

BEEKMAN TOWN BOARD – REGULAR MEETING – February 15, 2012

The Regular Meeting of the Beekman Town Board was called to order at 7:36 PM 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 MICHAEL MORAN
COUNCILMAN RON MANGERI
COUNCILWOMAN BARBARA ZULAUF

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. He made one administrative announcement regarding the location of the fire exits.

REPORTS:

SUPERVISOR:

Supervisor Matthew D. Kennedy reported that the Town has received some records pertaining to other Oil Spills and he has sent out follow up foil requests. He hopes to submit the Claim soon. He states that Community Day is scheduled for July 21, 2012 and hopes it to be profitable this year. The Budget Oversight Committee has begun their analysis regarding the Dog kennel and they hope to have it completed within 45 days. The TCP tent structure is now completed and the Mason has been working and should be done with their work this week. Supervisor Kennedy spoke about the Beekman Spirit Committee stating that the first event will be an Art contest, something to do with the Town of Beekman, and the winners' work will be printed on a T-shirt that will be for sale. In addition, the Beekman Spirit Committee will host the 1st Annual Beekman Field Day on Sunday, May 27th, 2012.

TOWN BOARD:

Councilwoman Zulauf reported that the Beekman Fire Company will receive 60 Pagers and 5 Portable Radios that will upgrade their communications systems. They have received a grant through FEMA's Assistance to Firefighters Grant Program.

Councilman Barton reported that the Highway Department will be awarding the materials bid tonight. The Highway Department has completed the drainage project on Lime Ridge Road. He also reported that the Town will be releasing the first payment on the new Truck, and by next Tuesday all issues with the Truck will be resolved.

Councilman Mangeri had nothing to report this evening.

Councilman Moran reported that there is an opening on the Recreation Commission if anyone is interested. Councilman Moran asked Councilman Barton if he could co-chair the Highway Department with him. He also stated in reference to Recreation, the Recreation Committee would like a reconciliation of the SRF Fund. They also would like to look into moving the fence back at Doherty Park to accommodate for more parking.

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They have been working on the bi-laws, talking about inviting college freshmen to speak to seniors in High School on what to expect in making the transition from High School to College, expanded the Tots program, and almost have the full summer staff.

COMPTROLLERS REPORT:

Fred Knapp spoke about the phone system and computers in the office. The outside Audit will commence the first week in April and will take 2 to 3 weeks to complete. He will present the 2011 Year End Report at the March 7th, 2012 Meeting.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 02:15:12-1 (37)

Re: Approval of Town Board Minutes

RESOLUTION NO. 02:15:12-2 (38)

Re: To Appoint a Volunteer onto the Beekman Spirit Committee

RESOLUTION NO. 02:15:12-3 (39)

Re: To Award Bids for 2012 Highway Materials

RESOLUTION NO. 02:15:12-4 (40)

Re: Authorizing an Agreement between the Town of Beekman and Michael & Tina Marie Triano Drainage Improvement

RESOLUTION NO. 02:15:12-5 (41)

Re: Authorizing Walter A. McDermott Telephone Auditing Services to Perform an Audit of the Town of Beekman Phone System

RESOLUTION NO. 02:15:12-7 (42)

Re: Payment of Claims

OTHER BUSINESS:

Supervisor Kennedy mentioned that there are several abandoned & foreclosed properties in Town. He would like to see the Town secure these properties, make repairs as needed and add the cost of the repairs to the tax bill for that parcel. We would have to pass a local law in order to do so.

One member of the community expresses concern for lack of noise ordinance and asks the Town to address.

Councilman Peter Barton requests a motion to transfer \$5000.00 from the Highway Budget line item salt and sand, to the Highway Budget line item road striping. Councilman Ron Mangeri seconds. The Highway Department would like to purchase a machine to line stripe roads ourselves, would save money and possibly generate income for our Town if we rent out to other Towns. ~~~~ROLL CALL VOTE~~~~ All in favor, motion passes.

Supervisor Kennedy states that there have been 2 inquiries / complaints about the litter on Recreation Road.

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GENERAL PUBLIC COMMENT:

Werner Stiegler asked questions pertaining to the Board increasing the Budget in December. Stated that the Board passed a noise ordinance some time ago. Asked if the Town would pick up garbage that is collected by residents and bagged?

Len Jerram, Beyer Drive – encouraged residents to attend these meetings. Asks if the Town has a reverse 911 policy to notify residents of a spill of some kind? Asks if the Town Hall phone numbers will change with a new phone system? Len was asked to film the Fireside Chat this Saturday and he isn't able to attend, he asked if the Videographer could film and post on the Town website?

GENERAL BOARD COMMENT:

There was no general board comment this evening.

ADJOURN:

At 8:48 PM, with no further business to conduct, Supervisor Kennedy adjourns meeting. Councilwoman Zulauf makes the motion, seconded by Councilman Barton. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK