

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
July 5, 2017

7:00PM

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

PUBLIC HEARING

Tree Harvesting and Tree Clearing - Continued

RECOGNITION

Heather Cooper - Woman of Distinction

PRESENTATION

MS4 by Hudson Land Design

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of June 21, 2017 Town Board Minutes
 2. Accept 2015 Town Draft Audit
 3. Authorize Bid with Auctions International
 4. Renaming of Private Road
 5. Approve Mosquito Surveillance
 6. Approve New Driveway Permit for Highway - **PULLED**
 7. Approve Surveyor for Recreation Survey
 8. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday July 19, 2017 at 7:00PM

RESOLUTION NO. 07:05:17 – 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 June 21, 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 June 21, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: July 5, 2017

RESOLUTION NO. 7:05:17 – 2
RE: Accept Town Draft Audit

_____ offers the following and moves for its adoption:

WHEREAS, the independent Certified Public Accounting Firm of RBT CPAs LLP, formerly Vanacore, DeBenedictus, DiGovanni & Weddell, LLP, was authorized by the Beekman Town Board to perform an audit for year ending 2015; and

WHEREAS, RBT has provided the Town Board and Comptroller with a draft copy of the audit report for year ending 2015; and

WHEREAS, the Comptroller and Supervisor have responded to the schedule of findings with this draft audit; and

WHEREAS, the Town Board has had the opportunity to review the 2015 draft audit report, along with the responses by the Comptroller and Supervisor; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby accept the draft audit for year ending December 31, 2015 as prepared by RBT CPAs LLP.

Seconded_____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: July 5, 2017

RESOLUTION NO. 7:05:17 – 3
RE: Authorize Bid with Auctions International

_____ offers the following and moves for its adoption:

WHEREAS, the Highway Department is in need of a truck for snow plowing duties; and

WHEREAS, the Town of Patterson has two (2) Municipal snow plow vehicles listed on Auctions International; and

WHEREAS, the vehicles are a 2004 International 5600 with VIN# 1HTXEAHRX4J086459 and a 2003 International 5600 with VIN#1HTXEAHR63J045390

WHEREAS, the Town Board and the Highway Superintendent of the Town of Beekman are desirous in bidding on only one of these vehicles; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman authorizes Highway Superintendent Tony Coviello to offer a bid for the vehicle of his choice, with a bid not to exceed \$35,000.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: July 5, 2017

RESOLUTION NO. 7:05:17 – 4
RE: Renaming of Private Road

_____ offers the following and moves for its adoption:

WHEREAS, Lakeside Drive is a private road; and

WHEREAS, the owner/resident of Lakeside Drive is proposing a name change to Stonegate Drive; now therefore be it

RESOLVED, that Lakeside Drive be changed to Stonegate Drive; and be it further

RESOLVED, that Dutchess County 911, Beekman Fire Department, Beekman Highway Department, the Beekman Planning Board and Beekman Zoning Board be duly notified of this change.

Seconded_____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: June 21, 2017

RESOLUTION NO. 7:05:17 – 5
RE: Approve Mosquito Surveillance Program

_____ offers the following and moves for its adoption:

WHEREAS, New York State Department of Health has initiated a mosquito surveillance effort to identify the range of a particular mosquito species in New York State; and

WHEREAS, Dutchess County Department of Behavioral and Community Health is taking part in the mosquito trapping and mosquito identifying process in accordance with New York State; and

WHEREAS, the Town of Beekman is desirous in participating in this mosquito surveillance program with the locations of study to be determined by Dutchess County; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby approves Dutchess County to participate in the mosquito surveillance study in the Town of Beekman for the purpose of mosquito trapping and mosquito identification; and be it further

RESOLVED, that the Supervisor be advised by Dutchess County as to the possible placement locations so that the normal weekday activities do not interfere with the program.

Seconded _____

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

Dated: July 5, 2017

RESOLUTION NO. 7:05:17 – 6 – PULLED
RE: Approve New Driveway Permit for Highway

_____ offers the following and moves for its adoption:

WHEREAS, pursuant to Section 149 of the Highway Law and Section 155-56 of the Town Code, the Town of Beekman requires property owners who wish to install a driveway to first obtain a permit from the Highway Superintendent; and

WHEREAS, the Highway Superintendent has proposed an amended Permit Application for Driveways; and

WHEREAS, the Town Board of the Town of Beekman is desirous of adopting for use the Permit Application for Driveways as revised; and therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby adopts the Permit Application for Driveways as recommended by the Highway Superintendent in for and substance as attached hereto.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: July 5, 2017

RESOLUTION NO. 7:05:17 – 7
RE: Approve Surveyor for Recreation Survey

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman is desirous to have a survey done of the Beekman Recreation properties, due to the NYSDEC request to evaluate different options to bring water from the Fishkill Creek into the town swim pond; and

WHEREAS, the Town Engineer has reviewed the two proposals from the independent consultants and submitted his opinion; and

WHEREAS, the Town Board has had time to review these proposals; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with TEC Land Surveying, with a fee not to exceed \$8470.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: July 5, 2017

RESOLUTION NO. 7:05:17 – 8
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	\$ 105,732.33
Claims to be paid from the DA-Highway Fund	\$ 12,583.33
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 0
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 1,543.75
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 3,538.30</u>
	\$123,397.71

Payroll 13

Paid 6/29/2017 \$74,194.88

General Fund	\$ 51,843.34
Highway Fund	\$ 22,351.54

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: July 5, 2017