

BEEKMAN TOWN BOARD – REGULAR MEETING – September 19, 2012

The **Workshop** portion of the Meeting of the Beekman Town Board was called to order at 7:07PM with Deputy Supervisor Peter Barton presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MATTHEW D. KENNEDY - arrived at 7:49 PM

COUNCILMAN PETER BARTON

COUNCILMAN RON MANGERI

COUNCILWOMAN BARBARA ZULAUF

COUNCILMAN MICHAEL MORAN

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

Deputy Supervisor Peter Barton 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.

PUBLIC HEARING ON ABANDONED PROPERTIES

Building Inspector, Shawn Beresford, explains that the Town recently passed a new Law on the Maintenance of Abandoned Properties which would allow the Town to step in and clean up abandoned homes within the Town to uphold the value of surrounding homes. The Public Hearing tonight is for 15 of said properties to allow the owners to advise the Town how they will address the violations. Shawn Beresford advised the Town Board that some properties have been cleaned up and he has received commitments from them. Others have made no contact at all.

Deputy Supervisor Peter Barton asked the public if anyone would like to be heard.

Carla Marin, Executor Estate Lawyer for Ana Leon, 745 Route 216, advised the Town Board that she fully intends to work with the Town to address the concerns with the property. She will discuss with Shawn Beresford.

There was no further public comment.

At 7:19 PM Councilwoman Zulauf makes a motion to close the Public Hearing seconded by Councilman Moran. All in favor.

COUNTY LEGISLATOR GERRY HUTCHINGS

County Legislator Gerry Hutchings was here this evening to address the Town regarding the Dutchess County Executive's proposal for 2013 sales tax revenue. Due to the County's \$40 million dollar deficit, the County Executive is proposing to cut back each Town's sales tax revenue. The Town of Beekman, under this proposal, would experience an \$118,000 shortfall.

Councilman Mangeri asked several questions pertaining to this proposal and also gave his opinion on the County deficit and the effect it will have on the Towns.

The Workshop Portion of the Meeting ended at 8:20 PM

The Regular Meeting of the Beekman Town Board was called to order at 8:21 PM with Supervisor Matthew D. Kennedy presiding. The Meeting was held in the meeting room at Town Hall.

REPORTS:

SUPERVISOR:

Supervisor Kennedy reported that many residents in the Town experienced a power outage yesterday due to the storm. He thanked Highway Superintendent Tony Coviello and the Highway Crew for their hard work through the night. The Highway Department distributed dry ice and bottled water to Town residents this afternoon. Supervisor Kennedy attended the Beekman Fire Department open house last Saturday and had a wonderful time.

TOWN BOARD:

Councilwoman Zulauf reported that she attended the 911 Memorial and thanked Heather Cooper and the Fire Department for organizing the event. She also attended the Fire Commissioners meeting where they spoke about the 2013 budget and new fire alarm tones. Last Saturday she went to the open house at the Fire House and thanked everyone that was involved that day. She thanked Tony Coviello and the Highway Department for being so responsive to the damage by the storm.

Councilman Barton reported that he attended the 911 Memorial. He asked the Board to pass the resolution regarding the construction of the Lean-To facility so that we can get the process started.

Councilman Mangeri reported that he also attended the 911 Memorial and stated it was a very touching ceremony. Thanked the Highway Department and Town Hall employees for assisting the residents during the storm. He attended the Dog Park Committee Meeting, the majority of the work is completed in regards to the fencing. There are only a few punch list items to complete. The Dog Park Committee will have one additional meeting prior to turning this park over to the Town.

Councilman Moran recognized Tony Coviello and the Highway Department for their hard work during this power outage. Made mention that Tony distributed safe handling instructions with the dry ice to the Town residents who were using it.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 09:19:12 – 1 (141)
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 September 5, 2012 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 September 5, 2012 Town Board Meetings.

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 19, 2012

RESOLUTION NO. 09:19:12-2 (142)

RE: Approval of Proposed Security Services from Dutchess County Sheriff's Dept.

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, the Dutchess County Sheriff's Department has requested permission for the Dutchess County Sheriff's Department to bill the Town of Beekman for security services which are provided to businesses by the Town of Beekman; and

WHEREAS, the Town of Beekman is willing to comply with the Dutchess County Sheriff's Department's request to the extent that any business agrees that the Town of Beekman is the billing agent for the Dutchess County Sheriff's Department and agrees to pay for Dutchess County Sheriff's Department services without recourse to the Town of Beekman; be it

RESOLVED, that at the request of the Dutchess County Sheriff's Department the Town of Beekman will act as a billing agent for security services provided by the Dutchess County Sheriff's Department for business entities in the Town of Beekman.

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 19, 2012

RESOLUTION 09:19:12-3 (143)

RE: Appointment – Temporary Secretary for Planning & Zoning Board
Dawn Jawrower

SUPERVISOR KENNEDY offers the following and moves its adoption:

WHEREAS, a temporary vacancy will exist on the Planning and Zoning Board due to the temporary absence of Selene Haile; and

WHEREAS, Dawn Jawrower, has been hired to temporarily replace Selene Haile; now therefore be it;

RESOLVED, that Dawn Jawrower is hereby temporarily appointed as the Secretary of the Planning and Zoning Board at a rate of no more than \$15.48 per hour.

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: September 19, 2012

RESOLUTION 09:19:12-4 (144)

RE: Approval of Fall Festival Booth Fees

COUNCILMAN MANGERI offers the following and moves its adoption:

WHEREAS, the Recreation Director proposed the idea of vendor booth rental fees at Fall Festival; and

WHEREAS, the Recreation Commission has recommended the rental fee shall be \$25 per booth at the Fall Festival; now therefore be it

RESOLVED, the Town Board hereby establishes that all vendors wishing to rent a booth at the Fall Festival will pay a fee of \$25.00.

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 19, 2012

RESOLUTION NO. 09:19:12-5 (145)

RE: To Award Bids for Lean-To Building Materials

COUNCILMAN MORAN offers the following and moves its adoption:

WHEREAS, the Town Board has authorized the construction of a Lean-To addition to the Town’s salt shed;
and

WHEREAS, authorized bids for building materials for said addition were received and reviewed; now therefore
be it

RESOLVED, that attached bid is accepted and awarded as follows:

Ed Herrington, Hillsdale, NY

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 19, 2012

RESOLUTION NO. 09:19:12 – 6 (146)

RE: Payment of Claims

COUNCILWOMAN ZULAUF 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:	\$ 37,569.85
Claims to be paid from the SS-Dover Ridge Sewer	\$ 3,229.55
Claims to be paid from the DA-Highway Fund:	\$ 46,158.45
Claims to be paid from the SW-Dover Ridge Water Fund:	<u>\$ 1,647.79</u>
	\$ 88,605.64

Payroll 18		Paid	\$52,594.12
General Fund:	\$ 36,882.17		
Highway Fund:	\$ 15,711.95		

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

Supervisor Matt Kennedy	AYE
Councilman Peter Barton	AYE
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE

Councilwoman Barbara Zulauf AYE

Dated: September 19, 2012

OTHER BUSINESS:

Councilwoman Zulauf thanked the Fire Department for their hard work during the storm. She will email Town Board with the road cleanup date.

Supervisor Kennedy would like to discuss the idea of a Town Bulletin Board at the next Town Board Meeting. The purpose of such bulletin board would be to post important information that people driving by would have access to. Such as in the event of a power outage whereas people don't have access to the Town website, they would be able to obtain valuable information about the Town by driving by this bulletin board.

GENERAL PUBLIC COMMENT:

Town Engineer, Ron Evangelista updated the public with respect to the Deer Farm. He spoke to the Manager of BIC FERME FARM and requested copies of the project site plan and landscaping plan. The farm stated that they haven't done a landscape plan but they have been talking about transplanting 12 foot spruce trees two rows staggered. They will also be constructing 40 running sheds inside the pens to offer shelter to the deer in inclement weather.

GENERAL BOARD COMMENT:

There was no general board comment this evening.

ADJOURN:

Supervisor Kennedy announces the next meeting of the Town Board is October 3, 2012 at 7:30PM.

At 9:08pm 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