

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**October 21, 2015**

**7:00PM**

- Meeting called to order
- Pledge of Allegiance
- Administrative Announcement--Fire Exits

**REGULAR TOWN BOARD MEETING**

**PUBLIC HEARING**

- 7:00pm - Local Law to Override the Tax Levy Limit for Fiscal Year 2016
- 7:10pm – Local Law for Increase Littering Penalties

**RECOGNITION**

- Cheesecake Heaven – Cindy Shiels

**REPORTS**

- Supervisor Report
- Town Board
- Highway Superintendent Report
- Comptroller Report

Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of October 7, 2015 Town Board Minutes
  2. Set Public Hearing for 2016 Preliminary Budget
  3. Set Public Hearing for Dover Ridge Assessment Roll
  4. Approve Local Law for Grievance Day
  5. Approve Hamlet Zoning
  6. Payment of Claims
- Other Business –
    - Authorize Change Order Request for County Highway Snow and Ice Control Program
    - Authorize Agreement with Dutchess County Department of Health for Dover Ridge Water District for Generator Review
  - General Public Comment
  - General Board Comment
  - Executive Session
  - Next Town Board Meeting: Wednesday November 4, 2015 at 7:00PM

**RESOLUTION NO. 10:21:15 – 1**  
**RE: Approval of Past Town Board Minutes**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the October 7, 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 October 7, 2015 Town Board Meeting.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 21, 2015

**RESOLUTION NO. 10:21:15 – 2**  
**RE: Set Public Hearing for 2016 Preliminary Budget**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Town Board received a copy of the proposed 2016 Tentative Budget; and

WHEREAS, Budgets Workshop meetings were held on October 6<sup>th</sup> and 8<sup>th</sup>, 2015, at which meetings Town Board and Town Department Heads all had the opportunity to review and discuss all details of the proposed 2016 Budget; now therefore be it

RESOLVED, that a Public Hearing should be held so the Town Board can receive public comment on the 2016 Preliminary Budget, as amended; and be it further

RESOLVED, that a said Public Hearing will be scheduled for the 4<sup>th</sup> day of November 2015 at 7:00pm 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 26<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 4, 2015.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 21, 2015

**RESOLUTION NO. 10:21:15 – 3**  
**RE: Set Public Hearing for Dover Ridge Sewer Assessment Roll**

\_\_\_\_\_ 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 4<sup>th</sup> of November 2015 at 7:15pm 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 26<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 4, 2015.

Seconded \_\_\_\_\_

ROLL CALL VOTE:  
Councilman Moran  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: October 21, 2015

**RESOLUTION NO. 10:21:15 – 4**  
**RE: Approve Local Law for Grievance Day**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, a proposed local law change to Chapter 135 “Taxation”, Article 1 “Grievance Day”, § 135-1 “Establish Grievance Day” was introduced before this board on September 16, 2015; and

WHEREAS, a Public Hearing was held on October 7, 2015 at Beekman Town Hall, 4 Main Street, Poughquag, in the Town of Beekman New York, with proper notice of hearing been given therefore, to hear public comments and concerns from members of the public; and

WHEREAS, time was allowed for written public comment; and

WHEREAS, the Town Board had had time to review these comments; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby adopt Chapter 135 “Taxation” Article 1 “Grievance Day”; § 135-1 “Establish Grievance Day”; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to file forthwith a copy of this local law change with the New York Secretary of State.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 21, 2015

**RESOLUTION NO. 10:21:15 – 5**  
**RE: Approve Hamlet Zoning**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, a proposed local law change to Chapter 155 “Zoning Codes” pertaining to “Hamlets” was introduced before this board on August 5, 2015; and

WHEREAS, a Public Hearing was held on September 16, 2015 and October 7, 2015 at Beekman Town Hall, 4 Main Street, Poughquag, in the Town of Beekman New York, with proper notice of hearing been given therefore, to hear public comments and concerns from members of the public; and

WHEREAS, time was allowed for written public comment; and

WHEREAS, the Town Board had had time to review these comments; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby adopt Chapter 155 “Zoning Codes” pertaining to “Hamlets”; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to file forthwith a copy of this local law change with the New York Secretary of State.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 21, 2015

**RESOLUTION NO. 10:21:15 – 8**  
**RE: Payment of Claims**

\_\_\_\_\_ 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	\$ 40,935.15
Claims to be paid from the SS – Dover Ridge Sewer	\$ 4,586.80
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 2,143.45</u>
	\$47,665.40

Payroll 20	Paid 10/8/2015	\$ 54,306.71
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General Fund	\$ 35,369.50
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Highway Fund	\$ 18,937.21
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Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 21, 2015

**RESOLUTION NO. 10:21:15 – Other Business**  
**RE: Authorize Change Order Request for County Highway Snow and Ice Control Program for 2015-2016**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Town Superintendent of Highways has been requested by the County of Dutchess to continue to participate in the Regional County Highway Snow and Ice Control Program within the boundaries of the Town; and

WHEREAS, the County of Dutchess is requesting that the Town enter into a change order for term change with the existing contract for participation in the County snow and Ice Control Program; and

WHEREAS, the term for this contract is to include October 1, 2015 to September 30, 2016; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the change order for the Town's participation in the County Snow and Ice Control Program for the winter season 2015-2016.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 21, 2015

**RESOLUTION NO. 10:21:15 – Other Business**  
**RE: Authorize Agreement with Dutchess County Department of Health for Dover Ridge Water District for Generator Review**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, Dover Ridge Water District is in need of a generator; and

WHEREAS, Dutchess County Department of Health has suggested the installation of this generator for Dover Ridge Water District; and

WHEREAS, the Town of Beekman Engineer has submitted his review and documentation for a proposal of this generator for Dover Ridge Water District; and

WHEREAS, there is a fee of \$300.00 for Dutchess County Department of Health to review the proposal of the Town Engineer; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Dutchess County Department of Health for the generator review, with a fee not to exceed \$300.00.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 21, 2015