

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
October 5, 2016

7:00PM

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

RECOGNITION

- Katrina Poon - Girls Scout Gold Award Project - Walking Trail at the Recreation Center

PRESENTATION

- Presentation of Tentative Budget by Town Clerk

RECONFIRM AUGUST 2016 RESOLUTIONS

- **RESOLUTIONS AUGUST 10, 2016**

1. Approval of July 20, 2016 Town Board Minutes
2. Rebid Dover Ridge Generator
3. Accept Abandoned Properties - **PULLED**
4. SEQRA Determination for Local Law No. 1 of 2016, Amending the Town's Zoning Map For The Purpose of Rezoning a Certain Property From Poughquag Hamlet (PH) To Highway Commercial (C-2)
5. Adopt Local Law 1-2016 to Amend Chapter 155 of Zoning Law for Law Tax Parcel #6758-00-941778
6. Appointment of Lauren Laurita to Temporary Recreation Assistant
7. Appointment of Dutchess County MS4 Coordination Committee Representative Councilman Ezio Battaglini
8. Appointment of Secretary to Highway Department
9. Approve Fees for Senior Picnic for Non-Residents
10. Approve Fees for Fall Festival for Non-Residents
11. Accept Bid to Retain Services of Tank Testing Company for Dover Ridge
12. Payment of Claims

- **RESOLUTIONS AUGUST 24, 2016**

1. Approval of August 15, 2016 Town Board Minutes
2. Approve the 2016 Town Clean Up Day
3. Adopt Think Differently Initiative
4. Appointments to Recreation Advisory Committee
5. Appoint New Town Board Member
6. Accept Abandoned Properties
7. Seek Bids for 2017 Highway Materials
8. Renaming of Private Road
9. Payment of Claims

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS OCTOBER 5, 2016

1. Approval of September 21, 2016 Town Board Minutes
 2. Re-Bid Tree Work for Highway Materials
 3. Accept Bids for Generator
 4. Support Grant for Community Development Block Grant (CDBG)
 5. Authorize Snowflake Spectacular Entertainment
 6. Approve Grant for Justice Court Assistance Program
 7. Truck Purchase for Maintenance Department
 8. Resolution of the Town Board Reducing the Performance Bond for Beekman Chase-Martin Road Subdivision
 9. Resolution of the Town Board Returning Performance Bond for Dedicated Roads in the Beekman Chase Subdivision - **PULLED**
 10. Authorize Attendance at Downstate Recreation Conference
 11. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday October 19, at 7:00PM

RESOLUTION NO. 08:10:16 – 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 July 20, 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 July 20, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 2
RE: Rebid Dover Ridge Generator

_____ offers the following and moves for its adoption:

WHEREAS, on June 1, 2016 the Town Clerk was authorized to advertise a Request for Proposal (RFP) for a generator for Dover Ridge; and

WHEREAS, the bids were opened and read publicly on June 29, 2016 at 10:00 am; and

WHEREAS, the Town Board rejected the received bids at the July 20, 2016 Town Board Meeting; and

WHEREAS, the Town Board requested that the Town Engineer make appropriate changes to the Request for Proposal (RFP) to better suit the needs of this generator project at Dover Ridge; and

WHEREAS, the Town Engineer has made these changes for the generator at Dover Ridge; now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to post the Request for Proposal (RFP) as attached here within, in the Poughkeepsie Journal, on the bulletin Board in the Town Clerk Office, and on the homepage of the Town of Beekman website.

Seconded _____

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

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 3
RE: Accept Abandoned Properties - PULLED

_____ offers the following and moves for its adoption:

WHEREAS, a public hearing was duly held on July 20, 2016 before the Town Board to accept abandoned properties in the Town of Beekman; and

WHEREAS, no comments were received at the public hearing; and

WHEREAS, no written comments were received within the allotted time period to the Town Clerk; now therefore be it

RESOLVED, that the Town of Beekman authorize Town Departments to bring the following properties into compliance with the Town Code of abandoned properties as noted in Chapter 14:

796 Beekman Road Autera, Mary 6658-00-466440

963 Beekman Road Falcoro Mario and Meorado, Maria 6658-02-840688

14 High Ridge Road O'Rourke, Thomas and Frances 6659-00-643330

3 Townsend Road Morales, Ralph and Irma 6659-00-121488

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 4
RE: SEQRA Determination for Local Law No. 1 of 2016, Amending the Town’s
Zoning Map For The Purpose of Rezoning a Certain Property From Poughquag
Hamlet (PH) To Highway Commercial (C-2)

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman has the ability to adopt local laws and to amend the zoning code; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) (“SEQRA”) of the Environmental Conservation Law, the Town Board is obligated to conduct an environmental review and assess the environmental impact of amending the zoning code as proposed; and

WHEREAS, the Town Board is desirous of becoming the lead agency for purposes of this environmental review; and

WHEREAS, the Town Board has determined that there are no other interested or involved agencies, as those terms are defined in the SEQRA regulations; and

WHEREAS, the Town Board has determined that the proposed action is an unlisted action under the SEQRA regulations; and

WHEREAS, the Town Board notes that the subject parcel is presently improved with buildings housing a commercial use, and is surrounded by commercial uses, some of which are under common ownership with the subject parcel; and

WHEREAS, the Town Board therefore finds that the proposed zoning change is largely a paper change to bring the parcel’s zoning into conformity with that of surrounding parcels and its present use, and will have little or no effect on the surrounding properties or the environment; now therefore be it

RESOLVED, that the Town of Beekman finds that there are no other interested or involved agencies, as those terms are defined in the SEQRA regulations; and be it further

RESOLVED, that the Town of Beekman declares itself to be the lead agency for the SEQRA determination for this project; and be it further

RESOLVED, that the Town of Beekman finds that this is an unlisted action; and be it further

RESOLVED, that the Town of Beekman finds that no adverse environmental impacts will occur as a result of the proposed action and accordingly adopts the attached negative declaration.

Seconded _____

ROLL CALL VOTE:

Councilman Battaglini
Councilman Del Vecchio
Councilman Stiegler
Supervisor Zulauf

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 5
RE: Adopt Local Law 1-2016 to Amend Chapter 155 of Zoning Law for Law
Tax Parcel #6758-00-941778

_____ offers the following and moves for its adoption:

WHEREAS, after reviewing the criteria set forth in § 155-72 of the Town Code, the Town Board believes that it is reasonable and appropriate, and in the best interests of the residents of the Town, to amend the Zoning Map associated with Chapter 155-6 of the Town Code to rezone a certain parcel of property from the “Poughquag Hamlet (PH)” Zoning District to the “Highway Commercial (C-2)” Zoning District; and

WHEREAS, Local Law No. 1 of 2016 reflects this determination by the Town Board; and

WHEREAS, a resolution was duly adopted by the Town of Beekman Town Board to hold a public hearing on the proposed adoption of Local Law No. 1 of 2016, entitled “A Local Law Amending the Town’s Zoning Map for the Purpose of Rezoning a Property from Poughquag Hamlet (PH) to Highway Commercial (C-2);” and

WHEREAS, notice of said public hearing was timely published in the Poughkeepsie Journal and was posted on the Town’s website and the Town Clerk’s bulletin board; and

WHEREAS, on July 20, 2016 the Beekman Town Board held a duly-noticed public hearing concerning the adoption of the proposed Local Law, during which all who wished to speak in favor of, or in opposition to, the proposed Local Law, or any part thereof, were heard; and

WHEREAS, no one appeared at the public hearing in opposition to the proposed Local Law and no correspondence has been received in opposition to the proposed Local Law; and

WHEREAS, pursuant to Part 17 of the Implementing Regulations pertaining to Article 8 (State Environmental Quality Review Act) (“SEQRA”), the Town Board determined that the adoption of the Local Law changing the zoning of this parcel constituted an Unlisted Action as defined under said regulations; and

WHEREAS, the Town Board determined that there were no other involved or interested agencies, as those terms are defined in the SEQRA regulations, and declared itself to be Lead Agency; and

WHEREAS, after due consideration being given to the environmental impact of the proposed action, the Town Board determined that the proposed action would not have a significant environmental impact and thereafter issued a Determination of Non-Significance - Negative Declaration on August 10, 2016; and

WHEREAS, pursuant to General Municipal Law § 239-m, the matter was referred to the Dutchess County Department of Planning and Development, which determined that the proposed Local Law was a matter of local concern; and

WHEREAS, the Town Board, after due deliberation, finds that it is in the best interest of the Town to adopt the Local Law, now therefore be it

RESOLVED, that Local Law No. 1 of 2016, a true and correct copy of which is attached hereto and incorporated by reference as if fully set forth here, be, and hereby is, adopted; and be it further

RESOLVED, that the Town Clerk is directed to enter this Local Law in the minutes of this meeting, and be it further

RESOLVED, that, in accordance with § 21 of Municipal Home Rule Law, the final adopted copy of this Local Law shall be presented to the Supervisor for approval, and upon such approval of the Supervisor (or other approval occurring pursuant to § 21 of Municipal Home Rule Law), and within 20 days of the final adoption of this Local Law, the Town Clerk shall, and is hereby directed to, file a certified copy of the Local Law, together with the required certifications, in the Office of the Town Clerk and with the Secretary of State as required by Municipal Home Rule Law § 27.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 6
RE: Appointment of Lauren Laurita to Temporary Recreation Assistant

_____ offers the following and moves for its adoption:

WHEREAS, Town Law states that the Town Board shall make appointments and set salaries;
and

WHEREAS, the Town Board is desirous in filling the position of Temporary Recreation
Assistant; and

WHEREAS, current Recreation employee Lauren Laurita, has received a recommendation of the
Recreation Director, Jeanne Scigliano, now therefore be it

RESOLVED, that the Town Board hereby appoints Lauren Laurita as Temporary Recreation
Assistant as of September 6, 2016, with an hourly salary of \$16 per hour.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 7
RE: Appointment of Dutchess County MS4 Coordination Committee
Representative Councilman Ezio Battaglini

_____ offers the following and moves for its adoption:

WHEREAS, the SPDES General Permit for Storm Water Discharges from MS4's requires that the Town develop, implement and enforce a storm water management program (SWMP) designed to reduce the discharge of pollutants from the town's storm sewer system to the maximum extent practicable as required by federal and state law; and

WHEREAS, the Town of Beekman is an active member in the Dutchess County MS4 Coordinator Committee; and

WHEREAS, the Town of Beekman continues to recognize the committee as integral to the safety and efficiency of our Town's soil and water infrastructure; and

WHEREAS, membership allows the Town of Beekman to assign a representative to represent the town and vote in committee procedures; now therefore be it

RESOLVED, that the Town of Beekman appoints Councilman Ezio Battaglini to represent the Town of Beekman on the Dutchess County MS4 Coordination Committee and Supervisor Barbara Zulauf as an alternate member.

Seconded _____

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

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 8
RE: Appointment of Secretary to Highway Department

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in filling the established position of Highway Department Secretary; and

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries; now therefore be it

RESOLVED, that Joanne LaTuso is hereby appointed as Secretary to Highway Department, performing all the duties and with the authority conferred or imposed by law at a salary of \$15.50 per hour, and not to exceed 17 ½ hours per week, and shall serve at the pleasure of the Town Board.

Seconded _____

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

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 9
RE: Approve Fees for Senior Picnic for Non-Residents

_____ offers the following and moves for its adoption:

WHEREAS, the annual Senior Picnic is scheduled to be held on Thursday September 22, 2016;
and

WHEREAS, to be consistent with the fee procedures for non-residents in other Town programs
and events, a schedule for fees has been established; now therefore be it

RESOLVED, that Town of Beekman senior residents shall be admitted to the Senior Picnic free
of charge; and be it further

RESOLVED, that non-resident seniors and non-seniors that have already been “grandfathered”
into other senior events will be charged \$5.00 to attend the Senior Picnic, and all other non-
resident seniors and non-seniors will be charged \$10.00 to attend the picnic; and be it further

RESOLVED, that the Recreation Department is authorized to collect these fees in accordance
with all Town of Beekman policies.

Seconded _____

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

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 10
RE: Approve Fees for Fall Festival for Non-Residents

_____ offers the following and moves for its adoption:

WHEREAS, the annual Fall Festival is scheduled to be held on October 15, 2016; and

WHEREAS, there has been a significant increase in attendance at events operated by the Recreation Department; and

WHEREAS, the Town Board is desirous in the safety of the public at large and concerned about overcrowding at Beekman taxpayer subsidized events, and

WHEREAS, the Recreation Director, in conjunction with the Town Board, have approved the establishment of a fee structure for Beekman residents, non-residents and vendors; now therefore be it

RESOLVED, all Beekman residents and their guests, program participants and their guests and Town Staff and their guests will be admitted to the Fall Festival free of charge; and be it further

RESOLVED, that all non-residents with their guests will be charged a fee of \$10 before October 11, 2016 and the fee will increase to \$15.00 from October 12, 2016 thru the event; and be it further

RESOLVED, that all vendors will be charged a fee, \$30.00 for non-food vendors and \$50.00 for Food/Food Truck Vendors, and be it further

RESOLVED, that the Recreation Department is authorized to collect these fees in accordance with all Town of Beekman policies.

Seconded _____

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

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 11
RE: Accept Bid to Retain Services of Tank Testing Company for Dover Ridge

_____ offers the following and moves for its adoption:

WHEREAS, Dutchess County Board of Health has inspected the Dover Ridge Estates Water Supply; and

WHEREAS, the Dutchess County Board of Health has offered their recommendations for certain items to be further investigated including the condition of the pressure tank in the Dover Ridge Water Facility; and

WHEREAS, two proposals were received and reviewed by Jon Bodendorf, Town Engineer; and

WHEREAS, the Town Engineer has offered his recommendation to retain the services of Utility Services Co., Inc. for the pressure tank inspection at the Dover Ridge Water Facility with a fee of \$4,350.00; now therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with Utility Services Co., Inc for the pressure tank inspection at the Dover Ridge Water Facility with a rate not to exceed \$4,350.00

Seconded _____

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

Dated: August 10, 2016

RESOLUTION NO. 08:10:16 – 12
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	\$ 74,729.64
Claims to be paid from the DA-Highway Fund	\$ 71,021.13
Claims to be paid from the SS – Dover Ridge Sewer	\$ 1,242.92
Claims to be paid from the SW – Dover Ridge Water	\$ 2,503.53
Claims to be paid from the T-Trust and Agency	<u>\$ 1 600.00</u>
	\$151,097.22

Payroll	15	Paid 7/28/16	\$95,050.32
General Fund		\$ 73,927.78	
Highway Fund		\$ 21,122.54	
Payroll	16	Paid 8/11/16	\$87,941.26
General Fund		\$ 67,301.70	
Highway Fund		\$ 20,639.56	

Seconded _____

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

Dated: August 10, 2016

RESOLUTION NO. 08:24:16 – 1
RE: Approval of August 15, 2016 Town Board Minutes

_____ offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the August 10, 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 August 10, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 2
RE: Approve the 2016 Town Clean Up Day

_____ offers the following and moves for its adoption:

WHEREAS, the Town would like to offer a fall clean-up day for residents of Beekman on October 22, 2016; and

WHEREAS, the Town does not have its own transfer station; and

WHEREAS, the Town Board would like to advertise a Request for Proposals for fall clean-up for residents; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposal for fall clean-up; and be it further

RESOLVED, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk's Bulletin Board, and posted on the homepage of the Town of Beekman Website; and be it further

RESOLVED, that the date be set for October 22, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 3

**RE: Adopt The “Think Differently” Initiative To Assist Individuals With Special Needs
And Their Families**

_____ offers the following and moves for its adoption:

WHEREAS, the Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individual living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families;

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials, business owners and residents can show their support for the differently-abled children and adults with special needs, and their families. Now therefore be it

RESOLVED, that the Town of Beekman adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO.08:24:16 - 4
RE: Appointments to Recreation Advisory Committee

_____ offers the following and moves for its adoption:

WHEREAS, a vacancy exists on the Recreation Advisory Committee due to the resignation of Tom Mullins; and

WHEREAS, the Town Board will make appointments to various boards; and

WHEREAS, Brad Short currently sits as an alternate member on the Recreation Advisory Committee; now therefore be it

RESOLVED, that Brad Short be appointed to fill the vacant seat, with a term to expire December 31, 2019; and be it further

RESOLVED, that Mary Bronzi be appointed to fill the position as alternate member to the Recreation Advisory Committee, with a term to expire December 31, 2018.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 - 5
RE: Appoint New Town Board Member

_____ offers the following and moves for its adoption:

WHEREAS, a position on the Town Board became available December 31, 2015 with the resignation of Michael Moran, Councilman; and

WHEREAS, the Town Board has the authority to fill the vacancy; and

WHEREAS, the Town Board has had the opportunity to interview and consider potential candidates for this Town Board Seat; and

WHEREAS, the unexpired portion will be filled on the election of November 8, 2016; now therefore be it

RESOLVED, that Mary Covucci be appointed to fill the vacant position and be it further

RESOLVED, that this term will expire December 31, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO.08:24:16 - 6
RE: Accept Abandoned Properties

_____ offers the following and moves for its adoption:

WHEREAS, a public hearing was duly held on July 20, 2016 before the Town Board to accept abandoned properties in the Town of Beekman; and

WHEREAS, no comments were received at the public hearing; and

WHEREAS, no written comments were received within the allotted time period to the Town Clerk; now therefore be it

RESOLVED, that the Town of Beekman authorize Town Departments to bring the following properties into compliance with the Town Code of abandoned properties as noted in Chapter 14:

796 Beekman Road Autera, Mary 6658-00-466440

963 Beekman Road Falcoro Mario and Mejrado, Maria 6658-02-840688

14 High Ridge Road O'Rourke, Thomas and Frances 6659-00-643330

3 Townsend Road Morales, Ralph and Irma 6659-00-121488

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 7
RE: Seek Bids for 2017 Highway Materials

_____ offers the following and moves for its adoption:

WHEREAS, the Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for highway materials for the year 2017:
Now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to seek bids for the highway materials;
and be it further

RESOLVED, that prior to publication, bid documents are to be reviewed by the Town Engineer
and the Town Attorney; and be it further

RESOLVED, that the request for bids shall be in accordance with the updated Town of Beekman
procurement policy.

Seconded _____

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

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 8
RE: Naming of Private Road

_____ offers the following and moves for its adoption:

WHEREAS, Utter Drive is a private road; and

WHEREAS, the owner/resident on Utter Drive is proposing a name change from Utter Drive to Legacy Lane; and

WHEREAS, this private road name change has been reviewed by Dutchess County 911; now therefore be it

RESOLVED, that Utter Drive be changed to Legacy Lane; and be it further

RESOLVED, that Dutchess County 911, Beekman Fire Department, Beekman Highway Department, the Beekman Planning Board and Beekman Zoning Board be duly notified of this change.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 - 9
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	\$ 16,069.05
Claims to be paid from the DA-Highway Fund	\$ 12,560.14
Claims to be paid from the SS – Dover Ridge Sewer	\$ 4,666.94
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1,705.59</u>
	\$ 35,001.72

Payroll 17	8/25/16	Paid \$ 83,422.05
General Fund	\$ 63,737.13	
Highway Fund	\$ 19,684.92	

Seconded _____

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

Dated: August 24, 2016

RESOLUTION NO. 10:05:16 – 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 September 21, 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 September 21, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 2
RE: Re-Bid Tree Work for Highway Materials

_____ offers the following and moves for its adoption:

WHEREAS, on August 24, 2016 the Town Clerk was authorized to seek Bids for 2017 Highway Materials, which included tree work, and

WHEREAS, the bids were opened and read publicly on September 15, 2016 @10:30 am; and

WHEREAS, zero bids were received for the tree work, now therefore be it

RESOLVED, that the zero bids for the tree work be rejected, as no bids were received, and be it further

RESOLVED, that the Town Clerk is hereby authorized to re-advertise for the tree work.

Seconded _____

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

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 3
RE: Accept Bids for Generator

_____ offers the following and moves for its adoption:

WHEREAS, bids were requested for the Dover Ridge Generator replacement; and

WHEREAS, bids were received and opened in the Town Clerk's office on August 31, 2016 at 10:00 am; and

WHEREAS, the Town Engineer has received these bids and made his recommendation; now therefore be it

RESOLVED, that Black Electric be awarded the contract for the Dover Ridge Generator with a fee not to exceed \$114,650.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 4
RE: Support Grant for Community Development Block Grant (CDBG)

_____ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is participating in the Dutchess County Community Development Consortium for the fiscal year 2016; and

WHEREAS, the Town of Beekman is participating in the Dutchess County Community Development Block Grant Application for a Senior Citizens Building, and

WHEREAS, input from residents has been received and considered at a Public Hearing held on September 21, 2016; and

WHEREAS, an application has been prepared by the Town Engineer which addresses our Community concerns; now therefore be it

RESOLVED, the submission of said application to the Dutchess County Department of Planning be hereby authorized.

Seconded _____

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

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 5
RE: Authorize Snowflake Spectacular Entertainment

_____ offers the following and moves for its adoption:

WHEREAS, the annual Snowflake Spectacular organized by the Recreation Department will be held on December 3, 2016; and

WHEREAS, funds for entertainment at the Snowflake Spectacular was included in the 2016 Budget; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with TUMBLEBUS for the 2016 Snowflake Spectacular as attached herewith, with a fee not to exceed \$400.00

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 6
RE: Approve Grant for Justice Court Assistance Program

_____ offers the following and moves for its adoption:

WHEREAS, the Justice Court of the Town of Beekman is applying for a Justice Court Assistance Program Grant; and

WHEREAS, the Justice Court is in need of tables, chairs, carts and a bulletin board; and

WHEREAS, the Town Board of the Town of Beekman does hereby support the efforts of the Justice Court; and

WHEREAS, an application has been prepared by the Justice Court Clerks, now therefore be it

RESOLVED, that the submission of said application to the Justice Court Assistance Program be hereby authorized.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 7
RE: Truck Purchase for Maintenance Department

_____ offers the following and moves for its adoption:

WHEREAS, the Maintenance Department is in need of a new dump truck; and

WHEREAS, estimates have been received for a dump truck; now therefore be it

RESOLVED, that the Comptroller is hereby authorized to investigate financial options for the purchase of this dump truck; and be it further

RESOLVED, that the Supervisor is hereby authorized to enter into a contract for the purchase of said dump truck.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 8
RE: Resolution of the Town Board Reducing the Performance Bond for Beekman Chase-Martin Road Subdivision

_____ offers the following and moves for its adoption:

WHEREAS, on or about September 10, 2008, the Town of Beekman Planning Board approved a subdivision known as the Martin Road Development in the Town of Beekman, County of Dutchess, State of New York; and

WHEREAS, Toll Brothers, Inc., the developer has requested a reduction in the performance bond posted for Melanie Drive located in the Martin Road Development from \$591,616.85 to \$59,162; and

WHEREAS, based upon a site inspection and review of supporting documentation, the Town Engineer and the Highway Superintendent, consented to a reduction to \$118,323.38 from \$591, 616.85; and

WHEREAS, based upon the Town Engineers and Highway Superintendent's recommendation, the Town Board believes its in the best interest of the Town to reduce the performance bond to \$118,323.38; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the request of Toll Brothers, Inc for a reduction in the performance bond originally posted for Melanie Drive to \$118,323.38 not \$59,162 as requested and such authorizes the applicant to substitute the current bond on file in the office of the Town Clerk with the new performance bond in the amount of \$118,323.38 in form and substance acceptable to the Town Attorney.

Seconded _____

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

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 9 - PULLED
RE: Resolution of the Town Board Returning Performance Bond for Dedicated Roads in the Beekman Chase Subdivision

_____ offers the following and moves for its adoption:

WHEREAS, on or about September 10, 2008, the Town of Beekman Planning Board approved a subdivision known as the Martin Road Development in the Town of Beekman, County of Dutchess, State of New York; and

WHEREAS, by Resolution 12:02:15-2 (154) the Town accepted for dedication that real property interest forming the public roads now known as Heather Drive and Faye Court; and

WHEREAS, in conformance with Town Code, upon dedication of the roads, the developer posted a maintenance bond to secure any future maintenance of the dedicated roads; and

WHEREAS, the developer has requested a return of the performance bond posted for the construction of the roads since the roads have been dedicated to the Town; and

WHEREAS, the Town Engineer has reviewed the request and consented to the request of the developer; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the request of Toll Brothers, Inc. for the return and release of the bond originally posted by Toll Brothers, Inc. for the construction of the roads now known and Heather Drive and Faye Court only.

Seconded _____

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

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 10
RE: Authorize Attendance at Downstate Recreation Conference

_____ offers the following and moves for its adoption:

WHEREAS, the New York State Recreation and Parks Service will be holding their annual Downstate Conference on November 15, 2016 in White Plains; and

WHEREAS, the workshops scheduled throughout the day will be beneficial to our Recreation Department; and

WHEREAS, funds for training and conferences have been included in the 2016 Recreation budget; now therefore be it

RESOLVED, that Dani Plastini and Lauren Laurita are hereby authorized to attend the Downstate Recreation Conference, with a fee not to exceed \$70.00 per person.

Seconded _____

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

Dated: October 5, 2016

RESOLUTION NO. 10:05:16 – 11
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	\$ 97,411.37
Claims to be paid from the DA-Highway Fund	\$ 20,377.27
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 978.17
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 568.10
Claims to be paid from the T- Trust & Agency Fund	\$ 410.00
	<u>\$119,744.91</u>

Payroll	20	10/06/16	Paid	\$ 56,617.51
General Fund	\$ 35,276.47			
Highway Fund	\$ 21,341.04			

Seconded _____

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

Dated: October 5, 2016