

**BEEKMAN TOWN BOARD – REGULAR MEETING – December 18, 2013**

The Regular Meeting of the Beekman Town Board was called to order at 7:05PM with Supervisor Matthew D. Kennedy presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MATTHEW D. KENNEDY  
COUNCILMAN RON MANGERI  
COUNCILWOMAN BARBARA ZULAUF  
COUNCILMAN PETER BARTON  
COUNCILMAN MICHAEL MORAN

ALSO PRESENT: ATTORNEY, MICHAEL VARBLE

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 and also for the victims of the Metro North accident. He made one administrative announcement regarding the location of fire exits.

**PUBLIC HEARING ON ABANDONED PROPERTIES**

At 7:07pm Supervisor Kennedy moved to open the public hearing seconded by Councilwoman Zulauf. All in favor. Supervisor Kennedy stated the properties that were listed; 105 Gold Road- Jason, Jolie and Eunice Sealy, 23 Main Street- Cardinal Assets of NY LLC, 9 Fairhaven Court- Beekman Estates Realty LLC. The Supervisor asked if anyone from the public would like to comment. There was no public comment on these properties. Supervisor Kennedy moved to enter onto these properties and perform the maintenance necessary. This motion was seconded by Councilwoman Zulauf. Roll call vote; Councilman Barton – Aye, Councilman Mangeri – Aye, Councilman Moran – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.

**At 7:10pm The Meeting was temporarily adjourned for a Holiday & Farewell Celebration**

AT 7:43pm the Regular portion of tonight's meeting began.

REPORTS:

SUPERVISOR:

Supervisor Kennedy began his final report this evening by sharing his thoughts on the accomplishments that have been made during his term and projects he was involved in. He thanked the residents for their support and stated it has been an honor and privilege to serve Beekman. He is happy to announce that the Town is on firm financial footing with a 0% increase in the tax levy four years in a row now. He gave a summary of his past two years as Supervisor listing: resolving the TCP General Contractor issues, 2011 election results for Highway Superintendent ending in dead heat forcing Board to make an appointment, Introduced and passed a Local Law extending the Highway Superintendent term from two years to four years, Approved a Road Bond, New roof on Community Center, obtained various grant monies through the Senator's office and the County, negotiated the renewal of the franchise agreement with Comcast securing \$15,000 in electronic equipment for the Town, Introduced and passed a Local Law for Maintenance on Abandoned Properties and purchased a Street Sweeper for the Highway Department. Supervisor Kennedy stated in closing that he will aide in the transition for the new Board and wished Supervisor Elect Zulauf the very best. He thanked his wife Krista, and his children for all their support and looks forward to spending more family time together.

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TOWN BOARD:

**Councilwoman Zulauf** thanked Ron Mangeri, Peter Barton and Matt Kennedy for their service the past few years and wished them well. She attended the Fire Commissioners meeting where they conducted business as usual. She congratulated Peter Poltrack on his win for Commissioner. Councilwoman Zulauf announced that Santa, with the help of the Beekman Fire Department, will be visiting neighborhoods in Town on Sunday, December 22<sup>nd</sup>.

**Councilman Barton** reported that this is his final report after 12 years of service and liaison to the Highway Department. He stated with the last storm we experienced, the Highway men worked 29 hours straight keeping our roads clean and safe. These storms are very costly due to the sand, salt and labor that is necessary. In closing, he thanked the residents for their support and the Highway Department employees for working with him for all these years.

**Councilman Mangeri** thanked Len Jerrum for organizing the Holiday and Farewell party this evening. In his final report this evening he stated it has been an honor to serve the residents of Beekman, his fellow Board members and the elected officials he has worked with. He thanked the residents for allowing him the opportunity to serve them and wished the very best to the new Board.

**Councilman Moran** stated that this Board has been successful in keeping the focus of the Town in mind and has been fiscally responsible with the Town's money. He applauds the Board for leaving the Town sure footed. In closing, he said a few nice words about the Town Board members who are leaving.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 12:18:13 – 1 (146)  
To Approve 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 December 4, 2013, 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 December 4, 2013, Town Board Meeting.

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: December 18, 2013

**RESOLUTION NO. 12:18:13 – 2 (147)  
To Retain William Brady as Part-Time Employee for Remainder of Year**

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, Mr. William Brady, the former Comptroller to the Town, is expected to be part of the new administration's financial team, with the title, hours, and salary to be determined by the Board at the Reorganization meeting of the Town in early January;

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WHEREAS, the Town would benefit from having Mr. Brady come aboard for the remainder of this month on a part-time hourly basis, in order to allow for a smooth transition; now therefore be it

RESOLVED, that the Town Board does hereby retain Mr. William Brady, to work from now through the end of the year, at the rate of pay of \$25 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: December 18, 2013

**RESOLUTION NO. 12:18:13-3 (148)  
To Approve Payment of Claims**

SUPERVISOR KENNEDY 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; now therefore be it

RESOLVED, that the payment, therefore, is hereby authorized as follows:

Claims to be paid from the SS-Dover Ridge Sewer	\$ 3,655.70
Claims to be paid from the A-General Fund	\$ 145,036.25
Claims to be paid from the DA-Highway	<u>\$ 6,892.55</u>
	\$ 155,584.50

Payroll	26	Paid	\$ 67,655.00
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General Fund:	\$ 35,839.00
Highway Fund:	\$ 31,816.00

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: December 18, 2013

**RESOLUTION NO. 12:18:13  
Discussion and Possible Action on Equipment Procurement**

Councilman Barton made a motion to authorize the Town of Beekman to enter into and accept the terms produced by Real Lease's December 2013 proposal to acquire two Dodge Ram 2500 outfitted trucks and a John Deere Backhoe at an amount not to exceed \$131,925. One truck and Backhoe is for Highway use and one truck is for Maintenance use. It is a seven year lease to own agreement with payments commencing in 2015. The motion was seconded by Councilman Moran.

ROLL CALL VOTE:

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

Dated: December 18, 2013

OTHER BUSINESS

Councilwoman moved to untable the Holiday Schedule Resolution tabled from last meeting. Supervisor Kennedy seconded.

**RESOLUTION 12:04:13- 2 (138)  
To Designate Holidays for 2014**

BE IT RESOLVED, that the following holidays shall be observed in 2014 for the non-CSEA personnel of the Town working a 4-day (Monday through Thursday) work week:

<b>New Year's Day</b>	<b>January 1</b>
<b>Martin Luther King Day</b>	<b>January 20</b>
<b>President's Day</b>	<b>February 17</b>
<b>Easter Observance</b>	<b>April 21</b>
<b>Memorial Day</b>	<b>May 26</b>
<b>Independence Day Observance</b>	<b>July 3</b>
<b>Labor Day</b>	<b>September 1</b>
<b>Columbus Day</b>	<b>October 13</b>
<b>Election Day</b>	<b>November 4</b>
<b>Veterans Day</b>	<b>November 11</b>
<b>Thanksgiving</b>	<b>November 27</b>
<b>Christmas Eve</b>	<b>December 24</b>
<b>Christmas</b>	<b>December 25</b>

And be it further RESOLVED, that the following holidays will be observed for the Maintenance Department and the Recreation Department:

<b>New Year's Day</b>	<b>January 1</b>
<b>Martin Luther King Day</b>	<b>January 20</b>
<b>President's Day</b>	<b>February 17</b>
<b>Easter Observance</b>	<b>April 21</b>
<b>Memorial Day</b>	<b>May 26</b>
<b>Independence Day Observance</b>	<b>July 3</b>
<b>Labor Day</b>	<b>September 1</b>
<b>Columbus Day</b>	<b>October 13</b>
<b>Election Day</b>	<b>November 4</b>
<b>Veteran Day</b>	<b>November 11</b>
<b>Thanksgiving</b>	<b>November 27</b>
<b>Christmas Eve</b>	<b>December 24</b>
<b>Christmas</b>	<b>December 25</b>

And be it further RESOLVED, that the members of the Highway Department will follow the holidays governed by the Teamster's Contract and members of the CSEA bargaining unit will follow holidays governed by the CSEA contract.

**\*\*\*Supervisor Kennedy moved to amend this resolution, The Holiday schedule for the Maintenance Department and the Recreation Department will be:**

<b>New Year's Day</b>	<b>January 1</b>
<b>Martin Luther King Day</b>	<b>January 20</b>
<b>President's Day</b>	<b>February 17</b>
<b>Memorial Day</b>	<b>May 26</b>
<b>Independence Day Observance</b>	<b>July 4</b>
<b>Labor Day</b>	<b>September 1</b>
<b>Columbus Day</b>	<b>October 13</b>
<b>Veteran Day</b>	<b>November 11</b>
<b>Thanksgiving</b>	<b>November 27</b>
<b>Friday after Thanksgiving</b>	<b>November 28</b>
<b>Christmas Eve</b>	<b>December 24</b>
<b>Christmas</b>	<b>December 25</b>
<b>Day after Christmas</b>	<b>December 26</b>

**Seconded by Councilman Moran. All in favor.**

**ROLL CALL VOTE AS AMENDED:**

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

Dated: December 18, 2013

Councilwoman Zulauf read her resignation letter. She will resign as Councilwoman as of December 31, 2013 in order to fill her Supervisor role as of January 1, 2014.

**GENERAL PUBLIC COMMENT:**

Len Jerrum, Beyer Drive, offered the public to bring home the leftovers from the Farewell / Holiday Party. He hopes that tonight will be the beginning of the "Spirit of Beekman". He would like to see the Poughkeepsie Journal print positive stories about Beekman, possibly having a reporter attend a Town Board meeting as they did in the past. He suggests surveillance cameras to aide in the prevention of vandalism to our Parks. He said a few nice words about the Board members who are leaving this evening.

**GENERAL BOARD COMMENT:**

There was no general board comment this evening.

**ADJOURN:**

At 8:52PM with no further business to conduct Councilman Barton made the motion to adjourn the meeting, seconded by Supervisor Kennedy. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK