

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
May 18, 2016

7:00PM

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

REPORTS

- Highway Superintendent Report
- Comptroller Report

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of May 4, 2016 Town Board Minutes
 2. RFP for TCP Pavilion Construction
 3. Amend Recreation Staff Wage Matrix
 4. Authorize Sale of Unused Equipment at Highway Garage
 5. Recognize June 4th as National Trails Day
 6. Fee for Non-Residents for Community Day Activities
 7. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Executive Session
 - Next Town Board Meeting: Wednesday June 1, 2016 at 7:00PM

RESOLUTION NO. 05:18:16 – 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 May 4, 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 May 4, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 18, 2016

RESOLUTION NO. 05:18:16 – 2
RE: RFP TCP Pavilion Construction

_____ offers the following and moves for its adoption:

WHEREAS, the pavilion at Town Center Park has incurred some noticeable structural damage; and

WHEREAS, this damage has been reviewed by Mark Day, a Certified Structural Engineer, to determine the extent of this damage; and

WHEREAS, the report of Mark Day, as attached herewith, has been reviewed by Jon Bodendorf, Beekman Engineer; and

WHEREAS, construction for the repair of the pavilion at Town Center Park has been recommended and advised; and

WHEREAS, the Town Board is desirous in receiving proposals to determine the most cost-efficient way to repair the pavilion at Town Center Park; now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to post the RFP, as attached herewith, in the Poughkeepsie Journal, on the Bulletin Board in the Town Clerk's Office, and on the homepage of the Town of Beekman website.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 18, 2016

RESOLUTION NO. 05:18:16 – 3
RE: Amend Recreation Staff Wage Matrix

_____ offers the following and moves for its adoption:

WHEREAS, the Salary and Wage Schedule for 2016 was approved on December 2, 2015; and

WHEREAS, it is necessary to amend the Recreation Wage Schedule; now therefore be it resolved that the Day Camp Assistant Director salary which is currently \$14 per hour be amended to be a range of \$14-\$15 per hour; and be it further

RESOLVED, that this amendment be made in the Wage and Schedule of 2016.

Seconded _____

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

Dated: May 18, 2016

RESOLUTION NO. 05:18:16 – 4
RE: Authorize Sale of Unused Equipment at Highway Garage

_____ offers the following and moves for its adoption:

WHEREAS, the Highway Department has the following items that are no longer needed:

Old P1 – 2004 F250
1988 Hudson Trailer
Snow Blower attachment for Skid Steer
Hydraulic Hose, Fittings & Crimper
HTC Truck Conveyor

WHEREAS, the Town Board is desirous in disposing of these extra items; now therefore be it

RESOLVED, that the Town Board authorizes Tony Coviello, Highway Superintendent, to place the equipment for sale on Auctions International.

Seconded _____

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

Dated: May18, 2016

RESOLUTION NO. 05:18:16 – 5
RE: Recognize June 4th as National Trails Day

_____ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman has over 2 miles of trails to provide access to the outdoors for recreation, physical activity, inspiration, education, and exploration of natural and cultural treasures; and

WHEREAS, trails provide invaluable economic, health, environmental, and transportation benefits to residents of Beekman; and

WHEREAS, the American Hiking Society founded National Trails Day in 1993 as a national event held the first Saturday of every June to raise awareness of and appreciation for trails; and

WHEREAS, National Trails Day is a nationwide day of public events, including hikes, bike and horseback rides, trail work projects, park cleanups and outdoor festivals, celebrated in communities and in public (and in all 50 states); and

WHEREAS, the Town of Beekman has created and maintained paths or trails at 3 of its parks and wishes to join National Trails Day to encourage residents to make use of these facilities for the benefit of their health; and

WHEREAS, on June 4, 2016, Beekman residents are invited to take pictures of themselves and their families and friends on one of the 3 Beekman paths or trails and post the pictures on the Beekman Rec's National Trails Day Event page. The family with the "best" photo will win Beekman Summer 2016 T-shirts; now therefore be it

RESOLVED that the Town Board of the Town of Beekman hereby proclaim June 4th as National Trails Day, and be it further

RESOLVED that all Beekman residents be encouraged to walk the paths and/or trails at the Recreation Park and photograph their efforts on June 4, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 18, 2016

RESOLUTION NO. 05:18:16 – 6
RE: Fee for Non-Residents for Community Day Activities

_____ offers the following and moves for its adoption:

WHEREAS, the annual Community Day event is scheduled to be held on Saturday July 16, 2016, with a rain date of Sunday July 17, 2016; and

WHEREAS, there has been a significant increase in attendance at large events operated by the Recreation Department, and

WHEREAS, the Community Day Committee and the Recreation Advisory Committee have each met and conferred with respect to the management and operation of this year's Community Day, keeping in mind the safety of the public at large and the overcrowding of Beekman taxpayer subsidized events , and

WHEREAS, the Community Day Committee and the Recreation Advisory Committee have each approved the establishment of a fee structure for non-Beekman residents and those who are not guests of Beekman residents and non-resident park patrons; therefore be it

RESOLVED, that Town of Beekman Residents, Town of Beekman employees, non-resident Recreation Department Patrons (including but not limited to camper families, beach members and senior program participants), and their guests, shall be admitted to Community Day free of charge and be entitled to take advantage of all amusements, entertainment and services at no cost; and be it further

RESOLVED that non-residents of the Town of Beekman, over the age of four, and those persons who are not guests of Beekman residents, not guests of Town of Beekman employees and not Recreation Department Patrons or their guests, will be charged \$10.00 in advance, or \$15.00 on the day of the event, for access to all those activities and amusements to be determined by the Recreation Director, in her sole discretion and in consultation with the Community Day Committee and the Recreation Advisory Committee, to be defined as "Premium Attractions", with such "Premium Attractions" to include but not be limited to, the train, rock wall, bounce houses, wrecking ball, water slide, beach access and nerf area; and be it further

RESOLVED, that the Recreation Department is authorized to collect these fees in accordance with all Town of Beekman policies.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May18, 2016

RESOLUTION NO. 05:18:16 –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	\$24, 761.32
Claims to be paid from the DA-Highway Fund	\$18, 866.16
Claims to be paid from the SS – Dover Ridge Sewer	\$ 2, 881.06
Claims to be paid from the SW – Dover Ridge Water	\$ 745.79
Claims to be paid from the T- Trust and Agency Fund	<u>\$ 3, 322.50</u>
	\$50, 576.83

Payroll	10 5/19/16	Paid	\$59,451.02
General Fund	\$36,724.85		
Highway Fund	\$22,726.17		

Seconded _____

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

Dated: May 18, 2016