

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
July 15, 2015

7:00PM

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

REGULAR TOWN BOARD MEETING

RECOGNITION BY SENATOR MURPHY

- Honor Viraj Kumar - Youth for Restoration

PRESENTATION

- Comptroller – Andrew Forman

REPORTS

- Supervisor Report
- Town Board Report
- Highway Superintendent Report

Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of July 1, 2015 Town Board Minutes
2. Authorize 2016-2018 Dutchess County Urban County CDBG Consortium Requalification Ballot and Cooperation Agreement Amendment
3. Approve Dunk Tank for Community Day -**PULLED**
4. Payment of Claims

- Other Business
- General Public Comment
- General Board Comment
- Next Town Board Meeting: Wednesday August 5, 2015 at 7:00PM

RESOLUTION NO. 07:15:15 – 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 July 1, 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 July 1, 2015 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: July 15, 2015

RESOLUTION NO. 07:15:15 –2

**RE: Authorize 2016-2018 Dutchess County Urban County CDBG Consortium
Requalification Ballot and Cooperation Agreement Amendment**

_____ offers the following and moves for its adoption:

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized, under the Community Development Block Grant Program (“CDBG”) of Title I of the Housing and Community Development Act of 1974 (“Act”), as amended, and the HOME Investment Partnership (“HOME”) of Title II of the National Affordable Housing Act of 1990, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the County of Dutchess and the Town of Beekman (“Cooperating Municipality”) entered into an existing Cooperation Agreement dated June 29, 2000, as amended, to form the Dutchess County Urban County (“Consortium”) for the purpose of undertaking the CDBG and HOME Programs; and

WHEREAS, the existing Cooperation Agreement must be amended as specified in Schedule A attached; and

WHEREAS, the Board deems it to be in the public interest for the Cooperating Municipality to renew the existing Cooperation agreement for 2016-2018 in accordance with paragraph 3 of the Cooperation Agreement and enter into an amendment to the Cooperation Agreement, attached; now therefore be it

RESOLVED, that Supervisor Barbara Zulauf be and hereby is authorized to execute 2016-2018 Dutchess County Urban County CDBG Consortium Requalification Ballot and Cooperation Agreement Amendment between the Municipality and the County of Dutchess for the purposes of undertaking a Community Development Block Program pursuant to Title I of the Housing and

Community Development Act of 1974, as amended, and the HOME Investment Partnerships Program of Title II of the National Affordable Housing Act of 1990, as amended.

Seconded _____

ROLL CALL VOTE:

- Councilman Moran
- Councilman Stiegler
- Councilman Del Vecchio
- Councilman Battaglini
- Supervisor Zulauf
- Dated: July 15, 2015

RESOLUTION NO. 07:15:15 – 3
RE: Approve Dunk Tank for Community Day

PULLED

RESOLUTION NO. 07:15:15 – 4
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	\$ 77,074.15
Claims to be paid from the DA-Highway Fund	\$ 40,531.16
Claims to be paid from the SS – Dover Ridge Sewer	\$ 4,869.55
Claims to be paid from the SW – Dover Ridge Water	\$ 915.79
Claims to be paid from the T-Trust Agency	<u>\$ 4,500.00</u>
	\$ 127,890.55

Payroll 13	Paid 7/2/15	\$75,455.64
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General Fund	\$46,100.67
Highway Fund	\$29,354.97

Seconded _____

ROLL CALL VOTE:

- Councilman Moran

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf
Dated: July 15, 2015