

BEEKMAN TOWN BOARD – REGULAR MEETING – May 1, 2013

The **Workshop Session** of the Regular Meeting of the Beekman Town Board was called to order at 7:13 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 - ABSENT
COUNCILMAN RON MANGERI
COUNCILWOMAN BARBARA ZULAUF
COUNCILMAN MICHAEL MORAN - ABSENT

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 Donna Barton, Councilman Barton's wife who passed away one year ago today, all the victims affected by the tragedy that occurred in West Texas and the Boston Marathon. He made one administrative announcement regarding the location of the fire exits.

Presentation of MS-4 Stormwater Annual Report by Town Engineer Ron Evangelista

At 7:15pm Town Engineer, Ron Evangelista gave a brief presentation on the MS-4 Annual Report. The MS-4 Communities began in 2003 and require an annual report. The DEC will periodically audit these reports to ensure compliance. The presentation ended at 7:27pm

The Regular Portion of tonight's meeting began at 7:27pm

REPORTS:

SUPERVISOR:

Supervisor Kennedy began his report this evening by mentioning there will be a Public Meeting on Tuesday, May 7, 2013 at 7:00pm at Town Hall pertaining to the Solar Farm. He reported that we received eight Engineering RFP's. The evaluation committee is sorting through them, conducting interviews and should have something to report at the next Town Board meeting. The Legal Services RFP is due Thursday, May 9, 2013. Dutchess County Executive, Marcus Molinaro appointed Paul Curran to the County Community Development Advisory Committee. This Committee prepares recommendations to the County for assistance on shared services. The Supervisor attended the Ryan McElroy Gala at the Villa Borghese where he had a chance to speak with Ryan's father. This foundation is working very hard to support other children with cancer.

Upcoming events: The Annual Fishing Derby is Sunday, May 5, 2013 from 8-12. There will be prizes for different age groups. The Supervisor thanked Rich Colesante from Bulldog Concrete, Highway Superintendent, Tony Coviello, Sean Johnston and the Beekman Fire Company for their contributions to this event. The event will carry on rain or shine and the children are only required to bring a fishing pole. Worms will be provided. The Annual Fundraiser for the Beekman Library is Saturday, May 18, 2013.

TOWN BOARD:

Councilwoman Zulauf reported that last Wednesday she met with Town of Union Vale, Town Supervisor Lisette Hitsman and Councilman Ralph Mondello regarding the tax parcels they have in the Town of Beekman and the possibility of removing them off of our tax role. She also attended the tail end of the Fire

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Commissioners Meeting that evening where they discussed business as usual. The Councilwoman attended the Poughkeepsie Dutchess County Transportation Meeting. They will issue her a copy of the safety assessment on Beekman Road that she will then forward to the Town. This past Saturday she attended the Fire House Open House and the Dog Park Opening.

Councilman Mangeri reported that he and Councilman Moran and Comptroller Fred Knapp had their first meeting with the health insurance broker. It was a very informative meeting where they established a baseline and will meet in the future. The Beekman Dog Park Grand Opening was this past Saturday. He thanked all who were involved - the Dog Park Committee, Highway Department, Greg Brown, Jeanne Scigliano, Rachael Rancourt and former Supervisor Dan French.

Supervisor Kennedy mentioned that Highway Superintendent Tony Coviello wanted to give a report this evening; however, he wasn't feeling well and was unable to make the meeting this evening. He advised the Supervisor that the street sweeping is 95% complete and they will be paving shortly.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 05:01:13 – 1 (63)
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 17, 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 17, 2013, Town Board Meeting.

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

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

Dated: May 1, 2013

**RESOLUTION NO. 05:01:13 – 2 (64)
To Approve the Retention of Sedore and Co. for an Audit of the Dover Ridge
Water and Sewer Funds**

SUPERVISOR KENNEDY 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 COUNCILWOMAN ZULAUF

ROLL CALL:

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

Dated: May 1, 2013

**RESOLUTION NO. 05:01:13 – 3 (65)
To Approve and Accept 2011 Audit Performed by O'Connor Davies**

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, O'Connor Davies has performed and completed the 2011 audit for the Town of Beekman and

WHEREAS, the results from this audit have been submitted to the Town Board, now therefore be it

RESOLVED, that the Town Board approves and accepts the 2011 audit performed by O'Connor Davies

Seconded SUPERVISOR KENNEDY

ROLL CALL:

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

Dated: May 1, 2013

**RESOLUTION NO. 05:01:13 – 4 (66)
To Reappoint Sharon Wohrman to the Board of Assessment Review**

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, the Board of Assessment Review must maintain 5 members on the Board and

WHEREAS, Sharon Wohrman is a member of this Board and her term expired September 30, 2012 and

WHEREAS, Sharon Wohrman is desirous of retaining her position on this Board, now therefore be it

RESOLVED, that Sharon Wohrman's term has been renewed through September 30, 2014.

Seconded SUPERVISOR KENNEDY

ROLL CALL:

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

Supervisor Matt Kennedy AYE

RESOLUTION NO. 05:01:13 – 5 (67)
To Retain O'Connor Davies for 2012 Audit

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous of having an audit performed for the year 2012 and

WHEREAS, O'Connor Davies recently completed the Town's 2011 audit, and has offered to perform an audit of the year 2012, and successive years, on the terms attached hereto, now therefore be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the attached agreement with O'Connor Davies.

Seconded COUNCILMAN MANGERI

ROLL CALL:

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

Dated: May 1, 2013

RESOLUTION NO. 05:01:13 – 6 (68)
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:	\$ 83,349.46
Claims to be paid from CM-Special Recreation Fund:	\$ 2,639.13
Claims to be paid from DA-Highway:	\$ 32,524.62
Claims to be paid from the SS-Dover Ridge Sewer:	\$ 414.04
Claims to be paid from the SW- Dover Ridge Water:	<u>\$ 3,386.44</u>
	\$122,313.69

Payroll 9		Paid	\$58,115.48
General Fund:	\$ 34,727.76		
Highway Fund:	\$ 23,387.72		

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Supervisor Matt Kennedy AYE

OTHER BUSINESS:

Supervisor Kennedy recommended to finalize the timeline that was put forward at the last Town Board Meeting in reference to the work that needs to be performed to the Community Center and Pavilion roof at the Rec. Supervisor Kennedy moved to accept the recommendation of construction work to commence mid-August, after camp ends, through the month of September. This motion was seconded by Councilwoman Zulauf. Roll call vote: Councilman Mangeri – Aye, Councilwoman Zualuf – Aye, Supervisor Kennedy – Aye.

RESOLUTION NO. 05:01:13 – Other Business
RE: To Set a Public Meeting for the Presentation of the Draft Annual MS4 Report

SUPERVISOR KENNEDY offers the following and moves for its adoption:

BE IT RESOLVED, that on May 15, 2013 at the Town Hall, Town of Beekman, 4 Main Street, Poughquag, NY, during the workshop portion of the regular meeting of the Town Board, a presentation will be made by the Town Engineer to the Town Board and the general public on said report; and

BE IT FURTHER RESOLVED, that notice of the time and place of the aforementioned public meeting will be posted and published once on or before the 5th of May, 2013 in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman; and

BE IT FURTHER RESOLVED, that the public comment period will end on May 23, 2013 at 4:00 p.m., and all written or oral comments must be submitted to the Town Clerk’s Office by that date and time; and

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

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

Dated: May 1, 2013

Supervisor Kennedy stated that there are two resolutions this evening pertaining to the Water and Sewer Districts for Stone Ridge Estates Subdivision. Town Attorney, David Sears spoke briefly about these resolutions. The subdivision lays in the Town; however, the water and sewer will tie into the Four Corners subdivision in the Town of East Fishkill. The following resolutions were passed:

RESOLUTION ADOPTING SEQR FINDINGS
AND CONSENT TO THE EXPANSION OF THE
FOUR CORNERS WATER WORKS CORPORATION

Resolution offered by Town Board TOWN OF BEEKMAN.

WHEREAS, SPECTRUM COMMUNITIES, LLC previously applied to the Town Board of East Fishkill for consent to form a Water Works Corporation, pursuant to Article 4 of the Transportation Corporations Law of the State of New York, which

corporation was approved to supply water to a realty subdivision located in the Town of East Fishkill, County of Dutchess, State of New York, known as the Moore Property Development/Subdivision, and

WHEREAS, the name of the water works corporation heretofore approved and incorporated is the Four Corners Water Works Corporation; and

WHEREAS, the area to be served by the proposed Four Corners Water Works Corporation includes the entirety of the Moore Property Development/Subdivision in the Town of East Fishkill, and upon passage of an earlier Resolution, included the entirety of Tax Parcels 02-6658-00-266185 and 02-6658-00-224252, The Stone Ridge Estates Subdivision (hereinafter

“Stone Ridge Estates”) in the Town of Beekman as well; and

WHEREAS, the Town Board of the Town of East Fishkill, by Resolution dated the 15th day of July, 2004, authorized the incorporation and operation of Four Corners Sewage Works Corporation; and

WHEREAS, Four Corners Water Works Corporation filed for bankruptcy and resulting in the operation of that sewer works corporation being taken over by the Town of East Fishkill; and

WHEREAS, the Town of East Fishkill is willing to provide water services to the Stone Ridge Estates Water Works Corporation, a transportation corporation to be formed, pursuant to a contract with that corporation once formed; and

WHEREAS, pursuant to Section 41 of the Transportation Corporation Law of the State of New York, no Certificate of Incorporation for a water works corporation can be filed until the governing body of the local municipality, in this case the Town Board of the Town of Beekman, and the Town Superintendent of Highways, shall authorize the filing of the Certification of Incorporation of said corporation, and

WHEREAS, pursuant to Section 41 of the Transportation Corporations Law, a water works corporation to be serviced by the Town of East Fishkill water facilities has delivered a written notice of its intent to form, together with engineering plans of the proposed water system, to the Dutchess County Department of Health, the applicable water authority in Dutchess County, and

WHEREAS, in accordance with Article 10 of the said Transportation Corporations Law, Stone Ridge Estates Water Works Corporation has submitted a copy of the maps, plan and specification of the proposed water system to the Town of East Fishkill; and

WHEREAS, the environmental review previously conducted and completed by the Town of Beekman Planning Board in connection with the Stone Ridge Estates Subdivision application considered the environmental impacts and mitigation measures associated with the proposed water system for the proposed subdivision development, and concluded with the issuance of SEQRA determination by the Planning Board on March 15, 2012; and

WHEREAS, said final subdivision approval has been extended by the Town of Beekman Planning Board until August 21, 2013 so as to allow for the provision of sewer and water service to the Subdivision; and

WHEREAS, the Town of East Fishkill is willing to enter into said contract for water services as evidenced by the _____ attached hereto; and

WHEREAS, the Town of East Fishkill by Resolution dated the 26th day of July, 2007 determined that it would be beneficial to homeowners in the Town of East Fishkill to have the additional homes in the Stone Ridge Estates of Beekman subdivision in the Town of Beekman connected to the Four Corners, and now Town of East Fishkill, water system; and

WHEREFORE, Petitioner hereby requests the Town Board of the Town of Beekman grant their consent to the filing of the Certificate of Incorporation of the Stone Ridge Estates Water Works Corporation to allow for it to receive water services from the Town of East Fishkill Water Works and the Town of Beekman grants its consent to accept the regulatory authority of the Town of East Fishkill for water rate oversight.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Planning Board has previously, independently considered the relevant environmental impacts, facts, and conclusions disclosed as part of the prior environmental review for the Stone Ridge Estates Subdivision as they relate to the approvals for water and sewer transportation corporations for the proposed development plan, and has also independently weighed and balanced such relevant environmental impacts with the social, economic and other considerations by issuing its own SEQRA determination related to the approvals of water and sewer services, now certifies as follows: (a) the requirements of 6 NYCRR Part 617 have been met; (b) consistent with social, economic and other essential considerations from among the reasonable alternatives available, the proposed action before the Town Board is one that minimizes or avoids adverse environmental impacts disclosed in the Environmental Assessment Forms submitted to the Town of Beekman to the maximum extent practicable; (c) any adverse environmental effects revealed in the previously reviewed environmental process will be minimized or avoided to the maximum extent practicable by incorporating as conditions to the decision those mitigation measures which have been identified in the previously approved Stone Ridge Estates Subdivision within the Town of

Beekman, and further finds that all the mitigation measures identified in the previously approved

Environmental Assessment Forms submitted to the Town of Beekman are practicable; and

2. The Town Board consents to the filing of the Certificate of Incorporation of the Stone Ridge

Estates Water Works Corporation so as to provide water service to Stone Ridge Estates

Subdivision in the Town of Beekman and authorizes the Supervisor to deliver the Certificate of

Incorporation with attached consent form to the Town Board members and the Highway

Superintendent for signature, when the Supervisor and Town Attorney are satisfied that the

following conditions have been met:

- a. The certificate and all related documents shall be reviewed by the Town Engineer to confirm that they correctly describe the service area of the Stone Ridge Estates Water Works Corporation, and shall be certified as such by the Town Engineer.
 - b. The plans for the water works system shall be formally approved by the Dutchess County Health Department
3. The Town Board consents to accept the regulatory authority of the Town of East Fishkill for water rate oversight for services provided by the Stone Ridge Estates Water Works Corporation to the Stone Ridge Estates Subdivision in the Town of Beekman.

The resolution was made by motion of SUPERVISOR KENNEDY and seconded by COUNCILWOMAN

ZULAUF.

The votes were as follows:

Matthew Kennedy - Town Supervisor	AYE
Peter Barton	ABSENT
Ron Mangeri	AYE
Michael Moran	ABSENT
Barbara Zulauf	AYE

Whereupon, the Resolution was declared adopted by the Town Board of the Town of Beekman this 1st day of May,

2013.

CERTIFICATION

I, Rachael Rancourt, the duly qualified and acting Town Clerk for the Town of Beekman, Dutchess County, New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of a meeting of the Town Board of the Town of Beekman held on the 1st day of May, 2013, and that the resolution set forth herein is a true and correct copy of the resolution of the Town Board of said Town adopted at said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Town this 2nd day of May, 2013.

Rachael Rancourt, Town Clerk

**RESOLUTION ADOPTING SEQR FINDINGS
AND CONSENTING TO THE INCORPORATION OF
STONE RIDGE ESTATES SEWAGE WORKS CORPORATION**

Resolution offered by Town Board TOWN OF BEEKMAN

WHEREAS, SPECTRUM COMMUNITIES, LLC previously applied to the Town Board of the Town of East Fishkill for consent to form a Sewage Works Corporation, pursuant to Article 10 of the Transportation Corporations Law of the State of New York, which corporation was approved to provide for the disposal, treatment and removal of sewage associated with a realty subdivision located in the Town of East Fishkill, County of Dutchess, State of New York, known as the Moore Property Development/Subdivision, and

WHEREAS, the name of the sewage works corporation heretofore approved and incorporated was the Four Corners Sewage Works Corporation, and

WHEREAS, the area to be served by the proposed Four Corners Sewage Works Corporation included the entirety of the proposed Moore Property Development/Subdivision, in the Town of East Fishkill, and upon passage of an earlier Resolution by this Board, included the entirety of Tax Parcels 02-6658-00-266185 and 02-6658-00-224252, The Stone Ridge Estates of Beekman Subdivision (hereinafter “Stone Ridge Estates”) in the Town of Beekman as well; and

WHEREAS, the Town Board of the Town of East Fishkill, by Resolution dated the 15th day of July, 2004, authorized the incorporation and operation of Four Corners Sewage Works Corporation; and

WHEREAS, Four Corners Sewage Works Corporation filed for bankruptcy and resulting in the operation of that sewer works corporation being taken over by the Town of East Fishkill; and

WHEREAS, the Town of East Fishkill is willing to provide sewage services to the Stone Ridge Estates Sewage Works Corporation, a transportation corporation to be formed, pursuant to a contract with that corporation once formed; and

WHEREAS, pursuant to Section 116 of the Transportation Corporation Law of the State of New York, no Certificate of Incorporation of a sewage works corporation can be filed until the governing body of the local municipality, in this case the Town Board of the Town of Beekman, shall authorize the filing of the Certification of Incorporation of said corporation, and

WHEREAS, Stone Ridge Estates has delivered a written notice of its intent to form a sewage works corporation to be serviced by the Town of East Fishkill sewage facilities, together with a map and specifications of the proposed sewage system to the Dutchess County Department of Health and the applicable authority in Dutchess County; and

WHEREAS, in accordance with Article 10 of the said Transportation Corporations Law, Stone Ridge Estates Sewage Works Corporation has submitted a copy of the maps, plan and specification of the proposed sewage system to the Town of East Fishkill; and

WHEREAS, the environmental review previously conducted and completed by the Town of Beekman Planning Board in connection with the Stone Ridge Estates Subdivision application considered the environmental impacts and mitigation measures associated with the proposed sewer system for the proposed subdivision development, and concluded with the issuance of SEQRA determination by the Planning Board on March 15, 2012; and

WHEREAS, said final subdivision approval has been extended by the Town of Beekman Planning Board until August 21, 2013 so as to allow for the provision of water and sewer service to the Stone Ridge Estates Subdivision; and

WHEREAS, the Town of East Fishkill is willing to enter into said contract for sewage services as evidenced by the _____ attached hereto; and

WHEREAS, the Town of East Fishkill by Resolution dated the 26th day of July, 2007 determined that it would be beneficial to homeowners in the Town of East Fishkill to have the additional homes in the Stone Ridge

Estates of Beekman subdivision in the Town of Beekman connected to the then Four Corners, and now Town of East Fishkill, sewage system; and

WHEREFORE, Petitioner hereby requests the Town Board of the Town of Beekman grant their consent to the filing of the Certificate of Incorporation of the Stone Ridge Estates Sewage Works Corporation to allow for it to receive sewer services from the Town of East Fishkill Sewage Works and the Town of Beekman grants its consent to accept the regulatory authority of the Town of East Fishkill for sewer rate oversight.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Planning Board has previously, independently considered the relevant environmental impacts, facts, and conclusions disclosed as part of the prior environmental review for the Stone Ridge Estates Subdivision as they relate to the approvals for water and sewer transportation corporations for the proposed development plan, and has also independently weighed and balanced such relevant environmental impacts with the social, economic and other considerations by issuing its own SEQRA determination related to the approvals of water and sewer services, now certifies as follows: (a) the requirements of 6 NYCRR Part 617 have been met; (b) consistent with social, economic and other essential considerations from among the reasonable alternatives available, the proposed action before the Town Board is one that minimizes or avoids adverse environmental impacts disclosed in the Environmental Assessment Forms submitted to the Town of Beekman to the maximum extent practicable; (c) any adverse environmental effects revealed in the previously reviewed environmental process will be minimized or avoided to the maximum extent practicable

by incorporating as conditions to the decision those mitigation measures which have been identified in the previously approved Stone Ridge Estates Subdivision within the Town of Beekman, and further finds that all the mitigation measures identified in the previously approved Stone Ridge Estates Environmental Assessment Forms submitted to the Town of Beekman are practicable; and

2. The Town Board consents to the filing of the Certificate of Incorporation of the Stone Ridge Estates Sewage Works Corporation so as to provide sewer service to Stone Ridge Estates Subdivision in the Town of Beekman and authorizes the Supervisor to deliver the Certificate of Incorporation with attached consent form to the Town Board members and the Highway Superintendent for signature, when the Supervisor and Town Attorney are satisfied that the following conditions have been met:

- a. The certificate and all related documents shall be reviewed by the Town Engineer to confirm that they correctly describe the service area of the Stone Ridge Estates Sewage Works Corporation, and shall be certified as such by the Town Engineer.
 - b. The plans for the sewer works system shall be formally approved by the Dutchess County Health Department.
3. The Town Board consents to accept the regulatory authority of the Town of East Fishkill for sewer rate oversight for services provided by the Stone Ridge Estates Sewage Works Corporation to the Stone Ridge Estates Subdivision in the Town of Beekman.

The resolution was made by motion of SUPERVISOR KENNEDY and seconded by COUNCILWOMAN ZULAUF.

The votes were as follows:

Matthew Kennedy - Town Supervisor	AYE
Peter Barton	ABSENT
Ron Mangeri	AYE
Michael Moran	ABSENT
Barbara Zulauf	AYE

Whereupon, the Resolution was declared adopted by the Town Board of the Town of Beekman this 1st day of May, 2013.

CERTIFICATION

I, Rachael Rancourt, the duly qualified and acting Town Clerk for the Town of Beekman, Dutchess County, New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of a meeting of the Town Board of the

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Town of Beekman held on the 1st day of May, 2013, and that the resolution set forth herein is a true and correct copy of the resolution of the Town Board of said Town adopted at said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Town this 2nd day of May, 2013.

Rachael Rancourt, Town Clerk

Town Engineer, Ron Evangelista stated that we had the bid opening for the TCP Concession fit up where only one bid was submitted. The bid that was submitted was over the \$50,000 grant that was awarded for this project. He will speak to the Recreation Commission at their next meeting to discuss options and he will also speak to the bidder to see if he can lower the bid. We may need to re-bid this project. Councilman Mangeri would like to see the bid split up into several categories to see if we can get more bidders and more competitive bid prices.

GENERAL PUBLIC COMMENT:

Len Jerrum, Beyer Drive, thanked Town Clerk Rachael Rancourt for the Veteran invitation to this year's Memorial Day Parade & Ceremony. He clarified that resolution #2, pertaining to the audit of the Dover Ridge Water & Sewer Funds, stated a quote of \$2500, however, the backup paperwork attached to the resolution stated the audit could cost between \$2500 and \$3600. Len cleaned Gardner Hollow Road, found a letter, issued to the Town to return to sender.

GENERAL BOARD COMMENT:

At 8:40pm Supervisor Kennedy motions to move to executive session to discuss pending litigation, seconded by Councilman Mangeri. All in favor.

At 9:47pm the Town Board returns from executive session with no action taken.

ADJOURN:

At 9:48PM 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