

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
August 5, 2015

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 15, 2015 Town Board Minutes
2. Authorize Town to be Lead Agency for Hamlet Changes and Set a Public Hearing
3. Authorize Disposal of TV and VCR
4. Authorize Youth for Restoration to Apply for Grant for Mill House
5. Authorization to Apply for Hudson River Valley Greenway 2015 Greenway Conservancy Trail Grant Program
6. Approve Intermunicipal Agreement for Information Technology Services
7. Payment of Claims

- Other Business
- General Public Comment
- General Board Comment
- Executive Session
- Next Town Board Meeting: Wednesday August 19, 2015 at 7:00PM

RESOLUTION NO. 08:05:15 – 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 July 15, 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 July 15, 2015 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 5, 2015

RESOLUTION NO. 08:05:15 –2

RE: Authorize Town to be Lead Agency for Hamlet Change and Set a Public Hearing

_____ 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 Town Code “Hamlets”; and

WHEREAS, a workshop was held July 1, 2015 with the Town Engineer and the Town Board;
and

WHEREAS, the Town Board has had ample time to review suggested local law change; now
therefore be it

RESOLVED, that the Town of Beekman will act as the lead agency for the SEQRA application;
and be it further

RESOLVED, that a public hearing be held on the 16th day of September 2015 at 7:00pm at the
Town Hall 4 Main Street Poughquag, in the Town of Beekman NY, and that the time and place
of such hearing and setting forth the proposed amendment, be published on or before the 16th day
of August 2015 in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman,
on the bulletin board in the Town Clerk’s office and on the Town of Beekman website; and be it
further

RESOLVED, that pursuant to Section 239 of General Municipal Law, Dutchess County Planning
and Development has been provided with said proposed local law and will be notified of date
and time of the public hearing; and be it further

RESOLVED, that copies of the proposed local law will be available for examination and
inspection in the office of the Town Clerk between the hours of 9:00am and 4:00pm on all
business days.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 5, 2015

RESOLUTION NO. 08:05:15 –3
RE: Authorize Disposal of TV and VCR

_____ offers the following and moves for its adoption:

WHEREAS, the Town is in possession of a TV and VCR; and

WHEREAS, the equipment is of no value to the Town; and

WHEREAS, Beekman Supervisor, Barbara Zulauf has spoken with Union Vale Supervisor, Lisette Hitsman about this equipment properly being disposed of at their recycling center; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to dispose of a Samstron TV model #SAM#2740, serial # 39zn904033z (Sept 2000) and a FUNAI VCR model LC-910, serial #H27811248; and be it further

RESOLVED, that the TV and VCR be delivered to the Union Vale Recycling Center for proper disposal.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 5, 2015

RESOLUTION NO. 08:05:15 – 4
RE: Authorize Youth for Restoration to Apply for Grant for Mill House

_____ offers the following and moves for its adoption:

WHEREAS, grant opportunities are available for many projects in municipalities; and

WHEREAS, a TAG grant opportunity is available to write a detailed damage and condition report for needed restoration to be performed at the Mill House; and

WHEREAS, the TAG Grant supports Professional Services of Architects, Engineers and other designs and preservation professionals working with not-for-profit groups and municipalities to preserve their buildings, structures and other resources that serve an arts and/or cultural function; and

WHEREAS, the grant amount to be awarded is \$3,000.00 with a cash match of \$500.00, as a retainer with the engineer consultant; and

WHEREAS, Youth for Restoration has demonstrated a vested interest in the Mill House restoration; now therefore let it be

RESOLVED, that the Supervisor, in conjunction with Viraj Kumar of Youth for Restoration, be hereby authorized to complete the TAG Grant application; and be it further

RESOLVED, that upon the awarding of the TAG Grant to the Town of Beekman, the retainer will be submitted to the consultant Walter Sedovic Architects, who will provide the condition report, with a fee not to exceed \$500.00.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 5, 2015

RESOLUTION NO. 08:05:15 – 5
**RE: Authorization to Apply for Hudson River Valley Greenway 2015 Greenway
Conservancy Trail Grant Program**

_____ offers the following and moves for its adoption:

WHEREAS, grant opportunities are available for many projects in municipalities; and

WHEREAS, an opportunity is available for the revitalization of Van Wyck Park; now therefore
be it

RESOLVED, that the Supervisor, along with the Town Engineer, be hereby authorized to
complete the Hudson River Valley Greenway 2015 Greenway Conservancy Trail Grant Program
application.

Seconded _____

ROLL CALL VOTE:

Councilman Moran

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: August 5, 2015

RESOLUTION NO. 08:05:15 – 6

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 5, 2015

RESOLUTION NO. 08:05:15 – 7
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	\$ 75,447.27
Claims to be paid from the A-General Fund (Bond Payments)	\$120,018.75
Claims to be paid from the DA-Highway Fund	\$107,180.02
Claims to be paid from the SS – Dover Ridge Sewer	\$ 1,879.39
Claims to be paid from the SW – Dover Ridge Water	\$ 514.54
Claims to be paid from the T-Trust Agency	<u>\$ 100.00</u>
	\$ 305,139.97

Payroll 14	Paid 7/16/15	\$87,147.45
------------	--------------	-------------

General Fund	\$ 64,192.18
Highway Fund	\$ 22,955.27

Payroll 15	Paid 7/30/15	\$90,023.34
------------	--------------	-------------

General Fund	\$68,999.07
Highway Fund	\$21,024.27

Seconded _____

ROLL CALL VOTE:

Councilman Moran
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 5, 2015