

BEEKMAN TOWN BOARD – REGULAR MEETING – OCTOBER 7, 2015

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 EZIO BATTAGLINI
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.

PUBLIC HEARING – GRIEVANCE DAY

Supervisor Zulauf opens the public hearing stating that the Town is desirous of changing the date of Grievance Day to accommodate our shared assessor services. The Town is proposing Grievance Day to be held on the 1st Wednesday after the 4th Tuesday in May. There was no public comment on this hearing. At 7:02PM, Councilman Del Vecchio made the motion to close this public hearing seconded by Councilman Stiegler. All in favor.

PUBLIC HEARING – BEEKMANVILLE & HAMLET

Town Engineer, Jon Bodendorf opened this public hearing at the last meeting stating that the Board is desirous to re-establish the Beekmanville Hamlet Zoning to allow property owners more flexibility with what is permissible in that area. The Town Board kept this Public Hearing open to gather further information from Dutchess County Department of Health. At 7:10PM, Jon Bodendorf reported that the Health Department approved the central water and sewer idea discussed at the last meeting. There was no other comment on this subject and at 7:13PM, Councilman Del Vecchio made the motion to close this hearing seconded by Councilman Moran. All in favor.

PRESENTATIONS

Cell Tower-Shannon Mucci from Tectonic proposed the installation of a cell tower located behind the Town Highway Garage on Town property. The tower would be 140 feet high and enhance cell phone coverage in this area. They propose a 25 year lease and will pay the Town \$1,750 per month with a 7% increase every five years.

Park Presentation-Supervisor Zulauf prepared a slideshow presentation of photographs taken of various parks and fields within the Town and spoke about their current conditions.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 10:07:15 – 1 (119) RE: Approval of Past Town Board Minutes

COUNCILMAN STIEGLER offers the following and moves for its adoption:

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WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the September 16, 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 September 16, 2015 Town Board Meeting.

Seconded SUPERVISOR ZULUAF

ROLL CALL VOTE:

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

Dated: October 7, 2015

RESOLUTION NO. 10:07:15 – 2 (120)

RE: Set Public Hearing for Proposed Local Law to Override the Tax Levy Limit for Fiscal Year 2016

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town Comptroller and the Town Board have determined that it could be necessary for the Town of Beekman to exceed the limit on the amount of real property taxes that may be levied by the Town of Beekman for fiscal year 2016; and

WHEREAS, a proposed local law has been prepared to override the tax levy limit for fiscal year ending in 2016 pursuant to General Municipal Law 3-C; now therefore be it

RESOLVED, that the Town Board hereby schedules a Public Hearing of said Local Law to be held on the 21st day of October, 2015 at 7:00pm at Town Hall, 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 12th of October in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, on the bulletin board in the Town Clerk’s office as well as the Town of Beekman Website; and be it further

RESOLVED, that the Beekman Town Board will also accept written public comments until October 21, 2015.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: October 7, 2015

RESOLUTION NO. 10:07:15 – 3 (121)

RE: Set Public Hearing for Increase in Littering Penalties

SUPERVISOR ZULAUF offers the following and moves for its adoption:

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WHEREAS, the Town of Beekman has the ability to amend Local Laws; and

WHEREAS, the Town Board is desirous in amending Chapter 103 Section 10 Littering Penalties for Offenses; and

WHEREAS, the Town Board is desirous in hearing public comments for this amendment as attached; now therefore be it

RESOLVED, that the Town Board hereby schedule a Public Hearing of said Local Law to be held on the 21st day of October 2015 at 7:10pm at Town Hall, 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 12th of October in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, on the bulletin board in the Town Clerk’s office as well as the Town of Beekman Website; and be it further

RESOLVED, that the Beekman Town Board will also accept written public comments until October 21, 2015.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: October 7, 2015

**RESOLUTION NO. 10:07:15 – 4 (122)
RE: Authorize Eagle Scout Project**

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

WHEREAS, Boy Scout, Paul Grady, is in the process of earning his Eagle Scout Badge, and has proposed an Eagle Scout project that would benefit the Town and the Beekman Library; and

WHEREAS, the project would involve the construction of a reader board to post information under the Beekman Library sign and also the construction of raised flowerboxes on the back porch of the Beekman Library; now therefore be it

RESOLVED, that the Town Board does hereby approve the project outlined by Paul Grady, and does authorize him and his assistants to plan and construct these two projects at the Beekman Library.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 7, 2015

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RESOLUTION NO. 10:07:15 – 5 (123)

RE: Authorize Submission of 2016 Dutchess County Community Development Block Grant Program Application

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is participating in the Dutchess County Community Development Consortium for Fiscal Year 2016; and

WHEREAS, input from citizens and groups have been received and considered; and

WHEREAS, an application has been prepared which addresses our community concerns; now therefore be it

RESOLVED, that the Dutchess County Community Development Consortium Fiscal Year 2016 application for the Town of Beekman including the certifications included therein by and hereby is approved; and be it further

RESOLVED, that the submission of said application to the Dutchess County Department of Planning and Development be and hereby is authorized.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: October 7, 2015

RESOLUTION NO. 10:07:15 – 6 (124)

RE: To Seek Bids for 2016 Highway Materials

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for the following highway materials for the year 2016:

1. Cast Iron Grates & Frames, Concrete Basins
2. Tar & Latex Bituminous Road Materials
3. Bituminous Mix – Hot & Cold, Bituminous Concrete (Blacktop) Hot & Cold
4. Blue Quarry Stone, Tailings, ROB Gravel, Washed Sand, Washed Gravel, Grits, Washed Stone, Item 4, Ice Control Sand, Top Soil – Screened & Unscreened Recycled Crushed Aggregate
5. Tree Work
6. Drainage Pipe

Now therefore be it, RESOLVED, that the Town Clerk is hereby authorized to seek bids for the aforementioned materials; and be it further

RESOLVED, that prior to publication, bid documents are to be reviewed by the Town Engineer and the Town Attorney; and be it further

RESOLVED, that the request for bids shall be in accordance with the updated Town of Beekman procurement policy.

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Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 7, 2015

RESOLUTION NO. 10:07:15 – 7 (125)

RE: Approve Intermunicipal Agreement with Dover

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town of Dover currently employs staff within its municipality to oversee the day to day operations of the Town’s computers, servers, peripherals, network infrastructure, email, software applications and hardware, Geographic Information System (GIS), radio communications, telecommunications technology, project management, as well as the Town website and television stations; and

WHEREAS, the Town of Beekman is desirous of contracting with the Town of Dover for the purpose of utilizing the Town of Dover’s Information Technology staff in the maintenance and oversight of the Town of Beekman’s computer servers, peripherals, network infrastructure, email, software applications and hardware; and

WHEREAS, a shared services grant was awarded to both the Town of Beekman and Dover for the expansion of the Town of Dover’s IT facilities to accommodate servicing a second municipality and to purchase an ECMS Public Portal to provide the public greater access to municipal information; and

WHEREAS, this Inter Municipal Agreement must be approved by the Dutchess County General Counsel, and is subject to change upon their request; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to execute the Intermunicipal Agreement between the Town of Beekman and the Town of Dover, providing cooperative information technology services; and be it further

RESOLVED, that a copy of this agreement shall be kept on file in the Office of the Clerk of the Town of Beekman.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: October 7, 2015

RESOLUTION NO. 10:07:15 – 8 (126)

RE: Authorize Veteran to be Nominated for Greg Ball Ceremony

SUPERVISOR ZULAUF offers the following and moves for its adoption:

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WHEREAS, the Town of Beekman was asked to nominate a member of the community to the Veterans Hall of Fame for New York State Senate’s 40th District; and

WHEREAS, Emil Preuss served as a Sergeant in the United States Air Corp; and

WHEREAS, Emil Preuss was awarded a good conduct award, Pacific Theatre and Battle of Guam; and

WHEREAS, he has volunteered for Beekman Recreation, the Church Board, the Conservation Board, PTA activities, served as Councilman for 16 years, participated in Boy Scout training, taught Correction Officer Behavior as it relates to food; and

WHEREAS, after 33 years with the Department of corrections he retired as a Lieutenant in charge of all inmate transfer; now therefore be it

RESOLVED, that the Town Board nominates Emil Pruess to the Veteran’s Hall of Fame for New York State Senates 40th District

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Moran AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: October 7, 2015

RESOLUTION NO. 10:07:15 – 9 (127)

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	\$ 58,333.86
Claims to be paid from the DA-Highway Fund	\$ 81,152.33
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,861.39
Claims to be paid from the SW – Dover Ridge Water	\$ 6,023.42
Claims to be paid from the T – Trust & Agency	<u>\$ 0.00</u>
	\$149,371.00

Payroll 19 Paid 9/24/2015 \$ 54,376.99

General Fund \$34,947.67

Highway Fund \$19,429.32

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

RESOLUTION NO. 10:07:15 – Other Business
RE: Approval of Special Meeting Minutes

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

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the October 2, 2015 Special 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 2, 2015 Special Meeting.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran ABSTAIN
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini ABSTAIN
Supervisor Zulauf AYE
Dated: October 7, 2015

Councilman Moran announced the upcoming Library book sale is scheduled for Saturday, October 24, 2015.

Supervisor Zulauf announced Town Board road clean-up is Saturday, October 17, 2015 followed by Fall Festival at the Rec from 1-4PM.

A Resident from Robin Court spoke this evening about on-going concerns with the condition of their road being that the developer has abandoned it. He questioned the upcoming winter conditions and what the Town can possibly do for them.

Boy Scout Troop 77 will be serving free food and drinks on October 24th at Town Clean-up day. They would appreciate any new ideas for fundraising for their organization.

Len Jerrum, Beyer Drive, thanked the recreation department for the senior picnic and announced the Veteran breakfast that Senator Murphy is hosting this Saturday in Mahopac.

Greg Brown, Maintenance Director, spoke about the parks and fields.

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Councilman Del Vecchio announced the Recreation Commission held a meeting on September 23rd and have the October meeting scheduled for next week.

The next Town Board meeting is Wednesday, October 21, 2015 at 7:00PM.

ADJOURN:

At 8:19PM with no further business to conduct, Councilman Moran made the motion to adjourn the meeting seconded by Councilman Battaglini. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK