

## **BEEKMAN TOWN BOARD – REGULAR MEETING – MARCH 5, 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  
COUNCILMAN MICHAEL MORAN

ALSO PRESENT: TOWN ATTORNEY MICHAEL VARBLE

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.

### **REPORTS:**

#### **SUPERVISOR:**

Supervisor Zulauf attended the Library's Annual Meeting two Sunday's ago. She offered Carol Rodrigues the opportunity to attend a Town Board Meeting to give an overview of the Meeting. The Supervisor met with Dan Kohler, Town Engineer, to discuss the Natural Gas Pipeline proposed by Central Hudson to service Green Haven Prison. Central Hudson will provide a proposal to the Town at the next meeting on March 19, 2014. Last week, Supervisor Zulauf met with Dave Horton from Marshall & Sterling to discuss the Town's Insurance Policies. Our renewal date is coming up soon. Last night, she attended the Mayors and Supervisors meeting where a representative from A L Energy Solutions spoke about assessing Town Halls for more efficient lighting solutions. Also, at that meeting they discussed the governor's tax cap proposal. Supervisor Zulauf attended the Poughkeepsie Dutchess County Transportation Meeting last Wednesday. This morning she attended a meeting with Town Staff and Dutchess County Shared Services Program representatives where they offered many opportunities to save money.

#### **TOWN BOARD:**

**Councilman Stiegler** attended the Association of Towns in February, found the classes he attended very informational. He met with Greg Brown last Saturday where they discussed the status of the fields and the potential of the fields not being ready for April due to the weather and snow. They will keep us posted on that issue.

**Councilman Battaglini** attended the Fire Commissioners meeting where they discussed business as usual.

**Councilman Del Vecchio** met with Recreation Director, Jeanne Scigliano last Tuesday to discuss new and existing programs at the Rec. He encouraged residents to check out the activities that are available and to start thinking about summer camp.

**Councilman Moran** attended the Annual Library Meeting where he had the opportunity to meet the new Board. He learned about the various programs the Library had to offer, such as, Dutchess One Project which is a job search workshop, Homework helper and a Teen Geek Program which teaches parents whose children have moved out how to use the current technology. He also met with Highway Superintendent, Tony Coviello where they discussed business as usual. He wanted to mention that the Nelson trucks that are trimming trees have been hired by NYSEG, not the Town so if you have questions or concerns please contact NYSEG. The Highway Department worked 21 out of 28 days in the month of February with all the storms we experienced. Councilman Moran stated that Tony has put some unused items and miscellaneous tools up for auction on Auctions International and it appears that we will do well.

#### **PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment this evening.

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RESOLUTIONS:

**RESOLUTION NO. 03:05:14 –1 (46)**  
**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 19, 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 February 19, 2014 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: March 5, 2014

**RESOLUTION 03:05:14 – 2 (47)**

**RE: Authorizing Trips for Senior Citizens Program**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the 2014 budget includes funding for the cost of a variety of bus trips for the Senior Citizens Program; and

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:

<b>Date</b>	<b>Venue/Bus Cost</b>	<b>Price per person</b>
May 21 <sup>st</sup>	Managanini Winery/\$675	\$60
June 26 <sup>th</sup>	Thimble Isle/Chowder Pot/\$965	\$50
July 14 <sup>t</sup>	Riverview Inn/\$915	\$33
August 7 <sup>th</sup>	Goodspeed Opera/Gelston Inn/\$940	\$77
September 29 <sup>th</sup>	St. John Divine/Carmines/\$980	\$51
October 23 <sup>rd</sup>	Ehrhardt's Resort/\$995	\$42
November 6 <sup>th</sup>	Westchester Broadway Theatre/\$785	\$59

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.

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Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: March 5, 2014

**RESOLUTION NO. 03:05:14 – 3 (48)**

**RE: Accept Donation of Blueprint Copier from Intone Office Products**

SUPERVISOR ZULAUF offers the following and moves for its adoption

WHEREAS, Intone Office Products maintains the Town of Beekman’s office equipment and has offered to make a generous donation of a Blueprint/Map Copy Machine they no longer utilize to the Town of Beekman; and

WHEREAS, there is no cost to the Town of Beekman and extra supplies will be provided with the acceptance of the Blueprint/Map Copy Machine; and

WHEREAS, this would be a big asset to many departments at the Town of Beekman, now therefore be it

RESOLVED, that the Town of Beekman will accept this generous donation from Intone Office Products.

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 5, 2014

**RESOLUTION NO 3:05:14 – 4 (49)**

**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:	\$ 1,514,323.58
Claims to be paid from the DA-Highway Fund	\$ 32,876.67
Claims to be paid from the SS-Dover Ridge Sewer	\$ 235.19
Claims to be paid from SW-Dover Ridge Water	<u>\$ 1,442.06</u>
	1,548,877.50

Payroll 5 Paid \$77,861.31

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General Fund: \$31,554.21

Highway Fund: \$46,332.10

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: March 5, 2014

OTHER BUSINESS:

Supervisor Zulauf announced that this Saturday, March 8<sup>th</sup> will be the last Town of Beekman Transfer Station. She encourages residents to utilize the Town of Union Vale Transfer station, bringing trash directly to Royal Carting on Route 82 or private pick up.

Supervisor Zulauf was asked by our County Legislator, Gerry Hutchings, to announce a new program for Lower-cost Legal Help for Veterans Statewide. Contact information is: 1-800-342-3661 or LR@nysba.org.

GENERAL PUBLIC COMMENT:

Len Jerrum, Beyer Drive, voiced his concern about the pot holes, questioned why we have a snow plow that isn't being utilized and questioned if Met tickets could be one of the Senior Trips.

GENERAL BOARD COMMENT:

Supervisor Zulauf announced the next meeting of the Town Board is March 19, 2014 at 7:00pm.

At 7:40pm Supervisor Zulauf made the motion to move to Executive Session to discuss litigation, seconded by Councilman Battaglini. All in favor.

At 8:18pm the Board returns from Executive Session. Supervisor Zulauf made the motion to proceed with the Litigation discussed in Executive, seconded by Councilman Stiegler. All in favor.

ADJOURN:

At 8:18PM with no further business to conduct Councilman Moran made the motion to adjourn the meeting seconded by Councilman Del Vecchio. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK