

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**February 15, 2017**

**7:00PM**

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

**REPORTS**

- Highway Report

**REGULAR TOWN BOARD MEETING**

- Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of February 1, 2017 Town Board Minutes
  2. Accept Donation of Bounce House for Egg Hunt from Party Hopper
  3. Authorize Trip for Senior Citizens
  4. Authorize Annual Fishing Derby
  5. Approve Disposal of Karaoke Machine
  6. Payment of Claims
- Other Town Board Business
    - Authorize Youth Laser Tag Event at Recreation Park
  - General Public Comment
  - General Board Comment
  - Executive Session
  - Next Town Board Meeting: Wednesday March 1, 2017 at 7:00PM

**RESOLUTION NO. 2:15:17 – 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 February 1, 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 February 1, 2017 Town Board Meeting.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 2**  
**RE: Accept Donation of Bounce House for Egg Hunt from Party Hopper**

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

WHEREAS, the Party Hopper has offered to donate a Bounce House at the Easter Egg Hunt on April 8, 2017, with a value of \$265.00; and

WHEREAS, Town Board resolutions are required to accept all donations; and

WHEREAS, in exchange for the donation of the Bounce House, the Party Hopper will be the sole provider of food, including popcorn, snow cones, cotton candy, pretzels and beverages; now therefore be it

RESOLVED, that the Town of Beekman does hereby accept this donation in exchange for selling popcorn, snow cones, cotton candy, pretzels, and beverages, and in doing so does express its gratitude to the Party Hopper.

Seconded\_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 3**  
**RE: Authorize Senior Citizen Trips**

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

WHEREAS, the Senior Citizens of the Town of Beekman would like to see a Broadway Show in New York City; and

WHEREAS, the cost per person is between \$100 - \$170, depending on the show chosen; and these costs are paid by the participants and include the show, lunch, driver tip, and chaperones; and

WHEREAS, the cost for the bus of \$1,120 has been included in the 2017 budget; now therefore be it

RESOLVED, that the payment for the chartered bus be hereby authorized, at a fee not to exceed \$1,120.00; and be it further

RESOLVED, that the Recreation Department is hereby authorized to collect the individual per person fees.

Seconded \_\_\_\_\_

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

Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 4**  
**RE: Authorize Annual Fishing Derby**

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

WHEREAS, the Fishing Derby is an annual tradition here in Beekman, and has been for years; now therefore be it

RESOLVED, that the Town Board does hereby authorize the use of the Recreation Swim Area on Saturday April 22, 2017 in connection with this event; and be it further

RESOLVED, that the Town will accept monetary donations from individuals, which monies, once received by the Town, shall be earmarked for the purchase of fish, and for expenses related to the fishing derby event; and it is further

RESOLVED, that the Supervisor's Office is authorized to purchase fish for this event.

Seconded \_\_\_\_\_

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

Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 5**  
**RE: Approve Disposal of Karaoke Machine**

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

WHEREAS, the Town is in possession of a Karaoke Machine; and

WHEREAS, the equipment is of no value or use to the town; and

WHEREAS, the Town follows the Security Policy passed on 9:17:14; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to dispose of the Sony CD/DVD Player Model# IJ328RS Serial# 0807005105 in a manner that is environmentally safe.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 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	\$ 117,200.78
Claims to be paid from the DA-Highway Fund	\$ 24,487.62
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 3,022.68
Claims to be paid from the SW – Dover Ridge Water District Fund	<u>\$ 890.00</u>
	\$ 145,601.08

Payroll	3	Paid 2/9/17	\$ 66,931.70
		General Fund	\$ 35,418.93
		Highway Fund	\$ 31,512.77

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 7**  
**RE: Authorize Youth Laser Tag Event at Recreation Park**

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

WHEREAS, the Town of Beekman Recreation and Parks has provided an opportunity for youth in Grades 8-12 to participate in a Laser Tag Event in Recreation Park from 11am-1pm, on March 11, 2017 sponsored by First Person Sports; and

WHEREAS, the First Person Sports fee for this event is a minimum of \$250 for up to 10 players to a maximum of \$571 for 30 players;

WHEREAS, the cost of staffing is \$87.75 for the event; and

WHEREAS, a \$35 per person resident, and \$40 per person non-resident fee will cover the expenses; now therefore be it

RESOLVED, that the Town of Beekman Recreation and Parks offer this Laser Tag Event and close Recreation Center Park to the public for the purpose of this event from 10:30am – 1:30 pm on March 11, 2017.

Seconded \_\_\_\_\_

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

Dated: February 15, 2017