

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
November 1, 2017

7:00PM

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

PUBLIC HEARING

7:00 pm Dover Ridge Assessment Roll

7:20 pm Solar Energy Continued

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of October 18, 2017 and October 30, 2017 Town Board Minutes
 2. Approve Abandoned Properties
 3. Authorize Town Clerk to Advertise a Request for Bids for Scrap Metal
 4. Authorize Town Clerk to Advertise a Request for Bids for Cleaning Services for Town Buildings
 5. Approve Amendments to Dutchess County Sheriff Office Contract
 6. Approve Attendance at Downstate Recreation Conference
 7. Approve Attendance at Dutchess County Grant Writing Workshop
 8. Authorize Entertainment for the Snowflake Spectacular
 9. Payment of Claims
- Other Town Board Business
 - Approve Local Law to Override Tax Levy - **PULLED**
 - Approve Stone Ridge Estates Sewer Rates
 - Accept a Drainage Easement Granted by Nicolosi Buildings Inc.
 - General Public Comment
 - General Board Comment
 - Next Town Board Meetings:
 - Wednesday November 8, 2017 at 7pm (Special Town Board Meeting)
 - Public Hearing
 - 7:00 PM 2018 Preliminary Budget
 - 7:10 PM Local Law to Amend Salary of Receiver of Taxes
 - Wednesday November 15, 2017 at 7pm

RESOLUTION NO. 11:01:17 – 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 October 18, 2017 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 October 18, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 –2
RE: Approve Abandoned Properties

_____ offers the following and moves for its adoption:

WHEREAS, a public hearing was duly held on October 18, 2017 before the Town Board to accept abandoned properties in the Town of Beekman; and

WHEREAS, comments were received by residents for consideration of the Town Board; and

WHEREAS, no written comments were received within the allotted time period to the Town Clerk; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman authorize Town Departments to bring the following properties into compliance with the Town Code of abandoned properties as noted in Chapter 14:

173 Andrews Road, HSBC Bank, 6559-00-979661
21 Underhill Road North, Robert and Dawn Maselli, 6759-03-407069
47 Stowe Drive, Joseph and Denise Massa, 6859-02-553565
23 Main Street, Red Cardinal Properties. 6758-02-843689.

Seconded _____

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

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 – 3

RE: Authorize Town Clerk to Advertise a Request for Bids for Scrap Metal

_____ offers the following and moves for its adoption:

WHEREAS, the Town held its annual Clean-Up Day on October 21, 2017, and has received a sizeable volume of old equipment and materials that need to be disposed of; and

WHEREAS, the Highway Superintendent has recommended that these materials be sold for scrap, as the materials cannot be used by the Highway Department; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a request for bids for the sale and removal of scrap metal located at the Beekman Highway Department.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 – 4
**RE: Authorize Town Clerk to Advertise a Request for Bids for Cleaning Services
for Town Buildings**

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in searching for Cleaning Services for the Town Hall, Highway Superintendent's Office, and the Sheriff Sub Station; and

WHEREAS, the current contract with Dutchess County ARC is set to expire on December 31, 2017; now therefore be it

RESOLVED, that that the Town Board authorizes the Town Clerk to advertise a Request for Bids for Cleaning Services for the Town Hall, Highway Superintendent's Office, and the Sheriff Sub Station.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 – 5
RE: Approve Amendments to Dutchess County Sheriff’s Office Contract

_____ offers the following and moves for its adoption:

WHEREAS, an agreement between the Dutchess County Sheriff’s Office and the Town of Beekman was approved on January 28, 2004; and

WHEREAS, the Town Board is desirous in continuing the Dutchess County Sheriff’s Department to provide police protection over and above the police protection budgeted and allocated for the Town, including security services at Town Court; and

WHEREAS, the Dutchess County Sheriff’s Office has proposed amendments as per the attached 2018 Administrative Fee Schedule; now therefore be it

RESOLVED, that the town Board authorizes the proposed amendments between Dutchess County and the Town of Beekman as per the attachments.

Seconded _____

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

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 – 6
RE: Approve Training at Downstate Recreation Conference

_____ offers the following and moves for its adoption:

WHEREAS, the New York State Recreation and Parks Service will be holding their annual Downstate Conference on November 14, 2017 in White Plains, NY; and

WHEREAS, the workshops scheduled throughout the day will be beneficial to our Recreation Department; and

WHEREAS, funds for training has been included in the 2017 Recreation Budget; and

WHEREAS, Recreation Director, Jeanne Scigliano is on the Downstate Recreation Committee, and has the opportunity to attend at no charge; and

WHEREAS, Dani Plastini, Assistant to the Recreation Director, would benefit by attending this Recreation conference; now therefore be it

RESOLVED, that Jeanne Scigliano is hereby authorized to attend at no charge, and Dani Plastini is hereby authorized to attend the Downstate Recreation Conference with a fee not to exceed \$70.00

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 – 7
RE: Approve Attendance at Dutchess County Grant Writing Workshop

_____ offers the following and moves for its adoption:

WHEREAS, the Dutchess County Department of Community and Family Services Division of Youth Services is requesting applications for Youth Program Funding; and

WHEREAS, the Town of Beekman Recreation Department has been successful in receiving grant funding for the Beekman Teen Leadership Council; and

WHEREAS, it is required by the Division of Youth Services to attend one grant workshop for applicants; now therefore be it

RESOLVED, that Jeanne Scigliano, Recreation Director and Lauren Laurita, Activities Director are hereby authorized to attend one of the grant workshops, at no cost to the Town.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 – 8
RE: Authorize Entertainment for the Snowflake Spectacular

_____ offers the following and moves for its adoption:

WHEREAS, the annual Snowflake Spectacular, organized by the Recreation Department, will be held on December 2, 2017; and

WHEREAS, funds for entertainment at the Snowflake Spectacular were included in the 2017 budget; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with DJ Dolce Productions, with a fee not to exceed \$195.00 and with TUMBLEBUS, with a fee not to exceed \$400 for the 2017 Snowflake Spectacular.

Seconded_____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 - 9
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	\$ 36,617.53
Claims to be paid from the DA-Highway Fund	\$ 10,419.29
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 811.93
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 1,653.42
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 5,560.27</u>
	\$ 55,062.44

Payroll	Paid 11/2/17	\$ 58,807.95
General Fund		\$ 34,490.73
Highway Fund		\$ 24,317.22

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 – 10 - PULLED
RE: Approve Local Law to Override the Tax Levy for 2018

_____ offers the following and moves for its adoption:

WHEREAS, According to the New York State property tax cap legislation, if a municipal government opts to adopt a budget with a property tax levy that exceeds the level set by the state, the municipal government must pass a local law to override that cap; and

WHEREAS, a public hearing was held on October 18, 2017 to hear all persons interested in the proposed local law to override the tax levy; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby enacts a local law establishing a property tax levy in excess established in general municipal Section 3-C as per the attached for 2018.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 – 11
RE: Approve Stone Ridge Estates Sewer Rates

_____ offers the following and moves for its adoption:

WHEREAS, the Stone Ridge Subdivision in the Town of Beekman, County of Dutchess and State of New York is serviced by a private sewage corporation known as the “Stone Ridge Estates Sewage Corporation (the “Sewer Corporation”)” which corporation was formed pursuant to the New York State Transportation Corporations Law (“TCL”); and

WHEREAS, the Sewer Corporation operates under an agreement with the Town of East Fishkill, whereby the Town of East Fishkill operating on behalf of the Four Corners Water and Sewer District accepts domestic waste from the 18 lot subdivision; and

WHEREAS, pursuant to Section 121 of the Transportation Corporations Law, the Town Board has the authority to set the rates for the Sewer Corporation after petition by the Sewer Corporation; and

WHEREAS, the Town Clerk received the Initial Rate Petition from the Sewer Corporation who purposes the rate to be \$125 per month for a single-family home or equivalent which rate computation is set forth in the Sewer Corporation’s Petition; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman pursuant to Section 121 of the Transportation Corporations Law, hereby accepts the Initial Rate Petition on behalf of the Stone Ridge Estates Sewage Corporation and consents to the initial rate of \$125 per month for a single-family home or equivalent.

Seconded _____

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

Dated: November 1, 2017

RESOLUTION NO. 11:01:17 – 12
RE: Accept a Drainage Easement Granted by Nicolosi Buildings Inc.

_____ offers the following and moves for its adoption:

WHEREAS, insufficient drainage exists in an area located in the Town of Beekman, County of Dutchess and State of New York, as more specifically shown on a plan of subdivision entitled, "Maple Farms Estates," dated February 7, 2002, last revised February 16, 2005, and filed in the Dutchess County Clerk's Office on March 18, 2005 as Filed Map No. 11783, which results in flooding, soil erosion and increased maintenance and repair costs to the Town of Beekman; and

WHEREAS, Nicolosi Buildings, Inc. ("Grantor"), having its offices at 21 Cambridge Street, Highland, New York 12528, the owner in fee of a parcel of real estate known as "Maple Farms Estates," has agreed to permit a portion of their property to be used to aid the drainage of water from said property, all as depicted in the Filed Map No. 11783; and

WHEREAS, Grantor in consideration of One Dollar (\$1.00), lawful money of the United States paid by the Town of Beekman, receipt of which is hereby waived, and other good and lawful consideration, has agreed to grant and release unto the Town of Beekman ("Grantee"), its successors and assigns forever, a permanent easement over that portion of the property located in Maple Farms Estates shown as the "Detention Pond Easement", which area is described more fully in the Schedule "A" attached to the Drainage Easement and referred to hereinafter as the "Drainage Easement Area;" and

WHEREAS, under the terms of the Drainage Easement, Grantor is prohibited from blocking or obstructing the Drainage Easement Area above or below grade or planting trees or substantial shrubs within the easement area or constructing and/or maintaining any type of permanent or temporary structure including, but not limited to, underground pipes and conduits in, on, under or over the easement area without written permission of the Town of Beekman,

NOW, THEREFORE, BE IT RESOLVED that the foregoing WHEREAS paragraphs are incorporated herein by reference and adopted; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Beekman hereby accepts the Drainage Easement from Nicolosi Buildings Inc. and authorizes the Supervisor to sign said Drainage Easement, and to execute and deliver any and all required documentation for filing of the Drainage Easement with the Office of the Dutchess County Clerk.

Seconded _____

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