

BEEKMAN TOWN BOARD – REGULAR MEETING – JANUARY 22, 2014

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 EZIO BATTAGLINI
COUNCILMAN MICHAEL DEL VECCHIO
COUNCILMAN MICHAEL MORAN
COUNCILMAN WERNER STIEGLER

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.

REPORTS: SUPERVISOR:

The Supervisor reported that she attended the Newly Elected Officials Training in Albany, New York last week. She found the classes very informative. Supervisor Zulauf announced that the Town Hall phone system menu has been updated and hopefully will be easier for residents to find the Department they are looking for. The Supervisor met with the two Town Justices, everything is going well, one of their Court Clerk's retired and the new Clerk is settling in nicely. On January 18, 2014 she attended the Annual Beekman Fire Company Installation Dinner. Many Officials and Members were recognized for their service and she congratulated them all. She attended the Poughkeepsie Dutchess County Transportation Meeting where they conducted business as usual. She also met with Cliff of the CAC, where they discussed proposed changes to the tree harvesting code. In closing, she announced that Councilman Stiegler will be the liason to the Maintenance Department and the Open Space Committee.

TOWN BOARD:

Councilman Stiegler had nothing new to report this evening.

Councilman Battaglini attended the Newly Elected Officials Training in Albany with Supervisor Zulauf. He attended the Fire Commissioners meeting and went over their activity report, number of Fire Department responses and EMS responses. Councilman Battaglini also attended the Fire Company Installation Dinner.

Councilman Del Vecchio attended the Rec Commission meeting last week. He reported that the registration for Speed babysitting ends tonight; on Jan 31st there will be a Kids Kitchen function for 4th and 5th graders and that the rec has a Super Bowl Party coming up. He announced that he also attended the Fire Company Installation Dinner and congratulated Fire Chief Zulauf and the others that were recognized that evening. In closing, he thanked the Highway Department for an excellent job with clearing our roads during the snow storms.

Councilman Moran reported that he has been working with Tony Coviello over the last few weeks. During the snow storms, the Commercial trucks plow and sand the roads throughout the Town, but the pickup trucks plow all the cul-de-sac's. The new pickup will be a huge asset during the storms and both new pickup trucks have been delivered to the Town.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 01:22:14 -1(23)

RE: Approval of Past Town Board Minutes

COUNCILMAN STIEGLER

offers the following and moves for its adoption:

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WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the January 8, 2014 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 8, 2014 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: January 22, 2014

RESOLUTION NO. 1:22:14 – 2(24)

RE: Re-appointments of Board Members

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 Town Board hereby makes the following appointments to be effective immediately:

Planning Board	Sean Johnston	term to expire on 12/31/21
	Michael Gallina	term to expire on 12/31/21
	Peter Poltrack	term to expire on 12/31/21
Zoning Board of Appeals	Murray Johnson	term to expire on 12/31/19
Architectural Review Board	Bruce Oswald	term to expire on 12/31/18
Conservation Advisory Council	Clifford Schwark	term to expire on 12/31/21
	Rich Brown	term to expire on 12/31/21
	Rod Gonzalez	term to expire on 12/31/21
	William O'Donnell	term to expire on 12/31/21

Resignation of Arthur Hamfeldt from the Conservation Advisory Council

WHEREAS, appointments of the chair positions are appointed by the Town Board; and be it further

RESOLVED, that the chair position is a yearly appointment and serves at the pleasure of the Town Board; and be it further

RESOLVED, that Sean Johnston is appointed Chair of Planning Board, Murray Johnson is appointed Chair of Zoning Board of Appeals and Clifford Schwark is appointed Chair of Conservation Advisory Council; and be it further

RESOLVED, that all appointments are contingent upon completion and submission of the new Disclosure of

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Interest Statement pursuant to Chapter 19, Section 19-9 of the 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 SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: January 22, 2014

RESOLUTION NO. 01:22:14 – 3(25)

RE: To Award the Tree Bid

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, authorization was given for the Town Clerk to advertise for bids for tree work; and

WHEREAS, two bids for the tree work was received, opened and read publicly on December 23, 2013, at 10:00am and has been reviewed by the Highway Superintendent and the Town Clerk; now therefore be it

RESOLVED, that the bid is hereby awarded to Integral Tree & Landscape as recommended by the Highway Superintendent as attached hereto

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: January 22, 2014

RESOLUTION 1:022:14 – 4(26)

RE: Change Order Request

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

WHEREAS, the Town of Beekman received the Recreation Park Improvements, 2013 CDBG estimate for improvements

and WHEREAS, the “Possible RFP Work” to install Pavilion Gutters has now become “Formal Bid Work”

and WHEREAS, the cost per unit will remain the same

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now therefore be it RESOLVED, that the Town Board hereby approves this Change Order Requests

and be it further RESOLVED, that the Supervisor be authorized to sign the amended Town of Beekman Recreation Park Improvements estimate 2013 CDBG.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: January 22, 2014

RESOLUTION NO. 01:22:14 – 5(27)

RE: Authorizing Exclusive Use of the Recreation Beachfront to the Beekman Fire Department

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Fire Department requested to reserve the Recreation Park beachfront for their own private use for their annual picnic and celebration; and

WHEREAS, Recreation Park has set aside the first Sunday of August for the Fire Department’s annual “Fire Company Picnic” in years past; now therefore be it

RESOLVED, that the Town of Beekman Fire Department is authorized to reserve the Recreation Park Beachfront on Sunday, August 3, 2014 and it shall therefore shall be closed to the public on that day; and be it further

RESOLVED, that the Town of Beekman Fire Department will reimburse the Town of Beekman for the funds required to pay for all staff costs necessary to facilitate this arrangement; and be it further

RESOLVED, that the Town of Beekman Supervisor is hereby authorized to enter into an agreement with the Beekman Fire Department to reserve the Beekman Recreation Park beachfront on August 3, 2014.

Seconded 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 1:22:14 – 6(28)

RE: Authorizing Attendance at Pesticide Training Course

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COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, 2014 New York State Turfgrass Association will be offering training courses on January 28-29, 2014 in Fishkill, NY; and

WHEREAS, said courses will offer an opportunity for the Maintenance Mechanic to earn credits renew his pesticide license; and

WHEREAS, the cost of \$ 265.00 for the training; now therefore be it

RESOLVED, that Greg Brown is hereby authorized to attend the two pesticide training courses, and be reimbursed for mileage at current IRS rate.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: January 22, 2014

RESOLUTION NO. 01:22:14 – 7(29)

RE: Association of Towns 2014 Training School & Annual Meeting

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the annual Association of Towns Conference will be held February 16-19, 2014; and

WHEREAS, representatives from several departments of the Town of Beekman have included in their budget for 2014 the appropriation to attend said conference; now therefore be it

RESOLVED, that authorization is hereby given for the Supervisor to forward all monies required for registration and mileage for the employees Barbara Zulauf, Werner Stiegler, Michael Del Vecchio, Ezio Battaglini, William Brady and Andrew Forman to attend the conference, and to be reimbursed for mileage at current IRS rate.

Seconded COUNCILMAN DEL VECCHIO

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. 01:022:14 – 8(30)

RE: Attendance at Hudson Valley Leisure Association

SUPERVISOR ZULAUF offers the following and moves for its adoption:

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WHEREAS; said meeting will offer further knowledge for The Town of Beekman Recreation Director. The Hudson Valley Leisure Services Association is a networking group of Parks, Recreation, Therapeutic, and Leisure Service Professionals and Supporters from Orange, Ulster, Rockland, Dutchess, and Putnam Counties that meets once a month. It is a great organization that is very beneficial for members because it allows them to share ideas with others in the field who are very knowledgeable. Besides networking with others the HVLSA has guest speakers at every meeting on topics that have to do with our professions

WHEREAS, the cost of each meeting is \$20; and therefore be it

RESOLVED, that Jeanne Scigliano if hereby authorized to attend meetings in 2014, at her discretion, and to be reimbursed for mileage at current IRS rate.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: January 22, 2014

RESOLUTION NO. 01:022:14 – 9(31)

RE: Payment of Claims

COUNCILMAN DEL VECCHIO 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:	\$ 63,897.40
Claims to be paid from the DA-Highway Fund	\$ 36,776.56
Claims to be paid from the SS-Dover Ridge Sewer	\$ 3,010.55
Claims to be paid from the SW- Dover Ridge Water:	<u>\$ 1,260.79</u>
	\$104,945.30

Payroll 2		Paid	\$86,273.02
General Fund:	\$33,566.02		
Highway Fund:	\$52,707.00		

Seconded SUPERVISOR ZULAUF & COUNCILMAN MORAN

ROLL CALL VOTE:

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

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OTHER BUSINESS:

The Fire Department is holding their ice saving drill at the Recreation Park Lake on Sunday; the ice will be closed one day prior to the drill and a few days following the drill.

GENERAL PUBLIC COMMENT:

Len Jerrum, Beyer Drive, questioned the tree bid amounts. He asked if there would be a rain date on the Annual Fireman's Picnic? Gave the public a website address nomorobo.com, where they can register their phone number to stop receiving solicitation phone calls. In closing, he gave a thank you to the Poughkeepsie Journal on publishing positive progress of our Legislators.

GENERAL BOARD COMMENT:

Councilman Del Vecchio gave a friendly reminder to the public to keep an eye out for our neighbors this time of year with the cold temperatures.

Supervisor Zulauf announced the next meeting is February 5, 2014 at 7:00pm.

ADJOURN:

At 7:33PM with no further business to conduct Councilman Moran made the motion to adjourn the meeting seconded by Councilman Stiegler. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK