

BEEKMAN TOWN BOARD – REGULAR MEETING – October 16, 2013

The Regular Meeting of the Beekman Town Board was called to order at 7:07PM 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

ABSENT: COUNCILMAN PETER BARTON
COUNCILMAN MICHAEL MORAN

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.

RECOGNITION OF HENRY AND JEAN BARER, FOR OUTSTANDING CONTRIBUTIONS TO THE TOWN OF BEEKMAN

Supervisor Kennedy recognized Henry and Jean Baker for their contribution and participation in the Time Capsule Opening Ceremony. Henry Baker constructed the vault that houses the Time Capsule Box. Jean Baker was instrumental in the planning of the Ceremony in 1988 and also in 2013. The Supervisor presented them with a Certificate of Appreciation on behalf of the entire Town.

REPORTS:

SUPERVISOR:

Supervisor Kennedy began his report this evening stating the 2014 Budget workshops took place last Tuesday, Wednesday and Thursday. We have a resolution this evening to set the Public Hearing on the Preliminary Budget. He announced that the Fall Festival is this Saturday, October 19th from 1 to 4pm at the Rec. There will be many fun activities for the whole family to enjoy. Town Cleanup is also scheduled for this Saturday, the 19th from 7:00 to 2:30pm. The Annual Senior Picnic is Thursday, October 24th from 11 to 2pm at the Community Center. In closing, the Supervisor explained that he received an update from the engineers regarding the Pavilion project; they are in the process of finalizing the contract and should be under way shortly.

TOWN BOARD:

Councilwoman Zulauf reported that she had a meeting with Senator Ball, who advised her that the Town of Beekman and the Fire Department received a \$50,000 grant to be used for the Beekman 911 Memorial Park. Last Saturday the Town Board cleaned roads. She thanked them for their participation. She attended the Historical Society Meeting yesterday. The Historical Society is attempting to regroup and if anyone is interested in participating please contact Ann DeGraaff at 845-227-1964.

Councilman Mangeri had nothing new to report this evening.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 10:16:13 – 1 (117)
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 September 25, 2013 and October 2, 2013 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 September 25, 2013, and October 2, 2013, Town Board Meeting.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: October 16, 2013

**RESOLUTION NO. 10:16:13 – 2 (118)
To Set a Public Hearing on the Proposed Local Law to Amend Certain Building Department Fees**

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Town Board received a copy of the proposed 2014 Tentative Budget; and

WHEREAS, Budget Workshop Meetings were scheduled for, and held on, October 8th, 9th and 10th, 2013, at which meetings Town Board members, Town department heads, and the Town's Citizen's Budget Oversight Committee all had the opportunity to review and discuss all details of the proposed 2014 Budget;

WHEREAS, as part of the 2014 budget adoption process the Town Board desires to increase the "as built" penalty in Town of Beekman Building Permit Schedule from two times the cost of a building permit to three times the cost of a building permit;

WHEREAS, the proposed change would appear to require the adoption of an existing local law, a draft of which has been introduced today by Supervisor Kennedy; now therefore be it

RESOLVED, that a Public hearing should be held so the Town Board can receive public comment on the proposed amendment to certain building department fees, and, more specifically, on the local law effectuating same; and be it further

RESOLVED, that said public hearing shall be, and hereby is, scheduled for the 6th day of November 2013 at 6:30 pm at Beekman Town Hall located at 4 Main Street, Poughquag, NY, and that notice of the time and place of the aforementioned public hearing shall be posted and published in the Poughkeepsie Journal.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: October 16, 2013

RESOLUTION NO. 10:16:13 – 3 (119)

To Adopt Those Amendments to the Tentative 2014 Budget Arising from the Workshop Sessions of October 8, 9, and 10

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Town Supervisor presented the 2014 Tentative Town of Beekman to the Town Clerk as required by New York State Law;

WHEREAS, the Town Board conducted a series of workshops to review the 2014 Tentative Budget;

WHEREAS, the Town Board desires to make a series of amendments to the 2014 Tentative Budget; now therefore be it

RESOLVED, that the Town Board approves the following amendments to the 2014 Tentative Budget:

Budget Amendments:

Increase A.1010.0403 Town Board Subscription & Dues	by \$600.00
Decrease A.1110.0100 Town Justice Personal Service	by \$3,150.00
Increase A.1330.0100 Receiver of Taxes Personal Service	by \$18,422.50
Increase A.9030.0800 Social Security Employee Benefits	by \$572.18
Increase A.9035.0800 Medicare Employee Benefits	by \$ 62.83
Increase A.9045.0800 Life Insurance Employee Benefits	by \$96.00
Increase A.9060.0800 Hospital & Medical Insurance Employee Benefits	by \$15,954.70
Decrease A.9040.0800 Workers Compensation Employee Benefits	by \$66,000.00
Increase A.7110.0406 Parks Postage	by \$100.00
Decrease A.7110.0500 Parks Teen Leadership Counsel	by \$2,858.00
Decrease A.0000.1120 Non-Property Tax Distribution	by \$34,000.00
Decrease A.0000.2001 Park & Recreation Charges	by \$6,000.00
Increase A.0000.2544 Dog Licenses	by \$1,000.00
Increase A.0000.2770 Misc. Revenues	by \$1,000.00
Decrease A.9901.0900 Transfers To Other Funds	by \$10,000.00
Decrease DA.5142.0401 Snow Removal Salt & Sand	by \$10,000.00
Decrease DA.0000.5031 Interfund Transfers	by \$10,000.00

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: October 16, 2013

RESOLUTION NO. 10:16:13 – 4 (120)

To Adopt Further Amendments to the Tentative 2014 Budget, Per Requests of the Comptroller and Budget Officer, and to Present the Preliminary 2014 Budget

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Supervisor presented the 2014 Tentative Town of Beekman Budget to the Town Clerk as required by New York State Law;

WHEREAS, the Town Board conducted a series of workshops to review the 2014 Tentative Budget;

WHEREAS, the Town Budget Officer and Comptroller after further review of the 2014 Tentative Budget and discussion with the Supervisor, do recommend that the Town Board consider the following amendments to the 2014 Tentative Budget

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Budget Amendments:

Appropriations:

Increase A.9010.8 State Retirement	by \$2500.00
Increase A.3510.1 Animal Control P.S.	by \$8000.00
Increase A.3620.04 Safety Inspection (fuel)	by \$2000.00
Increase A.7140.04 Playgrounds (fuel)	by \$7000.00
Increase A. 3620.04 Safety Inspection (software grant)	by \$5700.00

Revenues:

Increase A2555.1 Bldg. Dept Fees	by \$17,000.00
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NOW THEREFORE BE IT RESOLVED, that the Town Board approves and adopts the foregoing amendments to the 2014 Tentative Town of Beekman Budget, and does authorize and direct the Town Comptroller and Budget Officer to make these amendments, and to present the Tentative Budget, as amended hereby, and as amended by prior resolution of the Board this evening, to the Town Clerk as the 2014 Town of Beekman Preliminary Budget.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

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

Dated: October 16, 2013

RESOLUTION NO. 10:16:13 – 5 (121)
To Approve Payment of Claims

SUPERVISOR KENNEDY 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	\$ 7,134.33
Claims to be paid from the DA-Highway	\$ 4,116.29
Claims to be paid from the H-Capital Fund	<u>\$ 92,802.87</u>
	\$104,053.49

Payroll 21	Paid	\$ 50,376.80
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General Fund:	\$ 31,471.57
Highway Fund:	\$ 18,905.23

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

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

Dated: October 16, 2013

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OTHER BUSINESS:

Supervisor Kennedy made a motion to have the public hearing on the 2014 Preliminary Budget on November 6, 2013 at 7:00pm seconded by Councilwoman Zulauf. All in favor.

Supervisor Kennedy spoke about the Comcast franchise agreement. We are currently receiving the maximum allowed by federal law; therefore, he is attempting to get them to agree to issue the Town a \$15,000 grant for educational technology equipment.

The Supervisor announced that Tony Coviello, Highway Superintendent, is not able to be with us this evening. He is spending time with his son Marc, who is being deployed to Afghanistan.

Supervisor Kennedy read the proposed Local Law for increasing certain building department fees.

GENERAL PUBLIC COMMENT:

Geneva Hamilton, Martin Road, member of the Open Space Committee, spoke this evening in reference to the Deer Farm. She stated that the trees that were supposed to have been planted to cover the fencing haven't been done yet. She asked the Town to reach out to the owner and question him as to when those trees will be planted.

William Crane, member of the Open Space Committee, supported Geneva's remarks and also added that he feels the natural habitats for these deer aren't being followed inside their pens. He also would like the Town to look make sure the Owner is operating under the appropriate regulations.

Dan Wiko, Chelsea Cove, spoke about his distaste regarding some of the campaign literature from Supervisor candidate Paul Curran.

Paul Curran, Bowe Lane, explained where he was coming from with his campaign literature.

GENERAL BOARD COMMENT:

Supervisor Kennedy stated those departments who submitted a Capital Request for the 2014 Budget year will have an opportunity to discuss them at the next Town Board Meeting on November 6th.

Supervisor Kennedy announced that the next meeting of the Beekman Town Board will be November 6, 2013 at 6:30pm.

ADJOURN:

At 8:18PM 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

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