

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
March 16, 2016

7:00PM

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

RECOGNITION

Gerry Hutchings – Appreciation for 14 years of service as County Legislature
Peter Maher – 2016 Business Person of the Year Award

REPORTS

- Comptroller
- Highway

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of March 2, 2016 Town Board Minutes
 2. Declare April as World Wide Parkinson's Awareness Month
 3. Approve Eagle Scout Project
 4. Authorize Trips for Senior Citizens
 5. Authorize Support and Attendance of the Beacon Line Rail Trail
 6. Appoint Emergency Interim Successors
 7. Authorize Teen Leadership Council Trip
 8. Authorization to proceed with SAM Grant
 9. Budget Adjustments for Recreation Staff from Contractors to Employees
 10. Payment of Claims
- Other Town Board Business
 - Authorize Beekman Fire Department the Use of Beekman Town Hall Parking Lot
 - General Public Comment
 - General Board Comment
 - Executive Session
 - Next Town Board Meeting: Wednesday April 6, 2016 at 7:00PM

RESOLUTION NO. 03:16:16 – 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 March 2, 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 March 2, 2016 Town Board Meeting.

Seconded _____

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

Dated: March 16, 2016

RESOLUTION NO. 03:16:16 – 2
RE: Declare April as World Wide Parkinson’s Awareness Month

_____ offers the following and moves for its adoption:

WHEREAS, Parkinson’s disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson’s Disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s disease, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman do hereby proclaim April as Parkinson’s Awareness Month in the Town of Beekman.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: March 16, 2016

RESOLUTION NO. 03:16:16 – 3
RE: Authorize Eagle Scout Project

_____ offers the following and moves for its adoption:

WHEREAS, Town of Beekman resident Alex Anewalt is working to achieve the rank of Eagle Scout; and

WHEREAS, Alex would like to construct a Gaga Pit to be located at the Recreation Center; and

WHEREAS, Alex will organize and provide the labor and materials needed to complete the project at no cost to the Town; and

WHEREAS, the Town would like to authorize this Eagle Scout Project as it will benefit the community; now therefore be it

RESOLVED, that the Town Board hereby authorizes Alex Anewalt to construct a Gaga Pit at the Recreation Center for his Eagle Scout Project at no cost to the Town.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: March 16, 2016

RESOLUTION NO. 03:02:16 – 4
RE: Authorize Trips for Senior Citizens

_____ offers the following and moves for its adoption:

WHEREAS, the 2016 Budget includes funding for the cost of a variety of bus trips for the Senior Citizens Program; and

WHEREAS, deposits are required for tours, shows and meals to guarantee the reservations, which deposits are reimbursed to the town through ticket sales; now therefore be it

RESOLVED, that payment for the charter of a bus for the following trips is hereby authorized:

<u>DATE</u>	<u>VENUE/BUS COST</u>	<u>Price per Person</u>
May 12 th	Hunterdon Hills Playhouse Hampton, NJ	\$58
June 2 nd	Ace in Hole/Royal Manor Garfield, NJ	\$52
July 25 th	Essex Steam Train/Boat	\$54
August 15 th	Mohegan Sun	\$33
September 15 th	Huguenot Street/ Benmarl Winery New Paltz, NY	\$51
November 10 th	Ehrhardts Resorts Hawley, PA	\$43
December 1 st	NYBG/Lunch Arthur Ave	\$60

Be it further RESOLVED, that deposits for tours, shows, and meals for above trips are hereby authorized not to exceed said total fees; and be it further

RESOLVED, that all registration costs incurred by the Town of Beekman will be reimbursed through ticket sales for each event.

Seconded _____

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

Dated: March 16, 2016

RESOLUTION NO. 03:16:16 – 5
RE: Authorize Support and Attendance of the Beacon Line Rail Trail

_____ offers the following and moves for its adoption:

WHEREAS, The Winnakee Land Trust has organized an effort to see a trail along the Beacon Rail Line which runs from Beacon through Fishkill, Hopewell Jct, Beekman, Pawling and South into Putnam County; and

WHEREAS this future trail would connect the Dutchess Rail Trail in Hopewell Junction to the Putnam County Trailway to the South; and

WHEREAS, this trail would also create a new route between the Hudson River and the regional bike path network; and

WHEREAS, Beekman is situated on this potential trail and the Town Board is very interested in the planning efforts and potential strategies for implementing this trail; and

WHEREAS, the Winnakee Land Trust along with Dutchess County Planning will hold a Beacon Rail Line Trail Planning Workshop March 17, 2016 from 4 - 5:30pm at the Farm and Home Center in Millbrook; and

WHEREAS, Jeanne Scigliano, Recreation Director, and Cliff Schwark and Rod Gonzalez, members of the Conservation Advisory Committee, have an interest to attend the workshop organized by the Winnakee Land Trust; now therefore be it

RESOLVED, that the Town Board support the efforts to bring the Beacon Rail Line Trail through Beekman; and be it further

RESOLVED, that Jeanne Scigliano attend the workshop on March 17, 2016 from 4 - 5:30pm at the Farm and Home Center in Millbrook, and be it further

RESOLVED, that Jeanne Scigliano, Cliff Schwark and Rod Gonzalez report back to the Town Board with updates on this Beacon Rail Line Trail.

RESOLUTION NO. 03:16:16 - 6
RE: Appoint Emergency Interim Successors

_____ offers the following and moves for its adoption:

WHEREAS, Dutchess County Department of Emergency Response requires municipalities to update information to assist Emergency First Responders prepare to respond to emergencies in their communities; and

WHEREAS Dutchess County Department of Emergency Response has asked all Municipalities to designate Emergency Successors if the Supervisor is out of town during an emergency; now therefore be it

RESOLVED, that in the event that Barbara Zulauf, Supervisor is not available, the following be added as Emergency Interim Successors:

1. Michael Del Vecchio, Deputy Supervisor
2. Shawn Beresford, Deputy Building Inspector
3. Andrew Forman, Comptroller

Seconded _____

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

Dated: March 16, 2016

RESOLUTION NO. 03:16:16 - 7
RE: Authorize Teen Leadership Council Trip

_____ offers the following and moves for its adoption:

WHEREAS, Beekman Teen Leadership Council has an opportunity to attend a Team Building Trip to the Frost Valley YMCA in Claryville, New York from April 29, 2016 – May 1, 2016; and

WHEREAS, 21 people from the Teen Leadership Council will be attending this event at a cost of \$176.00 per person: and

WHEREAS, half of this has been accounted for in the 2016 Budget, as the Teen Leadership Council provides, the other half through fundraising activities; now therefore be it

RESOLVED, that the Town Board approves the Teen Leadership Council to attend the Team Building Trip with a fee not to exceed \$1848.00 on behalf of the Town of Beekman.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: March 16, 2016

RESOLUTION NO. 03:16:16 - 8
RE: Authorize to Proceed with SAM Grant

_____ offers the following and moves for its adoption:

WHEREAS, an opportunity became available for Beekman to become eligible for a SAM (State and Municipal Facilities Program) Grant for Dover Ridge Estates Public Water Supply Improvements; now therefore be it

RESOLVED, that the Supervisor and the Town Engineer be herby authorized to complete and submit the "Project Information" Application to be submitted to DASNY (Dormitory Authority Sate of New York).

Seconded _____

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

Dated: March 16, 2016

RESOLUTION NO. 03:16:16 – 9
RE: Budget Adjustments for Recreation Staff from Contractors to Employees

_____ offers the following and moves for its adoption:

WHEREAS, a request for Budget Adjustments has been received from the Comptroller; and

WHEREAS, per Town Board Resolution No. 12:02:15 – 6 approved the Salary and Wage schedule for 2016, allowing for the Senior Citizen Coordinator, Senior Citizen Assistant and Crafts Instructor and Teen Advisor to be paid from the Personal Services (PS) line of its corresponding line item instead of its Contractual Expense (CE) line. Whereas, this has prompted the Comptroller to determine that various budget items should be adjusted to allow for the Town of Beekman to continue conducting business as usual,

THEREBY, the Comptroller has requested the following budget adjustments:

Increase in the Expense line A.6772.0100 (Programs for the Aging PS) by \$22,536

Decrease in the Expense line A.6772.0400 (Programs for the Aging CE) by \$22,536

Increase in the Expense line A.7110.0100 (Parks PS) by \$11,560

Decrease in the Expense line A.7110.0400 (Parks CE) by \$11,560

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Beekman hereby approves the Budget Adjustments submitted by the Town Comptroller.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: March 16, 2016

RESOLUTION NO. 03:16:16 – 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	\$20,420.95
Claims to be paid from the DA-Highway Fund	\$82,154.69
Claims to be paid from the SS – Dover Ridge Sewer	\$ 2,870.55
Claims to be paid from the SW – Dover Ridge Water	\$ 775.79
Claims to be paid from the T-Trust & Agency	\$ 487.50
	<hr/> \$106,709.48

Payroll	1	3/10/16	Paid	\$58,249.16
General Fund		\$34,739.92		
Highway Fund		\$23,509.24		

Seconded _____

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

Dated: March 16, 2016

Other Town Board Business
Authorize Beekman Fire Department the Use of Beekman Town Hall Parking Lot

_____ offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is offering an EVOC (Emergency Vehicle Operators Course) class on April 9, 2016: and

WHEREAS, they have requested the use of the Beekman Town Hall parking lot to accommodate the number of participants for this class; now therefore be it

RESOLVED, that the Town Board hereby authorize the use of the Beekman Town Hall parking lot for the Beekman Fire Department to hold their EVOC class on April 9, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: March 16, 2016