

BEEKMAN TOWN BOARD REGULAR MEETING – JULY 20, 2016

The Regular Meeting of the Beekman Town Board was called to order at 7:00PM 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 EZIO BATTAGLINI
 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.

PUBLIC HEARINGS:

7:00PM – Zoning Change PM to C2 for Tax Parcel #6758-00-941778

Supervisor Zulauf opened the Public Hearing at 7:02PM stating the reason for this is to change the zoning of a parcel of land from PM to C2. She opened it up to public comments. John Page, owner of this parcel, addressed the public regarding his concerns with a competitor's business not having to go through the same process as he feels he had to go through for his business. There was no other public comment and at 7:04PM, Councilman Del Vecchio made the motion to close the public hearing, seconded by Councilman Battaglini. All in favor.

7:10PM – Abandoned Properties

Supervisor Zulauf opened the Public Hearing at 7:10PM. Code Enforcement Officer, Shawn Beresford, spoke briefly about these properties. There was no public comments on this topic. At 7:13PM, Councilman Del Vecchio made the motion to close the Public Hearing seconded by Supervisor Zulauf. All in favor.

REPORTS:

Comptroller, Andrew Forman, gave an update on the General and Highway Fund revenues and expenses for the fiscal year 2016 thus far. Everything appears to be right on track with the Budget.

Highway Superintendent, Tony Coviello, reported on his department's activities over the last few weeks. They have resurfaced many roads throughout Town. Three quarters of a mile on Palmer Circle has been paved, new oil and stone on Mayfair and a section of Pepper Hill has been milled out and resurfaced. A large tree was removed on DeForest Lane. Roadside mowing continues making our Town roads more visible. Over three miles of Town roads have been stripped and within the next month, a section of Baker Road will be re-surfaced.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 07:20:16 – 1 (85) 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 July 6, 2016 Town Board Meeting to all members of the Beekman Town Board; and

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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 6, 2016 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler ABSTAIN
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: July 20, 2016

RESOLUTION NO. 07:20:16 – 2 (86)
RE: Accept Bid for Town Center Park (TCP) Pavilion Repair

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, on May 18, 2016, the Town Clerk was authorized to advertise a Request for Proposal (RFP) for Town Center Park (TCP) pavilion repairs; and

WHEREAS, bids were opened and ready publicly on June 23, 2016 at 10:00 am; and

WHEREAS, one bid was received from Meyer Contracting; and

WHEREAS, this bid was reviewed by the Town Engineer, and his recommendations are attached; now therefore be it

RESOLVED, that the bid from Meyer Contracting at a cost of \$59,600 be accepted for the Town Center Park (TCP) pavilion repair.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: July 20, 2016

RESOLUTION NO. 07:20:16 – 3 (87)
RE: Reject Generator Bids

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, on June 1, 2016, the Town Clerk was authorized to advertise a Request for Proposal (RFP) for a Generator for Dover Ridge; and

WHEREAS, bids were opened and read publicly on June 29, 2016 at 10:00am; and

WHEREAS, two bids were received; and

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WHEREAS, these bids have been reviewed by the Town Engineer and his recommendation is attached; now therefore be it

RESOLVED, that the bids from Black Electric and Eventus Construction Company

be rejected; and be it further

RESOLVED, that the Town Engineer is hereby authorized to make appropriate changes to the Request for Proposal (RFP), for future rebid for the Dover Ridge Generator.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: July 20, 2016

RESOLUTION NO. 07:20:16 – 4 (88)

RE: AUTHORIZING BRIDGE RECONSTRUCTION IN AND FOR THE TOWN OF BEEKMAN, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Beekman, Dutchess County, New York, as follows:

Section 1. Bridge reconstruction, including incidental expenses and improvements in connection therewith, in and for the Town of Beekman, Dutchess County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$300,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$300,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Beekman, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those

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required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: July 20, 2016

RESOLUTION NO. 07:20:16 – 5 (89)

RE: Authorize Beekman Fire Department the Use of Beekman Town Hall Parking Lot

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding a Family Day on September 18, 2016 2016: and

WHEREAS, they have requested the use of the Beekman Town Hall parking lot to accommodate the number of participants; now therefore be it

RESOLVED, that the Town Board hereby authorize the use of the Beekman Town Hall parking lot for the Beekman Fire Department to hold their Family Day on September 18, 2016.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: July 20, 2016

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RESOLUTION NO. 07:06:16 – 6 (90)
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	\$153, 977.20
Claims to be paid from the DA-Highway Fund	\$ 98, 374.08
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3, 682.55
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1, 029.79</u>
	\$257, 063.62

Payroll	14 7/14/16	Paid	\$88,540.36
General Fund	\$67, 253.59		
Highway Fund	\$21, 286.77		

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: July 20, 2016

OTHER BUSINESS

Councilman Stiegler stated that the CPRC met on June 28, 2016 and distributed the minutes from that meeting. The next CPRC meeting is scheduled for Tuesday, July 26, 2016.

GENERAL PUBLIC COMMENT

Jeanne Scigliano, Recreation Director, reported on how well Community Day went last Saturday. She distributed spreadsheets to the Board and gave an overview of the income it generated.

Len Jerrum, Beyer Drive, advised the public about the Dutchess County Senior Picnic to be held on August 17, 2016 and the Town of Beekman Senior Picnic to be held on September 22, 2016. He questioned if the Bond for the Gardner Hollow Bridge would raise taxes.

GENERAL BOARD COMMENT

Supervisor Zulauf made a reminder announcement that the August Town Board Meetings have been changed to Wednesday, August 10, 2016 and Wednesday, August 24, 2016. Senator Murphy's Office is sponsoring a Shed the Meds drive at the Beekman Town Hall on July 21, 2016 from 9AM-1PM.

Councilman Battaglini reported that the Fire Department held training water ops drills and thanked Tony Coviello, Highway Superintendent and Jeanne Scigliano, Rec Director for working with them to accomplish these safety drills. He also reported that he contacted Paul Hood, Animal Control Officer, to notify him of a fox that has mange and is in the Gold Road area.

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Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, August 10, 2016 at 7:00PM.

At 8:19PM, Supervisor Zulauf made the motion to move to Executive Session for personnel matters, seconded by Councilman Battaglini. All in favor.

At 8:47PM, the Board returns from Executive Session taking no action.

ADJOURN:

At 8:47PM with no further business to conduct, Councilman Del Vecchio made the motion to adjourn the meeting seconded by Supervisor Zulauf. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK