

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
February 17, 2016

7:00PM

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

RECOGNITION

- Nicholas Goebelbecker - Eagle Scout Project - Bird Houses along DC Rail Trail

REPORTS

- Comptroller Report
- Highway Report

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of February 03, 2016 Town Board Minutes
 2. Appointments to Various Boards
 3. Re-Bid Concession Stand at Recreation Center
 4. Accept Reduced Letter of Credit for Stone Ridge Estates Subdivision
 5. Amend Dog Park Rules and Regulations
 6. Amend Recreation and Parks 2016 Policy and Procedures for the Use of Facilities
 7. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Executive Session
 - Next Town Board Meeting: Wednesday March 2, 2016 at 7:00PM

RESOLUTION NO. 02:17:16 – 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 3, 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 03, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: February 17, 2016

RESOLUTION NO. 02:17:16 – 2
RE: Appointments to Various Boards

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board will make appointments to the various boards; now therefore be it

RESOLVED, that the following appointments be made:

Maria Rodrigues - appointment to the Board of Assessment Review with her term to expire September 30, 2018

Maria Rodrigues - appointment to the Zoning Board of Appeals, with her term to expire December 31, 2016; and be it further

RESOLVED, that all appointments are contingent upon completion and submission of the new Disclosure of Interest statement pursuant to Chapter 19-9 of the Town Code unless already on file and the information has not changed; and be it further

RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: February 17, 2016

RESOLUTION NO. 02:17:16 – 3
RE: Re-Bid Concession Stand at Recreation Center

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board authorized the Town Clerk, on January 20, 2016, to advertise for requests for proposals for the Concession Stand at Recreation Park; and

WHEREAS, no Requests for Proposals were received by the deadline of February 8th at 2:00pm; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Clerk to place an advertisement in the Poughkeepsie Journal for Requests for Proposals for the Concession Stand at Recreation Park; and be it further

RESOLVED, that the new deadline date is March 7, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: February 17, 2016

RESOLUTION NO. 02:17:16 – 4
RE: Accept Reduced Letter of Credit for Stone Ridge Estates Subdivision

_____ offers the following and moves for its adoption:

WHEREAS, the request of O'Donnell & Sons Inc. for a performance bond reduction for Stone Ridge Estates located on Benton Moore Road was approved by Resolution on December 2, 2015; and

WHEREAS, the Town Engineer has reviewed the request and recommended a reduction to \$384,331.19; and

WHEREAS, the Town Board has authorized a performance bond reduction to \$384,331.19; and

WHEREAS, Rhinebeck Bank has issued an irrevocable letter of credit to O'Donnell & Sons, Inc., as borrower, in the amount of \$384,331.19 with an expiration date of March 25, 2017; and

WHEREAS, these funds shall be made available to the Town of Beekman, as beneficiary, upon the lender's receipt from beneficiary of sight drafts drawn on lender prior to the expiration date of the irrevocable letter of credit; now therefore be it

RESOLVED, that the Town Board hereby accepts the Rhinebeck Bank Irrevocable Letter of Credit No. 21403253 (the "Letter") upon the terms and conditions set forth in said Letter.

Seconded _____

ROLL CALL VOTE:
Councilman Steigler
Councilman DelVecchio
Councilman Battaglini
Supervisor Zulauf

Dated February 17, 2016

RESOLUTION NO. 02:17:16 – 5
RE: Amend Dog Park Rules and Regulations

_____ offers the following and moves for itdoption:

WHEREAS, Beekman Dog Park Rules were Accepted on April 3, 2013; and

WHEREAS, Additional Rules need to be added; now therefore be it

RESOLVED that the following be added immediately:

- All dogs using the dog park MUST have a paid annual membership within the Town of Beekman Recreation Department
- All dogs must be licensed, vaccinated and healthy
- No Food Allowed in the Dog Park
- To enter the Dog Park, owners must have on their person:
 - Photo id
 - Copy of Dog License
 - Copy of Dog Park Membership Receipt

And be it further

RESOLVED, that the sign located at the Beekman Dog Park be amended with these additions immediately.

Seconded _____

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

Dated: February 17, 2016

RESOLUTION NO. 02:17:16 – 6

RE: Amend Recreation and Parks 2016 Policy and Procedures for the Use of Facilities

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board approved the 2016 Policies and Procedures for use of Facilities for Recreation and Parks on December 2, 2015; and

WHEREAS, after review of the Policy an addition needs to be added to Section H Part 1; now therefore be it

RESOLVED, that the following be added to Section H, Part 1:

“Batting Cage usage is included in the Field Rental Fee at the time of rental.”

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: February 17, 2016

RESOLUTION NO. 02:17:16 – 7
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	\$ 272,492.94
Claims to be paid from the DA-Highway Fund	\$ 135,397.07
Claims to be paid from the SS – Dover Ridge Sewer	\$ 4,693.26
Claims to be paid from the SW – Dover Ridge Water	\$ 767.18
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 125.00</u>
	\$ 413,475.45

Payroll	1	2/11/16	Paid	\$ 57,290.46
General Fund		\$ 35,331.17		
Highway Fund		\$ 21,959.29		

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: February 17, 2016