

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
March 2, 2016

7:00PM

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

PRESENTATIONS

Pat Manning, Managing Director of Manning, Inc. and Community Solar Partner with SolarCity

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of February 17, 2016 Town Board Minutes
 2. Transition from 7 Member Recreation Commission to 5 Member Recreation Advisory Committee
 3. Math and Physics Exploration Pi Day Recognition
 4. Payment of Claims
- Other Town Board Business
 - Authorize Attendance at Recreation Conference
 - Authorize Youth for Restoration to Apply for Grant for Mill House
 - General Public Comment
 - General Board Comment
 - Executive Session
 - Next Town Board Meeting: Wednesday March 16, 2016 at 7:00PM

RESOLUTION NO. 03:02:16 – 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 February 17, 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 February 17, 2016 Town Board Meeting.

Seconded _____

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

Dated: March 2, 2016

RESOLUTION NO. 03:02:16 –2

RE: Transition from 7 Member Recreation Commission to 5 Member Recreation Advisory Committee

_____ offers the following and moves for its adoption:

WHEREAS, pursuant to section 243 of General Municipal Law, the Town Board may by resolution establish or abolish a Town Recreation Commission; and

WHEREAS the Recreation Commission is to equip, operate and maintain recreation centers, which is currently overseen by the Recreation Director; and

WHEREAS, the Town Board recognizes a lack of participation resulting in a lack of a quorum at the monthly meetings of the Recreation Commission; and

WHEREAS the Town Board desires to dissolve the Town of Beekman Recreation Commission; now therefore be it

RESOLVED that the Town Board hereby dissolves the Beekman Recreation Commission to be effective March 2, 2016; and be it further

RESOLVED that the Town Board calls for the formation of a Recreation Advisory Committee consisting of 6 members in addition to the Town Board liaison to Recreation and a Recording Secretary; and be it further

RESOLVED that the Recreation Advisory Committee follow the attached Guidelines; and be it further

RESOLVED, that the Town Supervisor proceed to identify interested persons to serve on the Recreation Advisory Committee and that priority be given to Recreation Commissioners currently serving as of this date, with letters of intent to be submitted to the Supervisors office for review of the town Board; and be it further

RESOLVED, that the Town Board expresses its appreciation and gratitude for the excellent volunteer service and hard work given by all past Recreation Commissioners.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: March 2, 2016

Recreation Advisory Board

- A. Establishment of a Recreation and Parks Advisory Board
 - a. There is hereby established, in the Town of Beekman, a Recreation and Parks Advisory Board constituted of 6 members in total, with 5 voting members and one alternate designated for each meeting; 3 voting members shall constitute a quorum
 - b. The members shall be:
 - i. Residents of Beekman
 - ii. Appointed by the Town Board for a maximum of five year terms and shall be appointed for such terms so as to have one Committee member's term expire annually
 - iii. Serve without compensation
 - iv. Serve at the pleasure of the Town Board and can be removed with, or without, cause
 - c. Vacancies in the Board occurring other than by expiration of the term shall be filled by the Town Board for the unexpired term
 - d. There shall be a paid Secretary who shall not be a member of the Advisory Board who shall:
 - i. Keep minutes of each meeting
 - ii. Submit minutes for approval
 - iii. Send minutes and attachments to the Town Clerk for record keeping
- B. Leadership of the Advisory Board
 - a. The members of the Board shall elect the Chair and Vice Chair annually in January for a maximum of two yearly terms in each position
 - b. The Chair shall preside at all meetings
- C. Responsibilities of the Advisory Board: the Board shall
 - a. Meet on the second Wednesday of every month
 - b. Advise, consult and make recommendations to the Recreation Department and the Town Board with respect to:
 - i. Recreation Department offerings, camps, leagues and other programming
 - ii. Recreation Department policies, procedures, and special events
 - iii. Recreation Department Program, Facility Usage, and League fees
 - iv. The annual budget process
 - v. Any other matter that is referred to the Advisory Board by the Recreation Director, the Head of Maintenance, or the Town Board
 - c. Serve as a liaison with Youth Leagues and other leagues using Town fields and facilities
 - d. Promote, aid support and develop Town Recreation programs and facilities
 - e. Develop cooperative relationships with local schools, civic groups and the community
 - f. Authorize any expenditures out of the Special Recreation Fund in excess of \$5,000; any such expenditure shall be voted on and approved by a majority of the Recreation Advisory Board prior to Town Board spending

D. Application Information

- a. All current Recreation Commissioners are encouraged to submit letters of interest should they wish to be considered for placement on the new Recreation Advisory Board
- b. Any other resident interested in serving on the Recreation Advisory Board shall send a letter of interest with their resume to the Town Supervisor.

RESOLUTION NO. 03:02:16 – 3
RE: Pi Day Math and Physics Exploration

_____ offers the following and moves for its adoption:

WHEREAS, “Pi Day” is observed annually on March 14th throughout the world commemorating the mathematical constant π (pi which is 3.14); and

WHEREAS, the Town of Beekman is proud to proclaim that March 14th will be **Math Recognition Day** in the Town of Beekman: and

WHEREAS, Math and Physics Exploration, Inc., with the cooperation of the Arlington Central School District, will select the students to be recognized annually using the Twelve Labours of Minerva examination; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby enthusiastically proclaim March 14 as Math Recognition Day; and be it further

RESOLVED, that originally signed proclamation be presented to the Math and Physics Exploration Inc. under the Great Seal of the Town of Beekman, Dutchess County, State of New York.

Seconded _____

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

Dated: March 2, 2016

RESOLUTION NO. 03:03:16 –4
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	\$1,251,811.73
Claims to be paid from the DA-Highway Fund	\$ 5,504.38
Claims to be paid from the SS – Dover Ridge Sewer	\$ 521.69
Claims to be paid from the SW – Dover Ridge Water	\$ 1,715.61
Claims to be paid from the T-Trust & Agency	<u>\$ 375.00</u>
	\$1,259,928.41

Payroll	1	2/25/16	Paid	\$65,400.56
General Fund		\$36,236.56		
Highway Fund		\$29,164.00		

Seconded _____

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

Dated: March 2, 2016

Additional Town Board Business
- Authorize Attendance at Recreation Conference

_____ offers the following and moves for its adoption:

WHEREAS, New York State Park and Recreation Society will be holding their annual Recreation Conference On April 17-19, 2016 in Hauppauge, Long Island with a fee of \$275; and

WHEREAS, the workshops scheduled will be beneficial to our Recreation Department; and

WHEREAS, funds for training and conferences have been included in the 2016 Recreation budget; now therefore be it

RESOLVED, that the Recreation Director, Jeanne Sciglianno and Assistant Recreation Director, Dani Plastini be herby authorized to attend the New York State Park and Recreation Society Conference.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: March 2, 2016

Additional Town Board Business
- Authorize Youth for Restoration to Apply for Grant for Mill House

_____ offers the following and moves for its adoption:

WHEREAS, grant opportunities are available for many projects in municipalities; and

WHEREAS, a TAG grant opportunity is available to write a detailed damage and condition report for needed restoration to be performed at the Mill House; and

WHEREAS, the TAG Grant supports Professional Services of Architects, Engineers and other designs and preservation professionals working with not-for-profit groups and municipalities to preserve their buildings, structures and other resources that serve an arts and/or cultural function; and

WHEREAS, the grant amount to be awarded is \$3,000.00 with a cash match of \$500.00, as a retainer with the engineer consultant; and

WHEREAS, Youth for Restoration has demonstrated a vested interest in the Mill House restoration; now therefore let it be

RESOLVED, that the Supervisor, in conjunction with Viraj Kumar of Youth for Restoration, be herby authorized to complete the TAG Grant application; and be it further

RESOLVED, that upon the awarding of the TAG Grant to the Town of Beekman, the retainer will be submitted to the consultant Walter Sedovic Architects, who will provide the condition report, with a fee not to exceed \$500.00.

Seconded _____

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

Dated: March 2, 2016