

BEEKMAN TOWN BOARD – REGULAR MEETING – June 19, 2013

The Regular Meeting of the Beekman Town Board was called to order at 8:01PM 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
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 began his report this evening congratulating all the graduates this year. His own daughter, Jane had her moving up Ceremony. He mentioned that the Rec Lake opened up today and encouraged all to join. He thanked Highway Superintendent, Tony Coviello, Scoot Tompkins and Greg Brown for preparing the lake and setting the docks for the season.

The Supervisor announced that he will be introducing a resolution this evening regarding the County shared services program. It has to do with a shared Assessor between the Town of Beekman and the Town of Dover. The Town of Dover passed this resolution earlier this evening at their meeting.

Supervisor Kennedy mentioned that Rebuilding Together Dutchess County is now accepting applications and these packets are available in the Town Clerk's Office. The 2012 Town Audit is underway and should be completed by tomorrow. The final should be available by the end of July.

In closing, he reported that he met with Steve Burger from Central Hudson. Mr. Burger is the Manager of the Natural Gas Expansion Project and is looking to extend an existing pipeline from Green Haven Correction Facility to Four Corners. He may come before the Board at the first meeting in July to discuss further.

TOWN BOARD:

Councilwoman Zulauf reported that she had the opportunity to interview several firms for the Engineer RFP. She also reported that she attended a meeting with all Town employees for medical coverage.

Councilman Barton reported that he interviewed several Engineering firms.

Councilman Mangeri reported that he was involved with the Engineering firm interviews also.

Councilman Moran reported that he sat in several interviews for the Engineer position. He also attended meetings with Ron Mangeri and Fred Knapp regarding the Health Insurance Policy.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent, Tony Coviello, reported that the Highway crew has been preparing the remaining section of Clapp Hill Road for paving. They installed catch basins, stone, item 4 and drainage pipe. He states they should have Clapp Hill completed by the end of July. They re-surfaced several roads in Town with stone and tar. They have completed the drainage easement agreement on Carol Lane. They are assisting with the preparation of the Rec Lake for its season

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opening and addressing roadside brush in various locations. Tony has had several conversations with the Town of Union Vale Supervisor in reference to the Mill Pond. Tony requested Union Vale to open the valve to relieve the water in the Mill Pond so there wouldn't be flooding on Dorn Road and the Recreation Park. He will continue to work with them to address that situation. In closing, the Highway Department has been monitoring traffic control on Gabriels Path due to voluminous complaints of speeding. In a 24 hour period over 500 vehicles travel that road, some at very high speeds. Tony's recommendation is speed humps, different than speed bumps. He believes these humps will reduce the speed by 25% and he would like the Board to consider this.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 06:19:13 – 1 (82)
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 June 5, 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 June 5, 2013, Town Board Meeting.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: June 19, 2013

**RESOLUTION NO. 06:19:13 – 2 (83)
To Approve PVE Sheffler to Prepare Final Engineer Report**

COUNCILMAN BARTON offers the following and moves for its adoption:

Project Name: Town of Beekman Highway Garage-NYSDEC Hazardous Waste Site

WHEREAS, Groundwater at the Town's highway garage remains contaminated with low concentrations of contaminants;

WHEREAS, a Site Management Plan has been finalized and accepted by NYSDEC in May 2013;

WHEREAS, the site requires ongoing maintenance of the vapor treatment system at the pole barn metal garage and the block garage, and ongoing groundwater monitoring and a Final Engineering Report is required as the document for the State to issue a Certificate of Completion; and

WHEREAS, the basis of this final document will be the April 2001 Soil Remediation Report; now therefore be it

RESOLVED, this Modified Final Engineering Report will be prepared and submitted by PVE Sheffler for a cost not to exceed \$2,500.00.

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: June 19, 2013

RESOLUTION NO. 06:19:13 – 3 (84)
To Authorize the Renewal of the Town of Beekman Health Insurance Policy

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the town's employee benefit policy for health insurance is due to expire on July 1, 2013;

WHEREAS, the current insurer, MVP, has informed the town that the cost of the current MVP Preferred High Deductible Health Plan (NEHD07S) plan will increase by over 17% annually;

WHEREAS, the Town Board appointed a committee to evaluate potential options for maintaining the current health insurance coverage;

WHEREAS, after review of several options and plans with the Town's insurance broker, the committee has recommended to the Town Board the approval and implementation of the CDPHP plan (HSA EPO 100%/QEPOS12);

WHEREAS, the committee also recommends offering the CDPHP Delta Dental and First Rehabilitation Life Vision as optional coverage; now therefore be it

RESOLVED, that the Supervisor and Town's financial staff are hereby authorized to take all necessary actions to implement the above referenced plan at the rates attached hereto; and be it further

RESOLVED, the Supervisor is authorized to offer this policy to all eligible Town Employees in place of the current MVP plan, including to those employees covered by the CSEA contract, except that for this subset of CSEA employees the MVP HDHP EPO Preferred plan Health Insurance w/ Choice Care Card shall be an additional option.

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: June 19, 2013

RESOLUTION NO. 06:19:13 – 4 (85)
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:

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Claims to be paid from the A-General Fund:	\$ 17,504.53
Claims to be paid from the DA-Highway:	\$ 119,856.34
Claims to be paid from the T-Trust & Agency	<u>\$ 1,260.20</u>
	\$ 138,621.07

Payroll 12		Paid	\$ 55,629.94
General Fund:	\$ 36,295.59		
Highway Fund:	\$ 19,334.35		

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: June 19, 2013

DISCUSSION AND ACTION ON TOWNS RFP FOR ENGINEERING SERVICES

David Anderson of the Engineering Services Steering Committee gave an overview of the RFP for Engineering Services. After all the interviews were conducted the Committee recommends Hudson Land Design or Lawrence J. Paggi. Several Town Board Members gave their opinion.

Supervisor Kennedy made the motion to move forward with Hudson Land Design, initially on an hourly basis as quoted in their proposal, to work as needed with Morris for the transition. Later it will be determined whether we use their quoted fixed fee going forward or remain hourly. Seconded by Councilwoman Zulauf. Roll call vote: Councilman Barton – No, Councilman Moran – Aye, Councilman Mangeri – No, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.

DISCUSSION AND ACTION ON TOWNS RFP FOR LEGAL SERVICES

There were two proposals submitted for this RFP, one from Stenger, Roberts, Davis & Diamond and the other from Klein Varble & Associates PC. The Town Board members had a brief discussion about their thoughts on the two firms.

Supervisor Kennedy made the motion to move forward with Klein Varble & Associates PC effective July 1, 2013 to work on an hourly basis between now and then. Town Attorney, David Sears will assist in the transition with Klein Varble & Associates PC and after July 1, 2013 the Town will move to either the proposed contract amount or remain hourly. Councilwoman Zulauf seconded. Roll call vote: Councilman Barton – Aye, Councilman Moran – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.

OTHER BUSINESS:

Supervisor Kennedy was approached by a group of residents who expressed interest in having a Town Bus Trip to Saratoga Raceway in August. Supervisor Kennedy made a motion to organize a Bus Trip for this event, provided that there are enough interested persons and to gather the money necessary to cover the

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cost of the trip, Seconded by Councilwoman Zulauf. Roll call vote: Councilman Barton – Aye, Councilman Moran – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.

RESOLUTION NO. 06:19:13-OTHER BUSINESS

SUPERVISOR KENNEDY offers the following and moves for its adoption;

WHEREAS, The Dutchess County Municipal Consolidation and Shared Services Grant Program is soliciting proposals for implementation of greater efficiencies between municipalities with an application deadline of June 27; and

WHEREAS, The Supervisors of the Town of Beekman and the Town of Dover have conceptually discussed sharing a single assessor for the two municipalities and

WHEREAS The Town Board of Town of Dover has considered and passed a similar resolution this evening at its Town Board Meeting; now therefore be it

RESOLVED, the Town Board hereby authorizes the Supervisor to apply jointly with the Town of Dover to Dutchess County for a grant in the amount of up to \$25,000 to cover the costs of updating computer equipment in Dover Town Hall and Beekman Town Hall and for staff training to facilitate a shared tax assessor position; and be it further

RESOLVED, the Town Board hereby authorizes the Supervisor to negotiate a shared services agreement with the Town of Dover for the position of tax assessor.

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: June 19, 2013

Supervisor Kennedy stated that the Board will move into executive session this evening to discuss a staffing/personnel matter.

GENERAL PUBLIC COMMENT:

Len Jerrum, Beyer Drive, gave his opinion on speed control for Gabriels Path. He spoke to Highway Superintendent, Tony Coviello, regarding hosting an open house for residents to tour the Highway Garage and they will continue to plan that. Made mention that there is a no left turn sign on Route 55 near the Stop and Shop; however, people constantly make that left hand turn. He requested a Comptroller Report in the near future.

Deputy Supervisor, Paul Curran reported that the Road Improvement and Community Roof bonds have been sold and our closing is next week. We should receive the funds on Wednesday.

At 10:09pm Supervisor Kennedy moved to executive session to discuss a staffing/personnel matter, seconded by Councilwoman Zulauf. All in favor.

At 11:48pm the Board (no Councilman Moran) returns from executive session taking no action on the staffing/personnel matter. They do take action on the following Other Business item:

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Supervisor Kennedy moved that Pleasant Ridge Pizza, a Town of Beekman business, be given the opportunity to sell pizza at Community Day. The original vendor who was authorized to sell pizza is welcome at Community Day to sell a different food item. The Recreation Director and the Committee is directed to communicate to both vendors of this change. Seconded by Councilman Mangeri. Roll call vote: Councilman Barton – Aye, Councilman Mangeri – Aye, Councilwoman Zualuf – Aye, Supervisor Kennedy – Aye.

GENERAL BOARD COMMENT:

ADJOURN:

At 11:51PM 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