

BEEKMAN TOWN BOARD – REGULAR MEETING – December 19, 2012

The Regular Meeting of the Beekman Town Board was called to order at 7:36 PM with Deputy Supervisor Peter Barton presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MATTHEW D. KENNEDY – arrived at 7:57pm
DEPUTY SUPERVISOR & COUNCILMAN PETER BARTON
COUNCILMAN RON MANGERI
COUNCILWOMAN BARBARA ZULAUF
COUNCILMAN MICHAEL MORAN

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

Deputy Supervisor Peter Barton 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 held a special moment of silence for those who suffered from the Newtown, CT shooting. He made one administrative announcement regarding the location of the fire exits.

Deputy Supervisor Peter Barton gave a warm welcome to Cub Scout Den #6. The Scouts were given a tour of Town Hall this evening led by Town Clerk, Rachael Rancourt and several even stayed for the meeting.

REPORTS:

SUPERVISOR:

There was no Supervisor report this evening.

TOWN BOARD:

Councilwoman Zulauf reported that she attended the Fire Commissioners Meeting last Wednesday where they discussed trail classes and year end items.

Councilman Barton reported that he attended a meeting on Monday where NYSEG spoke about how they are prepared to handle natural disasters in the future. Several other municipalities were in attendance to discuss their concerns as well.

Councilman Mangeri reported on the Dog Park. The physical construction has been completed at this point. Trash receptacles and signs are the only items that need to be installed. The Dog Park Committee is working on a list of rules for this Park that they will present to the Town Board for approval. As soon as the rules are completed and adopted, the Dog Park will be open to the public.

Councilman Moran reported that he met with the Recreation Director, Jeanne Scigliano and they are working to finalize the salary matrix. The Recreation Commission is in the process of drafting the 2013 fee schedule; they hope to have it completed by the beginning of January 2013.

Councilman Barton gave a brief Highway report. He met with Highway Superintendent, Tony Coviello, who advised him that two Highway vehicles have broken down. Councilman Barton stated that during the "Other Business" portion of tonight's meeting he will make a motion to seek bids for a lease to own program on a new Highway vehicle.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 12:19:12 – 1 (182)
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 December 5, 2012, 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 December 5, 2012, Town Board Meeting.

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	ABSENT

Dated: December 19, 2012

RESOLUTION 12:19:12 – 2 (183)
RE: To Seek Bids for 2013 Highway Materials

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, the Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for the following highway materials for the year 2013:

1. Cast Iron Grates & Frames, Concrete Basins
2. Tar & Latex Bituminous Road Materials
3. Bituminous Mix – Hot & Cold, Bituminous Concrete (Blacktop) Hot & Cold
4. Blue Quarry Stone, Tailings, ROB Gravel, Washed Sand, Washed Gravel, Grits, Washed Stone, Item 4, Ice Control Sand, Top Soil – Screened & Unscreened Recycled Crushed Aggregate
5. Tree Work

now therefore be it RESOLVED, that the Town Clerk is hereby authorized to seek bids for the aforementioned materials; and be it further

RESOLVED, that prior to publication, bid documents are to be reviewed by the Town Engineer and the Town Attorney; and be it further

RESOLVED, that the request for bids shall be in accordance with the updated Town of Beekman procurement policy.

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 ABSENT

Dated: December 19, 2012

RESOLUTION 12:19:12-3 (184)
RE: 2013 Designation of Holidays

COUNCILMAN MANGERI offers the following and moves for its adoption:

BE IT RESOLVED, that the following holidays shall be observed in 2013 for the non-CSEA personnel of the Town working a 4-day (Monday through Thursday) work week:

New Year's Day January 1
Martin Luther King Day January 21
President's Day February 18
Easter Observance April 1
Memorial Day May 27
Independence Day July 4
Labor Day September 2
Columbus Day October 14
Election Day November 6
Veteran Day November 11
Thanksgiving November 28
Christmas December 25
Day after Christmas December 26

And be it further RESOLVED, that the following holidays will be observed for the Maintenance Department and the Recreation Department:

New Year's Day January 1
Martin Luther King Day January 21
President's Day February 18
Easter Observance April 1
Memorial Day May 27
Independence Day July 4
Labor Day September 2
Columbus Day October 14
Election Day November 6
Veteran Day November 11
Thanksgiving November 28
Day after Thanksgiving November 29
Christmas December 25

And be it further RESOLVED, that the members of the Highway Department will follow the holidays governed by the Teamster's Contract and members of the CSEA bargaining unit will follow holidays governed by the CSEA contract.

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	ABSENT

Dated: December 19, 2012

RESOLUTION NO. 12:19:12-4 (185)
RE: Salary & Wage Schedule for the 2013 Fiscal Year

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town Board is authorized to set salaries and wages; now therefore be it

RESOLVED, that the salaries of elected & appointed officials and hourly wages and salaries of employees of the Town are hereby fixed for the 2013 year as follows:

Supervisor \$ 19,663.73
Secretary to the Supervisor \$ 33,000.00
Legislative Aide -\$38,000
Deputy Supervisor No Annual Salary
Town Board \$ 7,229.57
Town Clerk \$ 57,972.52
Deputy Town Clerk (part time) \$ 16,290.48
Receiver of Taxes \$ 36,845.16
Town Justices \$ 13,435.32
Justice Clerks \$ 46,525.77
Assessor \$ 46,240.39
Building Inspector/Zoning Inspector \$ 32.51 per hour
Deputy Building Inspector \$ 21.47 per hour
Typist: Planning/Zoning Boards \$ 15.48 per hour
Dog Control Officer \$ 15,353.35
Deputy Dog Control Officer \$ 5,766.97
Comptroller \$ 62,026.49
Budget Officer \$ 38,000.00
Recreation Director \$ 46,350.00
Recreation Assistant \$15.50 per hour
Secretary to the Recreation Commission \$ 12.50 per hour
Maintenance Mechanic \$ 60,000
Maintenance Helper \$ 15.38 per hour
Seasonal Laborer (Maintenance) \$ 12.36 per hour
Superintendent of Highway \$ 65,655.29
Deputy Highway Superintendent \$ 170.00 per diem

And be it further RESOLVED, that as per contract with the Local 456, International Brotherhood of Teamsters, the following positions will receive a 3% pay raise effective July 1st, 2013.

Working Foreman
Mechanic
Heavy Motor Equipment Operator
Motor Equipment Operator

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 ABSENT
Dated: December 19, 2012

RESOLUTION NO. 12:19:12 – 5 (186)
RE: To Sign SPCA Renewal Contract

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town of Beekman requires a location to house, shelter, and care for stray and lost dogs; and

WHEREAS, the Dutchess County SPCA has submitted a proposal for said services; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, as attached, with SPCA to house, shelter, and care for stray dogs in the Town of Beekman; and be it further

RESOLVED, that the Town Attorney will review the agreement with the SPCA prior to its execution.

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 ABSENT

Dated: December 19, 2012

RESOLUTION NO. 12:19:12-6 (187)
RE: Awarding Bids for Surplus Highway Equipment

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, authorization was given for the Town Clerk to advertise for the sale of surplus highway equipment; and

WHEREAS, bids were received, opened and read publicly on October 2, 2012 and have been reviewed by Highway Superintendent Tony Coviello; now therefore be it

RESOLVED, that the bid for the sweepster (attachment for loader) is hereby awarded to Jeff Fredrickson in the amount of \$500.00 as recommended by Highway Superintendent Tony Coviello

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 ABSENT

Dated: December 19, 2012

RESOLUTION NO. 12:19:12 – 7 (188)
RE: 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; be it

RESOLVED, that the payment, therefore, is hereby authorized as follows:

Claims to be paid from the A-General Fund:	\$ 44,496.37
Claims to be paid from the SS-Dover Ridge Sewer	\$ 500.25
Claims to be paid from the DA-Highway Fund:	\$ 14,506.08
Claims to be paid from the SW-Dover Ridge Water Fund:	\$ 2,232.40
Claims to be paid from the T-Trust & Agency	\$ 5,431.36
Claims to be paid from CM-Special Recreation Fund	<u>\$ 1,779.92</u>
	\$ 68,946.38

Payroll 25	Paid	\$50,725.61
General Fund:	\$ 32,608.41	
Highway Fund:	\$ 18,117.20	

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: December 19, 2012

OTHER BUSINESS:

RESOLUTION NO. 12:19:12- Other business
RE: Re-Appointment of Selene Haile

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, Dawn Jawrower, was temporarily appointed as secretary of the Planning and Zoning Board while Selene Haile was on temporary leave; and

WHEREAS, Selene Haile is returning to her position as Secretary of the Planning and Zoning Board effective December 20, 2012, now therefore be it

RESOLVED, that Dawn Jawrower will no longer work as the Secretary of the Planning and Zoning Board and Selene Haile will return to work effective December 20, 2012 at a rate of no more than \$15.48 per hour.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

Councilman Peter Barton	AYE
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BEEKMAN TOWN BOARD – REGULAR MEETING – December 19, 2012

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

Dated: December 19, 2012

Councilman Barton made a motion to authorize the Town Comptroller along with the Highway Superintendent to seek bids for a lease to own program for one Highway vehicle, seconded by Supervisor Kennedy. Highway Superintendent, Tony Coviello, spoke to the Town Board about the issues with both vehicles. There was an in-depth conversation of whether to invest money into these vehicles versus obtaining new. ROLL CALL VOTE: Councilman Barton – Aye, Councilman Moran – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.

Councilwoman Zulauf distributed a letter from the New York State Historical Preservation pertaining to the weather vane at Town Hall. It is the Historical Preservation's opinion that the weathervane remain on top of Town Hall where it has always been located and the Fire Department acquire a new weathervane. Councilwoman Zulauf reported that she will attend the Fire Commissioners meeting next week and will distribute this letter to them at that time.

GENERAL PUBLIC COMMENT:

There was no general public comment this evening.

GENERAL BOARD COMMENT:

Supervisor Kennedy announced the next meeting of the Beekman Town Board will be the 2013 Re-organization meeting on January 2, 2013 at 7:30PM.

ADJOURN:

At 8:18 pm with no further business to conduct Councilwoman Zulauf makes the motion to adjourn the meeting seconded by Councilman Barton. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK