerk's Bulletin Board – January 30, 2012

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 11 day of September, 2012.

(CORPORATE SEAL)

Town Clerk

NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Beekman, Dutchess County New York, at a meeting held on the 5th day of September, 2012, duly adopted the resolution published herewith **SUBJECT TO A PERMISSIVE REFERENDUM.**

Dated: Poughquag, New York,
September 11, 2012.

Town Clerk

BOND RESOLUTION DATED SEPTEMBER 5, 2012.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION AND RESURFACING OF ROADS, IN AND FOR THE TOWN OF BEEKMAN, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,090,000 AND AUTHORIZING THE ISSUANCE OF \$1,090,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Beekman, Dutchess County, New York, as follows:

Section 1. The reconstruction and resurfacing of roads, including drainage improvements, sidewalks, curbs, gutters, landscaping and other incidental improvements, in and for the Town of Beekman, Dutchess County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$1,090,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,090,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Beekman, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

CERTIFICATION OF POSTING

STATE OF NEW YORK)
) ss.:
 COUNTY OF DUTCHESS)

I, the undersigned Clerk of the Town of Beekman, Dutchess County, New York, DO HEREBY CERTIFY:

That on the 11th day of September, 2012, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a bond resolution adopted by the Town Board of said Town on the 5th day of September, 2012.

A true and correct copy of such Notice of Adoption is attached hereto.

Town Clerk

Sworn to before me this ____ day
 of _____, 2012.

Notary Public

Supervisor Kennedy makes a motion to un-table resolution #3, Councilman Mangeri seconds, all in favor.

43270-2-4

BOND RESOLUTION – 09:05:12 – 3 (136)
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Town Board of the Town of Beekman, Dutchess County, New York, held at 4 MAIN STREET, POUGHQUAG, New York, in said Town, on the 5th day of September, 2012, at 7:30 P.M., Prevailing Time.

The meeting was called to order by SUPERVISOR KENNEDY, and upon roll being called, the following were

PRESENT:

COUNCILMAN PETER BARTON

COUNCILMAN MIKE MORAN

COUNCILMAN RON MANGERI

COUNCILWOMAN BARBARA ZULAUF

SUPERVISOR MATTHEW D. KENNEDY

ABSENT:

The following resolution was offered by SUPERVISOR KENNEDY, who moved its adoption, seconded by COUNCILMAN MORAN, to-wit:

BOND RESOLUTION DATED SEPTEMBER 5, 2012.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE REPLACEMENT OF THE ROOF AT THE COMMUNITY CENTER, IN AND FOR THE TOWN OF BEEKMAN, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$110,000 AND AUTHORIZING THE ISSUANCE OF \$110,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Beekman, Dutchess County, New York, as follows:

Section 1. The replacement of the roof at the community center, in and for the Town of Beekman, Dutchess County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$110,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$110,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Beekman, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARTON	VOTING	AYE
COUNCILMAN MORAN	VOTING	AYE
COUNCILMAN MANGERI	VOTING	AYE
COUNCILWOMAN ZULAUF	VOTING	AYE
SUPERVISOR KENNEDY	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * * *
CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the Town of Beekman in the County of Dutchess, New York (the "Issuer"), DO
HEREBY CERTIFY:

That a meeting of the Issuer was duly called, held and conducted on the 5th day of September 5, 2012.

That such meeting was a **special regular** (circle one) meeting.

That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.

That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.

That all members of the Board of the Issuer had due notice of said meeting.

That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".

That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION

Poughkeepsie Journal – January 30, 2012

POSTING

Town of Beekman website – January 30, 2012

Town Clerk's Bulletin Board – January 30, 2012

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 11th day of September, 2012.

(CORPORATE SEAL)

Town Clerk

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Dated: Poughquag, New York,
September 11, 2012.

Town Clerk

BOND RESOLUTION DATED SEPTEMBER 5, 2012.

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Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$110,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Beekman, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

CERTIFICATION OF POSTING

STATE OF NEW YORK)
) ss.:
 COUNTY OF DUTCHESS)

I, the undersigned Clerk of the Town of Beekman, Dutchess County, New York, DO HEREBY CERTIFY:

That on the 11th day of September, 2012, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a bond resolution adopted by the Town Board of said Town on the 5th day of September, 2012.

A true and correct copy of such Notice of Adoption is attached hereto.

 Town Clerk

Sworn to before me this ____ day
 of _____, 2012.

Notary Public

RESOLUTION NO. 09:05:12 – 4 (137)
RE: Approval of Pitney Bowes Services Agreement Renewal

COUNCILMAN MANGERI offers the following and moves its adoption:

WHEREAS, the Town of Beekman requires service and maintenance on its Pitney Bowes Mailing System; and

WHEREAS, the Pitney Bowes has submitted a proposal for said services; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Pitney Bowes

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: September 5, 2012

RESOLUTION NO. 09:05:12 – 5 (138)
RE: To Authorize Entertainment and Payment at Annual Senior Picnic

COUNCILMAN MORAN offers the following and moves its adoption:

WHEREAS, the annual Beekman Senior Picnic is an annual event that is popular and well attended by Town of Beekman Residents; and

WHEREAS, the annual Beekman Senior Picnic for 2012 has been scheduled for Thursday, September 20th and will be held at Beekman Recreation Center; and

WHEREAS, the 2012 Budget includes funding for entertainment for the Senior Picnic; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Recreation Director to enter into an agreement with Bob Martinson to provide music for the 2012 Senior Picnic for an amount not to exceed \$150.00.

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: September 5, 2012

RESOLUTION NO. 09:05:12 – 6 (139)
RE: To Set Public Hearings for Abandoned Properties

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, the following properties have been posted with notices in accordance with §114-5 of the Beekman Town Code:

Joseph Fisher
Richard Dufresne
Thomas & Christine Walsh
Eugene Bates-Renaud
Kirsten Bates-Renaud
Sergio & DeAnna Alfonso
Brian Harman
Sheik & Bibi Hamil
John & Pamela DelDuco
Ronald Zevola
Annamma Mathew
Stephen Jr & Laurie Price
Helena Prudkov
Gus Latorre
Ana Leon
Darin McMann
David & Donnalynn Snow

WHEREAS, the respective homeowners have failed to comply with these notices and their duties to maintain property as required by Chapter 114 of the Beekman Town Code, now be it

RESOLVED, that a Public Hearing will be held on September 19, 2012 at 7:00 p.m. at Town Hall, to determine whether or not the Town should order and direct the owner or person in control abatement, remediation, removal or extermination, as the case may be, within sixty (60) days of the Public Hearing, or alternatively, whether the Town Board may direct or order abatement be performed or undertaken by the Town or its agents without need for additional time to be afforded to the owner, tenant, occupant or person in control, and further, that the cost of the publication and mailing of this notice and any costs incurred by the Town in connection with any remedial action undertaken by the Town or its designated agent, shall be assessed to the record owner of the property in accordance with §114-6(B) of the Town Code.

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: September 5, 2012

RESOLUTION NO. 09:05:12 – 7 (140)
RE: Approval of 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:

Claims to be paid from the A-General Fund:	\$ 51,707.35
Claims to be paid from the DA-Highway Fund:	\$ 47,944.58
Claims to be paid from the SW-Dover Ridge Water Fund:	\$ 744.37
Claims to be paid from the SS-Dover Ridge Sewer	<u>\$ 322.97</u>
	\$ 100,719.27

Payroll 17

General Fund:	\$ 57,780.69	
Highway Fund:	\$ 16,788.40	\$ 74,569.09

Payroll 18

General Fund:	\$ 49,093.32	
Highway Fund:	\$ 15,749.63	\$ 64,842.95

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: September 5, 2012

OTHER BUSINESS:

Councilwoman Zulauf announces that the Town Board road clean-up is scheduled for this Fall. Requests to have the Town Board Agenda earlier for future meetings. Announced the Fire House is having an Open House on Saturday, September 15, 2012 from 12 PM to 6 PM.

GENERAL PUBLIC COMMENT:

Joe Hughes, Beyer Drive, asked if there was a Town Law passed on outlawing outdoor furnaces?

Butch Allen made a comment that the problem with our Town roads is that drainage wasn't properly installed according to State specifications.

Len Jerrum, Beyer Drive, thanked Tony Coviello for putting reflector tape on some stop signs in Town

GENERAL BOARD COMMENT:

Supervisor Kennedy announced the next meeting will be September 19th 2012 at 7:00PM.

ADJOURN:

At 9:31 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