

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**April 6, 2016**

**7:00PM**

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

**RECOGNITION**

Beekman Town Resident Students who Celebrated Pi Day for their Math Achievements

**REGULAR TOWN BOARD MEETING**

- Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of March 16, 2016 Town Board Minutes
  2. Ratify Teamsters Contract
  3. Amend Senior Citizens Trip
  4. Authorize Teen Leadership Council Trip
  5. Authorize Highway Superintendent to Attend Annual School for Highway Superintendents
  6. Appoint Bookkeeper
  7. Appointments to Recreation Advisory Board
  8. Authorize Deputy Building Inspector to Attend Hudson Valley Code Enforcement Officials Education Conference
  9. Authorize Loan from General Fund to Highway Fund
  10. Authorize Attendance at Playground Equipment Inspection Seminar for Maintenance Staff
  11. Authorize Entertainment for Community Day
  12. Payment of Claims
- Other Town Board Business
  - General Public Comment
  - General Board Comment
  - Executive Session
  - Next Town Board Meeting: Wednesday April 20, 2016 at 7:00PM

**RESOLUTION NO. 04:06:16 – 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 16, 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 16, 2016 Town Board Meeting.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 – 2**  
**RE: Ratify Teamsters Contract**

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

WHEREAS, Supervisor Zulauf and Michael Richardson, Labor Negotiator, have negotiated a collective bargaining agreement with Local 456 for the time period of July 1, 2015 – December 31, 2017; and

WHEREAS, the Town of Beekman Highway Department employees and representatives of Local 456 have confirmed ratification of said agreement; now therefore be it

RESOLVED, that the Town Board ratifies and the Town Supervisor is hereby authorized to sign the collective bargaining agreement with the International Brotherhood of Teamsters Local 456, for the period July 1, 2015 – December 31, 2017.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 – 3**  
**RE: Amend Senior Citizens Trip**

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

WHEREAS, trips for Senior Citizens was approved on March 16, 2016; and

WHEREAS, the fees for the New York Botanical Trip on December 1, 2016 need to be amended; now therefore be it

RESOLVED, that the New York Botanical Trip on December 1, 2016 be amended as follows:

<i>Resident Seniors</i>	<i>Non-Resident/Non-Seniors Grandfathered</i>	<i>Non-Resident/Non Senior New</i>
\$63.00	\$ 73.00	\$83.00

And be it further

RESOLVED, that the lunch at Arthur Avenue be amended to \$32.00 per person.

Seconded \_\_\_\_\_

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

Dated: April 6, 2016

**RESOLUTION NO. 04:6:16 – 4**  
**RE: Authorize Teen Leadership Council Trip**

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

WHEREAS, The Beekman Teen Leadership Council has an opportunity to attend a Recruitment Trip to Lake Compounce in Bristol, Connecticut on June 18, 2016; and

WHEREAS, the fee of \$49.00 per person will be collected for those participating; and

WHEREAS, the cost of the bus is \$575.00 which can be reimbursed by the OCFS Grant; now therefore be it

RESOLVED, that the Beekman Teen Leadership Council attend the Recruitment Trip to Lake Compounce in Bristol, Connecticut on June 18, 2016; and be it further

RESOLVED, that the Recreation Director, Jeanne Scigliano, be authorized to remit the bus fees to OCFS for reimbursement.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 6, 2016

**RESOLUTION NO. 04:6:16 – 5**  
**RE: Authorize Highway Superintendent to Attend Annual School for Highway Superintendents**

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

WHEREAS, THE 2016 Highway School will be held June 5-8, 2016 in Ithaca, New York; and

WHEREAS, the cost for Registration is \$110.00; and

WHEREAS, funding is included in the 2016 Budget; now therefore be it

RESOLVED, that the Highway Superintendent, Tony Coviello, be hereby authorized to attend the 2016 Highway School with a fee not exceed \$110.00.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 – 6**  
**RE: Appoint Bookkeeper**

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

WHEREAS, the position of Bookkeeper is open due to the resignation of Bill Brady; and

WHEREAS, the Town Board is desirous in filling the established position of Bookkeeper; and

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

WHEREAS, the position of Bookkeeper is a Civil Service position; and

WHEREAS, the Town of Beekman has followed Civil Service Guidelines and offered the position to those eligible on the Civil Service List, and

WHEREAS, the eligible candidates did not express an interest in the position, and

WHEREAS, Nicole Scaramuzzo, who is on the Civil Service List, does have an interest in the position; and

WHEREAS, interviews were conducted by Supervisor Zulauf and Comptroller Forman; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman appoint Nicole Scaramuzzo to the position of Bookkeeper at an hourly rate not to exceed \$25.00 per hour and shall serve at the pleasure of the Town Board.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 –7**  
**RE: Appointments to Recreation Advisory Board**

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

WHEREAS, the Town Board of the Town of Beekman created a Recreation Advisory Board on March 2, 2016; and

WHEREAS, the Town Board authorized five (5) voting and one (1) alternate members for the makeup of this Board; and

WHEREAS, letters of interest were received; now therefore be it

RESOLVED, that the following appointments be made to the Recreation Advisory Board:

Michelle Llanes with her term to expire December 31, 2017

Brad Short (as the alternate member) with his term to expire December 31, 2018

Tom Mullins, with his term to expire December 31, 2019

Janeen Cunningham with her term to expire December 31, 2020

Robert Fossati, with his term to expire December 31, 2021

Kathleen McDonald, with her term to expire December 31, 2022

and be it further

RESOLVED, that all appointments are contingent upon completion and submission of the new Disclosure of Interest Statement pursuant to Chapter 19 Section 19-9 of the Town Code unless already on file and the information has not changed; and be it further

RESOLVED, that all appointees shall file their oath of office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 6, 2016

**RESOLUTION NO.04:06:16 – 8**  
**RE: Authorize Deputy Building Inspector to Attend Hudson Valley Code Enforcement Officials Education Conference**

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

WHEREAS, the Hudson Valley CEO (Code Enforcement Officials) Educational Conference will be held April 20-22, 2016 in Poughkeepsie, New York; and

WHEREAS, the cost for the registration is \$300.00; and

WHEREAS, funding is included in the 2016 Budget, now therefore be it

RESOLVED, that the Deputy Building Inspector, Shawn Beresford, be hereby authorized to attend the Hudson Valley CEO Educational Conference with a fee not to exceed \$300.00.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

**RESOLUTION NO. 04:06:16 – 9**  
**RE: Authorize Loan from General Fund to Highway**

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

WHEREAS, in December 2015, the Comptroller determined that there would not be sufficient funds in the Highway Department bank account to cover the anticipated expenses for the remainder for 2015 and beginning of 2016; and

WHEREAS, subsequently, two cash transfers took place on December 21, 2015 totaling \$117,000. \$32,000 was transferred from the General Fund to the Highway Fund to cover the anticipated December 2015 expenses and \$85,000 was transferred from the General Fund to the Highway Fund to cover the anticipated January and February 2016 expenses; now therefore be it

RESOLVED, that a \$117,000 loan from the General Fund (A) to the Highway Fund (DA) be approved as follows:

DR A.0000.0391 - DUE FROM OTHER FUNDS (\$117,000)

CR A.0000.0200 – Cash (\$117,000)

DR DA.0000.0200 – Cash (\$117,000)

CR DA.0000.0630 - DUE TO OTHER FUNDS (\$117,000)

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

**RESOLUTION NO. 04:06:16 – 10**  
**RE: Authorize Attendance at Playground Equipment Inspection Seminar for  
Maintenance Staff**

WHEREAS, NYMIR (New York Municipal Insurance Reciprocal) is holding a Playground Equipment Inspection & Maintenance/Managing Recreation Liability & Facility Users Seminar on Tuesday April 12, 2016 in Tarrytown, New York; and

WHEREAS, there is no registration fee for this seminar, now therefore be it

RESOLVED, that Greg Brown, Maintenance Mechanic, and Todd Buckley, Maintenance Worker be hereby authorized to attend the Playground Equipment Inspection & Maintenance/Managing Recreation Liability & Facility Users Seminar.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 – 11**  
**RE: Authorize Entertainment for Community Day**

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

WHEREAS, Community Day is an annual event that is popular and well attended by Town of Beekman Residents and their families; and

WHEREAS, Community Day for 2016 has been scheduled for Saturday, July 16th and will be held at Recreation Park; and

WHEREAS, the 2016 Budget includes funding for entertainment for Community Day; now therefore be it

RESOLVED, The Town Board accepts donations from The Party Time Rentals for a Giraffe and Tiger Bounce House, a generator and gas to run the same and a discount on a trackless train and driver for a sponsorship value of \$1,000. The Mad Science of the Hudson Valley will make a donation of Dinosaur “Walk-a-bouts” for a \$1,000 sponsorship. Southwest SandArt will make a donation of a wrecking ball, generator, gas and attendant for a \$500 sponsorship, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the following vendors: Party Time Rentals for a Trackless Train & driver; Climbing Wall, attendants, generator and gas; and Dunk Tank in the amount of \$2,710. Pure Entertainment Emcee for DJ/EMCEE/services in the amount of \$400, Pure Entertainment Photography for photography services in the amount of \$250, Mermaid & Anchors for a mermaid in the amount of \$60, Southwest SandArt in the amount of \$450 for a waterslide.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 6, 2016

**RESOLUTION NO. 04:06:16 –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	\$
Claims to be paid from the DA-Highway Fund	\$
Claims to be paid from the SS – Dover Ridge Sewer	\$
Claims to be paid from the SW – Dover Ridge Water	\$
	\$

Payroll	6 3/24/16	Paid	\$
General Fund	\$		
Highway Fund	\$		

Seconded \_\_\_\_\_

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

Dated: April 6, 2016