

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
September 16, 2015

7:00PM

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

REGULAR TOWN BOARD MEETING

PUBLIC HEARING

- 7:00pm - Hamlets
- 7:15pm - CDBG Project

PRESENTATION

- Comptroller - Andrew Forman

REPORTS

- Supervisors Report
- Town Board Report
- Highway Superintendent Report

Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of September 2, 2015 Town Board Minutes
2. Set Public Hearing for Local Law for Grievance Day
3. Approve Girl Scout Gold Award Project
4. Award Bid for 2015 Cleanup Day
5. Authorize Budget Modifications
6. Authorize Request for Proposals for Plowing and Mowing at Dover Ridge
7. Authorize Attendance at Solar Panel Zoning Class
8. Authorize Funding for 2016 Mack Truck
9. Authorize Request for Proposals for Additional Engineering Services Related to TCP

Pavilion Repair

10. Set Fee Schedule for TCP
11. Payment of Claims

- Other Business
- General Public Comment
- General Board Comment
- Executive Session
- Next Town Board Meeting: Wednesday October 7, 2015 at 7:00PM

RESOLUTION NO. 09:16:15 – 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 September 2, 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 2, 2015 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 2
RE: Set Public Hearing for Local Law for Grievance Day

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in amending Town Code Chapter 135, titled “Taxation”; and

WHEREAS, there is a need to properly state the date set for Grievance Day in Chapter 135; and

WHEREAS, the Town Board passed a Resolution on January 8, 2014 authorizing Grievance Day be set for the 1st Wednesday after the 4th Tuesday in May; now therefore be it

RESOLVED, that a Public Hearing be held so the Town Board can receive Public comment on the date for Grievance Day and said public hearing shall be scheduled for the 7th day of October 2015 at 7:00pm at Town Hall, 4 Main Street, Poughquag, New York in the Town of Beekman, and that notice of the time and place of such hearing be posted and published on or before the 21st of September in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman as well as the Town of Beekman website and posted on the bulletin board in the Town Clerk’s office; and be it further

RESOLVED, that the Town Board will also accept written Public comments until October 7, 2015.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf
Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 3
RE: Approve Girl Scout Gold Award Project

_____ offers the following and moves for its adoption:

WHEREAS, Katrina Poon would like to construct a trail at the Recreation Center for her Girl Scout Gold Award; and

WHEREAS, Katrina has proposed her trail to be a continuation of the existing walking trail; and

WHEREAS, Katrina has spoken with the Recreation Director, Jeanne Scigliano, and the Town Engineer, Jon Bodendorf, of her project plans; and

WHEREAS, the Town of Beekman appreciates the volunteer efforts of the Girl Scouts as their work advocates civic responsibility, community service and provides lifelong lessons to Beekman Youth; now therefore be it

RESOLVED, that the Town Board hereby authorizes Katrina Poon to construct the walking trail at the Recreation Center; and be it further

RESOLVED, that Katrina Poon may consult with the Recreation Director and the Town Engineer for assistance with her walking trail at Beekman Recreation Center.

Seconded _____

ROLL CALL VOTE:
Councilman Moran
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf
Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 4
RE: Award Bid for Clean-Up Day

_____ offers the following and moves for its adoption:

WHEREAS, Town clean-up day has been scheduled for Saturday October 24, 2015 between the hours of 7:00am and 2:00pm in the Town Hall parking lot; and

WHEREAS, bids were received for services as described in the legal published notice and opened and read publicly by the Town Clerk on September 1, 2015 at 10:00am; now therefore be it

RESOLVED, that Recycle Depot be awarded the contract for clean-up day; and be if further

RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the services.

Seconded_____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 5
RE: Authorize Budget Modifications

_____ offers the following and moves for its adoption:

WHEREAS, a request for Budget adjustment has been received from the Comptroller; and

WHEREAS, unbudgeted for activity within the HRA (Health Insurance Reimbursement Account) required the adjustment of the 2015 Adopted Budget Expenses; and

WHEREAS, the Comptroller has requested an increase in the Expense line A. 9060.0800 (Health Insurance) by \$40,000 and a decrease in the Expense line A.1990.0400 (Contingency) of \$40,000; now therefore be it

RESOLVED, the Town Board of the Town of Beekman hereby approves the Budget Adjustment for the Employee Benefits Department.

Seconded_____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 6
RE: Authorize Request for Proposals for Mowing and Plowing at Dover Ridge

_____ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman has the opportunity to authorize mowing and plowing services to Dover Ridge in regard to the Water and sewer Districts; and

WHEREAS, there is a need to investigate opportunities for these services; now therefore be it

RESOLVED, that the Town Board would like to advertise a request for proposal for mowing and plowing services for Dover Ridge Water and Sewer Districts; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposal for mowing and plowing for Dover Ridge Water and Sewer Districts ; and be it further

RESOLVED, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk's bulletin board and posted on the Town of Beekman website.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 7

RE: Authorize Attendance at Solar Panel Zoning Class

_____ offers the following and moves for its adoption:

WHEREAS, Dutchess County Planning Federation is offering a workshop for Zoning for Solar Energy to be held at the Dutchess County Farm and Home Center, Thursday September 24, 2015 from 6:00pm to 8:00pm; and

WHEREAS, this workshop will offer strategies and best practices for developing a clear, comprehensive and enforceable Solar Regulatory Framework; and

WHEREAS, Town Supervisor, Barbara Zulauf and Town Engineer Jon Bodendorf, are desirous in attending this workshop; now therefore be it

RESOLVED, that Town Supervisor, Barbara Zulauf and Town Engineer, Jon Bodendorf are authorized to attend the Zoning for Solar Energy Workshop; and be it further

RESOLVED, that the cost of this workshop is not to exceed \$5.00 per person.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 8

RE: Authorize Funding for 2016 Mack Truck

_____ offers the following and moves for its adoption:

WHEREAS, the Town has ordered and will shortly be in receipt of a new 2016 Mack Granite GU712 Truck for the Highway Department; and

WHEREAS, the Comptroller has received the following bids to finance the purchasing of this truck commencing on April 1, 2016 via a 5 year Lease/Purchase agreement:

Purchase Price - \$260,138

<u>Bank Financed</u>	<u>Interest Rate</u>	<u>Annual Payments</u>	<u>Purchase Price</u>	<u>Interest</u>	<u>Total</u>
Key Bank	2.89%	\$55,869.15	\$260,138	\$19,207.73	\$279,345.73
First Niagara	2.89%	\$55,842.15	\$260,138	\$19,072.75	\$279,210.75
M & T Bank	2.778%	\$55,722.05	\$260,138	\$18,472.25	\$278,610.25

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor be and hereby is authorized to enter into a lease/purchase agreement with M & T Bank for the acquisition of a new 2016 Mack Granite GU712 Truck for the Highway Department for a total cost of \$278,610.25.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 9

RE: Authorize Request for Proposals for Additional Engineering Services Related to TCP Pavilion Repair

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in making needed repairs to the Town Center Park Pavilion; and

WHEREAS, damage to the Town Center Park Pavilion has been noticed and a report written by M.A. Day Engineering PC, noting the structural damage; and

WHEREAS, a request for proposals is needed in proceeding for additional special engineering services related to Town Center Park Pavilion repair, including preparing drawings and specifications needed for recommended repair; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a request for proposals for special engineering services for Town Center Park Pavilion; and be it further

RESOLVED, that the request for proposals be advertised in the Poughkeepsie Journal, on the Town Clerk's bulletin board and on the homepage of the Town of Beekman website.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 10
RE: Set Fee Schedule for TCP Pavilion

_____ offers the following and moves for its adoption:

WHEREAS, the Recreation Department along with the Town Board sets fees for Recreation Programs; and

WHEREAS, the instructor hourly rental fees needs to be amended to incorporate hourly fees for Indoor Service Counter at the Town Center Pavilion; now therefore be it

RESOLVED, that Town Center Park Indoor Service counter be added to the Instructor hourly rental fees with \$10.00 per hour for Beekman residents and \$20.00 per hour for all others (non-residents); and be it further

RESOLVED, that these fees take effect as of September 16, 2015.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 16, 2015

RESOLUTION NO. 09:16:15 – 11
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	\$ 81,651.71
Claims to be paid from the DA-Highway Fund	\$ 6,585.41
Claims to be paid from the SS – Dover Ridge Sewer	<u>\$ 1,325.00</u>
	\$ 89,562.12

Payroll 18	Paid 9/10/2015	\$ 59,204.50
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General Fund \$39,820.97

Highway Fund \$19,383.53

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini
Supervisor Zulauf
Dated: September 16, 2015