

**BEEKMAN TOWN BOARD – REGULAR MEETING – MARCH 4, 2015**

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 WERNER STIEGLER  
COUNCILMAN EZIO BATTAGLINI  
COUNCILMAN MICHAEL DEL VECCHIO  
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.

**REGULAR MEETING**

The Elder Abuse presentation which was scheduled for this evening has been postponed until next meeting.

LAKETOP PARCEL DISCUSSION BY DAN KOEHLER

Dan Koehler, Town Engineer, gave a presentation on two parcels of land that David Silver would like to donate to the Town of Beekman. The parcels are located on Sylvan Lake Road and consist of a small lakefront beach parcel along with approximately 44 acres across the street where a bungalow colony is located. There were several questions and concerns stated, and while this is a very generous donation, the Supervisor will continue to keep these communications open until all questions and concerns are addressed before making a decision on whether the Town will accept this land or not.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment this evening.

**RESOLUTIONS:**

**RESOLUTION NO. 03:04:15 – 1 (37)  
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 February 18, 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 February 18, 2015 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

**ROLL CALL VOTE:**

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

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**RESOLUTION NO. 03:04:15 -2 (38)**  
**RE: Declare April as World Wide Parkinson’s Awareness Month**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Parkinson’s disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson’s Disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman do hereby proclaim April as Parkinson’s Awareness Month in the Town of Beekman.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: March 4, 2015

**RESOLUTION 03:04:15 - 3 (39)**  
**RE: Authorizing Trips for Senior Citizens Program**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the 2015 budget includes funding for the cost of a variety of bus trips for the Senior Citizens Program; and

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WHEREAS, deposits are required for tours, shows and meals to guarantee the reservations, which deposits are reimbursed to the Town through ticket sales; now therefore be it

RESOLVED, that payment for the charter of a bus for the following trips is hereby authorized:

Date	Venue	Bus Cost	Price per person
June 8 <sup>th</sup>	Lincoln Center Tour/\$22	\$970	\$60
	Carmines Rest. /\$34		
July 16 <sup>th</sup>	Conn. River Museum/\$30	\$1050	\$59
	Griswald Inn/\$23.81		
Aug 19 <sup>th</sup>	Maganini/\$53	\$765	\$63
	Frank Carozza /\$5		
Sept 17 <sup>th</sup>	West. Dinner Theatre/\$55	\$835	\$58
Oct 4 <sup>th</sup>	Woodloch Pines Resort/\$39	\$1080	\$42
Nov 2 <sup>nd</sup>	Villa Roma Resort/\$45	\$1035	\$48
Dec 8 <sup>th</sup>	Mt. Haven Resort/\$42	\$1050	\$44

and be it further

RESOLVED, that deposits for tours, shows and meals for above trips are hereby authorized not to exceed said total costs; and be it further

RESOLVED, that all registration costs incurred by the Town of Beekman will be reimbursed through ticket sales for each event.

Seconded COUNCILMAN STIEGLER

**ROLL CALL VOTE:**

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

Dated: March 4, 2015

**RESOLUTION NO. 03:04:15 – 4 (40)  
 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	\$ 1,539,815.16
Claims to be paid from the DA-Highway Fund	\$ 16,556.15
Claims to be paid from the SS – Dover Ridge Sewer	\$ 771.16
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1,175.41</u>

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\$ 1,558,317.88

Payroll 4 2/26/2015

Paid \$82,582.21

General Fund \$33,621.89

Highway Fund \$48,960.32

Seconded SUPERVISOR ZULAUF & COUNCILMAN BATTAGLINI

**ROLL CALL VOTE:**

Councilman Moran AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

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**OTHER BUSINESS:**

There was no other business this evening.

**GENERAL PUBLIC COMMENT:**

Michael O'Brien, 1432 Clove Valley Road, gave a report this evening against his neighbor, Town Clerk, Rachael Rancourt and his allegations with respect to a detached garage constructed on her property in 2007.

Councilman Stiegler commented on various detached structures surrounding the Rancourt's property.

Len Jerrum, Beyer Drive, thanked the students in the audience for attending the meeting. He suggested that the Highway Department put the bump sign back up on Gardner Hollow Road and acknowledged that they have been doing a great job with the roads this winter.

**GENERAL BOARD COMMENT:**

Councilman Del Vecchio announced the Summer Recreation guide is out and he encouraged residents to sign up before May 15, 2015 to receive discount pricing.

Councilman Moran announced that he and Supervisor Zulauf attended the Library Annual meeting last Sunday. He advised the public of some upcoming dates to remember: Founders Day – Saturday, March 21, 2015 at 2:00PM, Gala Night – Saturday, June 20, 2015 at 5:00PM and Family Fun Day – Saturday, September 19, 2015 at 12:00PM. He commended the Highway Department on an outstanding job with our roads this season.

Councilman Battaglini attended Senator Murphy's forum on prescription drugs and heroin. He commended the Senator for hitting the ground running in combatting this epidemic. He requested that the Town Clerk post Senator Murphy's Seven Point Plan to combat this issue on the Town's website.

Supervisor Zulauf announced the next Town Board meeting is Wednesday, March 18, 2015 at 7PM.

**ADJOURN:**

At 8:12PM with no further business to conduct, Councilman Moran made the motion to adjourn the meeting seconded by Councilman Battaglini. All in Favor.

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RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK