

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**April 5, 2017**

**7:00PM**

- Meeting called to order
- Pledge of Allegiance
- Administrative Announcement--Fire Exits

**RECOGNITION**

Beekman Town Resident Students who Received Awards for their Math Achievements

**REPORTS**

Highway Report

**REGULAR TOWN BOARD MEETING**

- Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of March 15, 2017 Town Board Minutes
  2. Board Appointments
  3. Authorize Purchase of Mack Truck for Highway
  4. Establish Fee Schedule for Recreation Areas and Parks to Support Recreation Programs
  5. Set Public Hearing for Proposed Local Law Establishing Chapter 113 Entitled "Peddling and Soliciting" on April 19, 2017
  6. Payment of Claims
- Other Town Board Business
  - General Public Comment
  - General Board Comment
  - Executive Session
  - Next Town Board Meeting: Wednesday April 19, 2017 at 7:00PM

**RESOLUTION NO. 4:05:17 – 1**  
**RE: Approval of Past Town Board Minutes**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the March 15, 2017 Town Board Meeting to all members of the Beekman Town Board; and

WHEREAS, Town Board members have had the opportunity to review said minutes; now therefore be it

RESOLVED, the Town Board hereby adopts the minutes of the March 15, 2017 Town Board Meeting.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 5, 2017

**RESOLUTION NO. 4:05:17 – 2**  
**RE: Board Appointments**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Town Board will make appointments to the various boards; now therefore be it

RESOLVED, that the following appointments be made:

Appointment to the Architectural Review Board of John Meade, with his term to expire December 31, 2020 and be it further

RESOLVED, that all appointments are contingent upon completion and submission of the new Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code unless already on file and the information has not changed; and be it further

RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded\_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 5, 2017

**RESOLUTION NO. 4:05:17 – 3**  
**RE: Authorize Purchase of Mack Truck for Highway**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Town is in need of a new truck for snow removal; and

WHEREAS, two (2) bids were received for this truck; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Beam Mack Sales and Service in Syracuse, NY 13057 for the purchase of the truck with a cost not to exceed \$260,000; and be it further

RESOLVED, that the Town Board hereby directs the Supervisor to proceed to seek the most cost-efficient and fiscally sound financing proposals to purchase this vehicle.

Seconded \_\_\_\_\_

ROLL CALL VOTE:  
Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 5, 2017

**RESOLUTION NO. 4:05:17 – 4**

**RE: Establish Fee Schedule for Recreation Areas and Parks to Support Recreation Programs**

\_\_\_\_\_ offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman, after duly considering the recommendation of the Recreation Advisory Committee hereby establishes the fee schedule for advertising in recreation facilities of the Town and publications as set forth in the schedule attached hereto and which funds are to support recreation programs.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 5, 2017

**RESOLUTION NO. 4:05:17 – 5**  
**RE: Set Public Hearing for Proposed Local Law Establishing Chapter 113 Entitled**  
**“Peddling and Soliciting” on April 19, 2017**

\_\_\_\_\_ offers the following and moves for its adoption:

BE IT RESOLVED that an introductory Local Law, entitled “A Local Law regulating peddling and soliciting in the Town of Beekman,” be and it hereby is introduced before the Town Board of the Town of Beekman in the County of Dutchess and State of New York; and be it further

RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Town Board; and be it further

RESOLVED, that the Town Board hereby schedule a Public Hearing of said Local Law to be held on April 19, 2017 at 7:00pm at Town Hall, 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once on or before the 10<sup>th</sup> day of April in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, on the bulletin board in the Town Clerk’s office as well as the Town of Beekman Website; and be it further

RESOLVED, that the Beekman Town Board will also accept written public comments until April 19, 2017.

Seconded \_\_\_\_\_

ROLL CALL VOTE:  
Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 5, 2017

**RESOLUTION NO. 4:05:17 – 6**  
**RE: Payment of Claims**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Supervisor 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	\$ 70,458.88
Claims to be paid from the DA-Highway Fund	\$ 50,877.12
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 2,415.86
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 715.00
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 440.00</u>
	\$124,906.86

Payroll 6	Paid 3/23/17	\$71,319.71
General Fund	\$ 34,247.83	
Highway Fund	\$ 37,071.88	

Payroll 7	Paid 4/6/17	\$54,179.33
General Fund	\$ 33,444.44	
Highway Fund	\$ 20,734.89	

Seconded \_\_\_\_\_

ROLL CALL VOTE:  
Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: April 5, 2017