

**BEEKMAN TOWN BOARD – REGULAR MEETING – January 2, 2013**

The Regular Meeting of the Beekman Town Board was called to order at 7:35PM with Supervisor Matthew D. Kennedy presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MATTHEW D. KENNEDY  
COUNCILMAN PETER BARTON  
COUNCILMAN RON MANGERI  
COUNCILWOMAN BARBARA ZULAUF  
COUNCILMAN MICHAEL MORAN

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

Supervisor Matthew D. Kennedy began the Meeting with the Pledge of Allegiance and a Moment of Silence in Honor of our Troops who have served and those currently serving, to remember General Norman Schwarzkopf and those who suffered from the Newtown, CT shooting.

At 7:37PM Councilman Barton made a motion to move to executive session to discuss disciplinary matters towards personnel issues seconded by Councilman Mangeri. Roll call vote: Councilman Barton – Aye, Councilman Mangeri – Aye, Councilman Moran – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye. At 8:18PM the Beekman Town Board returned from executive session taking no action.

Supervisor Kennedy made one administrative announcement regarding the location of the fire exits.

REPORTS:

SUPERVISOR:

Supervisor Kennedy began his report by wishing everyone a Happy New Year. He stated that the Town Board will hold their Re-organization meeting on January 16, 2013, two weeks from tonight where he will read his State of the Town address. The Town Infrastructure Committee is holding a meeting on January 10, 2013. The Citizens' Budget Oversight Committee is interested in performing a couple evaluations this year which they discussed with the Supervisor and he is in full support. The Town audit will be performed by Bennett, Kielson, Storch, DeSantis & Co. and commence on January 8<sup>th</sup> through the 17<sup>th</sup> or 18<sup>th</sup>. The Town of Beekman Transfer station has changed its hours of operation due to new DEC regulations. The new hours are Saturdays from 7:30AM – 12:00PM beginning Saturday, January 5, 2013.

Supervisor Kennedy communicated with Neil Martin, President of the Arlington Central School Board, regarding increased security at each location. The school district has contracted with the Dutchess County Sheriff's Office to have a Deputy on site at each school for the next two months. In addition, they have approved to hire a security greeter for each school and to install a new card key lock system. They will also be conducting drills on a regular basis so in the event of an emergency, faculty and students will be more prepared.

The Solar Farm Bid opening was held on December 20, 2012. Supervisor Kennedy reported that there were six bids submitted. He thanked Paul Curran for his assistance with this project. He stated that the Town Engineer will recommend a bid award at the next Town Board meeting. He was very pleased to announce

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that the Community Development Block Grant application that was submitted to the County a few months ago has been approved. The Town of Beekman will receive a grant in the amount of \$100,000 to be used for improvements at Recreation Park. He thanked Dutchess County Executive Marcus Molinaro for awarding the Town of Beekman this grant. Lastly, he reported that the Town Historian had suggested an idea for a Town of Beekman Volunteer of the Year Award for 2012. There will be several categories of awards for volunteer services to the Town, Library, or Churches, nominations are due by January 11, 2013.

**TOWN BOARD:**

Councilwoman Zulauf reported that she attended the Fire Commissioners end of year meeting last Wednesday where she advised them about the weather vane not being removed from Town Hall. She wished everyone in Beekman a Happy New Year.

Councilman Barton reported that he rode in the new truck throughout the last snow storm, the men have been diligent in what they've been doing. He reminded the residents not to block the roads during inclement weather so the Highway Department can properly clean them.

Councilman Mangeri recognized and thanked the Beekman Volunteer Fire Department for escorting Santa around the Town of Beekman on a fire truck prior to Christmas. He also recognized and thanked the Highway Department on the construction of the Lean-To facility.

Councilman Moran congratulated Ezio Battaglini on his re-appointment of Fire Commissioner. He thanked Tony and the Highway Department for a great job on maintaining the roads during the last storm. He reported that the Recreation Commission didn't meet last month; however, they are scheduled to meet on January 15, 2013.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment this evening.

**RESOLUTIONS:**

**RESOLUTION NO. 01:02:13 – 1  
RE: Approval of Town Board Minutes**

**COUNCILWOMAN ZULAUF** offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the December 19, 2012 Town Board Meeting to all members of the Beekman Town Board; and

WHEREAS, Town Board members have had the opportunity to review said minutes, and find same to be in order; now therefore be it

RESOLVED, the Town Board hereby adopts the minutes of the December 19, 2012 Town Board Meetings.

Seconded **COUNCILMAN BARTON**

**ROLL CALL VOTE:**

Councilman Peter Barton	AYE
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 2, 2013

**RESOLUTION NO. 01:02:13 - 2**  
**RE: Town Board Meeting Schedule**

COUNCILMAN BARTON offers the following and moves its adoption:

Let it be RESOLVED, that the next Regular Meetings of the Beekman Town Board will be conducted on January 16, 2013 at 7:30 PM. The meeting will take place in the Meeting Room of the Beekman Town Hall, 4 Main Street, Poughquag, New York.

Seconded COUNCILWOMAN ZULAUF

\*\*\*\*Supervisor Kennedy offered an amendment to this resolution stating the next meeting will be January 23, 2013 at 7:30pm, seconded by Councilman Barton. ROLL CALL VOTE: Councilman Barton – Aye, Councilman Moran – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.\*\*\*\*

ROLL CALL VOTE: AS AMENDED

Councilman Peter Barton	AYE
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 2, 2013

**RESOLUTION NO. 01:02:13-3**  
**RE: Mileage Compensation**

SUPERVISOR KENNEDY offers the following and moves its adoption:

WHEREAS, Town Law requires that the Town Board designate mileage compensation for official business; now therefore be it

RESOLVED, that compensation for mileage will be paid at the applicable IRS rate per mile on out of Town business, subject to prior authorization of the Town Board, excepting the Assessor, Assistant to the Building Inspector/Zoning Administrator and Dog Control Officers, who will be compensated for in Town mileage while utilizing their privately owned and insured vehicles for the performance of the duties of their office, and upon submission of the appropriate voucher, and be it further

RESOLVED, that all requests for reimbursement shall be submitted monthly and must be supported by an itemized statement showing the Town business conducted in connection with each request; and be it further

RESOLVED, that all travel expense, transportation, and registration expense will be reimbursed following prior authorization by the Town Board on out of town attendance at meetings.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 2, 2013

**RESOLUTION NO. 01:02:13 -4**  
**RE: Appointment of the Registrar & Deputy Registrar of Vital Statistics**

COUNCILMAN MANGERI offers the following and moves its adoption:

WHEREAS, the Town Board is authorized under the Town Law to make appointments and set salaries at the 2013 Reorganization Meeting; now therefore be it

RESOLVED, that the following appointments are hereby authorized and approved:

Registrar of Vital Statistics

**Town Clerk** \$ 1,500.00 Annual Salary

Deputy Registrar of Vital Statistics

**Deputy Clerk** \$ 500.00 Annual Salary

And be it further RESOLVED, that the foregoing salary be paid from the General Fund.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 2, 2013

**RESOLUTION NO. 01:02:13 – 5**  
**RE: Payment of Claims**

COUNCILMAN MORAN 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:	\$ 47,914.41
Claims to be paid from the SS-Dover Ridge Sewer	\$ 1,029.04
Claims to be paid from the SW- Dover Ridge Water:	<u>\$ 444.92</u>
	\$ 49,388.37

Payroll 26		Paid	\$78,064.66
General Fund:	\$ 39,659.93		
Highway Fund:	\$ 38,404.73		

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Seconded

COUNCILMAN MANGERI

**ROLL CALL VOTE:**

Councilman Peter Barton	AYE
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 2, 2013

**OTHER BUSINESS:**

*There was no other business this evening.*

**GENERAL PUBLIC COMMENT:**

*Len Jerrum, Beyer Drive, has concerns with his taxes potentially going up due to the Sheriffs being hired for the school district. He would like the Town to consider passing a resolution banning assault weapons.*

**GENERAL BOARD COMMENT:**

*Supervisor Kennedy announced the next meeting of the Beekman Town Board will be the 2013 Re-organization meeting on January 23, 2013 at 7:30PM.*

**ADJOURN:**

*At 8:41PM with no further business to conduct Councilwoman Zulauf makes the motion to adjourn the meeting seconded by Supervisor Kennedy. All in favor.*

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK