

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
June 7, 2017

7:00PM

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

PRESENTATION

Sprint Cell Tower

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of May 17, 2017 Town Board Minutes
 2. Accept Health Insurance Renewal
 3. Choose Payroll Processing Company
 4. Set Public Hearing for Timbering Harvesting and Tree Clearing
 5. Payment of Claims
- Other Town Board Business
 - Accept Donation of Garage Equipment
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday June 21, 2017 at 7:00PM

RESOLUTION NO. 06:07:17 – 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 May 17, 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 May 17, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: June 7, 2017

RESOLUTION NO. 6:07:17 – 2
RE: Accept Health Insurance Renewal

_____ offers the following and moves for its adoption:

WHEREAS, the Town health insurance coverage is due to expire June 30, 2017, and

WHEREAS, the Supervisor has obtained proposals of insurance; and

WHEREAS, the Town Board, Comptroller, Teamsters 456 and CSEA has had time to review the attached proposals; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to renew the health insurance with MVP as per the attached.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: June 7, 2017

RESOLUTION NO. 6:07:17 – 3
RE: Choose Payroll Processing Company

_____ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman currently performs in-house payroll disbursing duties, timekeeping duties and tax filing duties; and

WHEREAS, the Town Board is desirous to hire an outside source to process Town of Beekman payroll along with Timekeeping and tax filing duties; and

WHEREAS, the Town Board has had the opportunity to review and consider payroll service companies; and

WHEREAS, the Town Board on February 21, 2017 did authorize the Supervisor to enter into an agreement with Acadia HR; and

WHEREAS, Acadia HR did inform us on March 30, 2017 they would not be commencing payroll services to the Town of Beekman; now therefore be it

RESOLVED, that the Town Board authorize the Supervisor to enter into an agreement Paychex for the purpose of payroll processing, timekeeping, and tax duties for the Town of Beekman.

Seconded _____

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

Dated: June 7, 2017

RESOLUTION NO. 6:07:17 – 4
RE: Set Public Hearing for Tree Harvesting and Tree Removal

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in revising the Tree Harvesting Law, Zoning Code Chapter 155-51 and Tree Removal Law, Zoning Code Chapter 155-53.1; and

WHEREAS, the Conservation Advisory Committee (CAC), has made suggested revisions; and

WHEREAS, the Town Board, Town Engineer, and Town Attorney have had the opportunity to review these suggestions; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby set a Public Hearing on the proposed Tree Harvesting revisions of the Zoning Code Chapter 155-51 for Wednesday June 21, 2017 at 7:00pm at the Town Hall, 4 Main Street, Poughquag in the Town of Beekman, New York, and that notice of the time and place of such hearing of the proposed local law be published once on or before the eleventh day of June 2017 in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that such notice shall be posted on the bulletin board in the Town Clerk's Office, as well as the on the Town of Beekman website and be it further

RESOLVED, that the Town Board will also accept written public comment until June 21, 2017.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: June 7, 2017

RESOLUTION NO. 6:07:17 – 5
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	\$ 118,587.84
Claims to be paid from the DA-Highway Fund	\$ 12,119.93
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 97.32
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 19.15
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 1,427.00</u>
	\$ 132,251.24

Payroll 11 Paid 6/1/2017 \$

General Fund \$

Highway Fund \$

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: June 7, 2017

RESOLUTION NO. 6:07:17 – 6
RE: Accept Donation of Garage Equipment

_____ offers the following and moves for its adoption:

WHEREAS, Ezio Battaglini has donated garage equipment to the Highway Department; and

WHEREAS, Town Board resolutions are required to accept all donations; now therefore be it

RESOLVED, that the Town of Beekman does hereby accept this donation of a 120 gallon Piston Air Compressor, an 80 Gallon Rotary Air Compressor, and an air dryer system from Ezio Battaglini; and be it further

RESOLVED, that the record of this donation be forwarded to the Town Clerk for her record of donations.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: June 7, 2017