

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
August 16, 2017

7:00PM

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

PUBLIC HEARING

7:00 pm Amend Chapter 31, Planning and Zoning Boards

REPORTS

- Comptroller Report
- Highway Report

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of August 2, 2017 Town Board Minutes
 2. Board Appointments
 3. Authorize Raw Water Sample Tap at Town Center Park
 4. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday September 6, 2017 at 7:00PM

RESOLUTION NO. 08:16:17 – 1
RE: Approval of Past Town Board Minutes

_____ offers the following and moves for its adoption:

WHEREAS, Deputy Town Clerk Melissa McAlley has provided copies of the minutes of the August 2, 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 August 2, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 16, 2017

RESOLUTION NO. 8:16:17 – 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 appointment be made:

Lisa Colagiovanni - Appointment to the Recreation Advisory Committee, with her term to expire December 31, 2021 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: August 16, 2017

RESOLUTION NO. 8:16:17 – 3
RE: Authorize Raw Water Sample Tap at Town Center Park

_____ offers the following and moves for its adoption:

WHEREAS, Dutchess County Department of Health has reviewed the water system at Town Center Park; and

WHEREAS, Dutchess County Department of Health needs to perform raw water quality testing at Town Center Park; and

WHEREAS, the raw water tap was not installed at the time of initial installation; and

WHEREAS, VRI has submitted a proposal for the installation of the raw water tap; now therefore be it

RESOLVED, that the Town Board hereby authorize VRI to install a raw water tap at Town Center Park, for the purpose of testing raw water as per the Dutchess County Department of Health, with a fee not to exceed \$319.75

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: August 16, 2017

RESOLUTION NO. 8:16:17 – 4
RE: Payment of Claims

_____ 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	\$
Claims to be paid from the DA-Highway Fund	\$
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$
Claims to be paid from the SW – Dover Ridge Water District Fund	\$
Claims to be paid from the T-Trust & Agency Fund	<u>\$</u>
	\$

Payroll	16	Paid	8/10/2017	\$90,838.03
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General Fund	\$ 70,143.96
Highway Fund	\$ 20,694.07

Seconded _____

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

Dated: August 16, 2017