

BEEKMAN TOWN BOARD – REGULAR MEETING – June 5, 2013

The Regular Meeting of the Beekman Town Board was called to order at 7:31PM 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 made one administrative announcement regarding the location of fire exits.

REPORTS:

SUPERVISOR:

Supervisor Kennedy reported that he attended the annual Memorial Day Parade & Ceremony and had a wonderful time. He thanked Town Clerk, Rachael Rancourt and Deputy Town Clerk, Melissa McAlley for organizing the event. He also reported that the In-House soccer tournament is this upcoming Saturday, June 8th. He attended the Beach Bash on May 18, 2013 at the Beekman Rec. The Supervisor reported that the batting cages under construction at TCP are now completed.

The Supervisor announced that he will not be seeking re-election. His career is consuming quite a bit of his time and will be focusing on that and spending time with his family.

O'Connor, Davies will begin the 2012 Town audit on June 17, 2013. With respect to the Road and Roof Bonds the Town is waiting for the analyst to issue our Town rating so that we may move forward with the bond issuance. At the last meeting it was discussed that the Town bind with Scottsdale Insurance Company. We have a 90 day minimum earned premium and the goal is to seek other premium quotes prior to the 90 days. Next week the Supervisor will meet with the Citizen's Budget Oversight Committee to get an early start on the upcoming Budget for 2014. Members of the Board interviewed attorneys who responded to the RFP for legal services that was advertised. Interviews continue with respect to Engineering Services as well.

He wished Gene Wright the best with the surgical procedure he endured recently. In closing, he reported that Town Clerk, Rachael Rancourt and Deputy Town Clerk, Melissa McAlley will organize the 25 year Time Capsule Opening Celebration. More to report on that at the next Town Board Meeting.

TOWN BOARD:

Councilwoman Zulauf reported that she had the opportunity to attend the Community Development Block Grant Program orientation with the Town Engineer. She presented a summary and timeline to Supervisor Kennedy. She also attended the annual Memorial Day Parade & Ceremony. She thanked Town Clerk,

Rachael Rancourt and all who helped organize it. She stated there were many residents both marching and watching and believes it may have been the biggest turnout ever.

Councilman Barton reported that he was humbled to participate in the Memorial Day Parade. He stated “Rachael & Melissa did a great job” it was one of the best he’s seen. He has also attended several interviews for legal and engineering services. The Councilman has met with the Highway Superintendent, Tony Coviello to review Highway information and updates.

Councilman Mangeri also marched in and attended the annual Memorial Day Parade & Ceremony and stated it was a great community event. He attended interviews last night with attorneys for legal services. Eagle Scout, Michael Polera contacted the Councilman to update him on his project. He has collected all the donations necessary and will begin the construction on the gazebo at the Dog Park in the near future. He will meet with the Town Engineer, Ron Evangelista, to review location and specifications prior to construction.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum, Beyer Drive, thanked whoever puts the resolutions together for including the attachments. He questioned the fireworks resolution with respect to the difference in amount listed on the resolution versus on the attachment.

RESOLUTIONS:

**RESOLUTION NO. 06:05:13 – 1 (76)
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 May 15, 2013, Town Board Meeting and the May 20, 2013, Special 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 May 15, 2013, Town Board Meeting and the May 20, 2013 Special Meeting.

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: June 5, 2013

**RESOLUTION NO. 06.05.13 -2 (77)
To Authorize a Town Staff Meeting to Review Health Insurance Coverage**

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, Town Board RESOLUTION NO. 05:16:12 – 6 of 2012 authorized the renewal of the Town of Beekman Health Insurance Policy with MVP;

**RESOLUTION NO. 06:05:13 – 4 (79)
To Authorize Vendors for Community Day**

COUNCILMAN MANGERI offers the following and moves its adoption:

WHEREAS, the 2013 Annual Community Day is scheduled for July 20, 2013; and

WHEREAS, various vendors provide services for the enjoyment of our community; and

WHEREAS, funding has been provided for in the 2013 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 an agreement with Legion Fireworks Co., Inc., Big Top Tent Rentals, Sound Advantage Mobile DJ's and PARTYTIME Rentals for services to be provided based on the proposals attached hereto.

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: June 5, 2013

**RESOLUTION 06:05:13 – 5 (80)
To Authorize Town Engineer to Publish and Solicit Bids for 2 Projects**

COUNCILWOMAN ZULAUF offers the following and moves its adoption:

WHEREAS, by resolution dated March 20, 2013, the Town Board authorized and directed the Town Engineer to present to the Supervisor, no later than April 12, 2013, a report and recommendation on the bid specifications and work schedules for two projects, namely, the replacement of the Community Center roof, and the improvements to the Recreation Park pavilion;

WHEREAS, the roof project is to be funded by proceeds from a bond, the issuance of which was approved by the Board in 2012, and the pavilion project is to be funded by the proceeds of a Community Development Block Grant (CDBG), which Dutchess County has awarded to the Town in the amount of \$100,000;

WHEREAS, the prior resolution authorized the Town Engineer to submit– in draft form – to the Dutchess County Planning Department, the bid specifications for the CDBG-funded improvements, and to obtain further direction, review, and/or approval from the Dutchess County Planning Department;

WHEREAS, the prior resolution did also direct the Town Engineer to meet and confer with the Recreation Commission, the Maintenance Department, the Recreation Director and Kenneth Tompkins of the Highway Department, in an effort to obtain agreement on both the desired specifications, and the optimal schedule for the construction to commence on these projects;

WHEREAS, the Town Engineer has met and conferred with the parties in question;

WHEREAS, the Recreation Commission has by resolution recommended to this Board the adoption of a proposed timetable for the commencement and completion of this work, and has also recommended to this Board the adoption of the specifications presented to it by the Town Engineer, as modified; and

WHEREAS, the Town Engineer advises that the plans and specifications are substantially completed, and is desirous of obtaining this Board's approval of putting the plans and specifications out to public bid, upon his finalizing of the preliminary plans and specifications attached hereto; now therefore be it

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RESOLVED, that the Town Engineer is hereby authorized to publish and solicit bids for these two projects, as per the attached preliminary plans and specifications, without need for coming before this Board anew for approval of the finalized plans and specifications; and be it further

RESOLVED, that the Town Clerk is authorized and directed to assist the Town Engineer in publishing, and is authorized to publish, through the usual channels, a formal request for bids for these two projects.

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: June 5, 2013

**RESOLUTION NO. 06:05:13 – 6 (81)
To Approve 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; now therefore be it

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

Claims to be paid from the A-General Fund:	\$ 49,417.93
Claims to be paid from the DA-Highway:	\$ 99,156.53
Claims to be paid from the SS-Dover Ridge Sewer:	<u>\$ 720.00</u>
	\$149,294.46

Payroll 11		Paid	\$54,244.53
General Fund:	\$ 34,480.05		
Highway Fund:	\$ 18,764.48		

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: June 5, 2013

Presentation by Patrick Manning of Viridian Energy

Viridian Energy was created in 2008 and offers affordable Green Energy. Patrick Manning sought out communications with the Town in an attempt to save us money on our electricity costs. The utility companies are forced to sell their supply which then allows the consumers to choose their supply company. There are

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many different Energy Supply Companies to choose from; however, Viridian is better for the environment. Patrick will continue to have discussions with the Supervisor.

OTHER BUSINESS:

There was no other business this evening.

GENERAL PUBLIC COMMENT:

Paul Curran asked the Board if they are available to conduct interviews for Engineering Services this Saturday, June 8, 2013?

A resident from Dalton Farms expressed his concerns with the helicopter noise coming from Barton Orchards. Councilman Barton stated it is standard practice to use helicopters to keep the crops warm during frost.

Len Jerrum, Beyer Drive, suggested that Tony Coviello, Highway Superintendent, give tours of the Highway garage to residents so they can see what our Highway Department does.

GENERAL BOARD COMMENT:

At 8:45PM Supervisor Kennedy made a motion to move to executive session to discuss pending litigation seconded by Councilman Mangeri, All in favor.

At 9:49PM the Board returned from executive session with no action taken.

Supervisor Kennedy stated that Councilman Moran requested to have the next Town Board meeting start at 8:00pm sine he will be returning to Town that day.

Councilwoman Zulauf moved, Councilman Barton seconded, all in favor.

ADJOURN:

Supervisor Kennedy announced the next meeting of the Town Board is June 19, 2013 at 8:00pm.

At 9:51PM with no further business to conduct Councilwoman Zulauf made the motion to adjourn the meeting seconded by Supervisor Kennedy. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK