

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
July 6, 2016

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 June 15, 2016 Town Board Minutes
 2. Renew Contract with Hudson Land Design
 3. Authorize 2016 Senior Picnic
 4. Set Public Hearing for Zoning Change PH to C2
 5. Adoption of Bond Authorization for Gardner Hollow Road Bridge (B22) Replacement - **PULLED**
 6. Set Public Hearing for Abandoned Properties
 7. Payment of Claims
- Other Town Board Business
 - Declaring a Public Emergency at the Gardner Hollow Bridge Crossing
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday July 20, 2016 at 7:00PM

RESOLUTION NO. 07:06:16 – 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 June 15, 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 June 15, 2016 Town Board Meeting.

Seconded _____

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

Dated: July 6, 2016

RESOLUTION NO. 07:06:16 – 2
RE: Renew Contract with Hudson Land Design

_____ offers the following and moves for its adoption:

WHEREAS, Hudson Land Design has provided engineering services to the Town of Beekman since August 7, 2013; and

WHEREAS, their contract expires June 30, 2016; and

WHEREAS, it is desirous of the Beekman Town Board to continue the engineering services of Hudson Land Design; and

WHEREAS, the Town Board has had time to review the attached contract; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into contract to renew engineering services with Hudson Land Design.

Seconded _____

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

Dated: July 6, 2016

RESOLUTION NO. 07:06:16 – 3
RE: Authorize 2016 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 2016 budget for this purpose and not to exceed \$2500; 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 22, 2016 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 Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: July 6, 2016

RESOLUTION NO. 07:06:16 – 4
RE: Set Public Hearing for Zoning Change PH to C2

_____ offers the following and moves for its adoption:

WHEREAS, Article 16 of the New York State Town Law provides for the adoption and amendment of Zoning and Land Use regulations to promote the health, safety, morals and general welfare of the community; and

WHEREAS, the Town Board desires to change the zoning for Tax Parcel #6758-00-941778 from Poughquag Hamlet (PH) district to Highway Commercial (C-2) District; and

WHEREAS, this proposed change of zoning has been referred to the Planning Board pursuant to Town Code §155-71B for review; and

WHEREAS, its response is attached hereto and made a part hereof. Now therefore be it

RESOLVED, that a public hearing be held on the 20th Day of July, 2016 @ 7:00 O'clock pm at the Town Hall, 4 Main Street, Poughquag (in the Town of Beekman), New York, for the proposed change of zoning for Parcel #6758-00-941778 from Poughquag Hamlet (PH) district to Highway Commercial (C-2) District; and be it further

RESOLVED, that the time and place of such hearing and setting for the proposed amendment, or describing in general terms the proposed change, be published once in the Poughkeepsie Journal, a newspaper with a general circulation in the Town of Beekman, on or before the 11th day of July, 2016.

Seconded _____

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

Dated: July 6, 2016

RESOLUTION NO. 07:06:16 – 5
RE: Adoption of Bond Authorization for Gardner Hollow Road Bridge (B22) Replacement
– PULLED

RESOLUTION NO. 07:06:16 – 6
RE: Set Public Hearing for Abandoned Properties

_____ offers the following and moves for its adoption:

WHEREAS, the following properties have been posted with notices in accordance with §114-5 of the Beekman Town Code:

796 Beekman Road Autera, Mary 6658-00-466440

963 Beekman Road Falcoro Mario and Mejorado, Maria 6658-02-840688

14 High Ridge Road O'Rourke, Thomas and Frances 6659-00-643330

3 Townsend Road Morales, Ralph and Irma 6659-00-121488

WHEREAS, the respective homeowners have failed to comply with these notices and their duties to maintain property as required by Chapter 114 of the Beekman Town Code; now therefore be it

RESOLVED, that a Public Hearing will be held on July 20, 2016 at 7:10 pm at the Beekman Town Hall to determine whether the Town should order and direct the owner or person in control to perform abatement, remediation, removal or extermination, as the case may be, within sixty (60) days of the Public Hearing, or alternatively, to determine whether the Town Board should instead order and direct that the subject abatement, remediation, removal or extermination be performed or undertaken by the Town or its agents without need for additional time to be afforded to the owner, tenant, occupant or person in control; and be it further

RESOLVED, that the cost of the publication and mailing of this notice and any costs incurred by the Town in connection with any remedial action undertaken by the Town or its designated agent, shall be assessed to the record owner of the property in accordance with §114-6(B) of the Town Code; and be it further

RESOLVED, that the time and place of such hearing and setting for the proposed amendment, or describing in general terms the proposed change, be published once in the Poughkeepsie Journal, a newspaper with a general circulation in the Town of Beekman, on or before the 11th day of July, 2016.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: July 6, 2016

RESOLUTION NO. 07:06:16 – 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	\$ 76,786.79
Claims to be paid from the DA-Highway Fund	\$ 72,105.09
Claims to be paid from the SS – Dover Ridge Sewer	\$ 1,664.35
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1,400.07</u>
	\$151,956.30

Payroll	13	6/30/16	Paid	\$76,731.88
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General Fund	\$55,223.81
Highway Fund	\$21,508.07

Seconded _____

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

Dated: July 6, 2016

OTHER TOWN BOARD BUSINESS

RE: Declaring a Public Emergency at the Gardner Hollow Bridge Crossing

A RESOLUTION DECLARING A PUBLIC EMERGENCY PURSUANT TO GENERAL MUNICIPAL LAW SECTION 103(4) RETROACTIVE TO JUNE 15, 2016 RESULTING FOR A HAZARDOUS CONDITION FOUND AT THE GARDNER HOLLOW BRIDGE CROSSING

_____ offers the following and moves for its adoption:

WHEREAS, General Municipal Law Section 103(4) permits the Town of Beekman to enter into contract for work needed without competitive bidding where the Town Board declares the situation to be a public emergency; and

WHEREAS, on June 15, 2016 the Town of Beekman Highway Superintendent performed an inspection of the Garner Hollow Bridge and determined that the bridge is potentially unsafe and in disrepair and recommended that immediate action be taken to reduce vehicular traffic and the weight load of the crossing; and

WHEREAS, on June 20, 2016 the Town caused the bridge to be inspected by an engineer who concurred that the bridge was hazardous especially when utilized by larger vehicle with weights in excessive of 5 tons; and

WHEREAS, the Gardner Hollow Bridge is the only excess road to several residence and its failure will prevent access to and for residences to the east of the bridge; and

WHEREAS, the current condition of the bridge threatens the life, health, safety and/or property of the citizens of the Town of Beekman requiring immediate action which cannot await competitive bidding; now, therefore, be it

RESOLVED, that the Town Board of the Town of Beekman hereby declares the potential damage threatened by the failure of the Gardner Hollow Bridge to be a public emergency which requires the immediate action and could not await competitive bidding; and be it further

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor of the Town of Beekman to enter into a contract with Mabey Group for the rental of a temporary bridge, and be it further

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to execute an Agreement on behalf of the Town of Beekman for the purchase and erection of a permanent replacement bridge for Gardner Hollow Road, and to take such other action as may be necessary to effectuate the foregoing, copies of which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, that the Comptroller be, and hereby is, authorized and directed to pay the costs of the contract to the extent to which the Town is obligated, upon receipt of a duly executed contract and certified claims therefor.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: July 6, 2016