

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
December 16, 2015

7:00PM

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

REGULAR TOWN BOARD MEETING

REPORTS

- Supervisors Report
- Town Board Report
- Highway Superintendent Report
- Comptroller Report

Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of December 2 , 2015 Town Board Minutes
 2. Set Meeting Schedule for 2016
 3. Re-Appointments to Committees
 4. Speed Reduction for Clapp Hill Road
 5. Authorize Attendance at Southeast Regional Conference
 6. Approve Budget Modifications
 7. Payment of Claims
-
- Other Business
 - General Public Comment
 - General Board Comment
 - 2016 Re-Organization Meeting: Wednesday January 6, 2015 at 7:00PM

RESOLUTION NO. 12:16:15 – 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 December 2, 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 December 2, 2015 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: December 16, 2015

RESOLUTION NO. 12:16:15 – 2
RE: Meeting Schedule

_____ offers the following and moves for its adoption:

RESOLVED, that the Regular Meetings of the Beekman Town Board will be conducted throughout the year 2015 at 7:00 PM on the first and third Wednesday of each month. The meetings will take place in the Meeting Room of the Beekman Town Hall, 4 Main Street, Poughquag, New York; and be it further

RESOLVED, should the date of such meeting fall on a holiday or at a time that is not possible to conduct the meeting, such as in the case of inclement weather, the meeting shall be held the following Monday at the same time.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: December 16, 2015

RESOLUTION NO. 12:16:15 – 3
RE: Re-Appointments to Committees

_____ 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: Faye Garrito term to expire 12/31/20

Ethics Board: Dan Wiko term to expire 12/31/20

Conservation Advisory Committee Shannon Fatum Term to expire 12/31/18

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 _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: December 16, 2015

RESOLUTION NO. 12:16:15 – 4
RE: Speed Reduction for Clapp Hill Road

_____ offers the following and moves for its adoption:

WHEREAS, in order to address the tremendous amount of vehicles traveling at excessive rates of speed on Clapp Hill Road and Baker Road, the Town Board recommends a speed reduction on these roadways; and

WHEREAS, Clapp Hill Road starts at the Union Vale Town line and intersects with Baker Road, extending to County Route 9 (Beekman Road); and

WHEREAS, the exact mileage on Clapp Hill Road, from the Union Vale Town line, intersecting with Baker Road to County Route 9 (Beekman Road) is 2.636 miles, which is 5.25 lane miles; now therefore be it

RESOLVED, that the Town Board hereby requests that the New York State Department of Transportation to provide the necessary evaluations in order to lower the speed limit on Clapp Hill Road and Baker Road to 30 miles per hour

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: December 16, 2015

RESOLUTION NO. 12:16:15 – 5

RE: Authorize Attendance at Southeast Regional Conference

_____ offers the following and moves for its adoption:

WHEREAS, the New York State Turfgrass Associations Southeast Regional Conference will be held on January 27-28, 2016 in Fishkill, New York; and

WHEREAS, said conference will be beneficial for the Town's maintenance department to attend; and

WHEREAS, the cost of \$265.00 is included in the 2016 budget; now therefore be it

RESOLVED, that Greg Brown is hereby authorized to attend the Turfgrass Conference.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: December 16, 2015

RESOLUTION NO. 12:16:15 - 6
RE: Approve Budget Modifications

RESOLUTION NO. 12:16:15 – 7
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	\$ 235,804.70
Claims to be paid from the SS – Dover Ridge Sewer	\$ 2,870.55
Claims to be paid from the SW – Dover Ridge Water	\$1,918.97
Claims to be paid from the DA – Highway Fund	\$ 17,437.84
Claims to be paid from the T - Trust Agency	<u>\$ 0.00</u>
	\$ 258,032.06

Payroll 24 Paid 12/3/15 **\$ 51,697.48**

General Fund \$32,711.83

Highway Fund \$18,985.65

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: December 16, 2015