

BEEKMAN TOWN BOARD – REGULAR MEETING – July 17, 2013

The Regular Meeting of the Beekman Town Board was called to order at 7:38PM with Supervisor Matthew D. Kennedy presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MATTHEW D. KENNEDY

COUNCILMAN RON MANGERI

COUNCILWOMAN BARBARA ZULAUF

COUNCILMAN MICHAEL MORAN

ABSENT: COUNCILMAN PETER BARTON

ALSO PRESENT: ATTORNEY, MICHAEL VARBLE

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 by stating that we are removing resolution 1 from tonight's agenda since the minutes haven't been finalized from last week's meeting. He announced that Community Day is this Saturday, July 20, 2013. They are calling for a considerable amount of rain for Saturday, which we are monitoring and will notify the public of any changes that may affect Community Day. He thanked Deputy Town Clerk, Melissa McAlley for organizing the softball game for the Town vs. BAC game to be held during Community Day.

The Supervisor attended a meeting with Ryan Courtien, Town of Dover Supervisor, regarding a joint Town Assessor. Judy Hyatt, Town of Dover Assessor will provide assistance to the Town of Beekman on an hourly basis until October 1, 2013. The plan at that point would be for both Beekman and Dover to appoint her as the Assessor and discuss hours and duties for each Town Hall.

Supervisor Kennedy announced that the Beekman Time Capsule will be opened on September 28, 2013 and we will continue to update you with details regarding that.

Councilman Moran inquired about the shared Assessor position with Dover and how that would work. Supervisor Kennedy commented on that and also stated that there will be future discussions on this topic prior to October 1, 2013.

TOWN BOARD:

Councilwoman Zulauf had nothing to report this evening.

Councilman Mangeri had nothing to report this evening.

Councilman Moran discussed the disturbances that occurred at the rec with respect to several young residents swimming after hours. Supervisor Kennedy stated that the Sheriff's Department was called to speak to these individuals and advised that they are not welcome without parental supervision. The Sheriff's Department recommended mailing letters home to parents notifying them of the same.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 07:17:13 – 2(94)
To Award a Construction Contract to J.C. Millbank Construction

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town of Beekman advertised a request for proposals (RFP) for the construction of a new roof on the Community Center;

WHEREAS, proposals were received and were evaluated by Morris Associates Engineering Consultants, P.L.L.C., who have recommended that the Town Board award the bid to J.C. Millbank Construction, of Pleasant Valley, NY, the low bidder;

WHEREAS, in order to remain within the budget for this project, Morris Associates has recommended a modified dollar amount for this contract of \$94,750.00, which eliminates all the Add Alternate work, and eliminates the new drop ceiling and associated work, which can be performed by Town employees; now therefore be it

RESOLVED, that the Town Board does hereby award the bid for the community center roof to J.C. Millbank Construction, at a total cost not to exceed \$94,750.00, and does authorize the Supervisor to finalize a contract to this effect, with assistance, as needed, from the Town Engineer and Town Comptroller.

Seconded SUPERVISOR KENNEDY

****Supervisor Kennedy motioned to amend to add to the end of the RESOLVED paragraph “, Town Attorney.” seconded by Councilwoman Zulauf. All in Favor.**

ROLL CALL VOTE: AS AMENDED

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

Dated: July 17, 2013

RESOLUTION NO. 07:17:13 -3(95)
To Authorize Binding of and Payment for the Town’s Public Officials Liability and EPL Insurance Coverage

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Town presently has its Public Officials Liability and Employment Practices Liability coverage placed with Darwin National Assurance Company, which coverage expires on July 20, 2013;

WHEREAS, the Town’s insurance brokers have marketed this coverage, and sought quotations from Darwin and other carriers offering these lines;

WHEREAS, the best pricing terms were offered by Darwin; now therefore be it

RESOLVED, that the Supervisor is authorized to provide instructions to bind coverage with Darwin, on the terms set forth on the attached quotation, and the Board does authorize payment of premium therefor.

Seconded COUNCILWOMAN ZULAUF

****Supervisor Kennedy motioned to amend this resolution to remove the last WHEREAS and RESOLVED paragraphs and replace with “RESOLVED, that the Town Board will participate in a conference call on Friday to discuss competing quotations and then determine who to bind with” seconded by Councilman Mangeri. All in Favor.**

ROLL CALL VOTE: AS AMENDED

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

Dated: July 17, 2013

**RESOLUTION NO. 07:17:13 -4(96)
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 H-Capital Fund:	\$ 76,653.52
Claims to be paid from the A-General Fund	\$ 15,847.33
Claims to be paid from the DA-Highway	<u>\$ 23,392.58</u>
	\$ 115,893.43

Payroll 15		Paid	\$ 78,274.58
General Fund:	\$ 58,404.60		
Highway Fund:	\$ 19,869.98		

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: July 17, 2013

OTHER BUSINESS:

Supervisor Kennedy asked Highway Superintendent, Tony Coviello to update us with the weather report that he receives from NOAA with respect to Saturday's forecast. He stated there is an 80% chance of rain with a possibility of hail.

Tony gave a brief summary of what his crew has been working on. They are almost done with the preparation of paving Clapp Hill. They will be paving 2 1/2 miles of that road and put a lot of work into getting it ready. They have also been taking care of the roadside brush.

Supervisor Kennedy stated that the Comptroller emailed a list of escrow balances that are owed to the Town. The Town Board members had a discussion about how to pursue these monies owed.

GENERAL PUBLIC COMMENT:

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Len Jerrum, Beyer Drive, questioned with the price of gas rising, how does this affect the cost of fuel to the Town? Tony Coviello commented that we will feel the effects of the price increase; however, we have a state contract and do get it for less. Len also questioned how the Town will notify the public in the event that Community Day needs to be changed to Sunday due to inclement weather. He made a suggestion to do a robo call.

GENERAL BOARD COMMENT:

At 9:05pm Supervisor Kennedy made a motion to move to executive session to discuss pending litigation seconded by Councilwoman Zulauf. All in favor.

Councilwoman Zulauf recorded minutes following the executive session. At 9:35pm the Board returned from executive session where no action was taken. Supervisor Kennedy announced the next meeting of the Town Board is August 7, 2013 at 7:30pm.

ADJOURN:

At 9:36PM 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