

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
April 19, 2017

7:00PM

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

PUBLIC HEARING

7:00pm - Proposed Local Law Establishing Chapter 113 Entitled "Peddling and Soliciting"

PRESENTATION

Teen Leadership Council

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of April 5, 2017 Town Board Minutes
 2. Authorize Attendance at Office of the New York State Comptroller School
 3. Approve Cell Tower - **PULLED**
 4. Set Public Hearing to Introduce a Local Law to Provide for the Elimination of the Office of Receiver of Taxes
 5. Re-Bid Scrap Metal
 6. Approve Teen Leadership Council Trip
 7. Change Work Order for Dover Ridge Generator Project
 8. Approve Lauren Laurita to Attend Hudson Valley Leisure Services Roundtable Meeting
 9. Approve Corcl Donation Program for Recreation Department
 10. Approve Guidelines for Eagle Scout and Gold Scout Award Proposals
 11. Accept Deed to Lands Located Adjacent to 242 Beach Road
 12. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday May 3, 2017 at 7:00PM

RESOLUTION NO.4:19:17 – 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 5, 2017 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 5, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 2
RE: Authorize Attendance at Office of the New York State Comptroller School

_____ offers the following and moves for its adoption:

WHEREAS, the Office of the New York State Comptroller is holding an Advanced Accounting School in Wappingers Falls, New York on May 23rd – 25th, 2017; and

WHEREAS, Councilman Ezio Battaglini is interested in this class offering; and

WHEREAS, there is a fee of \$85.00 per person and training is included in the 2017 Budget; now therefore be it

RESOLVED, that Councilman Ezio Battaglini is hereby authorized to attend the Office of the New York State Comptroller class on Accounting Principles and Procedures in Wappinger Falls, New York, on May 23rd – 25th, 2017; with a fee not to exceed \$85.00.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 3 - PULLED
RE: Approve Cell Tower

_____ offers the following and moves for its adoption:

WHEREAS, Sprint is seeking to enter into the Town of Beekman to place a temporary cell tower; and

WHEREAS, property at Town Center Park, town owned property, is available; and

WHEREAS, the Town Board has had an opportunity to review this project during a presentation at the Town Board Meeting on March 1, 2017; and

WHEREAS, the Town Attorney and the Town Board have had ample time to review the proposed Sprint Cell Tower; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Sprint, with the agreement attached.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 4
**RE: Set Public Hearing to Introduce a Local Law to Provide for the Elimination of
the Office of Receiver of Taxes**

_____ offers the following and moves for its adoption:

RESOLVED, that an introductory Local Law, entitled “A Local Law Eliminating the Office of Receiver of Taxes be and it hereby is introduced before the Town Board of the Town of Beekman in the County of Dutchess and State of New York; and be it further

RESOLVED, that copies of the aforesaid proposed local law be laid upon the desk of each member of the Town Board; and be it further

RESOLVED, that said Public Hearing will be scheduled for the 3rd day of May @ 7:00pm at the Beekman Town Hall located at 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once on or before April 23, 2017 in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that such notice shall be posted on the bulletin board in the Town Clerk’s Office as well as on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comments until May 3, 2017.

Seconded _____

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

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 5
RE: Re-Bid Scrap Metal

_____ offers the following and moves for its adoption:

WHEREAS, the Town held its annual Clean-Up Day on October 22, 2016 and received a sizable volume of old equipment and materials that needs to be disposed of; and

WHEREAS, a request for bids was announced and no bids were received on the opening dates of November 14, 2016 and December 1, 2016; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Bids for the sale and removal of scrap metal at the Beekman Highway Department.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 6
RE: Approve Teen Leadership Council Trip

_____ offers the following and moves for its adoption:

WHEREAS, the Beekman Teen Leadership Council has an opportunity to attend a Team Building Trip to the Camp Jewell YMCA in Colebrook, CT on May 12, 2017 – May 14, 2017; and

WHEREAS, 15-20 teens and two staff from the Teen Leadership Council are planning on attending this event at a cost of \$181.00 per person (one staff member is comped); and

WHEREAS, half of this has been accounted for in the 2017 Rec Contractual Expense Budget and the Teen Leadership Council provides the other half through fundraising activities and registration fees; and

WHEREAS, the bus fee of up to \$700 has been accounted for in the 2017 Budget; now therefore be it

RESOLVED, that the Town Board approves the Teen Leadership Council to attend the Team Building Trip with a fee not to exceed \$3,801.00 to Camp Jewel, and a fee not to exceed \$700 to the Arlington School District for the bus and the deposit and the COI be sent and the contract signed by the supervisor.

Seconded _____

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

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 7
RE: Change Work Order for Dover Ridge Generator Project

_____ offers the following and moves for its adoption:

WHEREAS, Black Electric was awarded the contract for the Dover Ridge Generator on October 5, 2016; and

WHEREAS, Black Electric has determined from their Structural Engineering Sub-Consultant that an additional 35 square feet of wall is needed; and

WHEREAS, Black Electric has submitted their updated proposal to the Town of Beekman Engineer for his review; now therefore be it

RESOLVED, that the Town Board hereby authorize the Supervisor to sign the Change Order Form, as attached, amending the Dover Ridge Generator project.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 8
RE: Approve Lauren Laurita to attend HVA Rec Meeting

_____ offers the following and moves for its adoption:

WHEREAS, the Hudson Valley Leisure Services Association Meeting will be held on April 26, 2017 in Beekman, New York; and

WHEREAS, it would be beneficial for Lauren Laurita, Recreation Assistant, to attend this meeting; and

WHEREAS, the \$25.00 fee has been included in the 2017 Budget; now therefore be it

RESOLVED, that Lauren Laurita, Recreation Assistant, is hereby authorized to attend the Hudson Valley Leisure Services Association Meeting at a fee not to exceed \$25.00.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 9
RE: Approve Corcl Boat Donation Program for Recreation Department

_____ offers the following and moves for its adoption:

WHEREAS, the Recreation Department would like the ability to purchase Corcl boats for lake enjoyment; and

WHEREAS, the Recreation Department has the ability to offer a donation program for the purchase of Corcl boats; and

WHEREAS, the attorney has had the opportunity to review the donation program to be offered by the Recreation Department; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Recreation Department to enter into the Donation Program for the purchase of Corcl Boats.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 10
RE: Approve Guidelines for Eagle Scout and Girl Scout Gold Award Proposals

_____ offers the following and moves for its adoption:

WHEREAS, Eagle Scouts and Girl Scouts will utilize Beekman Recreation Parks for the purpose of accomplishing their Eagle Scout and Gold Award project to make improvements to our parks; and

WHEREAS, it is necessary to provide assistance with a timeline needed to complete the Scout project at the Beekman Parks; and

WHEREAS, the Town Board and the Recreation Advisory Committee have had the opportunity to review the attached guidelines; now therefore be it

RESOLVED, that the Beekman Town Board hereby authorizes the use of the attached guidelines for successful Eagle and Gold Award projects.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 11
RE: Accept Deed to Lands Located Adjacent to 242 Beach Road

_____ offers the following and moves for its adoption:

WHEREAS, pursuant to an approved subdivision known as L&J Holding Subdivision located on Beach Road in the Town of Beekman L&J Holding is required to dedicate certain lands as depicted on the final site plan to the Town of Beekman for improvements to Beach Road; and

WHEREAS, L&J Holding, LLC has offered the property to the Town of Beekman for dedication as required by the approved Site Plan; and

WHEREAS, the Town Attorney for the Town has reviewed the Title Policy, Survey Map, transfer documents and other requirements of the Town and find the same acceptable; and therefore be it

RESOLVED, by the Town Board of the Town of Beekman in regular session duly convened agrees to accept the deed of dedication for said property as depicted on the Site Plan Map for the L&J Subdivision on Beach Road and directs the Supervisor to sign any and all necessary documents to give effect to this resolution and the Town Clerk to record the deed in the Dutchess County Clerk's Office.

Seconded _____

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

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 12
RE: Payment of Claims

_____ offers the following and moves for its adoption:

WHEREAS, the Supervisor 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	\$ 164,182.20
Claims to be paid from the DA-Highway Fund	\$ 22,031.53
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 2,892.15
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 751.52
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 1,840.00</u>
	\$ 191,697.40

Payroll 8 Paid 4/20/17 \$54,771.63

General Fund \$34,685.56
Highway Fund \$20,086.07

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: April 19, 2017