

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**November 15, 2017**

**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 October 30, 2017, November 1, 2017 and November 8, 2017 Town Board Minutes
  2. Approve Local Law to Override Tax Levy for 2018
  3. Nominate Veterans Hall of Fame
  4. Accept Community Development Block Grant (CDBG) for Senior Recreation Building – **PULLED**
  5. Set Public Hearing to Amend Chapter 59, Dogs and Other Animals
  6. Cold War Veterans Extension - **PULLED**
  7. Adopt 2018 Annual Budget
  8. Payment of Claims
- Other Town Board Business
    - Award Bid for Scrap Metal
  - General Public Comment
  - General Board Comment
  - Executive Session
  - Next Town Board Meeting: Wednesday December 6, 2017 at 7:00PM

**RESOLUTION NO. 11:15:17 – 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 October 30, 2017, November 1, 2017 and November 8, 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 October 30, 2017, November 1, 2017 and November 8, 2017 Town Board Meeting.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: November 15, 2017

**RESOLUTION NO. 11:15:17 – 2**  
**RE: Approve Local Law to Override the Tax Levy for 2018**

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

WHEREAS, According to the New York State property tax cap legislation, if a municipal government opts to adopt a budget with a property tax levy that exceeds the level set by the state, the municipal government must pass a local law to override that cap; and

WHEREAS, a public hearing was held on October 18, 2017 to hear all persons interested in the proposed local law to override the tax levy; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby enacts a local law establishing a property tax levy in excess established in general municipal Section 3-C as per the attached for 2018.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: November 15, 2017

**RESOLUTION NO. 11:15:17 – 3**  
**RE: Nominate Veterans Hall of Fame**

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

WHEREAS, the Town of Beekman was asked to nominate a member of the community to the Veterans Hall of Fame for the New York State Senate 40<sup>th</sup> District; and

WHEREAS, George Mackey, served in the Army; and

WHEREAS, George Mackey served in the Korean War from 1950-1953; and

WHEREAS, George Mackey was awarded the Korean Service Medal with four (4) bronze stars, the National Defense Service Medal and the United Nations Service Medal; now therefore be it

RESOLVED, that the Town Board hereby nominates George Mackey to the Veterans' Hall of Fame for the New York State Senate 40<sup>th</sup> District.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: November 15 2017

**RESOLUTION NO. 11:15:17 – 4 - PULLED**  
**RE: Accept Community Development Block Grant (CDBG) for Senior Recreation Building**

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

WHEREAS, the Town of Beekman participated in the Dutchess County Community Development Block Grant for a senior citizens building; and

WHEREAS, Dutchess County did announce preliminary funding for the 2017 Community Development Block Grant (CDBG) program; and

WHEREAS, Beekman has been awarded a \$100,000 grant for building the senior recreation building; and

WHEREAS, the Town Board on October 5, 2016 did support this grant application; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby accept the grant of \$100,000 for the new senior Recreation Building.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: November 15, 2017

**RESOLUTION NO. 11:15:17 – 5**  
**RE: Set Public Hearing to Amend Chapter 59, Dogs and Other Animals**

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

WHEREAS, the Town of Beekman has the ability to amend local laws; and

WHEREAS, the Town Board is desirous in amending Chapter 59, Dogs and Other Animals; and

WHEREAS, the Town Attorney has provided amended regulations pertaining to the Beekman Dog Park and; now therefore be it

RESOLVED, that a public hearing to gather resident input on amending Chapter 59 will be held on December 6, 2017 at 7:10 pm at Beekman Town Hall 4 Main Street Poughquag, NY and that notice of time and place of such hearing be posted and published once on or before the 20th day of November in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that such notice be posted on the bulletin board in the Town Clerk's Office and be posted on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comments until December 6, 2017.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: November 15, 2017

**RESOLUTION NO. 11:15:17 – 6 - PULLED**  
**RE: Cold War Veterans Extension**

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

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: November 15, 2017

**RESOLUTION NO. 11:15:17 –7**  
**RE: Adopt 2018 Annual Budget**

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

WHEREAS, the Town Board of the Town of Beekman has met and considered the tentative and preliminary budgets for the fiscal year beginning January 1, 2018; and

WHEREAS, a public hearing was held on November 8, 2017 as required by Section §108 of the Town Law of the State of New York; and

WHEREAS, no public comment was heard and no written comments were received; now therefore be it

RESOLVED, that the 2018 Budget, as amended and revised as attached hereto, is hereby adopted as the Annual Budget of the Town of Beekman for the fiscal year beginning on January 1, 2018, and the same shall be entered in the minutes of the Town Board.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: November 15, 2017

**RESOLUTION NO. 11:15:17 - 8**  
**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	\$ 216,574.23
Claims to be paid from the DA-Highway Fund	\$ 4,432.69
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 2,956.73
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 1,284.84
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 2,632.50</u>
	\$ 227,880.99

Payroll 23	Paid 11/16/17	\$ 55,317.64
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General Fund	\$ 34,604.97
Highway Fund	\$ 20,712.67

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: November 15, 2017

**RESOLUTION NO. 11:15:17 –9**  
**RE: Award Bid for Scrap Metal**

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

WHEREAS, authorization was given for the Town Clerk to advertise for bids for the removal of scrap metal; and

WHEREAS, one bid for the removal of scrap metal was received, opened and read publicly on November 14, 2017, at 10 am and has been reviewed by the Highway Superintendent and the Town Clerk; now therefore be it

RESOLVED, that the bid is hereby awarded to Baroni Recycling as recommended by the Highway Superintendent as attached hereto; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the said services.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: November 15, 2017