

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
September 6, 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 August 16, 2017 Town Board Minutes
 2. Authorize A Revolving Petty Cash Fund and Naming the Custodian of Said Fund
 3. Approve Senior Picnic and Fees
 4. SEQRA Determination for Local Law No. 3 of 2017, Adding Regulations Pertaining to Solar and Wind Energy Systems to the Town's Zoning Code
 5. Set Public Hearing to Amend and Add to Chapter 155, Zoning
 6. Approve the 2017 Town Clean Up Day
 7. Amend Town of Beekman Code, Chapter 31, Article II
 8. Budget Modifications
 9. Entertainment for Fall Festival
 10. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday September 20, 2017 at 7:00PM

RESOLUTION NO. 09:06:17 – 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 August 16, 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 August 16, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 6, 2017

RESOLUTION NO. 9:06:17 – 2
RE: Authorize a Revolving Petty Cash Fund and Naming the Custodian of Such Fund

_____ offers the following and moves for its adoption:

WHEREAS, Town operations require several small purchases to be made within the local area; and

WHEREAS, paying small bills through the regular governmental system is time consuming and costly; and

WHEREAS, paying of such bills within a petty cash account will result in savings to the Town; now therefore be it

RESOLVED, by the Town Board of the Town of Beekman that a revolving petty cash fund in the amount of \$50 (fifty) be established and that the Secretary to the Supervisor be designated and named the custodian of that account; and be it further

RESOLVED, that this petty cash fund will be set up in the General Fund.

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 6, 2017

RESOLUTION NO. 9:06:17 – 3
RE: Approve Senior Picnic and Fees

_____ offers the following and moves for its adoption:

WHEREAS, The Town of Beekman has in years past held its own Senior Picnic, for the enjoyment of the many senior citizens within our town, and in so doing has opted out of the picnic organized by the County; and

WHEREAS, many senior citizen residents of the Town have expressed the hope and desire that the Town should again this year hold its own Senior Picnic; and

WHEREAS, funds were allocated in the adopted 2017 budget for this purpose and not to exceed \$2500; 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 the Town Board hereby authorizes the Supervisor, in consultation with the Town's Recreation Director and Senior Coordinator, to set a date of September 14, 2017 and organize the Senior Picnic here in Beekman; and be it further

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; and be it further

RESOLVED, that the Supervisor is authorized to engage vendors for the provision of food and entertainment, provided in all events that the amounts thus committed do not exceed the amounts budgeted therefore.

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 6, 2017

RESOLUTION NO. 9:06:17 – 4

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: September 6, 2017

RESOLUTION NO. 9:06:17 – 5
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 and adding regulations 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 October 4, 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 28th day of September 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: September 6, 2017

RESOLUTION NO. 9:06:17 – 6
RE: Approve 2017 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 21, 2017; 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 21, 2017.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 6, 2017

RESOLUTION NO. 9:06:17 – 7
RE: Amend Town of Beekman Code, Chapter 31, Article II

_____ offers the following and moves for its adoption:

WHEREAS, New York State requires training for all Planning and Zoning Board Members pursuant to Town Law 271 (7-a) and 267 (7-a); and

WHEREAS, the Town Board is desirous in amending Chapter 31 of Beekman Town Code, Planning and Zoning Boards; and

WHEREAS, a public hearing was held on August 16, 2017 to hear comments from Beekman residents; and

WHEREAS, no comments, written or verbal were received for review; now therefore be it

RESOLVED, that Chapter 31, Planning and Zoning be amended as per the attached, adding Article II, Training Requirements; and be it further

RESOLVED, that certified copies of tis local law be filed immediately in the offices of the Beekman town Clerk and the New York Secretary of State.

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 6, 2017

RESOLUTION NO. 9:06:17 – 8
RE: Budget Modifications

_____ offers the following and moves for its adoption:

WHEREAS, a request for a budget modification has been received from the Comptroller; and

WHEREAS, Personal Services in the Playgrounds/Recreation Department needs to be increased;
now therefore be it

RESOLVED, that the following modification take place by the Comptroller:

Increase: Playgrounds/Recreation Personal Svc.	A.7140.0100	\$40,000	
Decrease: Consulting Contractual Expense	A.1430.0400		\$40,000

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 6, 2017

RESOLUTION NO. 9:06:17 – 9
RE: Approve Entertainment for Fall Festival

_____ offers the following and moves for its adoption:

WHEREAS, the 2017 budget includes funding for entertainment for the annual Fall Festival scheduled for October 14, 2017; now therefore be it

RESOLVED, that the following expenditures for the Fall Festival are hereby authorized:

Music Masters for \$350

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 6, 2017

RESOLUTION NO. 9:06:17 – 10
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	<u>\$</u>
	\$

Payroll 17 Paid 8/24/17 \$ 84,253.25

General Fund	\$ 59,526.57
Highway Fund	\$ 24,726.68

Payroll 18 Paid 9/7/17 \$

General Fund	\$
Highway Fund	\$

Seconded _____

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

Dated: September 6, 2017