

**BEEKMAN TOWN BOARD – REGULAR MEETING – October 15, 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 MICHAEL DEL VECCHIO  
COUNCILMAN WERNER STIEGLER  
COUNCILMAN MICHAEL MORAN  
ABSENT: 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.

**PUBLIC HEARING: TO AMEND TOWN CODE 83-5 FLOOD INSURANCE RATE MAP**

At 7:02pm Supervisor Zulauf opened the public hearing. She briefly summarized the purpose being to amend a few panels of the current flood insurance map. She offered the public to comment on this topic. No members of the public chose to speak this evening. At 7:03pm Councilman Del Vecchio made the motion to close the public hearing seconded by Councilman Moran.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:  
There was no public comment this evening.

Supervisor Zulauf announced that Councilman Battaglini is in Poughkeepsie this evening attending the Shared Services Program offered by Dutchess County.

RESOLUTIONS:

**RESOLUTION NO. 10:15:14 – 1 (171)**  
**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 October 1, 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 October 1, 2014 Town Board Meeting. Seconded  
SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

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**RESOLUTION NO. 10:15:14 – 2 (172)**

**BEEKMAN TOWN BOARD – REGULAR MEETING – October 15, 2014**  
**RE: Amend the 2015 Budget**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the 2015 Tentative Budget was submitted to the Town Clerk by the Town Supervisor and Town Comptroller on September 30, 2014; and

WHEREAS, the Town Clerk presented the 2015 Tentative Budget to the Town Board on October 1, 2014; and

WHEREAS, the Town Board conducted budget workshops on October 8<sup>th</sup> and October 9<sup>th</sup>, 2014; and

WHEREAS, after conducting the budget workshops, the Town Board desires to amend the 2015 Tentative Budget; now therefore be it

RESOLVED, that the following amendments are to be made to the 2015 Tentative Budget and said amendments are to be reflected in the 2015 Preliminary Budget; and be it further

RESOLVED, the Tentative Budget, as amended hereby, is presented to the Town Clerk as the 2015 Town of Beekman Preliminary Budget.

**General Fund Revenue Budget Amendments:**

Increase A.0000.1001 Real Property Taxes by \$10.08

Increase A.0000.2189 Community Center Rent by \$10,000.00

Decrease A.0000.2544 Dog Licenses by \$700.00

Decrease A.0000.2555 Building Dept. Fees by \$10,000.00

Increase A.0000.2650 Sale of Scrap Metal by \$3,300.00

**General Fund Appropriation Budget Amendments:**

Increase A.1355.0400 Assessor Contractual Expense by \$7,860.00

Increase A.1430.0400 Personnel Contractual Expense \$5,000.00

Decrease A.1440.0400 Town Engineer Contractual Expense by \$3,600.00

Decrease A.1990.0400 Contingency Contractual Expense by \$8,200.00

Increase A.3510.0100 Animal Control Personal Service by \$469.84

Decrease A.5010.0400 Highway Superintendent Contractual Expense by \$700.00

Decrease A.6772.0400 Programs for the Aging Contractual Expense by \$408.00

Decrease A.7110.0100 Parks Personal Service by \$70.00

Decrease A.7140.0100 Playgrounds & Recreation Personal Service by \$253.00

Increase A.7140.0400 Playgrounds & Recreation Contractual Expense by \$2,500.00

Increase A.9030.0800 Social Security. Employee Benefits Expense by \$9.10

Increase A.9035.0800 Medicare. Employee Benefits Expense by \$2.13

**Dover Ridge Sewer Fund Revenue Budget Amendments:**

Increase SS.0000.2120 Sewer Rents by \$3,864.00

**Dover Ridge Sewer Fund Appropriation Budget Amendments:**

Increase SS.8189.0400 Miscellaneous. Contractual Expense by \$17,179.00

Decrease SS.8340.0400 Sewer Treatment & Disp. Contractual Expense by \$13,315.00

**Dover Ridge Water Fund Revenue Budget Amendments:**

Increase SW.0000.2142 Water Rents by \$2,468.00

Increase SW.0000.2148 Interest & Penalties. Water Rents by \$657.00

**Dover Ridge Water Fund Appropriation Budget Amendments:**

Increase SW.8340.0400 Water Treatment & Disp. Contractual Expense by \$657.00

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Increase SW.8389.0400 Misc. Contractual Expense by \$2,468.00

NOW THEREFORE BE IT RESOLVED, that the Town Board approves and adopts the foregoing amendments to the 2015 Town of Beekman Tentative Budget, and does authorize and direct the Town Comptroller to make these amendments and to present the Tentative Budget, as amended hereby, to the Town Clerk as the 2015 Town of Beekman Preliminary Budget.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: October 15, 2014

**RESOLUTION NO. 10:15:14 – 3 (173)**

**RE: Set Public Hearing for Dover Ridge Sewer Assessment Roll**

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

WHEREAS, the Assessor to the Town of Beekman has completed and filed the assessment roll for the Dover Ridge Sewer District pursuant to Article 15 of the New York State Town Law; now therefore be it

RESOLVED, that pursuant to §239 of the Town Law a public hearing on such assessment roll shall be held on the 5<sup>th</sup> of November 2014 at 7:00pm at the Town Hall, 4 Main Street, Poughquag, NY; and be it further

RESOLVED, that the notice shall be published in the Poughkeepsie Journal on or before the 20<sup>th</sup> of October, stating that the Dover Ridge Sewer District Assessment Roll has been completed and that the Town Board will meet and hear any objections which may be made to the roll at the time and place specified above, and that such notice shall be posted on the bulletin board in the Town Clerks Office and place on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comments until November 5, 2014. Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: October 15, 2014

**RESOLUTION NO. 10:15:14 – 4 (174) RE: Set Public Hearing for 2015 Preliminary Budget**

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town Board received a copy of the proposed 2015 Tentative Budget; and

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WHEREAS, Budgets Workshop meetings were held on October 8<sup>th</sup> and 9<sup>th</sup>, 2014, at which meetings Town Board and Town Department Heads all had the opportunity to review and discuss all details of the proposed 2015 Budget; now therefore be it

RESOLVED, that a Public Hearing should be held so the Town Board can receive public comment on the 2015 Preliminary Budget, as amended; and be it further

RESOLVED, that a said Public Hearing will be scheduled for the 5<sup>th</sup> day of November 2014 at 7:15pm at Beekman Town Hall located at 4 Main Street, Poughquag, NY, and that notice of the time and place of such hearing be posted and published once on or before the 20<sup>th</sup> of October in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that such notice shall be posted on the bulletin board in the Town Clerks Office as well as on the Town of Beekman Website; and be it further

RESOLVED, that the Town Board will also accept written public comments until November 5, 2014. Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: October 15, 2014

**RESOLUTION NO. 10:15:14 – 5 (175)**

**RE: Approve Eugene Fraher Memorial Updates at Beekman Library**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Gene Fraher was an active volunteer at the Beekman Library for many years before his passing; and

WHEREAS, a memorial was dedicated to Eugene Fraher on August 26, 2007 at the Beekman Library; and

WHEREAS, the memorial needs to be refurbished and updated; and

WHEREAS, the Eugene Fraher Memorial is currently located on Town of Beekman property, and

WHEREAS, a proposal was submitted by Maple Leaf Landscape for the work of refurbishment; and

WHEREAS, the costs will be incurred by the family of Eugene Fraher; now therefore be it

RESOLVED, that the family of Eugene Fraher make all the necessary changes and updates as needed at the Eugene Fraher memorial at Beekman Library.

Seconded SUPERVISOR ZULAUF

**\*\*\*Councilman Del Vecchio offers a friendly amendment, the proposal was submitted by Red Maple Landscaping, Inc.\*\*\* All in favor.**

ROLL CALL VOTE AS AMENDED:

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

Dated: October 15, 2014

**RESOLUTION NO. 10:15:14 – 6 (176)**

**RE: Authorize Entertainment at the Snowflake Spectacular**

SUPERVISOR ZULAUF        offers the following and moves for its adoption:

WHEREAS, the annual Snowflake Spectacular organized by the Recreation Department will be held on December 6, 2014; and

WHEREAS, funds for entertainment at the Snowflake Spectacular was included in the 2014 budget; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Mystic Rhythm Entertainment for the 2014 Snowflake Spectacular as attached herewith.

Seconded    COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: October 15, 2014

**RESOLUTION NO. 10:15:14 – 7 (177)**

**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	\$22,486.32
Claims to be paid from the DA-Highway Fund	\$11,200.54
Claims to be paid from the SS – Dover Ridge Sewer	\$ 2,870.55
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1,759.60</u>
	\$ 38,317.01

Payroll 21	Paid 10/09/14	\$ 52,174.56
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General Fund \$33,608.54

Highway Fund \$18,566.02

Seconded SUPERVISOR ZULAUF

**ROLL CALL VOTE:**

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

Dated: October 15, 2014

**OTHER BUSINESS:**

There was no other business this evening.

**GENERAL PUBLIC COMMENT:**

Thomas Kraft, Beekman Library Board of Trustees President, thanked Tony Coviello, Highway Superintendent and Supervisor Zulauf for their assistance regarding the updates to the Eugene Fraher Memorial.

**GENERAL BOARD COMMENT:**

Supervisor Zulauf announced the Annual Fall Festival is Saturday, October 25<sup>th</sup> from 1pm-4pm at the Rec and Town Clean up Day is Saturday, October 25<sup>th</sup> from 7am-2pm at the Highway garage.

**ADJOURN:**

Next meeting is Wednesday, November 5, 2014 at 7:00pm.

At 7:25PM with no further business to conduct Councilman Moran made the motion to adjourn the meeting seconded by Supervisor Zulauf. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK