

BEEKMAN TOWN BOARD – REGULAR MEETING – JULY 1, 2015

The Regular Meeting of the Beekman Town Board was called to order at 7:08PM 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 WERNER STIEGLER - ABSENT
 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.

PRESENTATIONS:

Town Engineer, Jon Bodendorf, gave a summary on the updates to the timber harvesting law that the Conservation Advisory Council recommended. The Board has had time to review these recommendations and Jon has now reviewed them as well. Several Councilmen asked questions and it was suggested that the Building Inspector, Shawn Beresford, be consulted regarding the fees. Once the fees are established the Town will notify Dutchess County Planning & Zoning and hold a public hearing.

Town Engineer, Jon Bodendorf, gave a presentation on the Beekman Hamlet project. This would allow for more mix residential and commercial use in that area. At one point it was removed from the zoning code, however, due to the historical buildings that are currently there having such strict regulated use, they are vacant. If we bring back the zoning of the Hamlet, it will allow the owners to do more with those buildings. The Board will look into this further.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 07:01:15 – 1 (80)
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 17, 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 June 17, 2015 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran AYE
Councilman Stiegler ABSENT
Councilman Del Vecchio AYE

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Councilman Battaglini AYE

Supervisor Zulauf AYE

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RESOLUTION NO. 07:01:15 – 2 (81)

RE: Adopt Credit Card Policy

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, a Credit Card Use Policy was approved on March 20, 2006; and

WHEREAS, the Office of the State Comptroller recommends that every Town in New York State maintain an annually updated Credit Card Use Policy; and

WHEREAS, there is a need to review and update said policy; and

WHEREAS, the Town Board has had the opportunity to review the attached Credit card Use Policy; now therefore be it

RESOLVED, that the attached Credit Card Use Policy be hereby adopted and have an effective date of July 1, 2015; and be it further

RESOLVED, that each user sign receipt of this Credit Card Use Policy.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Moran AYE

Councilman Stiegler ABSENT

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

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RESOLUTION NO. 07:01:15 – 3 (82)

RE: Approve General Code

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

WHEREAS, the Town Ordinances of Beekman are currently published in bound form in manuals for Town Officials and various Board members which was published by General Code in 1990; and

WHEREAS, the last published version was performed in 2010; and

WHEREAS, there is a need to further update the Code of the Town of Beekman; and

WHEREAS, a proposal was submitted by General Code for Comprehensive Codification Services for \$6,973.00; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with General Code for the revision for a fee not to exceed \$6,973.00; and be it further

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RESOLVED, that the following payment schedule be followed:

Deposit upon signing of \$1,000

\$1,991.000 to be paid January 2016

\$1,991.00 to be paid April 2017

And the remaining balance to be paid January 2017

Seconded COUNCILMAN BATTAGLINI

Councilman Battaglini made a friendly amendment to change “And the remaining balance to be paid January 2018” Councilman Del Vecchio seconded. All were in favor.

ROLL CALL VOTE AS AMENDED:

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

Dated: July 1, 2015

RESOLUTION NO. 07:01:15 – 4 (83)
RE: Approve Attendance at Foundations Workshop

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Government Finance Institution is offering a Workshop titled “The Fundamentals of Budgeting in the Public Sector”; and

WHEREAS, the Workshop is to be held on July 21, 2015 at Marist College with a fee of \$95.00; and

WHEREAS, Andrew Forman, Comptroller, is interested in attending this Workshop; now therefore be it

RESOLVED, that the Town Board authorizes Andrew Forman to attend said Workshop on July 21, 2015 at a fee not to exceed \$95.00.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

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RESOLUTION NO. 07:01:15 – 5 (84)
RE: Payment of Claims

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

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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	\$ 38,343.08
Claims to be paid from the DA-Highway Fund	\$ 15,564.99
Claims to be paid from the SS – Dover Ridge Sewer	\$ 628.61
Claims to be paid from the SW – Dover Ridge Water	\$ 1,028.71
Claims to be paid from the T-Trust Agency	<u>\$ 350.00</u>
	\$ 55,915.39

Payroll 12	Paid 6/18/15	\$ 58,987.58
General Fund	\$37,279.73	
Highway Fund	\$21,707.85	

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

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OTHER BUSINESS:

Supervisor Zulauf announces that Councilman Stiegler is absent this evening due to a family matter.

GENERAL PUBLIC COMMENT:

Neil Martin, questioned when the Agenda is posted on the website and would like to see the resolutions posted prior to the meeting as well. He expressed his concern with the Agenda not being posted on the website for this meeting. He requested a report from the comptroller on how the credit card policy will be handled, who will be the authorized users and how will it be reconciled.

Len Jerrum commented that he would also like to see the resolutions posted prior to the meeting.

GENERAL BOARD COMMENT:

Councilman Moran attended the Library Gala and said they did an outstanding job and was an enjoyable event.

Councilman Del Vecchio reminded the public that Community Day is Saturday, July 18, 2015. There will be vendors, beach access, a softball game, a mermaid and a firework display to end the day.

At 7:46PM, Supervisor Zulauf made the motion to move to Executive Session to discuss personnel matters seconded by Councilman Moran. All in favor.

At 8:31PM the Board returns from Executive Session moving the following:

EXECUTIVE SESSION RESOLUTION – A

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COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, a Town employee has verbally requested an HRA to be reinstated to pay pending health claims;

WHEREAS, there were contributions by employee made to the HRA, the HRA was not exhausted and funds were returned to the general fund;

NOW THEREFORE BE IT RESOLVED, that the Supervisor in consultation with the Town Comptroller and written authorization from the employee, the Supervisor is authorized to reactivate the employee HRA not to exceed \$2,800.00.

Seconded by COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: July 1, 2015

EXECUTIVE SESSION RESOLUTION – B

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS the Highway Mechanic has dismantled B3 as part of annual maintenance program and,

WHEREAS it was found the frame was in disrepair and structurally compromised,

WHEREAS the Highway Superintendent has inquired with numerous vendors on new frame rails for B3,

WHEREAS the Town has been provided with a sale proposal from PG Adams Inc., in Vermont

WHEREAS a discounted price of \$5,788. Including inbound freight and,

WHEREAS this proposal has been considered by the Town Board and considered in the best interest of the Town in restoring B3 in a manner to be used safely and efficiently;

THEREFORE BE IT RESOLVED that the Supervisor is authorized to execute the sale proposal on behalf of the Town and to forward to PG Adams Inc., a bank check drawn on bank Town funds in an amount not to exceed \$5,788.00 as soon as reasonably possible and prior to taking delivery of completed merchandise.

Seconded by COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

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ADJOURN:

At 8:35PM 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