

**BEEKMAN TOWN BOARD REGULAR MEETING – APRIL 6, 2016**

The Regular Meeting of the Beekman Town Board was called to order at 7:02PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

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

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.

**RECOGNITION OF BEEKMAN TOWN RESIDENT STUDENTS WHO CELEBRATED PI DAY FOR THEIR MATH ACHIEVEMENTS.**

Supervisor Zulauf issued certificates of achievement and recognized Matthew Huang, Christopher Li, Matthew Nieto and Riley O'Hare for their accomplishments in Math.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment on the agenda this evening.

**RESOLUTIONS:**

**RESOLUTION NO. 04:06:16 – 1 (36)**  
**RE: Approval of Past Town Board Minutes**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the March 16, 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 March 16, 2016 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

**ROLL CALL VOTE:**

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

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 – 2 (37)**  
**RE: Ratify Teamsters Contract**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Supervisor Zulauf and Michael Richardson, Labor Negotiator, have negotiated a collective bargaining agreement with Local 456 for the time period of July 1, 2015 – December 31, 2017; and

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WHEREAS, the Town of Beekman Highway Department employees and representatives of Local 456 have confirmed ratification of said agreement; now therefore be it

RESOLVED, that the Town Board ratifies and the Town Supervisor is hereby authorized to sign the collective bargaining agreement with the International Brotherhood of Teamsters Local 456, for the period July 1, 2015 – December 31, 2017.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 – 3 (38)**  
**RE: Amend Senior Citizens Trip**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, trips for Senior Citizens was approved on March 16, 2016; and

WHEREAS, the fees for the New York Botanical Trip on December 1, 2016 need to be amended; now therefore be it

RESOLVED, that the New York Botanical Trip on December 1, 2016 be amended as follows:

<i>Resident Seniors</i>	<i>Non-Resident/Non-Seniors Grandfathered</i>	<i>Non-Resident/Non Senior New</i>
\$63.00	\$ 73.00	\$83.00

And be it further

RESOLVED, that the lunch at Arthur Avenue be amended to \$32.00 per Person.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: April 6, 2016

**RESOLUTION NO. 04:6:16 – 4 (39)**  
**RE: Authorize Teen Leadership Council Trip**

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

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WHEREAS, The Beekman Teen Leadership Council has an opportunity to attend a Recruitment Trip to Lake Compounce in Bristol, Connecticut on June 18, 2016; and

WHEREAS, the fee of \$49.00 per person will be collected for those participating; and

WHEREAS, the cost of the bus is \$575.00 which can be reimbursed by the OCFS Grant; now therefore be it

RESOLVED, that the Beekman Teen Leadership Council attend the Recruitment Trip to Lake Compounce in Bristol, Connecticut on June 18, 2016; and be it further

RESOLVED, that the Recreation Director, Jeanne Scigliano, be authorized to remit the bus fees to OCFS for reimbursement.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: April 6, 2016

**RESOLUTION NO. 04:6:16 – 5 (40)**

**RE: Authorize Highway Superintendent to Attend Annual School for Highway Superintendents**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, THE 2016 Highway School will be held June 5-8, 2016 in Ithaca, New York; and WHEREAS, the cost for Registration is \$110.00; and

WHEREAS, funding is included in the 2016 Budget; now therefore be it

RESOLVED, that the Highway Superintendent, Tony Coviello, be hereby authorized to attend the 2016 Highway School with a fee not exceed \$110.00.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16- (41)**

**RE: Appoint Bookkeeper**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption: WHEREAS, the position of Bookkeeper is open due to the resignation of Bill Brady; and WHEREAS, the Town Board is desirous

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in filling the established position of Bookkeeper; and

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries; and

WHEREAS, the position of Bookkeeper is a Civil Service position; and

WHEREAS, the Town of Beekman has followed Civil Service Guidelines and offered the position to those eligible on the Civil Service List, and

WHEREAS, the eligible candidates did not express an interest in the position, and

WHEREAS, Nicole Scaramuzzo, who is on the Civil Service List, does have an interest in the position; and

WHEREAS, interviews were conducted by Supervisor Zulauf and Comptroller Forman; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman appoint Nicole Scaramuzzo to the position of Bookkeeper at an hourly rate not to exceed \$25.00 per hour and shall serve at the pleasure of the Town Board.

RESOLVED, that this appointment is contingent upon completion and submission of the new Disclosure of Interest statement pursuant to Chapter 19 Section 19-9 of the Town Code; 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     SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 -7 (42)  
RE: Appointments to Recreation Advisory Committee**

SUPERVISOR ZULAUF            offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman created a Recreation Advisory Committee on March 2, 2016; and

WHEREAS, the Town Board authorized five (5) voting and one (1) alternate members for the makeup of this Committee; and

WHEREAS, letters of interest were received; now therefore be it

RESOLVED, that the following appointments be made to the Recreation Advisory Committee:

- Michelle Llanes with her term to expire December 31, 2017
- Brad Short (as the alternate member) with his term to expire December 31, 2018
- Tom Mullins, with his term to expire December 31, 2019

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Janeen Cunningham with her term to expire December 31, 2020

Robert Fossati, with his term to expire December 31, 2021

Kathleen McDonald, with her term to expire December 31, 2022

and be it further

RESOLVED, that all appointments are contingent upon completion and submission of the new Disclosure of Interest Statement pursuant to Chapter 19 Section 19-9 of the Town Code unless already on file and the 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 DEL VECCHIO

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: April 6, 2016

**RESOLUTION NO.04:06:16 – 8 (43)**

**RE: Authorize Deputy Building Inspector to Attend Hudson Valley Code Enforcement Officials Education Conference**

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

WHEREAS, the Hudson Valley CEO (Code Enforcement Officials) Educational Conference will be held April 20-22, 2016 in Poughkeepsie, New York; and

WHEREAS, the cost for the registration is \$300.00; and

WHEREAS, funding is included in the 2016 Budget, now therefore be it

RESOLVED, that the Deputy Building Inspector, Shawn Beresford, be hereby authorized to attend the Hudson Valley CEO Educational Conference with a fee not to exceed \$300.00.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 – 9 PULLED**

**RE: Authorize Loan from General Fund to Highway**

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

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WHEREAS, in December 2015, the Comptroller determined that there would not be sufficient funds in the Highway Department bank account to cover the anticipated expenses for the remainder for 2015 and beginning of 2016; and

WHEREAS, subsequently, two cash transfers took place on December 21, 2015 totaling \$117,000. \$32,000 was transferred from the General Fund to the Highway Fund to cover the anticipated December 2015 expenses and \$85,000 was transferred from the General Fund to the Highway Fund to cover the anticipated January and February 2016 expenses; now therefore be it

RESOLVED, that a \$117,000 loan from the General Fund (A) to the Highway Fund (DA) be approved as follows:

DR A.0000.0391 - DUE FROM OTHER FUNDS (\$117,000)  
CR A.0000.0200 – Cash (\$117,000)

DR DA.0000.0200 – Cash (\$117,000)  
CR DA.0000.0630 - DUE TO OTHER FUNDS (\$117,000)

Seconded \_\_\_\_\_

ROLL CALL VOTE:  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf  
Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 – 10 (44)**

**RE: Authorize Attendance at Playground Equipment Inspection Seminar for Maintenance Staff**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, NYMIR (New York Municipal Insurance Reciprocal) is holding a Playground Equipment Inspection & Maintenance/Managing Recreation Liability & Facility Users Seminar on Tuesday April 12, 2016 in Tarrytown, New York; and

WHEREAS, there is no registration fee for this seminar, now therefore be it

RESOLVED, that Greg Brown, Maintenance Mechanic, and Todd Buckley, Maintenance Worker be hereby authorized to attend the Playground Equipment Inspection & Maintenance/Managing Recreation Liability & Facility Users Seminar.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:  
Councilman Stiegler AYE  
Councilman Del Vecchio AYE  
Councilman Battaglini AYE  
Supervisor Zulauf AYE  
Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 – 11 (45)**

**RE: Authorize Entertainment for Community Day**

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COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Community Day is an annual event that is popular and well attended by Town of Beekman Residents and their families; and

WHEREAS, Community Day for 2016 has been scheduled for Saturday, July 16th and will be held at Recreation Park; and

WHEREAS, the 2016 Budget includes funding for entertainment for Community Day; now therefore be it

RESOLVED, The Town Board accepts donations from The Party Time Rentals for a Giraffe and Tiger Bounce House, a generator and gas to run the same and a discount on a trackless train and driver for a sponsorship value of \$1,000. The Mad Science of the Hudson Valley will make a donation of Dinosaur “Walk-a-bouts” for a \$1,000 sponsorship. Southwest Sand Art will make a donation of a wrecking ball, generator, gas and attendant for a \$500 sponsorship, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the following vendors: Party Time Rentals for a Trackless Train & driver; Climbing Wall, attendants, generator and gas; and Dunk Tank in the amount of \$2,710. Pure Entertainment Emcee for DJ/EMCEE/services in the amount of \$400, Pure Entertainment Photography for photography services in the amount of \$250, Mermaid & Anchors for a mermaid in the amount of \$60, Southwest Sand Art in the amount of \$450 for a waterslide.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 -12 (46)  
RE: Payment of Claims**

SUPERVISOR ZULAUF 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	\$58,401.86
Claims to be paid from the DA-Highway Fund	\$17,285.56
Claims to be paid from the SS – Dover Ridge Sewer	\$27,760.80
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 600.00</u>
	\$104,048.22

Payroll 6 3/24/16	Paid \$ 53,225.87
General Fund	\$ 34,269.59
Highway Fund	\$ 18,956.28

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Payroll 7 4/7/16 Paid \$ 53,673.76

General Fund \$ 33,926.07

Highway Fund \$ 19,747.69

Seconded COUNCILMAN STIEGLER

**ROLL CALL VOTE:**

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: April 6, 2016

**OTHER BUSINESS**

There was no other business this evening.

**GENERAL PUBLIC COMMENT**

Virginia Peters, Robin Court, questioned the status of the lawsuit pertaining to her development. Supervisor Zulauf stated there hasn't been any further development in this case.

Len Jerrum, Beyer Drive, advised the Board and the public that he witnessed a drug deal taking place in front of Pleasant Ridge Pizza. He just wanted to make everyone aware.

**GENERAL BOARD COMMENT**

Councilman Battaglini, Liaison to the Fire Department, attended an informational meeting pertaining to increasing emergency call volume County wide and our resources becoming stressed. The County will be conducting a survey to address this issue and Councilman Battaglini will keep us informed.

Councilman Del Vecchio reported that the Egg Hunt had a tremendous turnout and was a wonderful event. He also announced that the Fishing Derby is Saturday, April 16, 2016. The Recreation Department is still hiring summer help if anyone is interested. May 1, 2016 is the deadline for the early bird rates on recreation programs.

Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, April 20, 2016 at 7:00PM.

At 7:38PM, Supervisor Zulauf made the motion to move to Executive Session to discuss proposed, pending and current litigation; all Board members seconded. All in favor.

At 8:15PM, the Board returns from Executive Session taking no action.

**ADJOURN:**

At 8:15PM with no further business to conduct, Supervisor Zulauf made the motion to adjourn the meeting. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK