

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
December 6, 2017

7:00PM

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

PUBLIC HEARING

7:00 pm Solar Energy (Continued)

7:10 pm Amend Chapter 121, Recreation Area

RECOGNITION

George Mackey – Veterans Hall of Fame Honoree

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of Town Board Minutes
 2. Renew SPCA Contract
 3. Approve Abandoned Properties
 4. Approve 2018 Beekman Recreation and Parks Fee Schedule
 5. Approve Salary and Wage Schedule for 2018 - **PULLED**
 6. Board Appointments
 7. Accept Community Development Block Grant (CDBG) for Senior Recreation Building
 8. Cold War Veterans Extension
 9. Approve CSEA Contract
 10. Transfer of Funds
 11. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meetings: Wednesday December 20, 2017 at 7:00pm

RESOLUTION NO. 12:06:17 – 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 November 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 November 15, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: December 6, 2017

RESOLUTION NO. 12:06:17 – 2
RE: Approve Renewal of Dutchess County SPCA Contract

_____ 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, which service is now performed by Dutchess County SPCA; and

WHEREAS, Dutchess County SPCA has submitted a proposal for the renewal of said services, for the coming calendar year, which proposal the Board finds to be reasonable; and

WHEREAS, the Town Attorney has reviewed the agreement with the Dutchess County SPCA; now therefore be it

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

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: December 6, 2017

RESOLUTION NO. 12:06:17 –3
RE: Approve Abandoned Properties

_____ offers the following and moves for its adoption:

WHEREAS, a public hearing was duly held on October 18, 2017 before the Town Board to accept abandoned properties in the Town of Beekman; and

WHEREAS, comments were received by residents for consideration of the Town Board; and

WHEREAS, no written comments were received within the allotted time period to the Town Clerk; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman authorize Town Departments to bring the following properties into compliance with the Town Code of abandoned properties as noted in Chapter 14:

173 Andrews Road, HSBC Bank, 6559-00-979661
21 Underhill Road North, Robert and Dawn Maselli, 6759-03-407069
47 Stowe Drive, Joseph and Denise Massa, 6859-02-553565
23 Main Street, Red Cardinal Properties. 6758-02-843689.

Seconded _____

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

Dated: December 6, 2017

RESOLUTION NO. 12:06:17 – 4
RE: Approve 2018 Beekman Recreation and Parks Fee Schedule

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman has the ability to adopt a Recreation and Parks Fee Schedule; and

WHEREAS, the Recreation Committee and the Director of Recreation has submitted new suggestions and recommendations; and

WHEREAS, the Town Board has had sufficient time to review the attached Recreation and Parks Fee Schedule; now therefore be it

RESOLVED, that the Town Board hereby adopts the attached Recreation and Parks Fee Schedule.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: December 6, 2017

RESOLUTION NO. 12:06:17 – 5 - PULLED
RE: Approve Salary and Wage Schedule for 2018

_____ offers the following and moves for its adoption:

Supervisor \$20,057.00
Secretary to the Supervisor \$34,333.20
Deputy Supervisor No Annual Salary
Town Board \$7,374.16
Town Clerk \$60,314.61
Deputy Town Clerk (part time) \$16,948.62
Receiver of Taxes \$15,000
Town Justices \$13,704.03
Typist: Planning/Zoning Boards \$15.48 per hour
Comptroller \$65,280
Bookkeeper \$22 per hour
Justice Clerks \$52,379.77 (pending CSEA contract)
Deputy Building Inspector \$34.50 per hour (pending CSEA contract)
Legislative Aide \$0
Dog Control Officer \$17,284.31 (pending CSEA contract)
Maintenance Mechanic \$63,672.48 (pending CSEA contract)
Maintenance Worker \$18.47 (pending CSEA contract)
Seasonal Maintenance Helper \$15.00 per hour
Recreation Director \$62,000
Recreation Assistant/Assistant to the Recreation Director \$16.83 per hour
Recreation Assistant/Activity Director \$16.25 per hour
Recreation Assistant/Activity Coordinator – Senior Program \$15.25 - \$21.59 per hour
Recreation Assistant/Activity Supervisor – Senior Program \$13.25 - \$16.15
Seasonal Recreation Staff (\$10.40 - \$17.25) as per attached wage matrix approved by the Recreation Advisory Committee
Secretary to the Recreation Advisory Committee \$13.00 per hour
Superintendent of Highway \$73,307.77
Assistant to the Superintendent of Highway \$16.13 per hour
Deputy Highway Superintendent \$ 170.00 per diem
Working Foreman \$ 29.65 per hour (pending Teamsters contract)
Automotive Mechanic \$29.20 per hour (pending Teamsters contract)
Heavy Motor Equipment Operator \$29.20 per hour (pending Teamsters contract)
Seasonal Snowplow Wingman \$ 15.00 per hour
Seasonal Snowplow, Non-CDL \$18.00 per hour
Seasonal Snowplow, CDL \$ 27.52

Seconded _____

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

Dated: December 6, 2017

RESOLUTION NO. 12:06:17 – 6
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:

- Sharon Wohrman to the Board of Assessment Review with a term to expire September 30, 2022
- Mary Moody to the Ethics Board with a term to expire December 31, 2022
- Michelle Llanes to Recreation Advisory Committee with a term to expire December 31, 2022
- Laura Blaha to the Architectural Review Board with a term to expire on December 31, 2022

And be it further

RESOLVED, that all appointments are contingent upon completion and submission of the 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: December 6, 2017

RESOLUTION NO. 12:06:17 – 7
RE: Accept Community Development Block Grant (CDBG) for Senior Recreation Building

_____ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman participated in the Dutchess County Community Development Block Grant for a senior citizens building; and

WHEREAS, Dutchess County did announce preliminary funding for the 2017 Community Development Block Grant (CDBG) program; and

WHEREAS, Beekman has been awarded a \$100,000 grant for building the senior recreation building; and

WHEREAS, a public hearing was held on September 21, 2016; and

WHEREAS, the Town Board on October 5, 2016 did support this grant application; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby accept the grant of \$100,000 for the new senior Recreation Building.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: December 6, 2017

RESOLUTION NO. 12:06:17 – 8
RE: Cold War Veterans Extension

_____ offers the following and moves for its adoption:

WHEREAS; the by Local Law No.3 of 2007 the Town Board of the Town of Beekman adopted the provisions of Real Property Tax Law §458-b providing for a Cold War Veteran's tax exemption; and

WHEREAS, the Cold War Veteran's tax exemption is codified in Article II, Section 135-2 of the Town Code of the Town of Beekman; and

WHEREAS, Chapter 290 of the laws of the State of New York of 2017 authorizes a local taxing jurisdiction to extend the exemption indefinitely provided qualifying owners remain qualifying owners of qualifying property without regard to a ten year limitation; and

WHEREAS, the Assessor has recommended the extension of the exemption without regard to a ten year limitation; and

WHEREAS, the Town Board of the Town of Beekman has determined that this resolution constitutes a Type II action as defined by the New York State Environmental Quality review Act and 6 NYCRR Part 617; now therefore be it further

RESOLVED, that the Town Board of the Town of Beekman hereby extends, indefinitely, the provisions of §458-b of the New York Tax Law concerning the Cold War Veteran's tax exemption indefinitely and until such time as the Town Board, by Local Law rescinds Local Law No.: 3 of 2007.

Seconded _____

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

Dated: December 6, 2017

RESOLUTION NO. 12:06:17 – 9
RE: Approve Civil Service Employees Association (CSEA) Contract

_____ offers the following and moves for its adoption:

WHEREAS, on November 15, 2017, representatives of the Town of Beekman and the Civil Service Employees Association Inc. (CSEA) reached a tentative agreement pertaining to the terms and conditions of employment for the period January 1, 2018 through December 31, 2020, for the employees in the bargaining unit; and

WHEREAS, on December 4, 2017, the employees within the bargaining unit ratified said agreement; and

WHEREAS, the parties' representatives reserved the right of ratification of said agreement by the bargaining unit and by the Town Board; now therefore be it

RESOLVED, that the Town Board hereby ratifies the attached and the Town Supervisor is hereby authorized to sign the Collective Bargaining agreement with the Civil Service Employees Association, Inc representing the above mentioned unit for the period January 1, 2018 through December 31, 2020; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward certified copies of this resolution to the appropriate town officials.

Seconded _____

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

Dated: December 6, 2017

RESOLUTION NO. 12:06:17 – 10
RE: Transfer of Funds

_____ offers the following and moves for its adoption:

Whereas, the Town of Beekman’s Recreation Department has accumulated funds in excess of \$123,712.00 through the month of November 2017.

Be it hereby resolved that the Town Board of the Town of Beekman directs the Town Comptroller to transfer \$120,000 from the Recreation checking account known as “My Rec” to the General Fund checking account.

Seconded_____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

RESOLUTION NO. 12:06:17 - 11
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 | \$142,455.81 |
| Claims to be paid from the DA-Highway Fund | \$ 7,621.31 |
| Claims to be paid from the SS – Dover Ridge Sewer District Fund | \$ 106.42 |
| Claims to be paid from the SW – Dover Ridge Water District Fund | \$ 0 |
| Claims to be paid from the T-Trust & Agency Fund | <u>\$ 1,206.25</u> |
| | \$151,389.79 |

| | | | |
|--------------|----|---------------|-------------|
| Payroll | 24 | Paid 11/30/17 | \$54,848.75 |
| General Fund | | | \$34,341.67 |
| Highway Fund | | | \$20,507.08 |

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: December 6, 2017