

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
May 3, 2017

7:00PM

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

PUBLIC HEARING

7:00pm - Elimination of Receiver of Taxes Position

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of April 19, 2017 Town Board Minutes
 2. Adopt Peddling and Soliciting Local Law
 3. Women of Distinction
 4. Authorize Music for Memorial Day
 5. Budget Modification
 6. Authorize Sale of Truck at Auction
 7. Set Public Hearing for Timber Harvesting - **PULLED**
 8. Amend Comptroller Consultant Position from March 1, 2017
 9. Accept 2016 Annual Update Document (AUD)
 10. Payment of Claims
- Other Town Board Business
 - Board Appointments
 - Authorize Attendance at NYS Retirement Employer Education Seminar
 - General Public Comment
 - General Board Comment
 - Executive Session
 - Next Town Board Meeting: Wednesday May 17, 2017 at 7:00PM

RESOLUTION NO. 5:03:17 – 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 19, 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 19, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 2
RE: Approve Peddling and Soliciting Local Law

_____ offers the following and moves for its adoption:

WHEREAS, a Public Hearing was duly held on April 19, 2017 before the Town Board for adopting the Peddling and Soliciting Local Law; and

WHEREAS, the Town Board was given the opportunity to hear concerns of all Beekman residents; and

WHEREAS, no written comment was received for review within the allotted time period to the Town Clerk; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby adopt the Peddling and Soliciting Local Law; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to file forth with a copy of this local law change with the New York Secretary of State.

Seconded _____

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

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 3
RE: Women of Distinction

_____ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman was asked by Senator Terrence Murphy to nominate a member of the community to the “Women of Distinction” for the New York State 40th Senate District; and

WHEREAS, “Women of Distinction” recognizes and awards women who have had a profound impact on the community through their work, volunteerism and leadership; and

WHEREAS, Heather Cooper has volunteered for the Town for over 25 years and has been an active and valued participant at the Beekman Fire Department; and

WHEREAS, Heather Cooper’s service to the community extends well beyond her work at the Beekman Fire Department as she is an active volunteer, coach, and fundraiser in the Beekman Community; and

WHEREAS, Heather Cooper’s dedication to the Town of Beekman is a true asset and serves as an example for the entire community; and

WHEREAS, the Town Board is desirous in nominating Heather Cooper to the New York State 40th Senate District “Women of Distinction;” now therefore be it

RESOLVED that the Town Board hereby nominates Heather Cooper to the New York State 40th Senate District “Women of Distinction.”

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 4
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 29, 2016 at a cost of \$250.00.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 5
RE: Budget Modification

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board of the town of Beekman has expenditures for the 2017 Adopted Budget line items that have shifted in such Budget lines; and

WHEREAS, it is necessary to amend the 2017 Adopted Budget to meet these expenses as approved by Resolution No. 1:18:17 - 12; and

WHEREAS, the Town of Beekman has funds available in other lines and needs to transfer such funds to provide for such expenditures; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes, empowers and directs the Town Supervisor to amend the 2017 Adopted Budget as follows:

Appropriations:

ACCOUNT	DEPARTMENT	INCREASE	DECREASE
A.1315.0100	COMPTROLLER PERSONAL SERVICE		70,000.00
A.1315.0400	COMPTROLLER CONTACTUAL EXP	70,000.00	
	TOTAL TO BE MOVED	70,000.00	70,000.00

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 6
RE: Authorize Sale of Equipment at Auction

_____ offers the following and moves for its adoption:

WHEREAS, the Highway Department has a 1999 International 2 Wheel Drive Dump Truck with VIN #1HTGEAHR9XH679919; and

WHEREAS, the Town Board is desirous in disposing of this vehicle; now therefore be it

RESOLVED, that the Town Board hereby authorizes Tony Coviello, Highway Superintendent to place this vehicle for sale at Auctions International.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 7
RE: Set Public Hearing for Timber Harvesting - PULLED

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in revising the Timber Harvesting Law, Zoning Code Chapter 155-51; and

WHEREAS, the Conservation Advisory Committee (CAC), has made suggested revisions; and

WHEREAS, the Town Board, Town Engineer, and Town Attorney have had the opportunity to review these suggestions; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby set a Public Hearing on the proposed Tree Harvesting revisions of the Zoning Code Chapter 155-51 for Wednesday May 17, 2017 at 7:00pm at the Town Hall, 4 Main Street, Poughquag in the Town of Beekman, New York, and that notice of the time and place of such hearing of the proposed local law be published once on or before the 7th day of May 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 the on the Town of Beekman website and be it further

Resolved, that the Town Board will also accept written public comment until May 17, 2017

Seconded _____

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

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 8
RE: Amend Comptroller Consultant Position from March 1, 2017

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board, on March 1, 2017 passed a resolution to hire Thomas Carey as a Comptroller Consultant at a rate not to exceed \$90 per hour; and

WHEREAS, Thomas Carey did not accept this position; and

WHEREAS, Rae D’Achille was hired on March 15, 2017 to perform services of financial reporting; and

WHEREAS, Rae D’Achille has completed the necessary and mandated financial reporting; and

WHEREAS, the Town Board is desirous in filling the part-time Comptroller Consultant position; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby appoints Rae D’Achille to the position of part-time Comptroller Consultant at a rate not to exceed \$50 per hour.

Seconded _____

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

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 9
RE: Accept 2016 Annual Update Document (AUD)

_____ offers the following and moves for its adoption:

Now therefore be it,

Resolved that the Town Board hereby accepts the 2016 AUD (Annual Update Document); and

Be it Resolved, that the Town Board hereby directs the Town Clerk to make the 2016 Annual Update Document (AUD) available to the residents for their review in her office and post the 2016 Annual Update Document (AUD) on the Town of Beekman website.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 10
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	\$ 62,480.94
Claims to be paid from the DA-Highway Fund	\$ 13,078.10
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 1,193.84
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 1,224.83
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 437.50</u>
	\$ 78,415.21

Payroll	9	Paid	\$55,523.52
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General Fund	\$34,158.55
Highway Fund	\$21,364.97

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 11
RE: Board Appointments

_____ 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:

Sue Stevens - appointment to the Board of Assessment Review, with her term to expire September 30, 2020; 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:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 3, 2017

RESOLUTION NO. 5:03:17 – 12
RE: Authorize Attendance at NYS Retirement Employer Education Seminar

_____ offers the following and moves for its adoption:

WHEREAS, the New York State Retirement Employer Education Unit is holding a one day Employer Education Seminar in Middletown, New York on May 12, 2017; and

WHEREAS, Bookkeeper Lorraine Anderson is interested in this class offering; and

WHEREAS, there is no fee for this training; now therefore be it

RESOLVED, that Bookkeeper Lorraine Anderson is hereby authorized to attend the New York State Retirement Employer Education Seminar in Middletown, New York, on May 12, 2017.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 3, 2017