

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
March 1, 2017

7:00PM

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

PRESENTATIONS:

- Sprint Cell Tower
- Eagle Scout Project by Brendan Kackley

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of February 15, 2017 Town Board Minutes and February 21, 2017 Special Town Board Minutes
 2. Accept Donation of Bounce House for Egg Hunt from Party Hopper
 3. Pi Day Math and Physics Exploration
 4. Approve Blue Bird Houses at Beekman Library
 5. Authorize Trips for Senior Citizens
 6. Payment of Claims
- Other Town Board Business
 - Authorize Eagle Scout Project
 - General Public Comment
 - General Board Comment
 - Executive Board Session
 - Next Town Board Meeting: Wednesday March 15, 2017 at 7:00PM

RESOLUTION NO. 3:1:17 – 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 and the February 21, 2017 Special 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 and the February 21, 2017 Special town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: March 1, 2017

RESOLUTION NO. 3:1:17 – 2
RE: Accept Donation of Bounce House for Egg Hunt from Party Hopper

_____ offers the following and moves for its adoption:

WHEREAS, annually the Recreation Department has held an old fashion egg hunt for the residents of the Town; and

WHEREAS, in the past the Town has entered into an agreement with the Party Hopper whereby the Party Hopper provides a Bounce House at the Event and the Town grants the Party Hopper permission to be the sole vendor of food at the event; and

WHEREAS, the value of the agreement is \$265.00 and requires no formal procurement; and therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby agrees to permit the Party Hopper to be the sole food vendor at the Egg Hunt to be held on April 8, 2017 in exchange for the Party Hopper providing a Bounce House at the Event.

Seconded _____

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

Dated: March 1, 2017

RESOLUTION NO. 3:1:17 – 3
RE: Pi Day Math and Physics Exploration

_____ offers the following and moves for its adoption:

WHEREAS, “Pi Day” is observed annually on March 14th throughout the world commemorating the mathematical constant π (pi which is 3.14); and

WHEREAS, the Town of Beekman is proud to proclaim that March 14th will be **Math Recognition Day** in the Town of Beekman: and

WHEREAS, Math and Physics Exploration, Inc., with the cooperation of the Arlington Central School District, will select the students to be recognized annually using the Twelve Labours of Minerva examination; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby enthusiastically proclaim March 14 as Math Recognition Day; and be it further

RESOLVED, that originally signed proclamation be presented to the Math and Physics Exploration Inc. under the Great Seal of the Town of Beekman, Dutchess County, State of New York.

Seconded _____

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

Dated: March 1, 2017

RESOLUTION NO. 3:1:17 – 4
RE: Approve Blue Bird Houses at Beekman Library

_____ offers the following and moves for its adoption:

WHEREAS, the Ralph T. Waterman Birding Club is interested to donate and install two (2) Eastern Bluebird Nesting Boxes at Beekman Library; and

WHEREAS, the Ralph T. Waterman Birding Club has submitted specific information on the Blue Bird Nesting Boxes for review of the Town Board; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Ralph T. Waterman Birding Club to install two (2) Eastern Bluebird Nesting Boxes at the Beekman Library.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: March 1, 2017

RESOLUTION NO. 03:01:17 – 5
RE: Authorize Trips for Senior Citizens

_____ offers the following and moves for its adoption:

WHEREAS, the 2017 Budget includes funding for the cost of a variety of bus trips for the Senior Citizens Program; and

WHEREAS, deposits are required for tours, shows and meals to guarantee the reservations, which deposits are reimbursed to the town through ticket sales; now therefore be it

RESOLVED, that payment for the charter of a bus for the following trips is hereby authorized:

DATE	VENUE/Bus Cost	Resident Seniors	Non-resident Non-Senior (Grandfathered)	Non-Resident Non-Senior (After 2016)
June 22nd	NY Botanical Garden Bus Cost \$1080 Bus Deposit due \$200	\$35	\$45	\$55
July 27 th	Kruckers Picnic Grove Pomona, NY Bus Cost \$955 Bus Deposit due \$200	\$58	\$68	\$78
August 17th	Madava/Crown Maple Dover, NY Bus Cost \$0	\$41	\$42	\$44
September 11th	Dutch Apple Cruise/Lunch Albany, NY Bus Cost \$1195 Bus Deposit due \$200	\$51	\$61	\$71
October 12 th	Ellis Island Bus Cost \$1120 Bus Deposit \$200	\$30	\$40	\$50
November 30	Mansions Tour/Lunch Bus Cost \$860 Bus Deposit due \$200	\$47	\$57	\$67
December 14	Westchester Broadway Bus Cost \$955	\$59	\$69	\$79

Bus Deposit due \$200

Be it further RESOLVED, that deposits for tours, shows, and meals for above trips are hereby authorized not to exceed said total fees; and be it further

RESOLVED, that all registration costs incurred by the Town of Beekman will be reimbursed through ticket sales for each event.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: March 1, 2017

RESOLUTION NO. 3:1:17 – 6
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	\$ 1,414,627.02
Claims to be paid from the DA-Highway Fund	\$ 87,300.92
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 26,454.84
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ <u>2,018.95</u>
	\$ 1,530,401.73

Payroll Paid 2/23/2017 \$ 72,824.43

General Fund \$ 34,426.39

Highway Fund \$ 38,398.04

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: March 1, 2017

RESOLUTION NO. 3:1:17 – 7
RE: Authorize Eagle Scout Project

_____ offers the following and moves for its adoption:

WHEREAS, Boy Scout, Brendan Kackley, is working to achieve the rank of Eagle Scout and has proposed a project that would benefit the Town of Beekman at Doherty Park; and

WHEREAS, the project would involve construction of benches at Doherty Park; and

WHEREAS, materials for the construction of these benches is the responsibility of Brendan Kackley, through donations and volunteers; now therefore be it

RESOLVED, that the Town Board does hereby approve the project outlined by Brendan Kackley and does hereby authorize him and his assistants to plan and construct benches at Doherty Park.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: March 1, 2017