

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
February 3, 2016

7:00PM

- Meeting called to order
- Pledge of Allegiance
- Administrative Announcement--Fire Exits

PRESENTATIONS

Informational Presentation Regarding Registered Sex Offenders Residing in Beekman, Presented by Dutchess County Manager of Sex Offenders Registry

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of January 20, 2016 Town Board Minutes
 2. Adopt 2016 Holiday Schedule
 3. Authorize Annual Fishing Derby
 4. Amend John C. Wirth Land Use Attorney Agreement
 5. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday February 17, 2016 at 7:00PM

RESOLUTION NO. 02:03:16 – 1
RE: Approval of Past Town Board Minutes

_____ offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the January 20, 2016 Town Board Meeting to all members of the Beekman Town Board; and

WHEREAS, Town Board members have had the opportunity to review said minutes; now therefore be it

RESOLVED, the Town Board hereby adopts the minutes of the January 20, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: February 3, 2016

RESOLUTION NO. 02:03:16 –2
RE: Adopt 2016 Holiday Schedule

_____ offers the following and moves for its adoption:

WHEREAS, the Compensation and Benefits manual was adopted November 18, 2015; and

WHEREAS, after review of this manual, an amendment needs to be considered now therefore be it resolved that the following section be amended as follows:

3.1.1 Designated Holidays: Prior to January 1st of each year, the Town will establish a holiday schedule in consideration of any of the following holidays that might occur on a Friday, Saturday or Sunday; And be it further

Resolved that the following holiday Schedule be set for **Town Hall Staff** in 2016:

New Year's Day	January 1, 2016
Martin Luther King Jr	January 18, 2016
Presidents Day	February 15, 2016
Memorial Day	May 30, 2016
Independence Day	July 4, 2016
Labor Day	September 5, 2016
Columbus Day	October 10, 2016
Veterans Day	November 10, 2016
Day before Thanksgiving (1/2 day)	November 23, 2016
Thanksgiving Day	November 24, 2016
Christmas Day	December 26, 2016

Resolved that the following holiday Schedule be set for **Recreation Staff** in 2016:

New Year's Day	January 1, 2016
Martin Luther King Jr	January 18, 2016
Presidents Day	February 15, 2016
Memorial Day	May 30, 2016
Independence Day	July 4, 2016
Labor Day	September 5, 2016
Columbus Day	October 10, 2016
Veterans Day	November 11, 2016
Thanksgiving	November 24, 2016
Day after Thanksgiving	November 25, 2016
Christmas Day	December 26, 2016

As per the **CSEA contract, employees** covered by the CSEA holiday schedule is as follows:

New Year's Day
Martin Luther King Jr
Presidents Day
Memorial Day
Independence Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving
Day after Thanksgiving
Christmas Day

And be it further

RESOLVED, that the CSEA Contract calls for the Town to provide two additional Holidays from the above. In 2016, those dates will be Easter Monday March 28, 2016 and the Day before Thanksgiving November 23, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: February 3, 2016

RESOLUTION NO. 02:03:16 – 3
RE: Authorize Use of Recreation Area for Fishing Derby

_____ offers the following and moves for its adoption:

WHEREAS, the Fishing Derby is an annual tradition here in Beekman, and has been for years; now therefore be it

RESOLVED, that the Town Board does hereby authorize the use of the Recreation Swim Area on Saturday April 16, 2016 in connection with this event; and be it further

RESOLVED, that the Town will accept monetary donations from individuals, which monies, once received by the Town, shall be earmarked for the purchase of fish, and for expenses related to the fishing derby event; and it is further

RESOLVED, that the Supervisor's Office shall procure the necessary permit from DEC for this event, and is authorized to purchase fish for this event.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: February 3, 2016

RESOLUTION NO. 02:03:16 – 4
RE: Amend John C. Wirth Land Use Attorney Agreement

_____ offers the following and moves for its adoption:

WHEREAS, John C. Wirth was appointed Special Counsel to handle all land use and developing matters for the Town of Beekman on January 20, 2016; and

WHEREAS, the date of retention was improperly stated as October 1, 2014, not therefore be it

RESOLVED, that the following statement date be amended: The Town Board of the Town of Beekman hereby retains John C. Wirth, Jr. ESQ effective retroactively to October 1, 2015, as Special Counsel to the town to handle all land use and development matters involving real properties within the Town of Beekman, as well as any litigation arising out of and pertaining to such properties pursuant to town Law (20(2))

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: February 3, 2016

RESOLUTION NO. 02:03:16 – 5
RE: Payment of Claims

_____ 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	\$
Claims to be paid from the DA-Highway Fund	\$
Claims to be paid from the SS – Dover Ridge Sewer	\$
Claims to be paid from the SW – Dover Ridge Water	\$

Payroll	1	1/28/16	Paid	\$
General Fund				\$
Highway Fund				\$

Seconded _____

ROLL CALL VOTE:
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: February 03, 2016