

BEEKMAN TOWN BOARD – REGULAR MEETING – AUGUST 19, 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 WERNER STIEGLER
 COUNCILMAN MICHAEL DEL VECCHIO
 COUNCILMAN MICHAEL MORAN
 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.

PRESENTATION

MS4 Report – Mike Bodendorf of Hudson Land Design explained that because we are an MS4 Community, we are required to do annual reporting. This report will be posted on the website for the remainder of the year and residents can send in their written comments.

Comptroller Report – Town Comptroller, Andrew Forman, stated that the Town is currently being independently audited and we anticipate it to conclude in the next four weeks. He announced that the 2015 Budget process has begun and he will provide projections for the fiscal 2015 year at the next Town Board meeting. In conclusion, Andrew discussed the expenses and revenues for both the General and Highway Fund for the year thus far.

REPORTS

SUPERVISOR REPORT

Supervisor Zulauf met with Dave Horton of Marshall & Sterling this morning to review the Town's property liability policy for 2016. The Town has completed and submitted a grant application for Trails parking and maintenance. The Town should hear by the end of September if we will be awarded this grant. The Town is in the process of applying for two additional grants. The first one pertains to revitalizing Van Wyck Park and the second pertains to Dover Ridge water system. Supervisor Zulauf will keep us informed on both of those applications. In closing, the Supervisor stated that she met with Dutchess County Planning and County Legislator, Gerry Hutchings to discuss PACE University conducting a survey on Economic Development in Beekman. She will keep us updated on that progress.

TOWN BOARD

Councilman Stiegler advised the public that the fence at the rec park had been vandalized and is being looked into by the Sheriff's Department. The Maintenance Department has been pruning trees in the park that are hanging over Town property and pose a hazard.

Councilman Battaglini attended all fire district meetings where it was business as usual.

Councilman Del Vecchio advised the public to contact the Sheriff's Office if they have any information regarding the vandalism at Rec Park. He attended the last Recreation Commission meeting where they discussed the upcoming budget and concerns from a resident. In closing, he mentioned that the Recreation Department received a very kind email complimenting them on their programs and park.

Councilman Moran met with Highway Superintendent, Tony Coviello, to discuss the upcoming budget and the fact that the price of salt is going up 30%.

HIGHWAY SUPERINTENDENT

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Highway Superintendent, Tony Coviello, reported that Deerview Lane, Starlight Drive and Walker Road have been resurfaced with blacktop. Over three miles of Town roads have been striped and numerous hazardous trees have been removed. For the last few weeks the men have been working on Baker Road. They shifted the road over 5 feet and installed new catch basins and drainage pipe. Highway Superintendent Coviello stated that unit B3 has had its frame replaced and other maintenance performed and should be completed in two weeks. In closing, he notified the Board that the price of salt for the upcoming year will increase 30%. He has been researching other options and provided the Board with the information on those options so that a decision can be made on how to move forward. In addition, he spoke about purchasing electronic spreaders to install in the plow trucks, which are proven to be more efficient with the product.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 08:19:15 – 1 (94)
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 August 5, 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 August 5, 2015 Town Board Meeting.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: August 19, 2015

**RESOLUTION NO. 08:19:15 – 2 (95)
RE: Authorize Senior Picnic**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town of Beekman has in years past held its own Senior Picnic, for the enjoyment of the many senior citizens within our town, and in so doing has opted out of the picnic organized by the County;

WHEREAS, many senior citizen residents of the Town have expressed the hope and desire that the Town should again this year hold its own Senior Picnic; and

WHEREAS, funds were allocated in the adopted 2015 budget for this purpose and not to exceed \$2,500; now therefore be it

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RESOLVED, that the Town Board hereby authorizes the Supervisor, in consultation with the Town’s Recreation Director and Senior Coordinator, to set a date of September 24, 2015 and organize the Senior Picnic here in Beekman; and be it further

RESOLVED, that the Supervisor is authorized to engage vendors for the provision of food and entertainment, provided in all events that the amounts thus committed do not exceed the amounts budgeted therefore.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: August 19, 2015

RESOLUTION NO. 08:19:15 – 3

RE: Approve Intermunicipal Agreement for Information Technology Services

PULLED

RESOLUTION NO. 08:19:15 – 4 (96)

RE: Authorize Advertisement for a Request for Proposal for Fall Clean-Up and Set Date

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town would like to offer fall clean-up day for residents of Beekman on October 24, 2015; 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 24, 2015.

Seconded COUNCILMAN DEL VECCHIO & COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

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RESOLUTION NO. 08:19:15 – 5 (97)

RE: Authorize Fall Festival

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

WHEREAS, the 2015 budget includes funding for entertainment for the annual Fall Festival scheduled for October 17, 2015; now therefore be it

RESOLVED, that the following expenditures for the Fall Festival are hereby authorized:

1. Tyler Conklin will DJ for \$200.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: August 19, 2015

RESOLUTION NO. 08:19:15 – 6 (98)

RE: Allow Overflow Parking from Fire Department on September 27, 2015

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding a Pancake Breakfast and Tag Sale & Craft Fair on September 27, 2015 from 7:00am – 4:00pm; and

WHEREAS, they would appreciate additional parking to accommodate the many anticipated visitors for the day's events; now therefore be it

RESOLVED, that the Town Board allow the use of Beekman Town Hall parking lot for the Beekman Fire Department to accommodate the overflow parking on September 27, 2015 from 7:00am to 4:00pm .

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: August 19, 2015

RESOLUTION NO. 08:19:15 – 7 (99)

RE: Payment of Claims

COUNCILMAN STIEGLER 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	\$ 25,393.40
Claims to be paid from the DA-Highway Fund	\$ 19,339.64
Claims to be paid from the SS – Dover Ridge Sewer	<u>\$ 595.00</u>
	\$ 45,328.04

Payroll 16	Paid 8/13/15	\$84,020.99
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General Fund	\$64,258.88
Highway Fund	\$19,762.11

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: August 19, 2015

OTHER BUSINESS:

Councilman Battaglini inquired about cameras at Rec Park to help catch the vandals. He was advised that we already have cameras there; however, the vandalism occurred outside the range of those cameras. Councilman Del Vecchio stated that they are currently exploring other options.

GENERAL PUBLIC COMMENT:

Tom Mullins, Recreation Commissioner, thanked Councilman Del Vecchio for being the liaison between the Commission and the Board. He wanted to respond to concerns from the previous meeting pertaining to Veteran waterfront membership. The recreation department will now accept a voter registration card as proof of residency. He reminded the public that the Rec Commission meets on the second Wednesday of every month and encouraged residents to attend.

Len Jerrum, Beyer Drive, attended the Dutchess County Senior Picnic which was a nice event but doesn't hold a candle to the Town of Beekman Senior Picnic.

GENERAL BOARD COMMENT:

Supervisor Zulauf announced the next Town Board meeting is Wednesday, September 2, 2015 at 7:00PM.

ADJOURN:

At 9:04PM with no further business to conduct, Councilman Moran made the motion to adjourn the meeting seconded by Councilman Battaglini. All in Favor.

RESPECTFULLY SUBMITTED,

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RACHAEL RANCOURT
TOWN CLERK