

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
November 2, 2016

7:00PM

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

PUBLIC HEARINGS

7:00pm - Preliminary Budget

7:10pm - Dover Ridge Water and Sewer Rate Increase

7:20pm - Dover Ridge Water and Sewer Assessment Roll 2011

7:30pm - Override Tax Levy

PRESENTATION

Pollinator Protection Plan by Deb Jarry

Marc Coviello, Dutchess County Legislator

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of October 19, 2016 Town Board Minutes and October 26, 2016 Town Board Minutes
 2. Authorize Town Clerk to Advertise a Request for Bids for Scrap Metal
 3. Request Action from Dutchess County Department of Public Works for Beekman Poughquag Road
 4. Approve Renewal of Dutchess County SPCA Contract
 5. Waiving the Review Fee and Escrow for Beekman Elementary School Water Service
 6. Appoint Bookkeeper
 7. Authorize Telephone Service from Frontier to Comcast at Recreation Center
 8. Award Bid for Tree Work
 9. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday November 16, 2016 at 7:00PM

RESOLUTION NO. 11:02:16 – 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 October 19, 2016 Town Board Meeting and the October 26, 2016 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 October 19, 2016 Town Board Meeting and the October 26, 2016 Special Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 2, 2016

RESOLUTION NO. 11:02:16 – 2
RE: Authorize Town Clerk to Advertise a Request for Bids for Scrap Metal

_____ offers the following and moves for its adoption:

WHEREAS, the Town held its annual Clean-Up Day on October 22, 2016, and has received a sizeable volume of old equipment and materials that need to be disposed of; and

WHEREAS, the Highway Superintendent has recommended that these materials be sold for scrap, as the materials cannot be used by the Highway Department; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a request for bids for the sale and removal of scrap metal located at the Beekman Highway Department.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: November 2, 2016

RESOLUTION NO. 11:02:16 – 3
RE: Request Action from Dutchess County Department of Public Works for
Beekman Poughquag Road

_____ offers the following and moves for its adoption:

WHEREAS, Beekman Poughquag Road is currently being used for roadside parking for people attending events at Barton Orchards during the months of September and October; and

WHEREAS, parking along the roadside of Beekman Poughquag Road presents safety concerns for passing vehicles, pedestrians and residents of the neighboring communities, and it is also a serious impediment to emergency responders; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby request and recommend that the Dutchess County Department of Public Works, Highway Division, ban roadside parking, and post the required “No Parking” signage along Beekman Poughquag Road; and be it further

RESOLVED, that a copy of this resolution, duly certified, shall be delivered by the Town Clerk forthwith, to the Dutchess County Department of Public Works, Highway Division.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 2, 2016

RESOLUTION NO. 11:02:16 – 4
RE: Approve Renewal of Dutchess County SPCA Contract

_____ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman requires a location to house, shelter, and care for stray and lost dogs, which service is now performed by Dutchess County SPCA; and

WHEREAS, Dutchess County SPCA has submitted a proposal for the renewal of said services, for the coming calendar year, which proposal the Board finds to be reasonable; and

WHEREAS, the Town Attorney has reviewed the agreement with the Dutchess County SPCA; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, as attached, with Dutchess County SPCA to house, shelter, and care for stray dogs in the Town of Beekman.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 2, 2016

RESOLUTION NO. 11:02:16 – 5
RE: Waiving the Review Fee and Escrow For
Beekman Elementary School Water Service

_____ offers the following and moves for its adoption:

WHEREAS, pursuant to Section 128-4 of the Town Code requires that all development activities comply with the New York State Department of Environmental Conservation State Pollutant Discharge Elimination System by filing with the Town a Storm Water Pollution Prevention Plan; and

WHEREAS, in order to insure compliance the Town charges a fee of \$750 in addition to an escrow for regular inspections; and

WHEREAS, Arlington Central School District has engaged the Dutchess County Water and Wastewater Authority to construct a water supply to the Beekman Elementary School to provide the school with an alternate water supply; and

WHEREAS, the Town has worked in a cooperative manner with the Dutchess County Water and Wastewater authority to bring clean drinking water to its residents; and

WHEREAS, the Dutchess County Water and Wastewater Authority has engaged a professional engineer to prepare the Storm Water Pollution Prevention Plan and a professional construction administrator for the construction of the water line; and

WHEREAS, the Town Board has determined that the installation of the waterline to the Beekman Elementary School is in the best interest of the residents of the Town of Beekman and serves a public purpose; and

WHEREAS, in a spirit of cooperation the Town is desirous of waiving the review fee and the escrow for the Storm Water Pollution Prevention Plan with the understanding that the Dutchess County Waste Water Authority will hire a Professional Engineer to prepare same; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby waives the review fee and required escrow for the installation of a waterline to the Beekman Elementary School by the Dutchess County Water and Wastewater Authority; and be it further

RESOLVED, that the Authority shall submit the Stormwater Pollution Prevention Plan (SWPPP) stamped by a professional engineer to the Town Engineer prior to construction.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: November 2, 2016

RESOLUTION NO. 11:02:16 – 6
RE: Appoint Bookkeeper

_____ offers the following and moves for its adoption:

WHEREAS, the position of Bookkeeper is open due to the resignation of Nicole Scaramuzzo;
and

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries; and

WHEREAS, the position of Bookkeeper is a Civil Service position; and

WHEREAS, the Town of Beekman has followed Civil Service Guidelines and offered the position to an eligible candidate as per the Civil Service List; and

WHEREAS, interviews were conducted by the Town Board members and Comptroller, Andrew Forman; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman appoint Lorraine Anderson, the position of Hourly Bookkeeper at an hourly rate of \$16.00; hours not to exceed 25 hours per week and be it further

RESOLVED, that this appointment is contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19 Section 19-9 of Town Code, unless already on file and the information has not changed, passing of a drug test, passing of a physical test, and completion of a background check; 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: November 2, 2016

RESOLUTION NO. 11:02:16 – 7

RE: Authorize Telephone Service from Frontier to Comcast at Recreation Center

_____ offers the following and moves for its adoption:

WHEREAS, the Recreation Area on Recreation Center Road is currently being serviced by Frontier Communications for telephone service to the Beach Office, Camp Office, Gatehouse and Community Center; and

WHEREAS, the switch to Comcast in the Recreation Area on Recreation Center Road will make all town offices consistent with the use of Comcast telephone services, now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Comcast as attached.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: November 2, 2016

RESOLUTION NO. 11:02:16 – 8
RE: Award Bid for Tree Work

_____ offers the following and moves for its adoption:

WHEREAS, authorization was given to the Town Clerk to advertise for tree work for 2017; and

WHEREAS, two bids for the tree work were received, opened and read publicly on October 17, 2016 at 10:00 am; and

WHEREAS, the bids have been reviewed by the Highway Superintendent and the Town Clerk, now therefore be it

RESOLVED, that the bid is hereby awarded to Savatree as recommended by the Highway Superintendent as attached hereto.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: November 2, 2016

