

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
August 24, 2016

7:00PM

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

RECOGNITION

- Recreation Staff Management Team Recognitions
- Fire Department Recognitions

REPORTS

- Comptroller Report
- Highway Report

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of August 15, 2016 Town Board Minutes
 2. Approve the 2016 Town Clean Up Day
 3. Adopt Think Differently Initiative
 4. Appointments to Recreation Advisory Committee
 5. Appoint New Town Board Member
 6. Accept Abandoned Properties
 7. Seek Bids for 2017 Highway Materials
 8. Renaming of Private Road
 9. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday September 7, 2016 at 7:00PM

RESOLUTION NO. 08:24:16 – 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 August 10, 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 August 10, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 2
RE: Approve the 2016 Town Clean Up Day

_____ offers the following and moves for its adoption:

WHEREAS, the Town would like to offer a fall clean-up day for residents of Beekman on October 22, 2016; and

WHEREAS, the Town does not have its own transfer station; and

WHEREAS, the Town Board would like to advertise a Request for Proposals for fall clean-up for residents; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposal for fall clean-up; and be it further

RESOLVED, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk's Bulletin Board, and posted on the homepage of the Town of Beekman Website; and be it further

RESOLVED, that the date be set for October 22, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 3
RE: Adopt The “Think Differently” Initiative To Assist Individuals With Special Needs And Their Families

_____ offers the following and moves for its adoption:

WHEREAS, the Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individual living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families;

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials, business owners and residents can show their support for the differently-abled children and adults with special needs, and their families. Now therefore be it

RESOLVED, that the Town of Beekman adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 4
RE: Appointments to Recreation Advisory Committee

_____ offers the following and moves for its adoption:

WHEREAS, a vacancy exists on the Recreation Advisory Committee due to the resignation of Tom Mullins; and

WHEREAS, the Town Board will make appointments to various boards; and

WHEREAS, Brad Short currently sits as an alternate member on the Recreation Advisory Committee; now therefore be it

RESOLVED, that Brad Short be appointed to fill the vacant seat, with a term to expire December 31, 2019; and be it further

RESOLVED, that Mary Bronzi be appointed to fill the position as alternate member to the Recreation Advisory Committee, with a term to expire December 31, 2018.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 5
RE: Appoint New Town Board Member

_____ offers the following and moves for its adoption:

WHEREAS, a position on the Town Board became available December 31, 2015 with the resignation of Michael Moran, Councilman; and

WHEREAS, the Town Board has the authority to fill the vacancy; and

WHEREAS, the Town Board has had the opportunity to interview and consider potential candidates for this Town Board Seat; and

WHEREAS, the unexpired portion will be filled on the election of November 8, 2016; now therefore be it

RESOLVED, that Mary Covucci be appointed to fill the vacant position and be it further

RESOLVED, that this term will expire December 31, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 6
Re: Accept Abandoned Properties

_____ offers the following and moves for its adoption:

WHEREAS, a public hearing was duly held on July 20, 2016 before the Town Board to accept abandoned properties in the Town of Beekman; and

WHEREAS, no comments were received at the public hearing; and

WHEREAS, no written comments were received within the allotted time period to the Town Clerk; now therefore be it

RESOLVED, that the Town of Beekman authorize Town Departments to bring the following properties into compliance with the Town Code of abandoned properties as noted in Chapter 14:

796 Beekman Road Autera, Mary 6658-00-466440

963 Beekman Road Falcoro Mario and Meorado, Maria 6658-02-840688

14 High Ridge Road O'Rourke, Thomas and Frances 6659-00-643330

3 Townsend Road Morales, Ralph and Irma 6659-00-121488

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 7
Re: Seek Bids for 2017 Highway Materials

_____ offers the following and moves for its adoption:

WHEREAS, the Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for highway materials for the year 2017:

Now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to seek bids for the highway materials; and be it further

RESOLVED, that prior to publication, bid documents are to be reviewed by the Town Engineer and the Town Attorney; and be it further

RESOLVED, that the request for bids shall be in accordance with the updated Town of Beekman procurement policy.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 8
Re: Renaming of Private Road

_____ offers the following and moves for its adoption:

WHEREAS, Utter Drive is a private road; and

WHEREAS, the owner/resident on Utter Drive is proposing a name change from Utter Drive to Legacy Lane; and

WHEREAS, this private road name change has been reviewed by Dutchess County 911; now therefore be it

RESOLVED, that Utter Drive be changed to Legacy Lane; and be it further

RESOLVED, that Dutchess County 911, Beekman Fire Department, Beekman Highway Department, the Beekman Planning Board and Beekman Zoning Board be duly notified of this change.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 9
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 | \$ 16,069.05 |
| Claims to be paid from the DA-Highway Fund | \$ 12,560.14 |
| Claims to be paid from the SS – Dover Ridge Sewer | \$ 4,666.94 |
| Claims to be paid from the SW – Dover Ridge Water | <u>\$ 1,705.59</u> |
| | \$ 35,001.72 |

| | | | | |
|--------------|--------------|---------|------|--------------|
| Payroll | 17 | 8/25/16 | Paid | \$ 83,422.05 |
| General Fund | \$ 63,737.13 | | | |
| Highway Fund | \$ 19,684.92 | | | |

Seconded _____

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

Dated: August 24, 2016