

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**April, 20 2016**

**7:00PM**

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

**RECOGNITION**

Emil Preuss - Veterans Hall of Fame Induction Presented by Senator Terrence Murphy

**REPORTS**

- Comptroller Report
- Highway Report

**REGULAR TOWN BOARD MEETING**

- Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of April 6, 2016 Town Board Minutes
  2. Authorize Request for Proposal for Legal Services
  3. Authorize Loan from General Fund to Highway Fund
  4. Authorize Dutchess County Office of Aging Program
  5. Payment of Claims
- Other Town Board Business
    - Authorize Music for Memorial Day
  - General Public Comment
  - General Board Comment
  - Executive Session
  - Next Town Board Meeting: Wednesday May 4, 2016 at 7:00PM

**RESOLUTION NO. 04:20:16 – 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 April 6, 2016 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 April 6, 2016 Town Board Meeting.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: April 20, 2016

**RESOLUTION NO. 04:20:16 – 2**  
**RE: Authorize Request for Proposal for Legal Services**

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

WHEREAS, the Town Board is desirous in obtaining bids for the provision of Legal Services to the Town; and

WHEREAS, the Request for Proposals (RFP) has been prepared and reviewed by the Town Board; now therefore be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to advertise and publish the attached RFP for Legal Services for the Town of Beekman.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 20, 2016

**RESOLUTION NO. 04:20:16 – 3**  
**RE: Authorize Loan from General Fund to Highway Fund**

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

WHEREAS, in December 2015, the Comptroller determined that there would not be sufficient funds in the Highway Department bank account to cover the anticipated expenses for the remainder for 2015 and beginning of 2016; and

WHEREAS, subsequently, two cash transfers took place on December 21, 2015 totaling \$117,000. \$32,000 was transferred from the General Fund to the Highway Fund to cover the anticipated December 2015 expenses and \$85,000 was transferred from the General Fund to the Highway Fund to cover the anticipated January and February 2016 expenses; now therefore be it

RESOLVED, that a \$117,000 loan from the General Fund (A) to the Highway Fund (DA) be approved as follows:

DR A.0000.0391 - DUE FROM OTHER FUNDS (\$117,000)  
CR A.0000.0200 – Cash (\$117,000)

DR DA.0000.0200 – Cash (\$117,000)  
CR DA.0000.0630 - DUE TO OTHER FUNDS (\$117,000)

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 20, 2016

**RESOLUTION NO. 04:20:16 – 4**  
**RE: Authorize Dutchess County Office of Aging Program**

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

WHEREAS, the Town of Beekman Recreation Department offers programs for Senior Citizens to enjoy and learn about topics that pertain to them; and

WHEREAS, the Dutchess County Office of the Aging is offering a program called “A Matter of Balance”; and

WHEREAS, there is no fee for this program, but there is a suggested contribution of \$10.00; and

WHEREAS, this program is offered to all Senior Citizens of Dutchess County, now therefore be it

RESOLVED, that the Dutchess County, in conjunction with Beekman Recreation, offer “A Matter of Balance” Program at the Community Center.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 20, 2016

**RESOLUTION NO. 04:20:16 – 5**  
**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	\$
Claims to be paid from the DA-Highway Fund	\$
Claims to be paid from the SS – Dover Ridge Sewer	\$
Claims to be paid from the SW – Dover Ridge Water	\$
	\$

Payroll	8	4/21/16	Paid	\$
General Fund				\$
Highway Fund				\$

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 20, 2016

**Other Town Board Business**  
**RE: Authorize Music for Memorial Day**

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

WHEREAS, the Town of Beekman holds a Memorial Day service and parade each year to remember, reflect and honor those veterans who have served our great nation; now therefore be it

RESOLVED, that the Supervisor be and hereby is authorized to enter into a contract with the PUMC Wind Ensemble for their participation in our service on Monday, May 30, 2016 at a cost of \$250.00.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: April 20, 2016