

## **BEEKMAN TOWN BOARD – REGULAR MEETING – June 18, 2014**

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 EZIO BATTAGLINI  
COUNCILMAN MICHAEL DEL VECCHIO  
COUNCILMAN WERNER STIEGLER

ABSENT: COUNCILMAN MICHAEL MORAN

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 HEARING: AMEND TOWN CODE, SECTION 19-8 (TOWN BOARD OF ETHICS)**

Supervisor Zulauf opened the Public Hearing at 7:01pm. She reads the proposed Local Law 2-2014 amending Town Code, Board of Ethics, to reduce the number of members from nine to five. The Supervisor invites public comment on this topic. One written comment was submitted by Len Jerrum, Beyer Drive, which the Supervisor read aloud. He expressed his concern with changing the number of members. There was no other public comment. Supervisor Zulauf made the motion to close the Public Hearing at 7:04pm seconded by Councilman Del Vecchio, all in favor.

### **PRESENTATION: NYSEG ENERGY AUDIT – DAVID ANDRICK**

David Andrick spoke about this program that is meant to help small businesses and municipalities that use less than 10kw/month. NYSEG will pay up to 70% of the cost of labor and materials to update our current fixtures to energy efficient ones. He explained that this will reduce our current electric bills significantly and also reduce the carbon emissions as well. The total cost for our Town's four locations (Town Hall, Highway, Recreation and Mill House) will be \$15,188.71. He went over the financing options that are available and asked if there were any questions. Several Board members had questions. Supervisor Zulauf stated that we were given great information and thanked David for his presentation.

### **REPORTS:**

#### **SUPERVISOR:**

Supervisor Barbara Zulauf met with Sean Johnston, Chairman of the Planning Board, to discuss future possibilities for Town properties. She attended the Businessman of the Year Award Ceremony where Joseph Lepore was recognized and it was a very nice event. She had the opportunity to extend the deadline of a grant that was applied for four years ago and never used. The new deadline is now the end of 2015, the grant is for \$2,600 and will be used at the Recreation area for a PA system, projector, and various sports activities. The Supervisor reported that we have received our first Viridian bill since we approved the contract last month and have saved significantly. Last week the Town applied for a TAP grant to construct a trail to connect the Recreation Park to TCP, we are hopeful it will go through. Supervisor Zulauf also attended the Flag Ceremony at Beekman Elementary last week, the students put on a wonderful program. Today, Supervisor Zulauf met with Town Engineer, Dan Koehler and Bridget Barclay from DCWWA at Rec Road to discuss their future project to make an access road to one of their wells, this project will commence after Labor Day. In closing, she reported that she attended the Time Capsule Burial where Mr. & Mrs. Baker were present along with John Garito to assist in burying both time capsules. She thanked Tony Coviello for his assistance as well as Councilman Stiegler and Councilman Del Vecchio.

#### **TOWN BOARD:**

**Councilman Stiegler** attended the Time Capsule burial and plans to be at the next opening Ceremony. He visited TCP on Sunday and said the fields were perfect. Recreation Director, Jeanne Scigliano, has received numerous compliments on our fields. He thanked Greg Brown and his crew for a job well done with our field up keep.

**BEEKMAN TOWN BOARD – REGULAR MEETING – June 18, 2014**

**Councilman Battaglini** thanked Town Historian, Honora Knox, for coordinating the burial of the Time Capsule. He attended the MS4 meeting where there was nothing new to report.

**Councilman Del Vecchio** attended the Rec Commission Meeting last Wednesday, there was nothing new to report on. He reminded the public that if they need lifeguard training, this Friday is the last day to register. He also attended the Time Capsule burial and assisted with getting the two capsules in the hole and sealed.

Supervisor Zulauf thanked Tony Coviello and the Highway Department for their work today. A tree fell on a vehicle on Stowe Drive and they did a fabulous job clearing it up.

Tony Coviello, Highway Superintendent, reported that the men have been busy oil & stoning Depot Hill Road, they replaced corroded pipe on Mennella, they blacktopped pot holes and replaced various aprons. Lastly, he reported that his department assisted with an Eagle Scout project, putting workout stations on the path at the Rec.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment this evening.

**RESOLUTIONS:**

**RESOLUTION NO. 06:18:14 – 1 (102)  
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 June 4, 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 June 4, 2014 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

**ROLL CALL VOTE:**

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

Dated: June 18, 2014

**RESOLUTION NO. 06:18:14 – 2 (103)  
RE: Set Deadline for Bills to Be Submitted**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town Board reviews all vouchers and payment of claims, and does so the weekend before the Town Board meeting; and

WHEREAS, the Town Board does need ample time to review vouchers and payments of claims; now therefore be it

RESOLVED, that The Town Board sets a deadline from all department heads to submit vouchers to Bill Brady, Bookkeeper, by the Wednesday before the Town Board meeting by noon time; be it further

**BEEKMAN TOWN BOARD – REGULAR MEETING – June 18, 2014**

RESOLVED, that bills accepted after this deadline will be paid the following Town Board meeting; and be it further

RESOLVED, that under certain circumstances bills may need to be paid without delay, and that the Town Board will be notified immediately, by the Bookkeeper, if this is the situation.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Moran ABSENT

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: June 18, 2014

**RESOLUTION NO. 06:04:14 – 3 (104)**

**RE: Authorize Renewal of the Health Insurance Policy**

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

WHEREAS, the Town’s employee benefit policy for health insurance is due to expire on July 1, 2014; and

WHEREAS, changes are taking effect due to the federal health care reform legislation; and

WHEREAS, the Town has received estimates from our current policy with Marshall & Sterling and also from Bill Humphrey from Dutchess County Agent; now therefore be it

RESOLVED, that the Supervisor and the Town’s financial staff are hereby authorized to take all necessary actions to renew the employee benefit policy for health insurance with CDPHP Gold Plan; and be it further

RESOLVED, that Bill Humphrey from Dutchess County Agent will be the Broker for the Town’s Health Insurance Policy.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Moran ABSENT

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: June 18, 2014

**RESOLUTION NO. 06:18:14 – 4 (105)**

**RE: Payment of Claims**

SUPERVISOR ZULAUF 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:

**BEEKMAN TOWN BOARD – REGULAR MEETING – June 18, 2014**

Claims to be paid from the A-General Fund:	\$ 28,893.60
Claims to be paid from the DA-Highway Fund	\$ 80,425.15
Claims to be paid from the SS-Dover Ridge Sewer	\$ 2,900.25
Claims to be paid from SW-Dover Ridge Water	<u>\$ 1,323.98</u>
	\$ 113,543.28

Payroll 12    6/5/14                      Paid            \$52,530.21

General Fund: \$32,822.42  
Highway Fund: \$19,707.79  
\$52,530.21

**\*\***In addition: It has come to our attention that December 2013 payroll taxes were not paid, but were accounted for in the accounting software. We owe the IRS \$32,052.17, which will be paid from the General Fund and from the Highway Fund.

Seconded    COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: June 18, 2014

OTHER BUSINESS:

Councilman Del Vecchio stated that he received a call from the Recreation Director, Jeanne. She has requested the Recreation Employees be tested at Recreation Park when called during the random drug testing policy. This will eliminate them having to leave their post for an abundant amount of time. Supervisor Zulauf made the motion to make a friendly amendment to the Town Drug Policy to reflect that Recreation Employees shall be tested at Recreation Park. The motion was seconded by Councilman Del Vecchio, all were in favor.

GENERAL PUBLIC COMMENT:

There was no general public comment this evening.

GENERAL BOARD COMMENT:

Supervisor Zulauf announced the next meeting of the Town Board is Wednesday, July 2nd at 7:00pm.

ADJOURN:

At 7:52PM with no further business to conduct Councilman Battaglini made the motion to adjourn the meeting seconded by Councilman Del Vecchio. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK