

**BEEKMAN TOWN BOARD – REGULAR MEETING – April 17, 2013**

The **Workshop Session** of the Regular Meeting of the Beekman Town Board was called to order at 6:38 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 - 6:44PM  
COUNCILMAN RON MANGERI  
COUNCILWOMAN BARBARA ZULAUF  
COUNCILMAN MICHAEL MORAN – 7:12 PM  
ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

Supervisor Matthew D. Kennedy began the Meeting with the Pledge of Allegiance. He held a special Moment of Silence in Honor of Al Wohrman, a Beekman resident and Fireman, who passed eight years ago today and all the victims affected by the tragedy that occurred at the Boston Marathon this past Monday. He made one administrative announcement regarding the location of the fire exits.

**Presentation by O'Connor Davies. LLP on results of Audit of Town's Finances through December 31, 2011.**

The presentation began at 6:40pm where two representatives from O'Connor Davies. LLP discussed the details regarding the Audit of the Town's Finances. They spoke about the General Fund, Highway Fund and Special Districts Fund. There were several questions pertaining to the long term receivables. Members from the Citizen's Budget Oversight Committee were also present and had questions for the Auditors. The presentation ended at 7:16pm.

**Presentation of Commendation to Eagle Scout Ryan Bender – 7:17pm**

Supervisor Kennedy presented a Certificate of Achievement to Eagle Scout Ryan Bender for his volunteer improvement project at the Knights of Columbus in Fishkill.

**Presentation on Town's Proposed Solar Farm Project – 7:21pm**

Paul Curran gave a slideshow presentation on the Solar Farm Project. Chris Alsante and Todd Roberts from Solartech Renewables were present to answer any questions or concerns. Several Town Board members had concerns with respect to this project and Solartech Renewables in particular. Councilman Mangeri had several questions; however, due to this evening's lengthy agenda, he requested to continue this discussion at a future date. The presentation ended at 8:23pm.

**The Regular Portion of tonight's meeting began at 8:23pm**

**REPORTS:**

**SUPERVISOR:**

Supervisor Kennedy reported that a review of the Town's audit was presented earlier this evening. He thanked the Citizen's Budget Oversight Committee for their help with that. He met with the Beekman Athletic Club regarding the batting cage construction at TCP. The Supervisor reported that the Highway Department has been in the process of street sweeping and should be completed by next week. He gave an update on the work being done at Doherty Park soccer field. The drainage work is proceeding as specified at the previous meeting. However, the aeration company ran into some issues with the ground being so hard. They will aerate again one more time on Monday or Tuesday after the expected rain. The Beekman Athletic Club Opening Day is at 10:00am on

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Saturday, April 20<sup>th</sup> at the Rec. There will be a softball game immediately following the Ceremony; The Town of Beekman v. BAC. He announced that the Fishing Derby will be held on Sunday, May 5<sup>th</sup> at 8:00am. He thanked all the volunteers and contributors to help make this event as special as in the past. In closing, he announced that they have completed a Notice of Appeal on a judgment against the Town and it will be filed tomorrow.

**TOWN BOARD:**

**Councilwoman Zulauf** reported that she attended the Fire Commissioners meeting last Wednesday where they conducted normal business. They also approved elected positions within the Fire Company. Tom Kinsley is the new Chief, Ray Zulauf is the 1<sup>st</sup> Assistant Chief and Greg Rayburn is the 2<sup>nd</sup> Assistant Chief. Last Saturday was Town Board road cleanup where a significant amount of garbage was picked up. She thanked all those who participated.

**Councilman Barton** reported that Earth day is coming up and the Library is having a workshop on Saturday at 11:00am about Solar Home Energy.

**Councilman Mangeri** gave recognition to Councilwoman Zulauf for organizing the Road cleanup where the Town Board, Town Clerk and Deputy Supervisor participated. He announced the opening of the Dog Park April 27<sup>th</sup> dawn to dusk, where all Beekman licensed dogs are welcome. In closing, he reported that he spoke with Bridget Barclay, Dutchess County Water and Wastewater Authority, regarding improving the notification process to residents. Their Board is holding a meeting this evening; Councilman Mangeri will follow up with her and report back to the Town Board.

**Councilman Moran** thanked Councilwoman Zulauf for organizing the Town Board road cleanup. He thanked Town Clerk, Rachael Rancourt for putting together a softball team for the game against the BAC this Saturday.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

Len Jerrum, Beyer Drive, stated that pertaining to the resolution on recycling electronic equipment for \$20 per load, the Town should be aware that every Saturday Royal Carting will take electronic items free of charge.

**RESOLUTIONS:**

**RESOLUTION NO. 04:17:13 – 1 (54)  
To Approve 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 April 3, 2013, 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 April 3, 2013, Town Board Meeting.

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: April 17, 2013

**RESOLUTION NO. 04:17:13 – 2 (55)**  
**To Approve Disposal of Old Electronics at CCEDC**

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, Cornell University Cooperative Extension Dutchess County is holding an Earth Day recycling of old electronics, and  
WHEREAS, the Town of Beekman is in possession of old and unused electronics, for which need to be disposed of; now therefore be it  
RESOLVED, that department heads are authorized and directed to identify electronics for which we no longer have a use, and the Town does hereby authorize the disposal of the electronics, so identified, to CCEDC in Millbrook for a fee of \$20 per load payable by the Town of Beekman.

Seconded SUPERVISOR KENNEDY

**\*\*\*Supervisor Kennedy motions to amend this resolution to remove all wording except “..Department heads are authorized and directed to identify electronics for which we no longer have a use,..” and at a later date the Town Board will determine where to dispose of the electronics. Councilman Moran seconded. All in Favor.**

Dated: April 17, 2013

**RESOLUTION NO. 04:17:13 – 3 (56)**  
**To Approve Registration Payment for Tax Collector to Attend Annual Meeting of NYS Assoc. of Tax Receivers & Collectors**

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the NYS Association of Tax Receivers and Collectors is holding their Annual Training Seminar for 2013 from June 9-12, and  
WHEREAS, Judith Crawford, Tax Collector, is desirous of attending this seminar; now therefore be it  
RESOLVED, that Judith Crawford may attend this seminar and payment is authorized for the registration fee in the amount of \$90.00

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

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**RESOLUTION NO. 04:17:13-4 (57)**  
**Authorizing Drainage Easement for the Property Owned by Kevin and Donna Neville**

COUNCILMAN MANGERI offers the following and moves its adoption:

WHEREAS, the Town of Beekman has reached agreement with the property owners for a Drainage Easement to be established over the property located at 16 Carol Lane, Poughquag, NY 12570 owned by Kevin Neville and Donna Neville; and  
WHEREAS, the Drainage Easement is in the best interests of the Town, has been recommended, vetted, and approved by the Town Engineer, Town Attorney, and Town Highway Superintendent; now therefore be it  
RESOLVED, that the Town Supervisor is authorized to execute and record the attached Drainage Easement.

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: April 17, 2013

**RESOLUTION NO. 04:17:13-5 (58)**  
**To Authorize the Publication of an RFP for Legal Services**

COUNCILMAN MORAN offers the following and moves its adoption:

WHEREAS, the Town Board is desirous of obtaining bids for the provision of legal services to the Town; now therefore be it

RESOLVED, that the Town Board does hereby authorize and direct the Town Clerk to advertise and publish an RFP for Legal Services, in the form attached hereto.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton	NO
Councilman Mike Moran	AYE
Councilman Ron Mangeri	NO
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: April 17, 2013

**RESOLUTION NO. 04:17:13 – 6 (59)**  
**To Authorize Audit of Dover Ridge Water & Sewer Funds**

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous of obtaining an audit of both the Dover Ridge sewer fund and the Dover Ridge water fund; and

WHEREAS, Sedore & Co., C.P.A.'s, Inc. is well-versed in audits of water and sewer districts, and indeed performs this service for the Dutchess County Water & Wastewater Authority; now therefore be it

RESOLVED, that the Town Board does approve the retention of Sedore & Co., C.P.A.'s, P.C., to conduct an audit of the Dover Ridge Water and Sewer funds, and does authorize the Supervisor to execute an agreement with Sedore, in the form attached hereto.

Seconded SUPERVISOR KENNEDY

**\*\*\*Councilman Barton motions to table this Resolution to a later date. Councilman Mangeri seconded.\*\*\***

ROLL CALL VOTE AS AMENDED:

Councilman Peter Barton	AYE
Councilman Mike Moran	AYE
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	NO

Dated: April 17, 2013

**RESOLUTION NO. 04:17:13-7 (60)**

**To Authorize Town to Serve as Co-Applicant, with Hyde Park as Lead Applicant, for County Grant to Cover New Building Dept. Software**

COUNCILMAN BARTON offers the following and moves its adoption:

WHEREAS, the Building Department requires a well-functioning and well-managed computer operating system, to handle the business and regulatory affairs of that department;

WHEREAS, the Building Department’s volume of work continues to increase; and has increased substantially from the time when it first began use of relatively outmoded computer operations; and

WHEREAS, the Building Department has identified software, provided by Muncity Software, that would greatly improve operations throughout the department; and

WHEREAS, Dutchess County is offering a Municipal Consolidation and Shared Services Grant Program, pursuant to which municipalities may be awarded grant money to improve efficiencies, and streamline government service; now therefore be it

RESOLVED, that the Supervisor is hereby authorized, as co-applicant, to join with Hyde Park, as lead applicant, for an Application to the Municipal Consolidation and Shared Services Grant Program for the procurement of Muncity Software, and to execute all related application documents.

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: April 17, 2013

**RESOLUTION NO. 04:17:13-8 (61)**

**To Approve Payment to PUMC Wind Ensemble for Memorial Day Parade**

SUPERVISOR KENNEDY offers the following and moves its adoption:

WHEREAS, the Town of Beekman holds a Memorial Day service and parade each year to remember and honor those veterans who made the ultimate sacrifice in defending our great nation; and

WHEREAS, the PUMC Wind Ensemble has been designated to perform at this year’s Memorial Day Parade; now therefore be it

RESOLVED, that payment is authorized in the amount of \$250.00 for the services of the PUMC Wind Ensemble.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: April 17, 2013

**RESOLUTION NO. 04:17:13 – 9 (62)  
To Approve Payment of Claims**

COUNCILMAN MANGERI 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; now therefore be it

RESOLVED, that the payment, therefore, is hereby authorized as follows:

Claims to be paid from the A-General Fund:	\$ 23,845.04
Claims to be paid from CM-Special Recreation Fund:	\$ 570.00
Claims to be paid from the SS-Dover Ridge Sewer:	\$ 3,055.55
Claims to be paid from the SW- Dover Ridge Water:	<u>\$ 1,050.79</u>
	\$ 28,521.38

Payroll 8		Paid	\$ 50,856.50
General Fund:	\$ 34,606.30		
Highway Fund:	\$ 16,250.20		

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

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**OTHER BUSINESS:**

Supervisor Kennedy stated that Recreation Director, Jeanne Scigliano submitted her recommendation of a time frame for work to be performed to the Community Center and Pavilion roof at the Rec that would have the least amount of interruptions to programs there. The Recreation Commission needs to submit their proposed schedule and time frame prior to the May 1<sup>st</sup> Town Board meeting. Supervisor Kennedy advised Jeanne not to take future reservations for the time frame she submitted and a schedule will be formally adopted at the May 1<sup>st</sup> Town Board meeting.

**RESOLUTION NO. 04:17:13- Other Business  
Authorizing Resignation of Town Employee David Drummond**

COUNCILMAN BARTON offers the following and moves its adoption:

WHEREAS, Town of Beekman employee David Drummond has offered his conditional resignation; and

WHEREAS, Highway Superintendent Tony Coviello has requested the Town Board accept Mr. Drummond’s resignation on the terms and conditions outlined in the attached Stipulation; and be it further

RESOLVED, that the Town Supervisor is authorized to execute the Stipulation and accept the resignation of David Drummond.

Seconded SUPERVISOR KENNEDY

**BEEKMAN TOWN BOARD – REGULAR MEETING – April 17, 2013**

**ROLL CALL VOTE:**

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

Dated: April 17, 2013

Councilwoman Zulauf had conversations with the Town of Union Vale. They are requesting the Town of Beekman to forgive roughly \$3000 in tax bills. The Councilwoman distributed documents showing where the Town has done this in the past. Councilman Mangeri requested time to review all documentation. Councilwoman Zulauf will schedule another meeting with Union Vale and advised Board members to provide her with their questions and concerns.

**GENERAL PUBLIC COMMENT:**

Highway Superintendent, Tony Coviello requested approval from the Board to advertise for a new Highway employee. He also advised the Town Board that paving will begin in roughly 2 ½ weeks.

**GENERAL BOARD COMMENT:**

Councilwoman Zulauf announced that Tuesday, April 23<sup>rd</sup> from 2-8pm is a Blood drive at the Fire House and Saturday, April 27<sup>th</sup> is the Fire House Open House.

Supervisor Kennedy made a motion to authorize and direct Highway Superintendent, Tony Coviello, and his designee or assistants to publish a job advertisement. Seconded by Councilman Barton. All in favor.

At 9:48pm Supervisor Kennedy motions to move to executive session to discuss pending litigation, seconded by Councilwoman Zulauf. Roll call vote:

Councilman Barton – Aye, Councilman Moran – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.

At 11:42pm the Town Board returns from executive session with no action taken.

**ADJOURN:**

At 11:43PM with no further business to conduct Councilwoman Zulauf made the motion to adjourn the meeting seconded by Councilman Mangeri. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK