

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 4, 2016

The Regular Meeting of the Beekman Town Board was called to order at 7:03PM 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 WERNER STIEGLER
 COUNCILMAN EZIO BATTAGLINI

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.

RECOGNITION

Marc Coviello – Forty Under 40 Shaker Award Honoree

Supervisor Zulauf recognized Marc Coviello for his accomplishments and issued him a Certificate of Achievement.

REPORTS

Dutchess County Legislator, Marc Coviello, updated the public on what he has been working on thus far for 2016. Since January, most of his time has been spent working towards the Justice Transition Center. He is happy to announce that the bond passed in the Legislature and a new facility will be constructed over the next few years. He was appointed to several committees; Budget, Finance & Personnel Committee, Environmental Committee and the Veteran Affairs Committee. He reported on the County finances from January through the present and spoke about bonds and refinancing to lower interest rates. Legislator Coviello also informed us about the County's infrastructure improvements for this year.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment on the agenda this evening.

RESOLUTIONS:

RESOLUTION NO. 05:04:16 – 1(52) 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 April 20, 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 April 20, 2016 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

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**RESOLUTION NO. 05:04:16 – 2(53)
RE: Authorize Comptroller to Attend Annual Town Finance School**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Association of Towns will be holding the 16th Annual Town Finance School on May 12-13, 2016 in Saratoga Springs, New York; and

WHEREAS, it would be beneficial for Andrew Forman, Comptroller, to attend; and

WHEREAS, the cost of \$225.00 is included in the 2016 Budget, now therefore be it

RESOLVED, that Andrew Forman is hereby authorized to attend the 16th Annual Town Finance School.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: May 4, 2016

**RESOLUTION NO. 05:04:16 -3(53)
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:

Claims to be paid from the A-General Fund	\$244,597.97
Claims to be paid from the DA-Highway Fund	\$ 5,724.39
Claims to be paid from the SS – Dover Ridge Sewer	\$ 559.61
Claims to be paid from the SW – Dover Ridge Water	\$ 2188.47
Claims to be paid from the T- Trust and Agency Fund	<u>\$ 1,700.00</u>
	\$254,770.04

Payroll	9 5/5/16	Paid	\$56,627.60
General Fund	\$36,920.81		
Highway Fund	\$19,706.79		

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

**Other Town Board Business
RE: Women of Distinction**

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

WHEREAS, the Town of Beekman was asked to nominate a member of the community for “Women of Distinction” which will be honoring their 5th Class in New York State’s 40th Senate District Sponsored by Senator Terrence Murphy; and

WHEREAS, “Women of Distinction” recognizes and awards women who have had a profound impact on the community through their work, volunteerism and leadership; and

WHEREAS, Rosemarie Lord has served extensively in the United States Navy as a nurse for 27 years, both in active duty and in the reserves, earning her the title of Commander; and

WHEREAS, Commander Lord has received the Navy Achievement Medal, Navy Meritorious Unit Commendation, National Defense Service Medal with 2 stars, Global War on Terror Service Medal, Armed Forces Reserve Medal and the Naval Militia Medal; and

WHEREAS, Commander Lord has served as an active member of the school crisis team, safety team, alcohol & drug team, and as an advisor to new nurses to the school district; and

WHEREAS, Commander Lord and her husband have lived in Beekman for the past 30 years while raising their family there; and

WHEREAS, the Town Board is desirous in nominating Rosemarie Lord to the New York 40th Senate Districts “Women of Distinction;” now therefore be it

RESOLVED that the Town Board hereby nominates Rosemarie Lord to the New York 40th State District “Women of Distinction.”

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
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Supervisor Zulauf announced that the Dog Park and Doherty Park were closed recently due to suspicion of poisonous snakes in the Park. The Town hired a professional to investigate and has concluded that the snakes were garter snakes in the Park and it will re-open on Friday.

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GENERAL PUBLIC COMMENT

There was no general public comment this evening.

GENERAL BOARD COMMENT

Councilman Battaglini announced that the Town Hall parking lot was utilized last week for an emergency drill where the Elementary School was evacuated. The drill went extremely well.

Councilman Del Vecchio reported that the BAC Opening Day Ceremony was Saturday, April 23, 2016. Town Hall was presented a Hall of Fame plaque from BAC to honor individuals. This year's honoree is Robert Gile. Councilman Del Vecchio attended the Board of Fire Commissioners meeting with Jeanne Scigliano, Rec Director, to discuss the safety protocols with respect to programs at the Rec.

Supervisor Zulauf made two announcements: Citizens Preparedness Program at the Beekman Fire House is Tuesday, May 17, 2016 from 7pm – 9pm and Memorial Day Parade & Ceremony is Monday, May 30, 2016 at 10am.

Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, May 18, at 7:00PM.

ADJOURN:

At 7:28PM 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