

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**October 19, 2016**

**7:00PM**

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

**PRESENTATION**

- Beekman Fire Department Training Center

**REPORTS**

- Highway Report

**REGULAR TOWN BOARD MEETING**

- Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of October 5, 2016 Town Board Minutes
  2. Amend the 2017 Tentative Budget
  3. Set Public Hearing for 2017 Preliminary Budget
  4. Set Public Hearing for Dover Ridge Water and Sewer Rate Increase
  5. Set Public Hearing for Dover Ridge Assessment Roll
  6. Resolution of the Town Board Returning Performance Bond for Dedicated Roads in the Beekman Chase Subdivision - **PULLED**
  7. Approve Attendance at Office of New York State Comptroller School
  8. Approve Attendance at Association of Towns Personnel Management School
  9. Authorize Veteran Nomination to the 2016 Veterans Hall of Fame
  10. Accept Donation of Reams of Paper
  11. Payment of Claims
- Other Town Board Business
    - Set Public Hearing to Amend Town Code Chapter 27
    - Set Public Hearing for Proposed Local Law to Override the Tax Levy Limit for Fiscal Year 2017
  - General Public Comment
  - General Board Comment
  - Next Town Board Meeting: Wednesday November 2, at 7:00PM

**RESOLUTION NO. 10:19:16 – 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 October 5, 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 October 5, 2016 Town Board Meeting.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 19, 2016

**RESOLUTION NO. 10:19:16 – 2**  
**RE: Amend the 2017 Tentative Budget**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the 2017 Tentative Budget was submitted to the Town Clerk by the Town Supervisor and Town Comptroller on October 3, 2016; and

WHEREAS, the Town Clerk presented the 2017 Tentative Budget to the Town Board on October 5, 2016; and

WHEREAS, the Town Board conducted budget workshops with Department Heads on October 6, 2016 and October 13, 2016; and

WHEREAS, after conducting the budget workshops, the Town Board desires to amend the 2017 Tentative Budget; now therefore be it

RESOLVED, that the following amendments are to be made to the 2017 Tentative Budget, and said amendments are to be reflected in the 2017 Preliminary Budget:

General Fund Revenue Budget Amendments:

Decrease A.0000.1001 Real Property Taxes by \$2,687  
Increase A.0000.1120 Non-Property Tax Distribution by \$12,200  
Increase A.0000.1170 Franchises by \$5,000  
Increase A.0000.2555 Building Dept. Fees by \$5000  
Increase A.0000.3005 Mortgage Tax by \$10,000  
Increase A.0000.3089 Other State Aid by \$4,000

General Fund Appropriation Budget Amendments:

Decrease A.1315.0100 Comptroller PS by \$9,100.00  
Decrease A.1430.0400 Personnel CE by \$10,000  
Decrease A.1990.0400 Contingency by \$5,000  
Decrease A.5132.0400 Highway Garage CE by \$300  
Increase A.6772.0100 Programs for the Aging PS by \$22,536  
Increase A.7110.0100 Parks PS by \$3,576  
Increase A.7140.0400 Playgrounds & Recreation CE by \$4,500  
Increase A.9030.0800 Social Security by \$1,055  
Increase A.9035.0800 Medicare by \$246  
Increase A.9060.0800 Health Insurance by \$26,000

Highway Fund Revenue Budget Amendments:

Increase A.0000.1001 Real Property Tax by \$3,500

Highway Fund Appropriation Budget Amendments:

Decrease DA.5110.0400 Repairs CE by \$6,500

Increase DA.5142.0400 Snow Removal CE \$10,000.00

Dover Ridge Sewer Fund Revenue Budget Amendments:

Decrease SS.0000.2120 Sewer Rents by \$1,340

Dover Ridge Sewer Fund Appropriation Budget Amendments:

Decrease SS.8189.0400 Miscellaneous. Contractual Expense by \$1,340

and be it further

RESOLVED, that the Town Board approves and adopts the foregoing amendments to the 2017 Town of Beekman Tentative Budget and does authorize and direct the Town Comptroller to make the amendments and to present the Tentative Budget, as amended hereby, to the Town Clerk as the 2017 Town of Beekman Preliminary Budget; and be it further

RESOLVED, that the 2017 Tentative Budget, as amended hereby, is presented to the Town Clerk as the 2017 Town of Beekman Preliminary Budget.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 19, 2016

**RESOLUTION NO. 10:19:16 – 3**  
**RE: Set Public Hearing for 2017 Preliminary Budget**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Town Board has received a copy of the 2017 Tentative Budget; and

WHEREAS, Budget Workshops were held October 6, 2016 and October 13, 2016, at which the Town Board and Town Department Heads all had the opportunity to review and discuss details of the proposed 2017 Budget; now therefore be it

RESOLVED, that a said Public Hearing will be scheduled for the 2<sup>nd</sup> day of November 2016 @ 7:00pm at the Beekman Town Hall located at 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once on or before the 24<sup>th</sup> day of October 2016 in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that such notice shall be posted on the bulletin board in the Town Clerk's Office as well as on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comments until November 2, 2016.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: October 19, 2016

**RESOLUTION NO. 10:19:16 – 4**  
**RE: Set Public Hearing for Dover Ridge Water and Sewer Rate Increase**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman is responsible for the operation and management of the Dover Ridge Water and Sewer Districts; and

WHEREAS, Article 14-F of the General Municipal Law authorizes the local legislative body to increase water and sewer districts user rates on behalf of the Water and Districts by resolution after a public hearing; and

WHEREAS, the Town Board is desirous in adjusting water and sewer user rates to reflect the actual cost of operating the water and sewer districts; and

WHEREAS, the 2017 Budget is the basis of calculation of new user rates for Dover Ridge Water and Sewer Districts; now therefore be it

RESOLVED, that a Public Hearing for increasing the water and sewer user rates will be held on the 2<sup>nd</sup> day of November 2016 @ 7:10pm at Beekman Town Hall, 4 Main Street Poughquag, in the Town of Beekman, New York, and that notice of the time and place of such hearing be posted and published once on or before the 24<sup>th</sup> day of October 2016 in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, and that such notice shall be posted on the bulletin board in the Town Clerk's office and posted on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comment until November 2, 2016.

Seconded \_\_\_\_\_

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

Dated: October 19, 2016

**RESOLUTION NO. 10:19:16 – 5**  
**RE: Set Public Hearing for Dover Ridge Water and Sewer Assessment Roll**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Assessor to the Town of Beekman has completed and filed the assessment roll for the Dover Ridge Water and Sewer District pursuant to Article 15 of the New York State Town Law; now therefore be it

RESOLVED, that pursuant to §239 of the Town Law, a public hearing on such assessment roll shall be held on the 2<sup>nd</sup> of November 2016 at 7:20pm at the Town Hall, 4 Main Street, Poughquag, NY; and be it further

RESOLVED, that the notice shall be published in the Poughkeepsie Journal on or before October 24, 2016, stating that the Dover Ridge Water and Sewer District assessment roll has been completed and that the Town Board will meet and hear any objections which may be made to the roll at the time and place specified above, and that such notice shall be posted on the bulletin board in the Town Clerk Office and placed on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comments until November 2, 2016.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: October 19, 2016

**RESOLUTION NO. 10:19:16 – 6 - PULLED**  
**RE: Resolution of the Town Board Returning Performance Bond for Dedicated  
Roads in the Beekman Chase Subdivision**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, on or about September 10, 2008, the Town of Beekman Planning Board approved a subdivision known as the Martin Road Development in the Town of Beekman, County of Dutchess, State of New York; and

WHEREAS, by Resolution 12:02:15-2 (154) the Town accepted for dedication that real property interest forming the public roads now known as Heather Drive and Faye Court; and

WHEREAS, in conformance with Town Code, upon dedication of the roads, the developer posted a maintenance bond to secure any future maintenance of the dedicated roads; and

WHEREAS, the developer has requested a return of the performance bond posted for the construction of the roads since the roads have been dedicated to the Town; and

WHEREAS, the Town Engineer has reviewed the request and consented to the request of the developer; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the request of Toll Brothers, Inc. for the return and release of the bond originally posted by Toll Brothers, Inc. for the construction of the roads now known and Heather Drive and Faye Court only.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: October 19, 2016

**RESOLUTON NO. 10:19:16 – 7**

**RE: Authorize Attendance at Office of the New York State Comptroller School**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Office of the New York State Comptroller is holding an Introduction to Governmental Accounting School in Wappingers Falls, New York on November 1<sup>st</sup> – 3<sup>rd</sup>, 2016; and

WHEREAS, Councilman Ezio Battaglini is interested in this class offering; and

WHEREAS, there is a fee of \$85.00 per person and training is included in the 2016 Budget; now therefore be it

RESOLVED, that Councilman Ezio Battaglini is hereby authorized to attend the Office of the New York State Comptroller class on Introduction to Governmental Accounting in Wappinger Falls, New York, on November 1<sup>st</sup> - 3<sup>rd</sup>, with a fee not to exceed \$85.00.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: October 19, 2016

**RESOLUTON NO. 10:19:16 – 8**

**RE: Authorize Attendance at the Association of Towns Personnel Management School**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Association of Towns is holding the 2016 Personnel Management School in Albany, New York on November 18, 2016; and

WHEREAS, Suzanne Puma, Secretary to the Supervisor, is interested in this class offering; and

WHEREAS, there is a fee of \$75.00 per person and training is included in the 2016 Budget; now therefore be it

RESOLVED, that authorization is hereby given for the Supervisor to forward all monies required for registration and mileage for Suzanne Puma to attend the 2016 Personnel Management School, and to be reimbursed for mileage at current IRS rate.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 19, 2016

**RESOLUTION NO. 10:19:16 – 9**

**RE: Authorize Veteran Nomination to the 2016 Veterans Hall of Fame**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman was asked to nominate a member of the Community to the Veterans Hall of Fame for the New York State Senate 40<sup>th</sup> District; and

WHEREAS, George Kennedy, served in the United States Army; and

WHEREAS, he served in the Vietnam War from 1965-1967; and

WHEREAS, he has volunteered with the Beekman Fire District; now therefore be it

RESOLVED, that the Town Board hereby nominates George Kennedy to the Veterans' Hall of Fame for the New York State Senate 40<sup>th</sup> District.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 19, 2016

**RESOLUTION NO. 10:19:16 – 10**  
**RE: Accept Donation of Reams of Paper**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, Charles and Susan Genck have donated twenty nine (29) legal size reams of paper and one (1) 11 X 17 ream of paper; and

WHEREAS, Town Board resolutions are required to accept all donations, now therefore be it

RESOLVED, that the Town of Beekman does hereby accept their donation and in doing so, does express it's gratitude to Charles and Susan Genck; and be it further

RESOLVED, that the record of this donation will be forwarded to the Town Clerk for her record of donations.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: October 19, 2016

**RESOLUTION NO. 10:06:16 – 11**  
**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	\$ 28,723.47
Claims to be paid from the DA-Highway Fund	\$ 7,601.67
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 2,892.15
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 1,246.52
Claims to be paid from the T-Trust & Agency	<u>\$ 128.50</u>
	\$ 40,592.31

Payroll	21	Paid	\$56,781.45
General Fund	\$ 36,336.03		
Highway Fund	\$ 20,445.42		

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: October 19, 2016

**- Additional Town Board Business**  
**- Set Public Hearing to Amend Town Code Chapter 27**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman has the ability to amend local laws; and

WHEREAS, the Town Board is desirous in amending Chapter 27 Article 1 Residency Requirements for Appointed Offices, of Beekman Local Law; now therefore be it

RESOLVED, that a Public Hearing to amend Chapter 27 of Beekman Local Law will be held on October 26, 2016 at 7:00pm at the Beekman Town Hall, 4 Main Street, Poughquag, New York and that notice of the time and place of such hearing be posted and published once on or before October 24, 2016 in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that such notice be posted on the bulletin board in the Town Clerk Office and posted on the Town of Beekman website.

RESOLVED, that the Town Board will also accept written public comment until October 26, 2016.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: October 19, 2016

**- Additional Town Board Business**

**- Set Public Hearing for Proposed Local Law to Override the Tax Levy Limit for Fiscal Year 2017**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Town Comptroller and the Town Board have determined that it could be necessary for the Town of Beekman to exceed the limit on the amount of real property taxes that may be levied by the Town of Beekman for fiscal year 2017; and

WHEREAS, a proposed local law has been prepared to override the tax levy limit for fiscal year ending in 2017 pursuant to General Municipal Law 3-C; now therefore be it

RESOLVED, that the Town Board hereby schedules a Public Hearing of said Local Law to be held on November 2, 2016 at 7:30pm at Town Hall, 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once on or before the 24<sup>th</sup> day of October in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, on the bulletin board in the Town Clerk's office as well as the Town of Beekman Website; and be it further

RESOLVED, that the Beekman Town Board will also accept written public comments until November 2, 2016.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: October 19, 2016