

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
August 19, 2015

7:00PM

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

REGULAR TOWN BOARD MEETING

PRESENTATION

- MS4 Report
- Comptroller – Andrew Forman

REPORTS

- Supervisor Report
- Town Board Report
- Highway Superintendent Report

Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of August 5, 2015 Town Board Minutes
2. Authorize 2015 Beekman Senior Picnic
3. Authorize Intermunicipal Agreement for Information Technology Services
4. Authorize Advertisement for a Request for Proposal for Fall Clean-Up and Set Date
5. Authorize Fall Festival
6. Allow Overflow Parking from Fire Department on September 27, 2015
7. Payment of Claims

- Other Business
- General Public Comment
- General Board Comment
- Executive Session
- Next Town Board Meeting: Wednesday September 2 , 2015 at 7:00PM

RESOLUTION NO. 08:19:15 – 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 5, 2015 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 5, 2015 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 19, 2015

RESOLUTION NO. 08:19:15 – 2
RE: Authorize Senior Picnic

_____ 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;

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 2015 budget for this purpose and not to exceed \$2,500; 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 24, 2015 and organize the Senior Picnic here in Beekman; 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.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 19, 2015

RESOLUTION NO. 08:19:15 – 3

RE: Approve Intermunicipal Agreement for Information Technology Services

_____ offers the following and moves for its adoption:

WHEREAS, the Town of Dover currently employs staff within its municipality to oversee the day to day operations of the Town's computers, servers, peripherals, network infrastructure, email, software applications and hardware, Geographic Information System (GIS), radio communications, telecommunications technology, project management, as well as the Town website and television stations; and

WHEREAS, the Town of Beekman is desirous of contracting with the Town of Dover for the purpose of utilizing the Town of Dover's Information Technology staff in the maintenance and oversight of the Town of Beekman's computer servers, peripherals, network infrastructure, email, software applications and hardware; and

WHEREAS, a shared services grant was awarded to both the Town of Beekman and Dover for the expansion of the Town of Dover's IT facilities to accommodate servicing a second municipality and to purchase an ECMS Public Portal to provide the public greater access to municipal information; and

WHEREAS, this Inter Municipal Agreement must be approved by the Dutchess County General Counsel, and is subject to change upon their request; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to execute the Intermunicipal Agreement between the Town of Beekman and the Town of Dover, providing cooperative information technology services; and be it further

RESOLVED, that a copy of this agreement shall be kept on file in the Office of the Clerk of the Town of Beekman.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 19, 2015

RESOLUTION NO. 08:19:15 – 4

RE: Authorize Advertisement for a Request for Proposal for Fall Clean-Up and Set Date

_____ offers the following and moves for its adoption:

WHEREAS, the Town would like to offer fall clean-up day for residents of Beekman on October 24, 2015; 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 24, 2015.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 19, 2015

RESOLUTION NO. 08:19:15 – 5
RE: Authorize Fall Festival

_____ offers the following and moves for its adoption:

WHEREAS, the 2015 budget includes funding for entertainment for the annual Fall Festival scheduled for October 17, 2015; now therefore be it

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

1. Tyler Conklin will DJ for \$200.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 19, 2015

RESOLUTION NO. 08:19:15 – 6

RE: Allow Overflow Parking from Fire Department on September 27, 2015

_____ offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding a Pancake Breakfast and Tag Sale & Craft Fair on September 27, 2015 from 7:00am – 4:00pm; and

WHEREAS, they would appreciate additional parking to accommodate the many anticipated visitors for the day's events; now therefore be it

RESOLVED, that the Town Board allow the use of Beekman Town Hall parking lot for the Beekman Fire Department to accommodate the overflow parking on September 27, 2015 from 7:00am to 4:00pm .

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 19, 2015