

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**December 21, 2016**

**7:00PM**

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

**REPORTS**

- Comptroller Report
- Highway Report

**REGULAR TOWN BOARD MEETING**

- Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of December 7, 2016 Town Board Minutes
  2. Appointment to Various Boards
  3. Budget Modifications for Year-End - **PULLED**
  4. Approve Agreement for the Expenditures of Highway Moneys (284)
  5. Authorize the Expenditure for Approval of Potential Sale of Municipal Property
  6. Rescind Resolution 12:07:16-7 Until Further Notice for Elected Officials and Town Board Appointed Employees
  7. Payment of Claims
- Other Town Board Business
  - General Public Comment
  - General Board Comment
  - Executive Session
  - Next Town Board Meeting: Wednesday January 4, 2017 at 7:00PM

**RESOLUTION NO. 12:21:16 – 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 December 7, 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 December 7, 2016 Town Board Meeting.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: December 21, 2016

**RESOLUTION NO. 12:21:16 – 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:

Tamara La Barbera to the Board of Assessment with a term to expire September 30, 2021

Sarah Davis to the Zoning Board of Appeals with a term to expire December 31, 2021

David Anderson to the Planning Board with a term to expire December 31, 2023

Geneva Claire Hamilton to the Conservation Advisory Council (CAC) with a term to expire December 31, 2024

And be it further

RESOLVED, that all appointments are contingent upon completion and submission of the 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:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: December 21, 2016

**RESOLUTION NO. 12:21:16 – 3**  
**RE: Budget Modifications for Year-End - PULLED**

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

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: December 21, 2016

**RESOLUTION NO. 12:21:16 – 4**  
**RE: Approve Agreement for the Expenditures of Highway Moneys (284)**

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

Now therefore be it RESOLVED, that the Agreement between the Town Superintendent of the Town of Beekman, Dutchess County, New York and the undersigned members of the Town Board Pursuant to the provisions of Section 284 of the Highway Law, we agree that the moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of **\$250,000.00**
2. shall be set aside to be expended for primary work and general repairs upon **2.11** miles “**4.23 Lane Miles**” out of **68** miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town Highways:
  - (a) On the road commencing at **Grape Hollow Rd** and leading up to Pepper Hill Rd, a distance of **.76** lane miles, **2000** feet of **Grape Hollow Rd**, “one third of the total length” there shall be expended not over the sum of **\$44,000.00** for **Blacktop** Width of traveled surface **20 Feet with a thickness of 2” Sub-base Blacktop and Bank Run Gravel**.
  - (b) On the road commencing at County Route 8 and leading into **Lime Ridge Road**, a distance of **.60** lane miles, **1600** feet there shall be expended not over the sum of **\$38,400.00** for **Blacktop** Width of traveled surface **22 Feet with a Thickness of 2” Sub-base Blacktop and Bank Run Gravel**
  - (c) On the road commencing at County 9 and leading into **Martin Rd** a distance of **1.33** lane miles, “**3500 feet**” there shall be expended not over the sum of **\$64,000** for **Blacktop** Width of traveled surface **22 Feet Thickness 2” Subbase Blacktop and Bank Run Gravel**
  - (d) On the road commencing at Forest Drive Entering into **Cypher Lane** a distance of **.62** lane miles, **1690 feet**” there shall be expended not over the sum of **\$44,100.00** for **Blacktop** Width of traveled surface **24 Feet Thickness 2” Subbase Blacktop and Bank Run Gravel**
  - (e) On the road commencing at Baker Rd intersection, leading into **High Ridge Road**, a distance of **.92** lane miles, “**2600 feet**” there shall be expended not over the sum of **\$59,500.00** for **Blacktop** Width of traveled surface **22 feet 2” Subbase Blacktop and Bank Run Gravel**.

Executed in duplicate this \_\_\_\_ day of \_\_\_\_ 2016.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: December 21, 2016

**RESOLUTION NO. 12:21:16 – 5**

**RE: Resolution Authorizing the Retention of RP HUBBELL & COMPANY, INC. to Appraise a Parcel of Town Land Which has no Municipal Function**

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

WHEREAS, the Town of Beekman is the owner of a land-locked parcel of land, approximately 6 acres in size, obtained by tax deed, situated near Lime Ridge Road and specifically known as Tax Map No.: 6758-00-056139; and

WHEREAS, the Town of Beekman has determined that the property serves no municipal purpose and is deemed excess real property; and

WHEREAS, the Town is authorized pursuant to Section 62(2) of the Town Law to sell the property by resolution of the Town Board and subject to permissive referendum; and

WHEREAS, prior to offering the property for sale to the public the Town is desirous of retaining an qualified appraiser in order to determine the property's market value; and

WHEREAS, the retention of an appraiser is exempt for the Town's purchasing policy and the General Municipal law as it is professional services; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman authorizes the Town Attorney to retain RP Hubbell and Company, Inc. for the purpose of appraising town owned property specifically known as Tax Map No.: 6758-00-056139 in order to determine its market value in an amount not to exceed \$1000.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: December 21, 2016

**RESOLUTION NO. 12:21:16 – 6**  
**RE: Rescind Resolution 12:07:16-7 Until Further Notice for Elected Officials and  
Town Board Appointed Employees**

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

WHEREAS, be Resolution 12:07:16-7 the Town Board approved the 2017 salaries and wages for employees of the Town of Beekman; and

WHEREAS, based on new information the Town Board now wishes to rescind Resolution 12:07:16-7 and amend such resolution as proved in the amended salary and wage schedule as attached hereto and made a part of hereof as exhibit “A”; and now therefore be it

RESOLVED, that Resolution 12:21:16 is hereby rescinded; and be it further

RESOLVED, that the Town Board hereby sets the salaries and wages for town employees as set forth in the salary schedule attached hereto as Exhibit “A” and be it further

RESOLVED, that the hourly rates for these positons covered by a collective bargaining agreement are subject to change upon future contracts.

Seconded \_\_\_\_\_

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

Dated: December 21, 2016

**RESOLUTION NO. 12:21:16 – 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	\$	
Claims to be paid from the DA-Highway Fund		\$
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$	
Claims to be paid from the SW – Dover Ridge Water District Fund	\$	
Claims to be paid from the T-Trust & Agency Fund		\$ _____

Payroll                      25

	Paid	\$
General Fund		\$
Highway Fund		\$

Seconded \_\_\_\_\_

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

Dated: December 21, 2016

Exhibit A. Amended Wage and Salary Schedule for 2017

Supervisor \$20,057.00 (changed from \$20,458.14)  
Secretary to the Supervisor \$34,333.20  
Deputy Supervisor No Annual Salary  
Town Board \$7,374.16 (changed from \$7,521.64)  
Town Clerk \$59,131.97 (changed from \$60,314.61)  
Deputy Town Clerk (part time) \$16,948.62  
Receiver of Taxes \$37,582.06 (changed from \$38,333.70)  
Town Justices \$13,704.03 (changed from \$13,978.11)  
Typist: Planning/Zoning Boards \$15.48 per hour  
Comptroller \$63,267.02 (changed from \$64,532.36)  
Bookkeeper \$16 per hour  
Justice Clerks \$52,379.77 (CSEA)  
Deputy Building Inspector \$34.50 per hour (CSEA)  
Legislative Aide \$40,325.90 (CSEA)  
Dog Control Officer \$17,284.31 (CSEA)  
Maintenance Mechanic \$63,672.48 (CSEA)  
Maintenance Worker \$18.47 (CSEA)  
Seasonal Laborer (Maintenance) \$12.50 per hour  
Recreation Director \$57,000  
Recreation Assistant/Assistant to the Recreation Director \$16.13 per hour  
Recreation Assistant/Activity Director \$16 per hour  
Recreation Assistant/Activity Coordinator – Senior Program \$21.59 per hour  
Recreation Assistant/Activity Supervisor – Senior Program \$16.15  
Seasonal Recreation Staff (\$9.70 - \$17.25) as per attached wage matrix approved by the Recreation Advisory Committee  
Secretary to the Recreation Advisory Committee \$13.00 per hour  
Superintendent of Highway \$66,968.40 (changed from \$68,307.77)  
Assistant to the Superintendent of Highway \$ 15.81 per hour  
Deputy Highway Superintendent \$ 170.00 per diem  
Working Foreman \$ 29.65 per hour (Teamsters)  
Automotive Mechanic \$29.20 per hour (Teamsters)  
Heavy Motor Equipment Operator \$29.20 per hour (Teamsters)  
Seasonal Snowplow Wingman \$ 15.00 per hour  
Seasonal Snowplower, Non-CDL \$18.00 per hour  
Seasonal Snowplower, CDL \$ 27.52