

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
May 17, 2017

7:00PM

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

REPORTS

- Comptroller Report
- Highway Report

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of May 3, 2017 Town Board Minutes
 2. Approve Entertainment for Community Day
 3. Cell Tower Consultant
 4. Adopt Local Law to Eliminate Receiver of Taxes Position
 5. Addendum to Share ECMS (Electronic Content Management System) Implementation Agreement
 6. Approve Fees for Peddling and Soliciting Local Law
 7. Reject Scrap Metal Bids
 8. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday June 7, 2017 at 7:00PM

RESOLUTION NO.5:17:17 – 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 3, 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 3, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 17, 2017

RESOLUTION NO. 5:17:17 – 2
RE: Approve Entertainment for Community Day

_____ offers the following and moves for its adoption:

WHEREAS, Community Day is an annual event that is popular and well attended by Town of Beekman Residents and their families; and

WHEREAS, Community Day for 2017 has been scheduled for Saturday, July 22nd with a rain date of July 23rd and will be held at Recreation Park; and

WHEREAS, the 2017 Budget includes funding for entertainment for Community Day; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the following vendors-

- Legion Fireworks for an amount not to exceed \$3,500.00;
- John Hannah's Mobile Services for Emcee Services for an amount not to exceed \$950.00;
- Southwest Sand Art for a donation of a wrecking ball in exchange for two free non-food booths as per attached;
- Durants Tents for an amount not to exceed \$516.25 for a waterslide with 25% due now with the remainder due by July 6;
- Party Time Rentals for a trackless train and driver for an amount not to exceed \$1060 with 50% due now with the remainder due on the day of event;
- Jump-N-Fun for an amount not to exceed \$1,000 for dunk tank, Tiger Bounce house, themed Combo Bounce House, Boot Camp Obstacle Course and Mechanical Bull in exchange for 2 free Food Truck Vending Spaces as per attached; and be it further

RESOLVED, that Jump-N-Fun will provide the Stunt Jump Extreme on a "Pay to Play" basis with a 20% donation to the Town, if the Stunt Jump Extreme is available Community Day.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 17, 2017

RESOLUTION NO. 5:17:17 – 3
RE: Cell Tower Consultant

_____ offers the following and moves for its adoption:

WHEREAS, Homeland Towers is desirous in constructing a Cellular Tower in the Town of Beekman; and

WHEREAS, Chapter 155-Section 37 states that the Town Board Shall hire an independent consultant of its choosing to review the cellular tower project with the fees to be paid for by the applicant through escrow; and

WHEREAS, the Town Engineer has reviewed the proposal from the independent consultant 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 permits the Supervisor to enter into an agreement with Ronald E. Graiff, PE; and be it

RESOLVED, that the Town Comptroller has the authority to review the escrow of the Homeland Towers and ask for additional monies for the Escrow account, as per Chapter 75-Section 6 Sub Section E.

Seconded_____

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

Dated: May 17, 2017

RESOLUTION NO. 5:17:17 – 4
RE: Adopt Local Law to Eliminate Receiver of Taxes

_____ offers the following and moves for its adoption:

WHEREAS, a public hearing was duly held on May 3, 2017 before the Town Board for adopting the elimination of Office of the Receiver of Taxes Local Law; and

WHEREAS, the Town Board was given the opportunity to hear concerns of all Beekman residents; and

WHEREAS, no written comment was received for review within the allotted time period to the Town Clerk; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby adopt the local law to eliminate the Office of the Receiver of Taxes; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to file a copy of this local law change with the New York Secretary of State and the Dutchess County Board of Elections.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 17, 2017

RESOLUTION NO. 5:17:17 – 5
RE: Addendum to Share ECMS (Electronic Content Management System)
Implementation Agreement

_____ offers the following and moves for its adoption:

WHEREAS, the Towns of Amenia, Beekman, North East, and Town of Dover agree to participate in a Laserfiche Rio System Change Order #00139-04042017 to develop an automated FOIL request business processor use on each Town's official website with the following conditions:

- All Towns within the project will use a similar Laserfiche form (FOIL Request).
- All Towns within the project will use similar Laserfiche Workflow Automation to route form into their Laserfiche Workflow Automation to route forms into their Laserfiche repositories according to the Town which the submission is being sent.
- All Towns within the project will use similar indexes as well as folder structures.

WHEREAS, the total cost is \$4,740.00 and the individual community cost for each Shares EMCS community is \$1,185.00, which has been allocated from the 2017 Records Management Budget; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to execute the Addendum to Shared EMCS Implementation Agreement for automated FOIL request software application

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: May 17, 2017

RESOLUTION NO. 5:17:17 – 6
RE: Approve Fees for Peddling and Soliciting Local Law

_____ offers the following and moves for its adoption:

BE IT RESOLVED, that pursuant to Section 113-9 entitled “Fees” in the section entitled “Peddling and Soliciting” the license fee shall be \$150.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 17, 2017

RESOLUTION NO. 5:17:17 – 7
RE: Reject Scrap Metal Bids

_____ offers the following and moves for its adoption:

WHEREAS, on April 19, 2017, the Town Clerk was authorized to advertise a request for bids for removal of scrap metal; and

WHEREAS, one (1) bid was received in response to the published advertisements; and

WHEREAS, the one (1) bid was opened publicly on April 24, 2017 at 10:00 am; and

WHEREAS, the one (1) bid did not meet the requirements of the request for bids; now therefore be it

RESOLVED, that the one (1) bid from Green's Auto Repair be rejected, as the requirements were not fulfilled.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 17, 2017

