

BEEKMAN TOWN BOARD – REGULAR MEETING – JANUARY 8, 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

ALSO PRESENT: MICHAEL VARBLE – ATTORNEY TO TOWN

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:

Supervisor Barbara Zulauf began her report this evening stating the January 1st Swearing In Ceremony was nicely attended and thanked all who were involved in planning it. She made the following appointments for the 2014 year: Councilman Mike Moran was appointed as liaison to the Highway Department, Councilman Michael Del Vecchio was appointed as liaison to the Recreation Department and Councilman Ezio Battaglini was appointed liaison to the Fire Department. The Supervisor appointed Councilman Mike Moran as Deputy Supervisor due to his service on the Board for the last two years; he is capable of acting on her behalf if necessary.

Supervisor Zulauf thanked Greg and Todd from the Maintenance Department for moving office furniture and getting the new employees settled in their offices.

She announced that the ice pond is open at the rec and being checked daily, residents can get updates from the recreation website. In closing, she encouraged residents to volunteer on Town committees. She looks forward to the next two years and serving the residents of Beekman.

HIGHWAY SUPERINTENDENT REPORT:

Tony Coviello, Highway Superintendent welcomed the new Town Board members. He reported that his Department has been out sanding and plowing seven times already this season. He wanted to make it clear that his Department doesn't maintain the County or State roads, only Town roads. In closing, he announced that he appointed Bobby Masciotti as Deputy Highway Superintendent.

TOWN BOARD:

Councilman Del Vecchio thanked the residents for attending the Swearing In Ceremony. He thanked the Highway Department for doing a great job keeping the roads clear during the storm. In closing, he stated he is looking forward to working with the Town Board and the residents.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 01:08:14 – 1

RE: Approval of Past Town Board Minutes

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the December 18, 2013 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

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RESOLVED, the Town Board hereby adopts the minutes of the December 18 , 2013 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Michael Moran AYE

Councilman Michael Del Vecchio AYE

Councilman Ezio Battaglini AYE

Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 2

RE: Appointment of the Registrar & Deputy Registrar of Vital Statistics

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board is authorized under the Town Law to make appointments and set salaries; now therefore be it

RESOLVED, that the following appointments are hereby authorized and approved:

Registrar of Vital Statistics

Town Clerk \$ 1,500.00 Annual Salary

Deputy Registrar of Vital Statistics

Deputy Clerk \$ 500.00 Annual Salary

And be it further RESOLVED, that the foregoing salary be paid from the General Fund.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Michael Moran AYE

Councilman Michael Del Vecchio AYE

Councilman Ezio Battaglini AYE

Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 3

RE: Appointment of the Town Budget Officer

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

WHEREAS, the Town Board is desirous in filling the established position Budget Officer; and

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries; now therefore be it

RESOLVED, that William Brady is hereby appointed as Budget Officer performing all the duties and with the authority conferred or imposed by law at an annual salary of \$38,000 and shall serve at the pleasure of the Town Board.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Michael Moran AYE

Councilman Michael Del Vecchio AYE

Councilman Ezio Battaglini AYE

Supervisor Barbara Zulauf AYE

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RESOLUTION NO. 01:08:14 - 4

RE: Appointment of the Secretary to Highway Department

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COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in filling the established position of Highway Department Secretary; and WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries; now therefore be it

RESOLVED, that Joan Miller is hereby appointed as Secretary to Highway Department, performing all the duties and with the authority conferred or imposed by law at salary of \$15.50 per hour, and not to exceed 17 ½ hours per week, and shall serve at the pleasure of the Town Board.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Michael Moran AYE

Councilman Michael Del Vecchio AYE

Councilman Ezio Battaglini AYE

Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 5

RE: Appointment of the Town Comptroller

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in filling the established position of Comptroller; and

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries; now therefore be it

RESOLVED, that Andrew Forman is hereby appointed as Comptroller performing all the duties and with the authority conferred or imposed by law at an annual salary of \$62,026.49 and shall serve at the pleasure of the Town Board.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Michael Moran AYE

Councilman Michael Del Vecchio AYE

Councilman Ezio Battaglini AYE

Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 6

RE: Appointment of Dutchess County MS4 Coordination Committee Representative

SUPERVISOR ZULAUF 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

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.

Seconded COUNCILMAN MORAN AND COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Michael Moran AYE

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Councilman Michael Del Vecchio AYE
Councilman Ezio Battaglini AYE
Supervisor Barbara Zulauf AYE
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RESOLUTION NO. 01:08:14 - 7

RE: Appointment of Town Historian

COUNCILMAN DEL VECCHIO offers the following and moves for its adoption:
WHEREAS, the Town of Beekman has benefited tremendously from the services of its appointed Town Historian;
and
WHEREAS, the Town has a rich cultural, historic and architectural heritage that is successfully promoted, enhanced
and preserved by the office of the Town Historian; and
WHEREAS, the Town Board is desirous in maintaining recording and presenting this historical material; and
therefore be it
RESOLVED, that Honora Knox is appointed as Town Historian of the Town of Beekman.
Seconded SUPERVISOR ZULAUF
ROLL CALL VOTE:
Councilman Michael Moran AYE
Councilman Michael Del Vecchio AYE
Councilman Ezio Battaglini AYE
Supervisor Barbara Zulauf AYE
Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 8

RE: Appointment of Town Attorney

COUNCILMAN MORAN offers the following and moves for its adoption:
WHEREAS, Town Law provides that the Town Board may employ an attorney to provide such professional services
and advice as the Town Board may require; and
RESOLVED, that Michael R. Varble Esq, of Klein Varble & Associates, 235 Main Street, Suite 300, Poughkeepsie, NY,
be retained as the Attorney to the Town of Beekman for professional services consistent with the scope of
professional services in accordance with Chapter 3 of the Town Code for the Town of Beekman at the annual fee of
\$70,000.00; and be it further
RESOLVED, that the Town Board hereby continues to retain Michael R. Varble Esq, of Klein Varble & Associates
based on the attached agreement.
Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:
Councilman Mike Moran AYE
Councilman Michael Del Vecchio AYE
Councilman Ezio Battaglini AYE
Supervisor Barbara Zulauf AYE
Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 9

RE: Appointment of Engineer to the Town of Beekman

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:
WHEREAS, the Town of Beekman is presented with important issues respecting future development and long-
range planning requiring comprehensive analysis and coordination, now therefore be it
RESOLVED, that the firm of Hudson Land Design, Civil & Environmental Engineering Consultants, 174 Main Street,
Beacon, NY be retained on a contractual basis to provide Engineering, Planning, and Zoning services to the Town of
Beekman for all matters; and be it further

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RESOLVED, that Hudson Land Design will also provide administrative services for the Town’s Building, Planning, and Zoning Department; and be it further

RESOLVED, that the Town Board hereby continues to retain Hudson Land Design as based on attached agreement.
Seconded COUNCILMAN MORAN

ROLL CALL VOTE:

Councilman Michael Moran AYE
Councilman Michael Del Vecchio AYE
Councilman Ezio Battaglini AYE
Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 10

RE: Appointment of New Town Board Member

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, a position of Town board became available on December 31, 2013 by the resignation of Barbara Zulauf, councilwoman and

WHEREAS, The Town Board has authority to appoint to fill the vacancy and

WHEREAS, the unexpired portion of the term will be filled on the election of November 4, 2014; and therefore be it RESOLVED, that Werner Stiegler be appointed to fill the vacant position, and be it further RESOLVED that this term will expire December 31, 2014

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Michael Moran AYE
Councilman Michael Del Vecchio AYE
Councilman Ezio Battaglini AYE
Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 11

RE: Town Board Meeting Schedule

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

Let it be RESOLVED, that the Regular Meetings of the Beekman Town Board will be conducted throughout the year 2014 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 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 Wednesday at the same time.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Michael Moran AYE
Councilman Michael Del Vecchio AYE
Councilman Ezio Battaglini AYE
Councilman Werner Stiegler AYE
Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 12

RE: Town of Beekman Office Hours & Inclement Weather Policy

COUNCILMAN MORAN offers the following and moves for its adoption:

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Let it be RESOLVED, that Town Hall shall remain on a four day work week for 2014 until further notice, Monday through Thursday from 8:00 AM until 4:45PM; and be it further RESOLVED, that the Recreation office hours for the year 2014 shall be Monday through Friday, from 9:00 AM to 4:00 PM and the Maintenance Department 8:00 AM to 4:00 PM; and be it further RESOLVED, that the Supervisor, Deputy Supervisor, or Town Clerk shall be the individuals named to execute the inclement weather policy and that one or all of the following radio stations will be notified of delayed openings or early closings:

WCZX WHUD WPDH WRWD

And be it further RESOLVED, that notification of delayed openings or early closings can be accessed at www.cancellations.com.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Michael Moran	AYE
Councilman Michael Del Vecchio	AYE
Councilman Ezio Battaglini	AYE
Councilman Werner Stiegler	NO
Supervisor Barbara Zulauf	AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 13

RE: Newspaper Designation and Public Notices

COUNCILMAN STIEGLER offers the following and moves for its adoption:

Let it be RESOLVED, that the POUGHKEEPSIE JOURNAL be named the official newspaper for the Town of Beekman.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Michael Moran	AYE
Councilman Michael Del Vecchio	AYE
Councilman Ezio Battaglini	AYE
Councilman Werner Stiegler	AYE
Supervisor Barbara Zulauf	AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 14

RE: Designation of Depositories

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Section 64 of Town Law provides for the Town Board to designate by written resolution the banks in which certain officers shall deposit the monies coming into their hands by virtue of their offices; now therefore be it

RESOLVED, that the following banks are hereby designated the official depositories in which all monies may be deposited and invested:

M & T Bank

Key Bank

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Michael Moran	AYE
Councilman Michael Del Vecchio	AYE
Councilman Ezio Battaglini	AYE
Councilman Werner Stiegler	AYE
Supervisor Barbara Zulauf	AYE

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RESOLUTION NO. 01:08:14 - 15

RE: Signature Authorization on Depository Accounts

SUPERVISOR ZULAUF

offers the following and moves for its adoption:

Let it be RESOLVED, that authorization is given to the Town Supervisor and Deputy Town Supervisor to sign signature cards and checks for the Town of Beekman; and be it further

RESOLVED, that authorization is given to Town Clerk, the Comptroller and Budget Officer to sign signature cards and to countersign checks exceeding \$10,000.00; and be it further

RESOLVED, that two (2) signatures are required on all checks exceeding \$10,000.00, one of which needs to be either the Town Supervisor and/or the Deputy Town Supervisor.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Michael Moran AYE

Councilman Michael Del Vecchio AYE

Councilman Ezio Battaglini AYE

Councilman Werner Stiegler AYE

Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 16

RE: Mileage Compensation

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

WHEREAS, Town Law requires that the Town Board designate mileage compensation for official business; now therefore be it

RESOLVED, that compensation for mileage will be paid at the applicable IRS rate per mile on out of Town business, subject to prior authorization of the Town Board, excepting the Assessor, Assistant to the Building Inspector/Zoning Administrator and Dog Control Officer, who will be compensated for in Town mileage while utilizing their privately owned and insured vehicles for the performance of the duties of their office, and upon submission of the appropriate voucher, and be it further

RESOLVED, that all requests for reimbursement shall be submitted monthly and must be supported by an itemized statement showing the Town business conducted in connection with each request; and be it further

RESOLVED, that all travel expense, transportation, and registration expense will be reimbursed following prior authorization by the Town Board on out of town attendance at meetings.

Seconded COUNCILMAN MORAN

ROLL CALL VOTE:

Councilman Mike Moran AYE

Councilman Michael Del Vecchio AYE

Councilman Ezio Battaglini AYE

Councilman Werner Stiegler AYE

Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 17

RE: Association of Towns - Naming of Delegate & Alternate

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Annual Association of Towns conference will be held on February 16-19,2014; now therefore be it

RESOLVED, that the Town Supervisor, be designated as the Delegate of the Town and _____ designated as the alternate delegate.

Seconded SUPERVISOR ZULAUF

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****Supervisor Zulauf amends to read “..the Town Supervisor, be designated as Delegate of the Town.” There is no alternate delegate. All in Favor.****

ROLL CALL VOTE AS AMENDED:

Councilman Michael Moran	AYE
Councilman Michael Del Vecchio	AYE
Councilman Ezio Battaglini	AYE
Councilman Werner Stiegler	AYE
Supervisor Barbara Zulauf	AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 18

To Approve Agreement for the Expenditure of Highway Monies

COUNCILMAN STIEGLER offers the following and moves for its adoption:

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES

AGREEMENT between the Town Superintendent of the Town of Beekman, Dutchess County, New York and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that the monies levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$230,000.00 shall be set aside to be expended for primary work and general repairs upon 6.83 miles “13.66 Lane Miles” out of 68 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPORVEMENTS: The following sums shall be set aside to be expended for the permanent improvement of Town Highways:

(a) On the road commencing at Beach Road and leading to Cedar Lane a distance of .35 miles, there shall be expended not over the sum of \$63,000.00 Type Blacktop Width of traveled surface 21 Feet With a Thickness of 2” Subbase Blacktop and Bank Run Gravel and 8, 24” X 24” Catch Basin’s and 1795’ of 15” Drainage Pipe.

(b) On the road commencing at Andrews Rd and leading to Beaver Road finishing at the Lagrange Town Line a distance of .29 miles, there shall be expended not over the sum of \$53,000.00 Type Blacktop Width of traveled surface 23 Feet with a Thickness of 2” Subbase Blacktop and Bank Run Gravel.

(c) On the road commencing at State Route 216 leading to Depot Hill Road, Brothers Rd, Gold Rd, Brill lane, Ashby Place, Carol Lane and Emma Way a distance of 4.22 miles, there shall be expended not over the sum of \$52,500.00 Type Oil & “1/4” Chip Width of traveled surface 24 Feet Thickness 2” Subbase Blacktop and Bank Run Gravel

(d) On the road commencing at Mennella rd leading to Jack & Jill Road, Davida Lane, Gail Lane, and Washburn Road a distance of 1.75 miles, there shall be expended not over the sum of \$23,900.00 Type Oil & “1/4” Chip Width of traveled surface 24 Feet Thickness 3” Subbase Blacktop and Bank Run Gravel

(e) On the road commencing at Lime Ridge Rd and leading to Deerview Lane, a distance of .22 miles, there shall be expended not over the sum of \$37,600.00 Type Blacktop Width of traveled surface 22 Feet Thickness 2” Subbase Blacktop and Bank Run Gravel

Executed in duplicate this 8th day of January, 2014

_____	_____
Supervisor	Councilperson

_____	_____
Councilperson	Councilperson

_____	_____
Councilperson	

_____	_____
County Superintendent of Highways	Town Superintendent of Highways

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NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent of Highways. Both copies must be approved by the County Superintendent of Highways. One copy must be filed in the Town Clerk’s office and one in the County Superintendent of Highway’s Office.
COPIES DO NOT TO HAVE TO BE FILED IN ALBANY.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Mike Moran AYE
Councilman Mike Del Vecchio AYE
Councilman Ezio Battaglini AYE
Councilman Werner Stiegler ABSTAIN
Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 19

RE: Appointment of Accounting Consultant

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town of Beekman requires the ongoing services of a Certified Public Accountant; and

WHEREAS, these services may include, but are not limited to, the following:

1. Assist in the year-end closing and preparation of the of the Annual Financial Report
2. Update and Maintain the Town’s depreciation schedules using the fixed asset acquisition and disposal lists prepared by the Town of Beekman

Now therefore be it RESOLVED, that the Town of Beekman retains Vanacore, DeBenedictus, DiGiovanni & Weddell, LLP, 341 Manchester Road, Poughkeepsie, New York; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to renew the Town’s contract with Vanacore, DeBenedictus, DiGiovanni & Weddell, LLP for said services.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Michael Moran AYE
Councilman Michael Del Vecchio ABSTAIN
Councilman Ezio Battaglini AYE
Councilman Werner Stiegler AYE
Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 20

RE: Date for Grievance Day

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board is authorized under Town Law to set grievance days; and

WHEREAS, Town of Beekman and town of Dover assessor’s offices need to coordinate days; now therefore be it RESOLVED, that Town of Beekman Grievance Day be held on the 1ST Wednesday after the 4th Tuesday in May; and be it further

RESOLVED, that Grievance Day for 2014 will be held on May 28, 2014

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Michael Moran AYE
Councilman Michael Del Vecchio AYE
Councilman Ezio Battaglini AYE
Councilman Werner Stiegler AYE

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Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 - 21

RE: Approval of 2014 Training School for Newly Elected Officials

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

WHEREAS, Supervisor Barbara Zulauf requests approval to attend The Newly Elected Officials 2014 training School January 15 to January 17, 2014 being held at The Desmond in Albany, NY; and

WHEREAS, the Training School is an excellent educational opportunity for the Supervisor, which the Town of Beekman stands to benefit, the fee for this training is \$150; now therefore be it

RESOLVED, that the Town Board hereby authorizes Supervisor to attend The Newly Elected Officials Training School January 15 to January 17, 2014 in Albany, NY

Seconded COUNCILMAN MORAN

ROLL CALL VOTE:

Councilman Mike Moran AYE

Councilman Michael Del Vecchio AYE

Councilman Ezio Battaglini AYE

Councilman Werner Stiegler AYE

Supervisor Barbara Zulauf AYE

Dated: January 8, 2014

RESOLUTION NO. 01:08:14 – 22

RE: Payment of Claims

COUNCILMAN MORAN 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:	\$ 13,049.72
Claims to be paid from the SS-Dover Ridge Sewer	\$ 506.28
Claims to be paid from the SW- Dover Ridge Water:	\$ 1,207.67
Claims to be paid from the DA-Highway Fund	<u>\$ 774.02</u>
	\$ 15,537.69

Payroll 1 Paid \$73,637.92

General Fund: \$ 44,244.14

Highway Fund: \$ 29,393.78

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Michael Moran AYE

Councilman Michael Del Vecchio AYE

Councilman Ezio Battaglini AYE

Councilman Werner Stiegler ABSTAIN

Supervisor Barbara Zulauf AYE

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OTHER BUSINESS:

There was no other business this evening.

GENERAL PUBLIC COMMENT:

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Judy Crawford, Receiver of Taxes, Andrews Road – commented on the potential Saturday office hours option suggesting if the Town decides to go in that direction they may want to consider specifying “By Appointment Only” to ensure the residents have the department they need.

Len Jerrum, Beyer Drive – advised the public if they have Comcast, Comcast made an announcement that they can block solicitation calls. He congratulated the new Town Board members. He thanked the young people who came out this evening to the meeting.

Dan Wiko, Chelsea Cove – Congratulated the Board. He expressed his concern with the maintenance of a road in his development that lies in the Town of East Fishkill. He asked if there is anything the Town of Beekman can do to notify East Fishkill to maintain their roads better during inclement weather.

GENERAL BOARD COMMENT:

Councilman Battaglini made the announcement that the Town Board is very approachable and if the residents need anything at all please contact them.

Supervisor Zulauf announced the next meeting is January 22, 2014 at 7:00pm.

At 7:59pm Supervisor Zulauf made the motion to move into executive session to discuss pending litigation, seconded by Councilman Battaglini. All in favor.

At 9:02pm the Board returns from executive session. Councilman Battaglini made the motion to return seconded by Councilman Moran. All in favor.

NO ACTION TAKEN

ADJOURN:

At 9:02PM with no further business to conduct Councilman Moran makes the motion to adjourn the meeting seconded by Councilman Del Vecchio. All in favor.

RESPECTFULLY SUBMITTED,

**RACHAEL RANCOURT
TOWN CLERK**