

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
July 20, 2016

7:00PM

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

PUBLIC HEARING

7:00pm - Zoning Change PM to C2 for Tax Parcel #6758-00-941778

7:10pm - Abandoned Properties

REPORTS

- Comptroller Report
- Highway Report

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of July 6, 2016 Town Board Minutes
 2. Accept Bid for TCP Pavilion Repair
 3. Reject Generator Bids
 4. Adoption of Bond Authorization for Gardner Hollow Road Bridge (B22) Replacement
 5. Authorize Beekman Fire Department the Use of Beekman Town Hall Parking Lot
 6. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Executive Session
 - Next Town Board Meeting: Wednesday July 20, 2016 August 10, 2016 at 7:00PM

RESOLUTION NO. 07:20:16 – 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 July 6, 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 July 6, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: July 20, 2016

RESOLUTION NO. 07:20:16 – 2
RE: Accept Bid for Town Center Park (TCP) Pavilion Repair

_____ offers the following and moves for its adoption:

WHEREAS, on May 18, 2016, the Town Clerk was authorized to advertise a Request for Proposal (RFP) for Town Center Park (TCP) pavilion repairs; and

WHEREAS, bids were opened and ready publicly on June 23, 2016 at 10:00 am; and

WHEREAS, one bid was received from Meyer Contracting; and

WHEREAS, this bid was reviewed by the Town Engineer, and his recommendations are attached; now therefore be it

RESOLVED, that the bid from Meyer Contracting at a cost of \$59,600 be accepted for the Town Center Park (TCP) pavilion repair.

Seconded _____

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

Dated: July 20, 2016

RESOLUTION NO. 07:20:16 – 3
RE: Reject Generator Bids

_____ offers the following and moves for its adoption:

WHEREAS, on June 1, 2016, the Town Clerk was authorized to advertise a Request for Proposal (RFP) for a Generator for Dover Ridge; and

WHEREAS, bids were opened and read publicly on June 29, 2016 at 10:00am; and

WHEREAS, two bids were received; and

WHEREAS, these bids have been reviewed by the Town Engineer and his recommendation is attached; now therefore be it

RESOLVED, that the bids from Black Electric and Eventus Construction Company

be rejected; and be it further

RESOLVED, that the Town Engineer is hereby authorized to make appropriate changes to the Request for Proposal (RFP), for future rebid for the Dover Ridge Generator.

Seconded _____

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

Dated: July 20, 2016

RESOLUTION NO. 07:20:16 – 4

RE: AUTHORIZING BRIDGE RECONSTRUCTION IN AND FOR THE TOWN OF BEEKMAN, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

_____ offers the following and moves for its adoption:

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. Bridge reconstruction, including incidental expenses and improvements in connection therewith, in and for the Town of Beekman, Dutchess County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$300,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$300,000 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 years, pursuant to subdivision 10 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.**

Seconded _____

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

Dated: July 20, 2016

RESOLUTION NO. 07:20:16 – 5

RE: Authorize Beekman Fire Department the Use of Beekman Town Hall Parking Lot

_____ offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding a Family Day on September 18, 2016
2016: and

WHEREAS, they have requested the use of the Beekman Town Hall parking lot to accommodate
the number of participants; now therefore be it

RESOLVED, that the Town Board hereby authorize the use of the Beekman Town Hall parking
lot for the Beekman Fire Department to hold their Family Day on September 18, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: July 20, 2016

RESOLUTION NO. 07:06:16 – 6
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	\$153, 977.20
Claims to be paid from the DA-Highway Fund	\$ 98, 374.08
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3, 682.55
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1, 029.79</u>
	\$257, 063.62

Payroll	14	7/14/16	Paid	\$88,540.36
General Fund		\$67, 253.59		
Highway Fund		\$21, 286.77		

Seconded _____

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

Dated: July 20, 2016