

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**January 18, 2017**

**7:00PM**

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

**ACKNOWLEDGEMENTS**

- Swearing in of Mary Covucci, Town Board Member

**REPORTS**

- Highway Report

**REGULAR TOWN BOARD MEETING**

- Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of January 4, 2016 Town Board Minutes
  2. Budget Modifications for Year-End 2016 - **“TABLED”**
  3. Resolution Authorizing The Supervisor to Enter Into An Agreement with the County For An Alternative Point of Fuel Pilot Program
  4. Approve Association of Towns Training School and Appoint Delegate
  5. Authorize Attendance at Southeast Regional Conference
  6. Amend and Adopt Annex for the Dutchess County Multi-Jurisdictional Mitigation Plan
  7. Board Appointments
  8. Support Beekman Fire Department as Lead Agency
  9. Approve Camp Conference for Recreation Staff
  10. Approve Electricity Supplier
  11. Payment of Claims
- Other Town Board Business
    - Amend 2017 Budget
  - General Public Comment
  - General Board Comment
  - Next Town Board Meeting: Wednesday February 1, 2017 at 7:00PM

**RESOLUTION NO. 1:18:17 – 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 January 4, 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 January 4, 2017 Town Board Meeting.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: January 18, 2017

**RESOLUTION NO. 1:18:17 – 2**  
**RE: Budget Modifications for Year-End 2016 - “TABLED”**

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

WHEREAS, a request for Budget Amendments has been received from the Comptroller and

WHEREAS, normal course of business activity throughout 2016 has prompted the Comptroller to determine that various budget items should be adjusted to allow for the Town of Beekman to continue conducting business as usual; and

WHEREAS, the Comptroller has requested the following budget adjustments:

***Increase*** in Revenue Line A.0000.2680 (Insurance Recoveries) by \$130,000

***Decrease*** in Expense Line A.1010.0100 (Town Board PS) by \$4,500

***Increase*** in Expense Line A.1010.0400 (Town Board CE) by \$600

***Decrease*** in Expense Line A.1110.0400 (Town Justice CE) by \$8,300

***Increase*** in Expense Line A.1220.0100 (Supervisor PS) by \$2,000

***Increase*** in Expense Line A.1220.0400 (Supervisor CE) by \$200

***Decrease*** in Expense Line A.1315.0100 (Comptroller PS) by \$5,750

***Increase*** in Expense Line A.1315.0400 (Comptroller CE) by \$5,000

***Increase*** in Expense Line A.1330.0400 (Receiver of Taxes CE) by \$4,200

***Decrease*** in Expense Line A.1420.0400 (Town Attorney CE) by \$13,000

***Decrease*** in Expense Line A.1430.0400 (Consulting CE) by \$2,000

***Increase*** in Expense Line A.1620.0400 (Buildings CE) by \$10,000

***Decrease*** in Expense Line A.1910.0400 (Unallocated Insurance) by \$10,000

***Increase*** in Expense Line A.1930.0400 (Judgements & Claims) by \$140,000

***Decrease*** in Expense Line A.1990.0400 (Contingency) by \$44,000

***Decrease*** in Expense Line A.3510.0400 (Animal Control CE) by \$1,500

**Decrease** in Expense Line A.3620.0100 (Safety Inspections PS) by \$6,000

**Increase** in Expense Line A.3620.0400 (Safety Inspections CE) by \$32,000

**Decrease** in Expense Line A.7110.0100 (Parks PS) by \$9,600

**Increase** in Expense Line A.7140.0100 (Playgrounds & Rec. PS) by \$7,600

**Increase** in Expense Line A.7140.0400 (Playgrounds & Rec. PS) by \$13,500

**Decrease** in Expense Line A.7270.0400 (Band Concerts CE) by \$1,300

**Decrease** in Expense Line A.7510.0400 (Historian CE) by \$250

**Decrease** in Expense Line A.8010.0400 (Zoning CE) by \$750

**Increase** in Expense Line A.8090.0400 (Environmental Control CE) by \$6,000

**Increase** in Expense Line A.8160.0400 (Refuse & Garbage CE) by \$3,000

**Increase** in Expense Line A.9010.0800 (NYS Retirement) by \$19,000

**Increase** in Expense Line A.9045.0800 (Life Insurance) by \$350

**Decrease** in Expense Line A.9050.0800 (Unemployment Ins.) by \$2,500

**Decrease** in Expense Line A.9060.0800 (Health Insurance) by \$4,000

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approve the 2016 Budget modifications as submitted by the Town Comptroller.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: January 18, 2017

**RESOLUTION NO. 1:18:17 – 3**

**RE: Resolution Authorizing the Supervisor to Enter into an Agreement with the County for an Alternative Point of Fuel Pilot Program**

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

**WHEREAS**, the Town of Beekman currently owns and maintains its own municipal fueling station located at the Highway Garage; and

**WHEREAS**, the Town of Beekman has an opportunity to enter into a cooperative agreement with the County of Dutchess to provide an alternative fueling station for its fleet; and

**WHEREAS**, the Town would like to enter into an agreement with the County of Dutchess as a pilot program to determine whether or not eliminating its municipal owned fueling station will reduce the cost of fueling the Town's fleet; and

**WHEREAS**, the Town would enter into an agreement to allow a number of town employees to fuel at a county owned fueling station; which employees will be determined by the Town Board and now therefore be it

**RESOLVED**, that the Town Board of the Town of Beekman authorizes the Town Supervisor to execute and deliver to the County of Dutchess an agreement for the fueling of Town vehicles; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Maintenance Department and Building Department to begin fueling the Town owned vehicles with the County of Dutchess upon the acceptance of the attached contract; and be it further

**RESOLVED**, that the Town shall continue operating its own municipal fueling station at the Town of Beekman Highway Garage; and be it further

**RESOLVED**, that the Town Supervisor and hereby is authorized to take all steps necessary to give effect to this resolution.

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: January 18, 2017

**RESOLUTION NO. 1:18:17 – 4**

**RE: Approve Association of Towns Training School and Appoint Delegate**

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

WHEREAS, the annual Association of Towns Conference will be held on February 19-22, 2017;  
and

WHEREAS, the fee of \$125 per person for this Conference has been included in the 2017  
Budget; now therefore be it

RESOLVED, that authorization is hereby given to the Supervisor to forward all monies required  
for registration for Supervisor, Barbara Zulauf and one Town employee to attend the conference;  
and be it further

RESOLVED, that Barbara Zulauf, Supervisor, be designated as Delegate of the Town at the  
Annual Association of Towns Meeting held on February 22, 2017.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: January 18, 2017

**RESOLUTION NO. 1:18:17 – 5**

**RE: Authorize Attendance at Turfgrass Association Southeast Regional Conference**

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

WHEREAS, the New York State Turfgrass Association Southeast Regional Conference will be held on January 25-26 2017 at the Ramada Inn, Fishkill, New York; and

WHEREAS, attendance by the Maintenance Director, Gregory Brown, will be beneficial to the Town of Beekman Maintenance Department and it will allow him to maintain the required pesticides license; and

WHEREAS, the \$105 fee for this conference has been included in the 2017 Budget; now therefore be it

RESOLVED, that Gregory Brown is hereby authorized to attend the Turfgrass Association Southeast Regional Conference.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: January 18, 2017

**RESOLUTION NO. 1:18:17 – 6**

**RE: Adoption of Jurisdictional Annex to Dutchess County Hazard Mitigation Plan**

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

WHEREAS, The Town of Beekman has worked cooperatively with Dutchess County, with the assistance of Tetra Tech, Inc. in gathering information and preparing the Dutchess County Multi-Jurisdictional Hazard Mitigation Plan Municipal Annex (the Plan), a copy of which is annexed hereto, and

WHEREAS, the Dutchess County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, Dutchess County and the Town of Beekman are units of government that have afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, Dutchess County and the Town of Beekman has reviewed the Plan and affirms the Plan will be updated no less than every five years, now therefore be it

RESOLVED, that this governing body approves and adopts the attached Dutchess County Hazard Mitigation Plan, and resolves to execute the actions of the Plan; and be it further

RESOLVED, that 9.5.1 be amended to change the alternate point of contact to read Michael DelVecchio, Deputy Supervisor.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: January 18, 2017

**RESOLUTION NO. 1:18:17 – 7**  
**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:

Marc Coviello - appointment to the Board of Ethics, with his term to expire December 31, 2019 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: January 18, 2017

**RESOLUTION NO. 1:18:17 – 8**  
**RE: Support Beekman Fire Department as Lead Agency**

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

WHEREAS, the Beekman Fire District is proposing the construction of a Fire Training Facility;  
and

WHEREAS, under the applicable standards of SEQR 6 NYCCR Part 617.6(b), the Beekman Fire District concludes that they should be designated as the Lead Agency in the coordinated environmental review of the proposed action; and

WHEREAS, the Beekman Fire District is requesting approval of this designation from interested agencies including the Town of Beekman; now therefore be it

RESOLVED, that the Town of Beekman consents to the Beekman Fire District to serve as Lead Agency for the SEQR action plan.

Seconded \_\_\_\_\_

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

Dated: January 18, 2017

**RESOLUTION NO. 1:18:17 – 9**  
**RE: Approve Camp Conference for Recreation Staff**

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

WHEREAS, the American Camp Association will be holding a Tri State Camp Conference on March 13-16, 2017 in Atlantic City, NJ; and

WHEREAS, attending this conference is most beneficial to the Recreation Department; and

WHEREAS, the fee of \$875.00 has been included in the 2017 budget; now therefore  
be it

RESOLVED, that Recreation Director, Jeanne Scigliano and Recreation Activities Director Lauren Laurita, are hereby authorized to attend the Tri State Camp Conference.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: January 18, 2017

**RESOLUTION NO. 1:18:17 – 10**  
**RE: Approve Electricity Provider**

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

WHEREAS, the Town of Beekman currently uses Constellation as its electricity supplier; and

WHEREAS, the current fixed rate of 8.4 cents per kilowatt hours contract with Constellation has ended; and

WHEREAS, American Power & Gas has supplied a variable rate for electricity supply at the rate of 4.99 cents per kilowatt hours; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into a two-year contract with American Power & Gas to supply electricity to the Town of Beekman.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: January 18, 2017



**RESOLUTION NO. 1:18:17 - 12**  
**RE: Amend 2017 Budget**

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

WHEREAS, the Town Board held a budget workshop on Thursday, January 5, 2017 and

WHEREAS, the Comptroller has requested the following budget adjustments:

*Decrease* in Expense Line DA.5110.0400 (Repairs CE) by \$18,000

*Decrease* in Expense Line DA.5142.0400 (Snow Removal CE) by \$10,000

*Decrease* in Expense Line DA.9785.0600 (Installment Purchase Debt-Principal) by \$5,812

*Decrease* in Expense Line DA.9785.0700 (Installment Purchase Debt-Interest) by \$886

*Decrease* in Revenue Line DA.0000.1001 (Real Property Tax) by \$34,698

*Increase* in Revenue Line A.0000.1001 (Real Property Tax) by \$34,698

*Decrease* in Revenue Line A.0000.2680 (Insurance Recoveries) by \$100,000

*Decrease* in Expense Line A.1010.0100 (Town Board PS) by \$590

*Decrease* in Expense Line A.1010.0400 (Town Board CE) by \$375

*Decrease* in Expense Line A.1110.0100 (Town Justice PS) by \$548

*Decrease* in Expense Line A.1220.0100 (Supervisor PS) by \$401

*Decrease* in Expense Line A.1315.0100 (Comptroller PS) by \$1,265

*Decrease* in Expense Line A.1315.0400 (Comptroller CE) by \$10,125

*Decrease* in Expense Line A.1330.0100 (Receiver of Taxes PS) by \$751

*Decrease* in Expense Line A.1410.0400 (Town Clerk CE) by \$125

*Decrease* in Expense Line A.1430.0400 (Consulting CE) by \$10,000

*Decrease* in Expense Line A.1440.0400 (Town Engineer CE) by \$125

*Decrease* in Expense Line A.1910.0400 (Unallocated Insurance) by \$7,000

*Decrease* in Expense Line A.7110.0100 (Parks PS) by \$14,000

*Decrease* in Expense Line A.7110.0400 (Parks CE) by \$3,500

*Decrease* in Expense Line A.7140.0400 (Playgrounds & Rec. CE) by \$9,000

*Decrease* in Expense Line A.9030.0800 (Social Security) by \$1,088

*Decrease* in Expense Line A.9035.0800 (Medicare) by \$254

*Decrease* in Expense Line A.9785.0600 (Installment Purchase Debt-Principal) by \$14,333

*Decrease* in Expense Line A.9785.0700 (Installment Purchase Debt-Interest) by \$2,175

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Beekman hereby approves the Budget Amendments for the 2017 budget submitted by the Town Comptroller.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: January 18, 2017