

BEEKMAN TOWN BOARD REGULAR MEETING – February 17, 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

Nicholas Goebelbecker – Eagle Scout Project – Bird Houses along DC Rail Trail
Supervisor Zulauf and County Legislator Coviello issued Nicholas Goebelbecker certificates of achievement on the completion of his Eagle Scout Project. Nicholas Goebelbecker constructed and installed 15 bird houses along a two mile stretch of the DC Rail Trail. He gave us a slide show presentation of his project from beginning to end.

REPORTS:

Comptroller Andrew Forman gave a report on the General Fund revenues and expenses followed by the Highway Fund revenues and expenses for the fiscal year 2016 thus far. He anticipates having the completed 2015 fiscal year reports by the meeting in April.

Highway Superintendent, Tony Coviello, reported on the work his Department has done in the last few weeks. His men have performed town wide tree work including chipping 80 to 100 yards of brush. They also repaired pot holes throughout Town. The men have sanded the roads five times in the month of February. Tony predicts that we are saving 50% on material since installing the electronic sand spreaders in the Highway trucks. In closing, Tony Coviello stated that a section of Route 55 will be closed from March 22, 2016 through July 25, 2016. The closure will be from Route 55 at East Noxon Road (County Route 21) to Wisseman Road.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum, Beyer Drive, questioned who would enforce the Dog Park rules referenced in Resolution number five (5). He was advised that the Animal Control Officer would enforce the rules.

RESOLUTIONS:

RESOLUTION NO. 02:17:16 – 1 (15) 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 February 3, 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 February 03, 2016 Town Board Meeting.

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Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: February 17, 2016

RESOLUTION NO. 02:17:16 – 2 (16)
RE: Appointments to Various Boards

COUNCILMAN BATTAGLINI 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 following appointments be made:

Maria Rodrigues - appointment to the Board of Assessment Review with her term to expire September 30, 2018

Maria Rodrigues - appointment to the Zoning Board of Appeals, with her term to expire December 31, 2016; and be it further

RESOLVED, that all appointments are contingent upon completion and submission of the new Disclosure of Interest statement pursuant to Chapter 19-9 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: February 17, 2016

RESOLUTION NO. 02:17:16 – 3 (17)
RE: Re-Bid Concession Stand at Recreation Center

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board authorized the Town Clerk, on January 20, 2016, to advertise for requests for proposals for the Concession Stand at Recreation Park; and

WHEREAS, no Requests for Proposals were received by the deadline of February 8th at 2:00pm; now therefore be it

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RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Clerk to place an advertisement in the Poughkeepsie Journal for Requests for Proposals for the Concession Stand at Recreation Park; and be it further

RESOLVED, that the new deadline date is March 7, 2016.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: February 17, 2016

RESOLUTION NO. 02:17:16 – 4 (18)

RE: Accept Reduced Letter of Credit for Stone Ridge Estates Subdivision

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

WHEREAS, the request of O’Donnell & Sons Inc. for a performance bond reduction for Stone Ridge Estates located on Benton Moore Road was approved by Resolution on December 2, 2015; and

WHEREAS, the Town Engineer has reviewed the request and recommended a reduction to \$384,331.19; and

WHEREAS, the Town Board has authorized a performance bond reduction to \$384,331.19; and

WHEREAS, Rhinebeck Bank has issued an irrevocable letter of credit to O’Donnell & Sons, Inc., as borrower, in the amount of \$384,331.19 with an expiration date of March 25, 2017; and

WHEREAS, these funds shall be made available to the Town of Beekman, as beneficiary, upon the lender’s receipt from beneficiary of sight drafts drawn on lender prior to the expiration date of the irrevocable letter of credit; now therefore be it

RESOLVED, that the Town Board hereby accepts the Rhinebeck Bank Irrevocable Letter of Credit No. 21403253 (the “Letter”) upon the terms and conditions set forth in said Letter.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Steigler	AYE
Councilman DelVecchio	AYE
Councilman Battaglini	AYE
Supervisor Zulauf	AYE

Dated February 17, 2016

RESOLUTION NO. 02:17:16 – 5 (19)

RE: Amend Dog Park Rules and Regulations

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Beekman Dog Park Rules were Accepted on April 3, 2013; and

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WHEREAS, Additional Rules need to be added; now therefore be it

RESOLVED that the following be added immediately:

- All dogs using the dog park MUST have a paid annual membership within the Town of Beekman Recreation Department
- All dogs must be licensed, vaccinated and healthy
- No Food Allowed in the Dog Park
- To enter the Dog Park, owners must have on their person:
 - Photo id
 - Copy of Dog License
 - Copy of Dog Park Membership Receipt

And be it further

RESOLVED, that the sign located at the Beekman Dog Park be amended with these additions immediately.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: February 17, 2016

RESOLUTION NO. 02:17:16 – 6 (20)

RE: Amend Recreation and Parks 2016 Policy and Procedures for the Use of Facilities

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town Board approved the 2016 Policies and Procedures for use of Facilities for Recreation and Parks on December 2, 2015: and

WHEREAS, after review of the Policy an addition needs to be added to Section H Part 1; now therefore be it

RESOLVED, that the following be added to Section H, Part 1:

“Batting Cage usage is included in the Field Rental Fee at the time of rental.”

Seconded SUPERVISOR ZULAUF & COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

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RESOLUTION NO. 02:17:16 – 7 (21)

RE: Payment of Claims

SUPERVISOR ZULAUF 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	\$ 272,492.94
Claims to be paid from the DA-Highway Fund	\$ 135,397.07
Claims to be paid from the SS – Dover Ridge Sewer	\$ 4,693.26
Claims to be paid from the SW – Dover Ridge Water	\$ 767.18
Claims to be paid from the T-Trust & Agency Fund	\$ 125.00
	<u>\$ 413,475.45</u>
Payroll 1 2/11/16	Paid \$ 57,290.46
General Fund \$ 35,331.17	
Highway Fund \$ 21,959.29	

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: February 17, 2016

OTHER BUSINESS

Supervisor Zulauf announced that two of the three sexual offenders residing at the Pine Grove Motel on Route 55 have been removed and placed elsewhere. The female is still there; however, they are working on re-locating her as well. Supervisor Zulauf thanked Detective Cummings for his efforts assisting with getting this issue resolved.

GENERAL PUBLIC COMMENT

An Ashby Hills resident questioned the status of the litigation with respect to their subdivision. Supervisor Zulauf stated that the Town Attorney is here this evening to discuss the matter in Executive Session; however, there are no new developments with the case.

Six residents were in the audience this evening with continued concerns about the sexual offenders in Beekman. The general consensus of the residents is to come up with a permanent solution to ensure that sex offenders aren't placed at the motel in the future.

GENERAL BOARD COMMENT

Supervisor Zulauf announced there will be an Adult Hip Hop class at the Rec on Wednesday, February 24th. Please pre-register to attend. Also, with summer right around the corner, it is time to begin thinking about summer camps and activities at the Rec.

Councilman Battaglini notified the public that the Fire House is now offering runner's safety vests for sale in addition to the bike helmets they normally sell. With Spring on its way, it is important to wear the proper safety gear while on the roads.

Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, March 2, 2016 at 7:00PM.

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At 8:13PM, Supervisor Zulauf made the motion to move to Executive Session to discuss proposed, pending and current litigation, seconded by Councilman Stiegler. All in favor.

At 9:09PM, the Board returned from Executive Session taking no action.

ADJOURN:

At 9:10PM with no further business to conduct, Councilman Del Vecchio made the motion to adjourn the meeting seconded by Councilman Battaglini. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK