

**BEEKMAN TOWN BOARD – REGULAR MEETING – FEBRUARY 4, 2015**

The Regular Meeting of the Beekman Town Board was called to order at 7:03PM 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 EZIO BATTAGLINI  
COUNCILMAN MICHAEL DEL VECCHIO  
ABSENT: COUNCILMAN MICHAEL MORAN

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 HEARING – ABANDONED PROPERTIES**

Supervisor Zulauf opened the Public Hearing asking Building Inspector, Shawn Beresford, to give us a summary about the property located at 7 Lake Road. He began his report by stating that there have been issues in the past for this homeowner to clean up the exterior of his residence. On July 4, 2014 Building Inspector, Shawn Beresford, was called to this residence to deem the house un-safe. Orders to remedy were posted on the property and certified return receipt letters mailed to the homeowner. There has been no response. Supervisor Zulauf opened up to public comment. A few questions were asked which were answered by Shawn. At 7:15pm, Councilman Del Vecchio made the motion to close the public hearing seconded by Councilman Battaglini. All in favor.

**PRESENTATION OF COURT BOOKS**

Town Justice, John Garito presented his books for the fiscal year 2014 to the Town Board for their signatures.

**REGULAR MEETING**

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:  
There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 02:04:15 – 1 (27)**  
**RE: Approval of Past Town Board Minutes**

COUNCILMAN STIELGER offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the January 21, 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 January 21, 2015 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:  
Councilman Moran ABSENT

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Councilman Stiegler            AYE  
Councilman Del Vecchio        AYE  
Councilman Battaglini         AYE  
Supervisor Zulauf             AYE  
Dated: February 4, 2015

**RESOLUTION NO. 02:04:15 – 2 (28)**  
**RE: Authorize Michael Richardson to Update Personnel Manual**

COUNCILMAN BATTAGLINI            offers the following and moves for its adoption:

WHEREAS, the Town Board is responsible for the supervision and administration of all personnel matters in connection with Town employees; and

WHEREAS, the Town Board has reviewed the current Personnel Manual and finds it warrants changes that are fair and equitable; and

WHEREAS, certain language in the current Personnel Manual is not clear and concise and creates varied interpretations; and be it

RESOLVED, that Michael Richardson is authorized to update the Town of Beekman Personnel Manual for a fee not to exceed \$1,000; and be it further

RESOLVED, that each Town employee and elected official will be given a copy of this updated Personnel Manual along with a receipt to be signed and filed with the Town’s Personnel Officer.

Seconded    SUPERVISOR ZULAUF

ROLL CALL VOTE:  
Councilman Moran                ABSENT  
Councilman Stiegler             AYE  
Councilman Del Vecchio         AYE  
Councilman Battaglini         AYE  
Supervisor Zulauf               AYE  
Dated: February 4, 2015

**RESOLUTION NO. 02:04:15 – 3 (29)**  
**RE: Approve Auditor for Auditing 2013 and 2014**

SUPERVISOR ZULAUF            offers the following and moves for its adoption:

WHEREAS, the services of an independent auditor is required to audit the Town of Beekman’s financial records for the fiscal years ending December 31, 2013 and December 31, 2014; and

WHEREAS, two (2) proposals were submitted to the Town Board for their review; now therefore be it

RESOLVED, that Vanacore, DeBenedictus, DiGovani and Weddell, 2622 South Avenue Wappingers Falls, New York is hereby appointed to perform the year end audits at a fee not to exceed \$15,000 per year, in accordance with Vanacore, DeBendictus, DiGovanni and Weddell.

Seconded    COUNCILMAN BATTAGLINI

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ROLL CALL VOTE:

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

Dated: February 4, 2015

**RESOLUTION NO. 02:04:15 – 4 (30)**

**RE: Authorize Supervisor to Sign LGRMIF Grant Shared Services Agreement Form**

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

WHEREAS, the Town of Beekman adopted a resolution to Participate in 2015-2016 Local Governments Records Management Improvement Fund (LGRMIF) Shared Services Grant on December 3, 2014; and

WHEREAS, the attached Shared Services Agreement Form is required to be included in the Grant submission paperwork; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorized the Town Supervisor to sign the attached Shared Services Agreement Form; and be it further

RESOLVED, that the Town Clerk forward the signed Agreement Form to the Town of Dover for inclusion in the Grant Application paperwork.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: February 4, 2015

**RESOLUTION NO. 02:04:15 – 5 (31)**

**RE: Appoint Delegate and Alternate for MS4 Committee**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the SPDES General Permit for Storm Water Discharges from MS4's requires that the Town develop, implement and enforce a storm water management program (SWMP) designed to reduce the discharge of pollutants from the town's storm sewer system to the maximum extent practicable as required by federal and state law; and

WHEREAS, the Town of Beekman is an active member in the Dutchess County MS4 Coordination Committee; and

WHEREAS, the Town of Beekman continues to recognize the committee as integral to the safety and efficiency of our Town's soil and water infrastructure; and

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WHEREAS, membership allows the Town of Beekman to assign a representative to represent the town and vote in committee procedures; now therefore be it

RESOLVED, that the Town of Beekman appoints Councilman Ezio Battaglini to represent the Town of Beekman on the Dutchess County MS4 Coordination Committee and Supervisor Barbara Zulauf and Councilman Mike Moran as alternates.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: February 4, 2015

**RESOLUTION NO. 02:04:15 – 6 (32)  
RE: Payment of Claims**

COUNCILMAN BATTAGLINI 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	\$ 96,423.46
Claims to be paid from the DA-Highway Fund	\$155,689.42
Claims to be paid from the SS – Dover Ridge Sewer	\$ 571.28
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 0.00</u>
	\$252,684.16

Payroll 2                      Paid \$63,252.06

General Fund	\$34,289.03
Highway Fund	\$28,963.03

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

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OTHER BUSINESS:

There was no other business this evening.

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**GENERAL PUBLIC COMMENT:**

Len Jerrum, Beyer Drive, questioned a resolution that was pulled from a previous meeting. He was advised we approved that resolution at the last meeting. He also mentioned that we may want to put a bump ahead sign on Gardner Hollow Road where road work was performed and has settled.

**GENERAL BOARD COMMENT:**

Councilman Battaglini advised the public that the Beekman Fire Department will be performing an “Ice Water Rescue Drill” on February 15<sup>th</sup> at 9:00am across from Green Haven Prison. For more information contact the Fire Department at 845-724-5280.

Councilman Del Vecchio praised the Highway and Maintenance Departments for the excellent snow removal throughout these storms. He reminded the public that ice skating is open at the Rec. In closing, he notified the public about all the summer activities that are available at the Rec and the discounted pricing on programs until May 15<sup>th</sup>.

Supervisor Zulauf extended her thanks to the Maintenance and Highway Departments for keeping our roads and parks in great condition.

Councilman Battaglini thanked the Fire Department volunteers who are on standby throughout these storms in case of an emergency.

Supervisor Zulauf announced the next Town Board meeting is February 18, 2015 at 7:00PM.

**ADJOURN:**

At 7:46PM with no further business to conduct, Councilman Del Vecchio made the motion to adjourn the meeting seconded by Councilman Stiegler. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK