

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
August 2, 2017

7:00PM

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

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of July 19, 2017 Town Board Minutes
 2. SEQRA Determination for Local Law No. 3 of 2017, Adding Regulations Pertaining to Solar and Wind Energy Systems to the Town's Zoning Code
 3. Set Public Hearing to Amend and Add to Chapter 155, Zoning
 4. Set Public Hearing to Amend Chapter 31, Planning and Zoning Boards
 5. Set Public Hearing to Amend Chapter 59, Dogs and Other Animals - **PULLED**
 6. Waive 30 Day Notice for Liquor License
 7. Amend Cash Receipts Policy
 8. Transfer Funds
 9. Payment of Claims
- Other Town Board Business
 - Authorization to Purchase 2008 International Truck
 - General Public Comment
 - General Board Comment
 - Executive Session
 - Next Town Board Meeting: Wednesday August 16, 2017 at 7:00PM

RESOLUTION NO. 08:02:17 – 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 July 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 July 19, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 2, 2017

RESOLUTION NO. 8:02:17 – 2
RE: SEQRA Determination for Local Law No. 3 of 2017, Adding Regulations
Pertaining to Solar and Wind Energy Systems to the Town’s Zoning Code

_____ 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; 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:
Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 2, 2017

RESOLUTION NO. 8:02:17 – 3
RE: Set Public Hearing to Amend and Add to Chapter 155, Zoning

_____ 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 155-4 “Definitions” and adding regulations to Chapter 155-4 pertaining to solar energy systems and wind energy systems; and

WHEREAS, the Town Attorney has provided regulations pertaining to solar energy systems and wind energy systems in conjunction with New York State; now therefore be it

RESOLVED, that a public hearing to gather resident input on the solar energy systems and wind energy systems will be held on August 16, 2017 at 7:00 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 7th day of August 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 public may submit written comments to the Town Clerk’s Office, to be received by August 16, 2017.

Seconded _____

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

Dated: August 2, 2017

RESOLUTION NO. 8:02:17 – 4
RE: Set Public Hearing to Amend Chapter 31, Planning and Zoning Boards

_____ 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 31, Planning and Zoning Boards;
and

WHEREAS, the Town Attorney has provided the amended regulations pertaining to the training of planning and zoning board members as per New York State Department of State; now therefore be it

RESOLVED, that a public hearing to gather resident input on amending Chapter 31 will be held on August 16, 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 7th day of August 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 public may submit written comments to the Town Clerk's Office, to be received by August 16, 2017.

Seconded _____

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

Dated: August 2, 2017

RESOLUTION NO. 8:02:17 – 5 - PULLED
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 August 16, 2017 at 7:20 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 7th day of August 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.

Seconded_____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 2, 2017

RESOLUTION NO. 8:02:17 – 6
RE: Waive 30 Day Notice for Liquor License

_____ offers the following and moves for its adoption:

WHEREAS, Montebello's Restaurant doing business at 2645 Route 55 Poughquag, New York in the Town of Beekman intends to file for a New York State Liquor License; and

WHEREAS, pursuant to Alcohol Beverage Control Law § 64 (2A), an applicant must give the municipality thirty (30) days notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby waives the thirty (30) day notice period in regard to Montebello's Restaurant allowing an earlier submission of the liquor license application.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 2, 2017

RESOLUTION NO. 8:02:17 – 7
RE: Amend Cash Receipts Policy

_____ offers the following and moves for its adoption:

WHEREAS, the Cash Receipts Policy was adopted on September 2, 2015; and

WHEREAS, after review of this policy by the Comptroller, amendments need to be considered; now therefore be it

RESOLVED, that the following sections be amended to the Cash Receipts Policy:

- Transmittal of Cash Received (Except Recreation Department)
- Procedures for Collection of Cash Received for Special Districts

and be it further

RESOLVED, that these amendments take effect August 2, 2017; and be it further

RESOLVED, that the Comptroller, Payroll/Account Clerk, Supervisor, Secretary to the Supervisor, Receiver of Taxes, Town Clerk, Deputy Town Clerk, Recreation Director, Assistant Recreation Director, Court Clerks, Highway Superintendent, Legislative Aide, Senior Coordinator and Part-time Activity Worker will sign a new employee acknowledgement immediately.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 2, 2017

RESOLUTION NO. 8:02:17 – 8
RE: Transfer Funds

_____ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman’s Recreation Department has generated revenue in excess of \$218,000 through the month of June 2017, now therefore be it

RESOLVED, that the Town Board of the Town of Beekman directs the Town Comptroller to transfer \$200,000 from the Recreation checking account known as “My Rec” to the General Fund checking account.

Concession	\$ 61.00	\$ -	\$ -	\$ 152.00	\$ 116.50	\$ 777.00	\$ 1,106.50
Recreation	\$ 5,650.00	\$ 9,174.00	\$ 19,636.61	\$ 49,125.13	\$ 49,693.00	\$ 54,987.50	\$ 188,266.24
Senior Programs	\$ 301.00	\$ 2,239.00	\$ 2,567.00	\$ 109.00	\$ 1,311.00	\$ 2,271.00	\$ 8,798.00
Structure Rental	\$ 2,790.00	\$ 4,290.00	\$ 1,685.00	\$ 3,050.00	\$ 1,645.00	\$ 3,300.00	\$ 16,760.00
Community Day	\$ -	\$ -	\$ -	\$ -	\$ 1,695.00	\$ 1,730.00	\$ 3,425.00
						Total	\$ 218,355.74

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
 Councilman Stiegler
 Councilman Del Vecchio
 Councilman Battaglini
 Supervisor Zulauf

Dated: August 2, 2017

RESOLUTION NO. 8:02:17 – 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	\$57,983.42
Claims to be paid from the DA-Highway Fund	\$ 0
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 2,892.40
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 3,492.82
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 1,007.00</u>
	\$ 65,375.64

Payroll 15 Paid 7/27/17 \$ 96,084.26

General Fund	\$ 74,178.90
Highway Fund	\$ 21,905.36

Seconded _____

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

Dated: August 2, 2017

RESOLUTION NO. 8:02:17 – 10
RE: Authorization to Purchase 2008 International Truck

_____ offers the following and moves for its adoption:

WHEREAS, the Highway Department is in need of a snow plow truck; and

WHEREAS, Highway Superintendent and Highway Department Mechanic, has had the opportunity to locate, research, and inspect first hand a 2008 International 7500 truck in Denning, New York; and

WHEREAS, the Town Board has had the opportunity to review the particulars for the 2008 International 7500 truck; now therefore be it

RESOLVED, that the Town Board hereby authorizes the purchase of the 2008 International 7500 truck Vin #1HTWMAZR28J571939 for a fee not to exceed \$40,000.

Seconded _____

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

Dated: August 2, 2017