

**BEEKMAN TOWN BOARD – REGULAR MEETING – September 25, 2013**

The Regular Meeting of the Beekman Town Board was called to order at 7:33PM 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 and also for those who lost their lives during today's attacks. He made one administrative announcement regarding the location of fire exits.

REPORTS:

SUPERVISOR:

Supervisor Kennedy began his report this evening announcing the Time Capsule Ceremony is this Saturday, September 28<sup>th</sup> at 2:00pm. He thanked all who were involved in planning this historical event. He also announced that the Annual MS Softball Tournament is this weekend at the Rec. Town Cleanup is scheduled for October 19<sup>th</sup> from 7am until 2:30pm with a list of items and fees to be published soon. The 2014 budget process is well under way, with the tentative budget to be finalized and issued to the Town Clerk tomorrow. The Town Clerk will present to the Town Board at the next meeting on October 2, 2013. The Senior Picnic is going to be held on October 24, 2013 from 11am until 1pm at the Community Center. The Supervisor reminded all that NYS is looking for residents to register and update their information to continue receiving the basic star deduction on your school taxes.

Supervisor Kennedy spoke about the CDBG grant we received to perform improvements to our Recreation Park. The base bid was awarded to RT & Sons; tonight we will be approving the add alt that was submitted for this project. The roof at the Community Center is 95% completed and the punch list items will be addressed in the near future. Supervisor thanked Greg Brown and Todd Buckley for all their assistance with this project noting the work they performed saved the Town a lot of money.

Supervisor Kennedy announced that he received an email today; a two year old Town of Beekman resident, Brynlee Davis, has been diagnosed with leukemia and is in need of a bone marrow transplant. There is a marrow donor registry drive on Wednesday, October 9<sup>th</sup> from 12pm until 8pm in Salt Point.

TOWN BOARD:

**Councilwoman Zulauf** reported that she attended the Fire Commissioners Meeting where they discussed training, the new truck and recruitment. On Monday she met with VRI and Dan Koehler, Town Engineer to discuss a possible grant for our Town. In closing, Councilwoman Zulauf reported that she attended the Poughkeepsie Dutchess County Transportation meeting where they discussed the installation of new signs, drainage and guard rails on Beekman Road. **Councilman Mangeri** had nothing to report this evening.

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**Councilman Moran** reported that he attended the Rec Commission meeting in September. They discussed the issue that Beekman basketball is having with the schools cutting back on the allotted gym time for practices and games. The Annual Beekman Cup Soccer Tournament is scheduled for Columbus Day weekend. He reported that they have been working on the 2014 budget and have some great new ideas to increase revenues. He advised the public that Greg Brown, Maintenance Director's truck had been vandalized. Someone broke a window and stole tools from the vehicle. If anyone has any information please contact the authorities. Lastly, Councilman Moran discussed an issue occurring at TCP where pedestrians are walking on the edge of the road from the parking lot to the soccer fields. This is posing a safety hazard so they will be discussing ways to eliminate the pedestrian traffic that close to the roadway.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

RESOLUTIONS:

**RESOLUTION NO. 09:25:13 – 1 (112)  
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 August 7, 2013, and September 12, 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 August 7, 2013, and September 12, 2013, Town Board Meetings.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: September 25, 2013

**RESOLUTION NO. 09:25:13 – 3 (113)  
To Award Bid for Concrete Flooring Work at Rec Center Pavilion**

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Town has received a Community Development Block Grant, in the amount of \$100,000, to cover the costs of improvements at the Recreation Center, specifically, improvements to the pavilion, bathrooms, and surrounding areas and drainage;

WHEREAS, the Town Board did issue an RFP for certain work to be performed on the pavilion;

WHEREAS, by resolution passed September 12, 2013, the Town Board did award a bid to RT & Sons for work on the pavilion, at a cost not to exceed \$35,000;

WHEREAS, the RT & Sons bid, attached, did also include a quote in the amount of \$8500, under the heading "ADD Alternate Bid No. 1," providing for additional work to be done in repairing, sealing, patching, and re-sealing the concrete floor of the pavilion with a non-slip concrete sealer;

WHEREAS, this Add Alternate Bid No. 1 was not made part of the bid and contract that was awarded;

WHEREAS, Morris & Associates, engineers to the Town for this project, have advised that the project can remain within the \$100,000 grant amount, if we were to also award the add-alternate concrete flooring portion of the RT & Sons bid, and have recommended that we proceed to award this additional work to RT & Sons; now therefore be it

RESOLVED, that the Town does hereby award to RT & Sons the bid on the flooring work, on the terms presented in the RT & Sons bid, attached; and be it further

RESOLVED, that the Supervisor is authorized and directed to enter into a contract with RT & Sons, to cover this additional work, at a cost not to exceed \$8500, and shall consult with the engineers and Town Attorney, as needed, in finalizing same.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: September 25, 2013

**RESOLUTION NO. 09:25:13 – 4 (114)  
To Accept Donation of Christmas Tree**

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, Teri Stellato has generously offered to donate a 9' pre-lit Christmas tree to the Town; and

WHEREAS, Town Board resolutions are required to accept all donations; now therefore be it

RESOLVED, that the Town of Beekman does accept this donation, and does express its gratitude to Ms. Stellato.

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: September 25, 2013

**RESOLUTION NO. 09:25:13 -5 (115)  
To Approve Payment of Claims**

COUNCILMAN MORAN 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 SW-Dover Ridge Water	\$ 2,222.29
Claims to be paid from the SS-Dover Ridge Sewer	\$ 4,318.30
Claims to be paid from the A-General Fund	\$ 25,826.70
Claims to be paid from the DA-Highway	\$ 27,768.64
Claims to be paid from the H-Capital Fund	<u>\$ 431,384.10</u>
	\$ 491,520.03

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Payroll	20	Paid	\$ 49,867.27
General Fund:	\$ 31,289.81		
Highway Fund:	\$ 18,577.46		

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: September 25, 2013

OTHER BUSINESS:

**RESOLUTION NO. – Other Business  
To Appoint Judith Hyatt as Town Assessor and to  
Enter into a Shared Services Agreement with the Town of Dover**

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Town of Beekman and the Town of Dover have jointly applied to Dutchess County for a Municipal Consolidation and Shared Services Grant, seeking an award of funds to help implement a system whereby the two towns will appoint and share the services of a single assessor;

WHEREAS, Ms. Judith Hyatt has ably served for many years as Dover Town Assessor, is well-versed in all duties and obligations of the assessor position, and has served for two months now in the capacity of Beekman assessor, on an as-needed basis, in view of the June 2013 resignation of Beekman's assessor; now therefore be it

RESOLVED, that the Town of Beekman does hereby appoint Judith Hyatt to serve as Town Assessor of the Town of Beekman, with her term to commence October 1, 2013; and be it further

RESOLVED, that the Supervisor is authorized and directed to execute the attached inter-municipal agreement with the Town of Dover, to provide for the sharing of the services, salary, benefits, and costs of the assessor, and providing further for the sharing of any funds that may be awarded pursuant to the aforementioned grant application.

Seconded COUNCILWOMAN ZULAUF

**\*\*Supervisor Kennedy motion to table this resolution seconded by Councilman Mangeri. All in favor.\*\***

Dated: September 25, 2013

Councilwoman Zulauf reminded the Town Board about road cleanup scheduled for Saturday, October 12<sup>th</sup> at 8am.

GENERAL PUBLIC COMMENT:

Linda & Tom Smith, Hynes Road, spoke this evening regarding concerns with their neighbor, Bulldog Concrete.

At 9:14pm Supervisor Kennedy calls for a brief recess in order to calm the situation between Mr. & Mrs. Smith and Rich Colesanti of Bulldog Concrete.

At 9:22pm Supervisor Kennedy resumes the meeting. Supervisor Kennedy apologizes for the disruption and advised the public to contact law enforcement for neighborly disputes.

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Cliff Schwark, Hynes Road, spoke this evening with respect to his concerns with Bulldog Concrete and certain Zoning Violations. He will write a letter to Supervisor Kennedy and the Town Attorney with his concerns and would appreciate a response.

Jeanne Scigliano, Recreation Director, distributed photos to the Town Board on the progress of the Community Room.

GENERAL BOARD COMMENT:

Supervisor Kennedy announced the next meeting of the Town Board is October 2<sup>nd</sup> at 7:30pm

At 9:38pm Supervisor Kennedy made a motion to move to executive session to discuss pending and current litigation seconded by Councilman Mangeri. All in favor.

At 10:18pm the Board returns from executive session taking the following action: The Town Board made a unanimous decision to create a sub-committee of the Board consisting of Councilman Moran and Councilman Mangeri to look further into the issue of disputed rec fees with respect to Meadowbrook Manor/Mr. John Cunningham.

ADJOURN:

At 10:19PM 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