

BEEKMAN TOWN BOARD – REGULAR MEETING – APRIL 1, 2015

The Regular Meeting of the Beekman Town Board was called to order at 7:01PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR BARBARA ZULAUF
COUNCILMAN EZIO BATTAGLINI
COUNCILMAN MICHAEL DEL VECCHIO
ABSENT: COUNCILMAN MICHAEL MORAN
COUNCILMAN WERNER STIEGLER

Supervisor Barbara Zulauf 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. She made one administrative announcement regarding the location of fire exits.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 04:01:15 – 1 (44)
RE: Approval of Past Town Board Minutes

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the March 18, 2015 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 March 18, 2015 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran	ABSENT
Councilman Stiegler	ABSENT
Councilman Del Vecchio	AYE
Councilman Battaglini	AYE
Supervisor Zulauf	AYE

Dated: April 1, 2015

RESOLUTION 4:01:15 – 2 (45)
RE: Appointment to Zoning Board of Appeals

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board will make appointments to the various boards; now therefore be it

RESOLVED, that the Town Board hereby makes the following appointments to be effective immediately:

Zoning Board of Appeals - Sarah Davis Term to Expire 12/31/16

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RESOLVED, that all appointments are contingent upon completion and submissions of the new Disclosure of Interest Statement pursuant to Chapter 19, Section 19-9 of Town Code unless already on file and information has not changed; and be it further

RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Moran	ABSENT
Councilman Stiegler	ABSENT
Councilman Del Vecchio	AYE
Councilman Battaglini	AYE
Supervisor Zulauf	AYE

Dated: April 1, 2015

RESOLUTION 4:01:15 – 3 (46)
RE: Authorize Annual Fishing Derby

COUNCILMAN DEL VECCHIO offers the following and moves for its adoption:

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

WHEREAS, through the generous donations of businesses and individuals funding is being secured; now therefore be it

RESOLVED, that the Town Board does hereby authorize the use of the Recreation Swim Area on Saturday, May 9, 2015, 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 COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Moran	ABSENT
Councilman Stiegler	ABSENT
Councilman Del Vecchio	AYE
Councilman Battaglini	AYE
Supervisor Zulauf	AYE

Dated: April 1, 2015

RESOLUTION 4:01:15 – 4 (47)
RE: Payment of Claims

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

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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	\$ 52,478.56
Claims to be paid from the DA-Highway Fund	\$ 63,138.49
Claims to be paid from the SS – Dover Ridge Sewer	\$ 141.98
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 0.00</u>
	\$115,759.03

Payroll 6 Paid 3/23/2015 \$58,525.86

General Fund \$34,345.68
Highway Fund \$24,180.18

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran	ABSENT
Councilman Stiegler	ABSENT
Councilman Del Vecchio	ABSTAIN
Councilman Battaglini	AYE
Supervisor Zulauf	AYE

Dated: April 1, 2015

OTHER BUSINESS:

Supervisor Zulauf announced that the Mill House became a National Historical site on the National registry.

GENERAL PUBLIC COMMENT:

There was no general public comment this evening.

GENERAL BOARD COMMENT:

Councilman Del Vecchio attended the Egg Hunt on Saturday which was a very nice event. He reminded the public to register for the Recreation summer programs by May 15, 2015 to receive the discounted prices. In closing, he reported that County Legislator, Gerry Hutchings, advised him about the roads in Beekman that the County will be working on this year. These include drainage work on the shoulder of Beekman Road and Martin Road, re-engineering of Sylvan Lake Road and a turning lane at Gardner Hollow and Route 55.

Supervisor Zulauf announced the next Town Board meeting is Wednesday, April 15, 2015 at 7PM.

ADJOURN:

At 7:10PM with no further business to conduct, Councilman Battaglini made the motion to adjourn the meeting seconded by Supervisor Zulauf. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT - TOWN CLERK