

BEEKMAN TOWN BOARD – REGULAR MEETING – July 11, 2012

The Regular Meeting of the Beekman Town Board was called to order at 7:34 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
COUNCILMAN MICHAEL MORAN

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

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 the fire exits.

Supervisor Kennedy recognized Eagle Scout Dylan Bischof and presented him with a Certificate of Appreciation for his Eagle Scout project. Dylan cleared land and constructed several benches and a podium behind the Poughquag United Methodist Church to be used as an outdoor worship / gathering area.

REPORTS:

SUPERVISOR:

Supervisor Kennedy reported that he met with several residents to discuss the Deer Farm that is being constructed on Frog Hollow Road. Residents addressed their concerns with him and he spoke to the land owner, who has agreed to plant decorative trees in front of the fence.

In respect to Recreation Park, the Supervisor informed the public that he plans to introduce a resolution this evening to aide in stopping the vandalism that has been occurring there. He reminded everyone that Community Day is July 21st and thanked all that worked on organizing this event.

The Supervisor had a conference call with Ron Evangelista, Town Engineer, and Senator Greg Ball's Office regarding the request for a grant of state funds for our Pavilion project in which he was told we would be receiving \$50,000. Senator Ball will attend our next Town Board Meeting on July 25th.

The Supervisor had a conversation with Brian Scoralick and Ed Hoxsie from the Dutchess County Soil & Water Conservation District regarding the "Green" Parking Lot at Town Hall.

At the Supervisor Round Table meeting that took place a few weeks ago an issue was brought up about escrow accounts. The Comptroller and Budget Officer have been reviewing these accounts and will be completed this week. Letters will then go out to advise those individuals of the status of their escrow account.

Supervisor Kennedy thanked the Budget Oversight Committee for their work on the road bond report. The Highway Superintendent will present a plan for the road improvement projects for the next few years. The Bond resolution may be introduced at the next Town Board meeting.

TOWN BOARD:

Councilwoman Zulauf had nothing new to report this evening.

Councilman Barton had nothing new to report this evening.

Councilman Mangeri had nothing new to report this evening.

Councilman Moran reported that the Camp Director's office has water that is coming off the roof seeping into the Rec Directors Office. The Recreation Commission is requesting an account balance of their funds; he stated that he will work with the Comptroller to obtain this information. Lastly, the Recreation Director and staff received a wonderful letter praising them on a job well done with camp and activities.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Christopher Cleary, Rose Street, addressed the Board with his concerns about the Deer Farm that is being construction on Frog Hollow Road.

Tara Langworthy, Recreation Commissioner, has a concern with resolution number 6, look at all options to ensure the best outcome.

RESOLUTIONS:

RESOLUTION NO. 07:11:12 – 1 (114)

RE: Approval of 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 27, 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 June 27, 2012 Town Board Meetings.

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: July 11, 2012

RESOLUTION NO. 07:11:12 – 2 (115)

RE: Increasing the Recreation Department Petty Cash Fund

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, Resolution 4:15:02-7 in April of 2002 the Town of Beekman established a petty cash fund for the Recreation Department in the amount of \$250; and

WHEREAS, certain vendors of the Town of Beekman Recreation Department have instituted new payment terms which make it impossible for the Town of Beekman to continue to purchase certain needed items on open credit terms; and

WHEREAS, the Recreation Department deems it necessary to continue to purchase from these vendors; and

WHEREAS, it will be necessary for the Recreation Department to purchase from these vendors on cash on delivery terms, therefore be it;

RESOLVED, that the Town Board hereby authorizes the Recreation Department petty cash fund to increase from \$250 to \$600 ; and be it further;

RESOLVED, that all other terms, parameters and procedures as established in Resolution 4:15:02-7 shall remain in effect.

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: July 11, 2012

RESOLUTION NO. 07:11:12 – 3 (116)

RE: Authorizing Use of the Recreation Town Park Center Pavilion Concession to the Beekman Athletic Club

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Beekman Athletic Club requested to use the Recreation Town Park Center Pavilion Concession area for July 13, 14 & 15 2012;

WHEREAS, the Beekman Athletic Club has on file with the Town of Beekman all required insurance coverage for use; and be it further

RESOLVED, that the Town Board hereby authorizes the Beekman Athletic Club to use the Recreation Town Park Center Concession for the above mentioned dates; and be it further

RESOLVED, that the Town Board waives all fees for the use of the Beekman Recreation Town Park Center Pavilion concession area by the Beekman Athletic Club during the above mentioned dates.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: July 11, 2012

RESOLUTION NO. 07:11:12 – 4 (117)

RE: To Adopt the New Town Law Regarding the Maintenance of Abandoned and Neglected Properties

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Building Department has identified several abandoned and neglected properties in the Town of Beekman, which in some instances could potentially pose a health or safety concern to residents; and

WHEREAS, the Town wishes to ensure that these abandoned and neglected properties are properly maintained, so as not to create blighted or dangerous conditions within our community; and

WHEREAS, the Town Board is desirous of enacting a local law that would enable the Town to perform the necessary maintenance of these abandoned and neglected properties, and to recoup its expenditures via the tax levy on the parcels in question; and

WHEREASE, Public hearings were held and properly noticed on the 16th day of May, 2012 at 7:00 p.m. and on the 27th day of June, 2012 at 7:30 p.m. at Beekman Town Hall, 4 Main Street, Poughquag, in the Town of Beekman, New York, at which public hearings members of the public were invited to provide comment on the proposed local law; now therefore

BE IT ENACTED, the Town Board for the Town of Beekman adopts Local Law #2 for 2012, Maintenance of Abandoned and Vacant Property.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: July 11, 2012

RESOLUTION NO. 07:11:12 – 5 (118)

RE: To Create a Stormwater Management System for Town Hall Parking Lot

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town of Beekman worked with Dutchess County Soil and Water Conservation District (DCSWCD), in 2009, to create a stormwater management system that will address stormwater runoff from the town hall parking lot (hereafter named the Green Infrastructure Stormwater Retrofit Project); and

WHEREAS, the subject project involves retrofitting a large impervious area with improved stormwater treatment and landscaping; and

WHEREAS, up to 90% of the funding for this project can be provided through a grant from the New York State Environmental Facilities Corporation Green Innovation Grant Program; now therefore be it

RESOLVED, that the Town of Beekman does hereby authorize the DCSWCD to submit a grant proposal to obtain funding to implement the Green Infrastructure Stormwater Retrofit Project.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

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

Dated: July 11, 2012

RESOLUTION NO. 07:11:12 – 6 (119)

RE: To Authorize the Purchase of Video Security Hardware and Accessories

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, the Recreation Center and its environs have been the target of vandalism and after-hours loitering;

WHEREAS, the Town Board is desirous of enhancing security at the Recreation Center; now therefore be it

RESOLVED, that the Supervisor's Office is hereby authorized to purchase video security hardware and accessories for use at the Recreation Center, the cost of which hardware and accessories is not to exceed \$1500.

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: July 11, 2012

RESOLUTION NO. 07:11:12 – 7 (120)

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:	\$ 20,281.60
Claims to be paid from the CM-Special Recreation Fund:	\$ 10,401.45
Claims to be paid from the DA-Highway Fund:	\$ 13,045.76
Claims to be paid from the SW-Dover Ridge Water Fund:	\$ 1,470.14
Claims to be paid from the SS-Dover Ridge Sewer Fund:	\$ 500.25

Payroll 15	Paid 7/3/2012	\$ 68,456.24
General Fund:	\$ 51,936.91	
Highway Fund:	\$ 16,519.33	

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: July 11, 2012

OTHER BUSINESS:

Supervisor Kennedy reported that he spoke with several parents in the community who are upset with the lack of recreation programming for 14 year old children and older. He advised them of the Teen Leadership council that meets on Monday's. Councilman Moran suggested these parents get involved in Recreation Commission meetings. Tara Langworthy stated that the Recreation Commission has tried several activities over the years geared towards this age group and encourages parents to approach the Commission with any ideas they may have.

GENERAL PUBLIC COMMENT:

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Len Jerrum, Beyer Drive, thanked Greg Ball for entertaining a Veteran's picnic luncheon. Thanked the Highway Department for marking the roads, has reservations about the reflectors because they are coming off. Thanked the Town Clerk for speedy response when you call Town Hall. Questioned the Comcast contract with respect to video service. He commented on the Maintenance of Abandoned Property Law in respect to a property on Main Street. Concerned about the Deer Farm construction project. Would like to see the Comptroller give a report monthly on the financials.

Christopher Cleary, Rose Street, wanted answers to his questions from earlier regarding the Deer Farm.

GENERAL BOARD COMMENT:

David Sears, Town Attorney, answered Christopher Cleary's questions. He stated that he reviewed the files and found a negative declaration on the impact of the environment. The land use states has to be used for agricultural purposes which the Deer Farm falls under. No need for change of use because property is being used exactly how it was written originally.....agriculturally.

Supervisor Kennedy announced the next meeting will be July 25th 2012 at 7:30PM.

ADJOURN:

At 9:12 pm with no further business to conduct Councilwoman Zulauf makes the motion to adjourn the meeting seconded by Supervisor Kennedy. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT -TOWN CLERK