

BEEKMAN TOWN BOARD – REGULAR MEETING – May 16, 2012

The Workshop portion of the Regular Meeting of the Beekman Town Board was called to order at 7:07 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 RON MANGERI
COUNCILWOMAN BARBARA ZULAUF
ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN
ABSENT: COUNCILMAN MICHAEL MORAN

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 held a moment of silence for Councilman Barton's wife Donna M. Barton, who passed away on May 1, 2012. He made one administrative announcement regarding the location of the fire exits.

TOWN BOARD WORKSHOP:

Presentation from Thom Usher, the Town Historian

Thom Usher, Town Historian gave a presentation on the Mill House. He spoke about the history, hours of operation, and groups that tour the facility. As Town Historian he is very involved with the Boy Scouts and has been involved with various Eagle Scout Projects. Has attended several events throughout Dutchess County. Is involved in the Dutchess County Passport project that will be released in 2013. Will be holding the Scout Artistic Tour at the end of October where they will have a display for the 75th Anniversary of the Beekman Fire Department.

Presentation from Melinda Magill Donnelly, Chair of the Beekman Spirit Committee

Supervisor Kennedy commented that Melinda was not able to be here tonight but stated that due to the school districts adding on snow days to the Memorial Day weekend, people may have vacations planned and the Spirit Committee has decided to postpone the Field Day that was scheduled for May 27, 2012.

Public Hearing: Proposed Property Maintenance Law for Abandoned Properties

Shawn Beresford, Building Inspector, gave an abbreviated version of the presentation he gave at the last Town Board meeting regarding the proposed Abandoned Property Law. He clarified some of the concerns that had come up since his last presentation.

Supervisor Kennedy opens the Public Hearing at 7:58PM.

One resident spoke in favor of this proposed Law, stating that his house neighbors one of the Abandoned Properties.

One resident spoke of his concerns with how vague this Law was written.

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One resident spoke of his concerns with registered vehicles, pools, and grass sections of this Law.

One resident was concerned with the cost to the Town.

Supervisor Kennedy addressed the concerns of the residents. He recommended that we keep this Public Hearing open until the next Town Board meeting to address the wording of the Law and the public concern. Councilwoman Zulauf distributes to the Board correspondences that she received via email regarding the proposed Abandoned Property Law. Councilman Barton made a motion to keep this Public Hearing open and to accept comments until the next Town Board meeting, Supervisor Kennedy seconded, all in favor.

Citizens' Budget Oversight Committee: Discussion on the Road Improvement Bond

Paul Curran advised that the Citizens' Budget Oversight Committee and the Beekman Highway Department worked together to come up with a list of roads that are in dire need of improvement. Mike Senno spoke and gave a presentation on the one million dollar bond to fund road improvements for 2012 and 2013. The combination of the reduced highway repair budget and the P&I payment on the bond will be less than the current highway repair budget.

Presentation of the Annual Stormwater Report by the Town Engineer

Ron Evangelista, Town Engineer discussed and gave a presentation on the Annual Stormwater Report.

The Beekman Town Board had a brief recess at 9:04 PM

The Regular Meeting of the Beekman Town Board was called to order at 9:18 PM with Supervisor Matthew D. Kennedy presiding. The Meeting was held in the meeting room at Town Hall.

REPORTS:

SUPERVISOR:

Supervisor Kennedy stated that he has been working on the renewals of our insurance coverage with Selective Insurance Company. There was an increase in the premium due to acquiring the new Highway Equipment pieces, the Town Center Pavilion Building, and several claims. Currently working on the renewal of the Health Insurance Policy as well. He is in the process of closing the claim on the dog shelter. The settlement is \$223,000 plus other expenses that total \$32,000.

Additional announcements he made included: The Maintenance & Highway Department have moved the gate at Doherty Park further from the road to allow for a greater parking area in front. He thanked both departments for their effort. The Town of Beekman has implemented a new email system. He reminded the public about the Beekman Library Fundraiser this Saturday evening, May 19th 2012.

Will Sterbenz, Secretary to the Supervisor, will be resigning from his position as of June 15th 2012. Supervisor Kennedy thanks Will for his service and announced that Michelle Schneider will be the new Secretary to the Supervisor.

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TOWN BOARD:

Councilwoman Zulauf reported that she attended the Little League Opening Day Ceremony. Attended a couple of Zoning Advisory Committee Meetings and distributed the minutes for said meetings. She attended the Dutchess County Transportation Meeting where she was told that the funding for the TIPS money has been moved from 2012 to 2013. She reported that at the Fire Commissioners Meeting, the Solar Panel Project was discussed and is running well. She attended the All Hazard Mitigation Implementation Committee Meeting. Cleaned roads on April 28th 2012. Attended meetings for the 911 Memorial.

Councilman Barton extended his sincere thanks for all the support that he has received over the last few weeks since the passing of his wife.

Councilman Mangeri participated in the road cleanup on April 28th. He attended a professionals meeting to discuss TIPS money and insurance recovery money. Attended the Town Infrastructure Meeting.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum had questions about the resolution regarding the construction of the Dog Park and the resolution regarding serving alcohol at Community Day.

Thom Usher, Town Historian, commented on the resolution to create the 911 Memorial Park. He thanked all who were involved in creating and constructing the Park. He also commented on the resolution to construct a lean to facility, asking if there was a way to make a storage area for Town records inside the building.

Attorney David Sears stated that a request was made to not read all resolutions in their entirety, only the resolution number and title, with the exception of resolutions # 2 & # 18 which should be read in their entirety. All Board members agree. All of these resolutions have been made public.

**RESOLUTION NO. 05:16:12 – 1 (79)
RE: Approval of Town Board Minutes**

BARBARA ZULAUF offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the April 18, 2012 and April 25, 2012 Town Board Meetings 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 18, 2012 and April 25, 2012 Town Board Meetings.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 2 (80)
RE: To Name the Town of Beekman September 11th Memorial

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, Highway Superintendent Tony Coviello and Fire District Volunteer Rob MacDonald were able to secure a piece of steel from the World Trade Center to use as a memorial in the Town of Beekman; and

WHEREAS, a motion was passed by the Town Board to construct a memorial to honor the brave men and women who responded to and perished in the September 11th terrorist attacks; and

WHEREAS, the Highway Department and Fire Department are working together to have this memorial completed so it can be presented to the public on Memorial Day; and

WHEREAS, the Town Board and Beekman Fire District would like to name this important monument; now therefore be it

RESOLVED, that the Town Board hereby names the memorial structure “Beekman 9-11 Memorial Park” with a plaque inscribed with this name; and be it further

RESOLVED, upon completion, the Beekman 9-11 Memorial Park shall be made available to the public and recognized by the Town of Beekman as public land.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 3 (81)
RE: To Authorize a Cleaning Service Contract for the Sheriff Substation

SUPERVISOR KENNEDY offers the following and moves its adoption:

WHEREAS, the Town contracts with Dutchess ARC for cleaning service at Town Hall and the Highway Department; and

WHEREAS, the Sheriff Substation, which is located on Town of Beekman property, does not receive regular cleaning service; and

WHEREAS, the Dutchess County Sheriff's Office serves the Town of Beekman and plays an active role in the safety and security of the community; and

WHEREAS, the Town has received a proposal from Dutchess ARC, which assists people with disabilities to gain and maintain successful employment in the community; and

WHEREAS, the Town Board would like to extend cleaning services to the Sheriff Substation; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Dutchess ARC at a cost of \$20.00 per week and as per the attached proposal.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION 05:16:12 – 4 (82)
RE: To Authorize Fireworks for Community Day

COUNCILMAN MANGERI offers the following and moves its adoption:

WHEREAS, the 2012 Annual Community Day is scheduled for July 21, 2012; and

WHEREAS, it has been a tradition to have a fireworks display for the enjoyment of our community; and

WHEREAS, funding has been provided for in the 2012 budget as well as through the generous donations of the community; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into a contract for the annual fireworks display to be provided by Legion Fireworks Co., Inc. based on the proposal attached hereto.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 5 (83)

RE: To Authorize the Renewal of the Town of Beekman Liability Insurance Policy

COUNCILWOMAN ZULAUF offers the following and moves its adoption:

WHEREAS, the insurance policy for the town is due to expire on May 20, 2012, and

WHEREAS, the Supervisor has obtained proposals of insurance; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to accept the proposal from Selective Insurance Company as submitted by Hickey Finn Inc. for Property, General Liability, Umbrella, Business Auto and Crime insurance; and be it further

RESOLVED, that the Supervisor is hereby authorized to accept the proposal from Darwin National Assurance Company as submitted by Hickey Finn Inc. for Public Officials Liability coverage; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute the appropriate documents to implement the insurance proposals.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 6 (84)

RE: Authorizing the Renewal of the Town of Beekman Health Insurance Policy

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, the town's employee benefit policy for health and life insurance is due to expire on July 1, 2012, and

WHEREAS, the current insurer, MVP will no longer offer the MVP EPO Preferred (E0040S) Plan currently provided to town employees covered by the CSEA contract, and

WHEREAS, MVP has notified the Town that the Preferred High Deductible Health Plan (NEHD07S) will continue to be available, and

WHEREAS, the renewal rates for the MVP HD Health Plan (NEHDO7S) are outlined on the attached notification, and

WHEREAS, these rates were anticipated in the 2012 Town of Beekman budget, and

WHEREAS, the Supervisor and town staff evaluated other possible health coverage options and recommends renewal of the MVP plan, and

Whereas, the Town desires to continue to offer the MVP HD Health Plan to all Town employees, now therefore be it

RESOLVED, that the Supervisor is hereby authorized to proceed with the renewal of the MVP HD Health Plan (NEHDO7S), and be it further

RESOLVED, that the Supervisor and Town’s financial staff are hereby authorized to take all necessary actions to implement the renewal of the plan.

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 7 (85)

**RE: To Authorize the Renewal of the Town of Beekman’s Contract with
VRI Environmental Services**

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Dover Ridge Water and Sewer System has been maintained and operated by VRI Environmental Services; and

WHEREAS, the Town’s current agreement with VRI Environmental Services is set to expire on June 1, 2012; and

WHEREAS, the Town Board would like to renew this contract; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to renew the Town’s agreement with VRI Environmental Services to operate and maintain the Dover Ridge Estates Water and Sewer System for a 1 year term, commencing June 1, 2012.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 8 (86)
RE: Authorizing Credit Card Payment Service in the Tax Office

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Receiver of Taxes has requested that the Town of Beekman enter into an agreement with Value Payment Systems for implementation of a credit card payment service for residents; and

WHEREAS, with this service, residents will be able to make payments at the Tax Office using their credit card, at no cost to the Town; and

WHEREAS, approval of this service will provide residents with another payment method; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Value Payment Systems for the purpose of allowing residents to make payments to the Town of Beekman using a credit card; and be it further

RESOLVED, that said service will only be made available in the Tax Office and will be administered by the Receiver of Taxes.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 9 (87)
RE: Setting the Fee for Flood Plain Development Permit Applications

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, Local Law #1 of 2012 “To Adopt Local Law #1 of 2012 Replacing the Flood Damage Prevention Law” allows the participating Town to set the fee for Flood Plain Development Permit Applications; and

WHEREAS, Local Law #1 of 2012 states that the fee for Flood Plain Development Permit Applications cannot exceed \$500.00; now therefore be it

RESOLVED, that the Town Board hereby sets the fee for Flood Plain Development Permit Applications at \$300.00.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 10 (88)
RE: To Authorize the Completion of an Eagle Scout Project

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, Town of Beekman Resident Jack H. Burke is working to achieve the rank of Eagle Scout; and

WHEREAS, Jack would like to construct two(2) Vest Pocket Parks along the walkway on Recreation Road; and

WHEREAS, Jack will organize and provide the labor and materials needed to complete the project at no cost to the Town; and

WHEREAS, the Town would like to authorize this Eagle Scout Project as it will benefit the community; now therefore be it

RESOLVED, that the Town Board hereby authorizes Jack H. Burke to construct two(2) Vest Pocket Parks along the Community Walkway on Recreation Road for his Eagle Scout Project, at no cost to the Town.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 11 (89)
RE: To Authorize the Construction of a Lean-to Storage Structure

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Town of Beekman had a building on Pleasant Ridge Road that stored equipment and materials used by the Town Highway Department and Maintenance Department; and

WHEREAS, heavy snow and precipitation caused the roof to collapse, subsequently destroying the storage building; and

WHEREAS, the Town Engineer has proposed that the Town construct a lean-to storage structure that would be attached to the side of the salt shed; and

WHEREAS, the lean-to structure would provide the Town Highway and Maintenance Department with much needed storage space to store equipment, materials, and vehicles; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Engineer and Highway Superintendent to construct a lean-to storage structure that will be attached to the Town salt shed, for an amount not to exceed \$70,000.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 12 (90)
RE: To Authorize the Construction of a Dog Park at Doherty Park

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Beekman Dog Park Implementation Committee submitted a final report which outlined estimates, costs, and plans associated with the construction of a Dog Park in Doherty Park; and

WHEREAS, the Town Engineer and Maintenance Director are familiar with the project and have secured construction quotes and estimates of their own; and

WHEREAS, the Town Board would like to proceed with the project as many residents have expressed great interest; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Engineer and Maintenance Director to proceed with the creation and construction of a Dog Park in Doherty Park at a cost not to exceed \$20,000.00.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 13 (91)
RE: To Authorize Amendments to the Salt Shed Agreement

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board has authorized the construction of a lean-to storage structure attached to the side of the Town salt shed; and

WHEREAS, the Town of Beekman has a pre-existing agreement with the County that outlines the construction and use of the Town salt shed; and

WHEREAS, amendments to the Salt Shed agreement must also be approved by the County prior to the construction of the lean-to storage unit; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the County to amend the Salt Shed Agreement to allow for the construction of a lean-to storage structure; and be it further

RESOLVED, that the Town Attorney will review said agreement, proposed amendments, and other documentation prior to their execution.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 14 (92)
RE: To Authorize the Submission of a TIPS Application

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is eligible to receive Transportation Improvement Project (TIP) grant money for the construction of a storage building for the Highway Department; and

WHEREAS, in order to receive these funds, the Town of Beekman must submit a TIP application to the New York State Department of Transportation detailing the project for which the grant money will be used; and

WHEREAS, the Town Board would like to construct a new building for the Highway Department as there is a need for space for the storage of highway equipment, materials, and vehicles; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Engineer to submit a TIP application for the construction of a building for the Highway Department at a cost not to exceed \$200,000; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to sign any and all documents pertaining to the submission of the TIP application.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 15 (93)

RE: To Authorize Plans for the Development of the New Highway Storage Building

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Town Board authorized the construction of a storage building for the Highway Department; and

WHEREAS, designs, bid specifications, and other proposal documents must be drafted before the construction of the facility can proceed; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Engineer to develop design drafts, bid specifications, requests for proposal, and other documentation needed to proceed with the construction of the new Highway Storage Building; and be it further

RESOLVED, that all materials produced and drafted by the Town Engineer will be reviewed by the Town Attorney.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO 05:16:12 – 16 (94)
RE: Approval of the Stormwater Annual Report

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Draft Stormwater Annual Report was posted on the Town of Beekman website homepage and filed in the Town Clerk’s Office for public view; and

WHEREAS, the Town Engineer presented the report to the Town Board during the May 16th Town Board Workshop to discuss the contents of the Draft Annual Stormwater Report and receive public comment on these items; now therefore be it

RESOLVED, that the Town Board hereby approves the Stormwater Annual Report drafted by the Town Engineer as attached hereto; and be it further

RESOLVED, that the Town Supervisor is authorized to sign the Municipal Compliance Certification (MCC) form prior to the final submission of the document to the New York State Department of Environmental Conservation.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 17 (95)
RE: To Authorize the Sale of Alcohol at Community Day

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, Rambler’s Rest, a new restaurant in the Town of Beekman, has submitted a proposal for the sale of beer and wine during the Community Day celebration at Recreation Park on July 21, 2012; and

WHEREAS, the staff and owners of Rambler’s Rest are well-trained in sales and events of this nature, and have obtained or will, in advance of the event, obtain the requisite permits and insurance; now therefore be it

RESOLVED, that the Town Board hereby authorizes Rambler’s Rest to serve and sell beer and wine to adult residents for one day at Recreation Park on July 21, 2012 during the Town’s Community Day celebration in accordance with New York State Law.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: May 16, 2012

RESOLUTION NO. 05:16:12 – 18 (96)
RE: Payment of Claims

COUNCILMAN BARTON 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:	\$ 96,598.43
Claims to be paid from the CM-Special Recreation Fund:	\$ 6,982.23
Claims to be paid from the DA-Highway Fund:	\$ 22,164.03
Claims to be paid from the SW-Dover Ridge Water Fund:	\$ 919.63
Claims to be paid from the T-Trust & Agency Fund:	\$ 7,020.81
Payroll 9 Paid 4/26/2012	\$ 48,966.31
General Fund: \$ 33,737.60	
Highway Fund: \$ 15,228.71	
Payroll 10 Paid 5/10/2012	\$ 48,753.48
General Fund: \$ 33,360.44	
Highway Fund: \$ 15,393.04	

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

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

Dated: May 16, 2012

OTHER BUSINESS:

Councilwoman Zulauf stated that the Board passed a resolution regarding the recreation fee schedule back in March, omitting a section for further discussion about the membership for all Town Board Appointed Committee Members and their immediate families & Beekman Volunteer Fire Company members and their immediate families, which needs to be resolved.

Supervisor Kennedy announces that he and Councilman Barton are both out of Town for the June 6th 2012 Town Board Meeting. He makes a motion to hold the next two meetings on June 13th 2012 and June 27th 2012. Councilman Barton seconds. All in favor.

GENERAL PUBLIC COMMENT:

Jim Papa, Beekman Fire District Treasurer, asks the Board to reconsider the waterfront memberships, stating that it should be free to the firefighters who volunteer their time to protect this Town.

Len Jerrum, Beyer Drive, advised the public that Royal Carting takes E waste at no charge.

GENERAL BOARD COMMENT:

There was no additional Board comment this evening.

Supervisor Kennedy announced the next meeting will be June 13th 2012.

ADJOURN:

At 10:47 pm with no further business to conduct Councilwoman Zulauf makes the motion to adjourn the meeting seconded by Councilman Barton. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK