

**BEEKMAN TOWN BOARD REGULAR MEETING – JULY 6, 2016**

The Regular Meeting of the Beekman Town Board was called to order at 7:02PM 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  
ABSENT: 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 COMMENT AGENDA ITEMS & RESOLUTIONS:  
There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 07:06:16 – 1 (79)**  
**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 June 15, 2016 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 June 15, 2016 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:  
Councilman Stiegler ABSENT  
Councilman Del Vecchio AYE  
Councilman Battaglini AYE  
Supervisor Zulauf AYE  
Dated: July 6, 2016

**RESOLUTION NO. 07:06:16 – 2 (80)**  
**RE: Renew Contract with Hudson Land Design**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, Hudson Land Design has provided engineering services to the Town of Beekman since August 7, 2013; and

WHEREAS, their contract expires June 30, 2016; and

WHEREAS, it is desirous of the Beekman Town Board to continue the engineering services of Hudson Land Design; and

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WHEREAS, the Town Board has had time to review the attached contract; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into contract to renew engineering services with Hudson Land Design.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: July 6, 2016

**RESOLUTION NO. 07:06:16 – 3 (81)**  
**RE: Authorize 2016 Senior Picnic**

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

WHEREAS, The Town of Beekman has in years past held its own Senior Picnic, for the enjoyment of the many senior citizens within our town, and in so doing has opted out of the picnic organized by the County;

WHEREAS, many senior citizen residents of the Town have expressed the hope and desire that the Town should again this year hold its own Senior Picnic; and

WHEREAS, funds were allocated in the adopted 2016 budget for this purpose and not to exceed \$2500; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor, in consultation with the Town’s Recreation Director and Senior Coordinator, to set a date of September 22, 2016 and organize the Senior Picnic here in Beekman; and be it further

RESOLVED, that the Supervisor is authorized to engage vendors for the provision of food and entertainment, provided in all events that the amounts thus committed do not exceed the amounts budgeted therefore.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: July 6, 2016

**RESOLUTION NO. 07:06:16 – 4 (82)**  
**RE: Set Public Hearing for Zoning Change PH to C2**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Article 16 of the New York State Town Law provides for the adoption and amendment of Zoning and Land Use regulations to promote the health, safety, morals and general welfare of the community; and

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WHEREAS, the Town Board desires to change the zoning for Tax Parcel #6758-00-941778 from Poughquag Hamlet (PH) district to Highway Commercial (C-2) District; and

WHEREAS, this proposed change of zoning has been referred to the Planning Board pursuant to Town Code §155-71B for review; and

WHEREAS, its response is attached hereto and made a part hereof. Now therefore be it

RESOLVED, that a public hearing be held on the 20<sup>th</sup> Day of July, 2016 @ 7:00 O'clock pm at the Town Hall, 4 Main Street, Poughquag (in the Town of Beekman), New York, for the proposed change of zoning for Parcel #6758-00-941778 from Poughquag Hamlet (PH) district to Highway Commercial (C-2) District; and be it further

RESOLVED, that the time and place of such hearing and setting for the proposed amendment, or describing in general terms the proposed change, be published once in the Poughkeepsie Journal, a newspaper with a general circulation in the Town of Beekman, on or before the 11<sup>th</sup> day of July, 2016.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: July 6, 2016

**RESOLUTION NO. 07:06:16 – 5**

**RE: Adoption of Bond Authorization for Gardner Hollow Road Bridge (B22) Replacement – PULLED**

**RESOLUTION NO. 07:06:16 – 6 (83)**

**RE: Set Public Hearing for Abandoned Properties**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the following properties have been posted with notices in accordance with §114-5 of the Beekman Town Code:

- 796 Beekman Road Autera, Mary 6658-00-466440**
- 963 Beekman Road Falcoro Mario and Meorado, Maria 6658-02-840688**
- 14 High Ridge Road O'Rourke, Thomas and Frances 6659-00-643330**
- 3 Townsend Road Morales, Ralph and Irma 6659-00-121488**

WHEREAS, the respective homeowners have failed to comply with these notices and their duties to maintain property as required by Chapter 114 of the Beekman Town Code; now therefore be it

RESOLVED, that a Public Hearing will be held on July 20, 2016 at 7:10 pm at the Beekman Town Hall to determine whether the Town should order and direct the owner or person in control to perform abatement, remediation, removal or extermination, as the case may be, within sixty (60) days of the Public Hearing, or alternatively, to determine whether the Town Board should instead order and direct that the subject abatement, remediation, removal or extermination be performed or undertaken by the Town or its agents without need for additional time to be afforded to the owner, tenant, occupant or person in control; and be it further

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RESOLVED, that the cost of the publication and mailing of this notice and any costs incurred by the Town in connection with any remedial action undertaken by the Town or its designated agent, shall be assessed to the record owner of the property in accordance with §114-6(B) of the Town Code; and be it further

RESOLVED, that the time and place of such hearing and setting for the proposed amendment, or describing in general terms the proposed change, be published once in the Poughkeepsie Journal, a newspaper with a general circulation in the Town of Beekman, on or before the 11<sup>th</sup> day of July, 2016.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: July 6, 2016

**RESOLUTION NO. 07:06:16 – 7 (84)**

**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	\$ 76,786.79
Claims to be paid from the DA-Highway Fund	\$ 72,105.09
Claims to be paid from the SS – Dover Ridge Sewer	\$ 1,664.35
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1,400.07</u>
	\$151,956.30

Payroll 13 6/30/16 Paid \$76,731.88

General Fund \$55,223.81  
Highway Fund \$21,508.07

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: July 6, 2016

OTHER BUSINESS

**OTHER TOWN BOARD BUSINESS**

**RE: Declaring a Public Emergency at the Gardner Hollow Bridge Crossing**

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A RESOLUTION DECLARING A PUBLIC EMERGENCY PURSUANT TO GENERAL MUNICIPAL LAW SECTION 103(4) RETROACTIVE TO JUNE 15, 2016 RESULTING FOR A HAZARDOUS CONDITION FOUND AT THE GARDNER HOLLOW BRIDGE CROSSING

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, General Municipal Law Section 103(4) permits the Town of Beekman to enter into contract for work needed without competitive bidding where the Town Board declares the situation to be a public emergency; and

WHEREAS, on June 15, 2016 the Town of Beekman Highway Superintendent performed an inspection of the Garner Hollow Bridge and determined that the bridge is potentially unsafe and in disrepair and recommended that immediate action be taken to reduce vehicular traffic and the weight load of the crossing; and

WHEREAS, on June 20, 2016 the Town caused the bridge to be inspected by an engineer who concurred that the bridge was hazardous especially when utilized by larger vehicle with weights in excessive of 5 tons; and

WHEREAS, the Gardner Hollow Bridge is the only excess road to several residence and its failure will prevent access to and for residences to the east of the bridge; and

WHEREAS, the current condition of the bridge threatens the life, health, safety and/or property of the citizens of the Town of Beekman requiring immediate action which cannot await competitive bidding; now, therefore, be it

RESOLVED, that the Town Board of the Town of Beekman hereby declares the potential damage threatened by the failure of the Gardner Hollow Bridge to be a public emergency which requires the immediate action and could not await competitive bidding; and be it further

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor of the Town of Beekman to enter into a contract with Mabey Group for the rental of a temporary bridge, and be it further

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to execute an Agreement on behalf of the Town of Beekman for the purchase and erection of a permanent replacement bridge for Gardner Hollow Road, and to take such other action as may be necessary to effectuate the foregoing, copies of which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, that the Comptroller be, and hereby is, authorized and directed to pay the costs of the contract to the extent to which the Town is obligated, upon receipt of a duly executed contract and certified claims therefor.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

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GENERAL PUBLIC COMMENT

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Fred Calderon, Pine Street, addressed the Board with his concern of the water table rising around his property. He stated that the Town Engineer has been helpful in attempting to find a resolution. He also stated that he believes there is a commercial business being conducted in a residential area and would like it looked into.

Jeanne Scigliano, Recreation Director, spoke about Community Day coming up on July 16, 2016. It is free to Beekman residents, however, wristbands are required for certain activities and are available for pickup at the office. There will be over 60 vendors, eight of which are food trucks, numerous activities and a Mermaid.

Len Jerrum, Beyer Drive, advised the public about an email he received from Senator Murphy’s office stating that Towns will be receiving additional monies from the State.

Tony Coviello, Highway Superintendent, advised Len Jerrum that we did receive money from the State, however, we need to spend the money first and then get reimbursed for it.

**GENERAL BOARD COMMENT**

Supervisor Zulauf announced Community Day is Saturday, July 16, 2016. She also made an reminder announcement that the August Town Board Meetings have been changed to Wednesday, August 10, 2016 and Wednesday, August 24, 2016.

Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, July 20 , 2016 at 7:00PM.

**ADJOURN:**

At 7:39PM with no further business to conduct, Councilman Del Vecchio made the motion to adjourn the meeting seconded by Councilman Battaglini. All in Favor.

**RESPECTFULLY SUBMITTED,**

**RACHAEL RANCOURT  
TOWN CLERK**