

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
October 18, 2017

7:00PM

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

PUBLIC HEARING

7:00 Solar Energy

7:10 Override of Tax Levy

7:20 Abandoned Properties

RECOGNITION

Beekman Library Volunteers

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of October 4, 2017 Town Board Minutes
 2. Award Highway Materials Bid
 3. Change Work Order for Dover Ridge Generator Project - **PULLED**
 4. Overflow Parking for Cookies with Santa at the Beekman Fire House
 5. Approve Stone Ridge Estates Sewer Fees
 6. Amend and Accept the 2018 Preliminary Budget
 7. Waive Fees for Fire Department Permit
 8. Set Public Hearing for Dover Ridge Assessment Roll
 9. Set Public Hearing for 2018 Preliminary Budget
 10. Amend Salary and Wage Schedule for 2017
 11. Payment of Claims
- Other Town Board Business
 - Approve Expenditure Control
 - Approve Auditor for Auditing 2017, 2018, 2019
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday November 1, 2017 at 7:00PM

RESOLUTION NO. 10:18:17 – 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 October 4, 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 October 4, 2017 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: October 18, 2017

RESOLUTION NO. 10:18:17 - 2
RE: Approve Highway Materials Bid

_____ offers the following and moves for its adoption:

WHEREAS, authorization was given to the Town Clerk to advertise bids for highway materials for 2018; and

WHEREAS, said bids were received, opened, and read publicly on October 11, 2017 @ 10:00 am and have been reviewed by the Highway Superintendent and Town Clerk; now therefore be it

RESOLVED, that the bids are hereby awarded 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: October 18, 2017

RESOLUTION NO. 10:18:17 – 3
RE: Change Work Order for Dover Ridge Generator Project - PULLED

_____ offers the following and moves for its adoption:

Seconded _____

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

Dated: September 20, 2017

RESOLUTION NO. 10:18:17 – 4
RE: Allow Overflow Parking from Fire Department

_____ offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding “Cookies with Santa” on December 3, 2017 from 11:00am – 4:00pm; and

WHEREAS, additional parking is requested to accommodate the many anticipated visitors for this event; now therefore be it

RESOLVED, that the Town Board allows the use of Beekman Town Hall parking lot for the Beekman Fire Department to accommodate the overflow parking on December 3, 2017.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: October 18, 2017

RESOLUTION NO. 10:18:17 – 5
RE: Approve Stone Ridge Sewer Fees

_____ offers the following and moves for its adoption:

WHEREAS, the Stone Ridge Subdivision in the Town of Beekman, County of Dutchess and State of New York is serviced by a private sewage corporation known as the “Stone Ridge Estates Sewage Corporation (the “Sewer Corporation”)” which corporation was formed pursuant to the New York State Transportation Corporations Law (“TCL”); and

WHEREAS, the Sewer Corporation operates under an agreement with the Town of East Fishkill, whereby the Town of East Fishkill operating on behalf of the Four Corners Water and Sewer District accepts domestic waste from the 18 lot subdivision; and

WHEREAS, pursuant to Section 121 of the Transportation Corporations Law, the Town Board has the authority to set the rates for the Sewer Corporation after petition by the Sewer Corporation; and

WHEREAS, the Town Clerk received the Initial Rate Petition from the Sewer Corporation who purposes the rate to be \$125 per month for a single-family home or equivalent which rate computation is set forth in the Sewer Corporation’s Petition; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman pursuant to Section 121 of the Transportation Corporations Law, hereby accepts the Initial Rate Petition on behalf of the Stone Ridge Estates Sewage Corporation and consents to the initial rate of \$125 per month for a single-family home or equivalent.

Seconded_____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 20, 2017

RESOLUTION NO. 10:18:17 – 6
RE: Amend and Accept the 2018 Preliminary Budget

_____ offers the following and moves for its adoption:

WHEREAS, the 2018 Tentative Budget was submitted to the Town Clerk by the Town Supervisor and Town Comptroller on September 28, 2017; and

WHEREAS, the Town Board conducted budget workshops with Department Heads on October 11th, October 12th and October 16th, 2017; and

WHEREAS, after conducting the budget workshops, the Town Board desires to amend the 2018 Tentative Budget; now therefore be it

RESOLVED, that the attached amendments are to be made to the 2018 Tentative Budget, and said amendments are to be reflected in the 2018 Preliminary Budget; and be it further

RESOLVED, that the Tentative Budget, as amended hereby, is presented to the Town Clerk as the 2018 Town of Beekman Preliminary Budget; and be it further

RESOLVED, that the Town Board Approves and adopts the foregoing amendments to the 2018 Town of Beekman Tentative Budget and does authorize and direct the Town Comptroller to make these amendments and to present the Preliminary Budget, as amended hereby, to the Town Clerk as the 2018 Town of Beekman Preliminary Budget.

Seconded _____

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

Dated: October 18, 2017

RESOLUTION NO. 10:18:17 – 7
RE: Waive Fees for Fire Department Permit

_____ offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is desirous in renovating their kitchen in their building on Beekman Poughquag Road; and

WHEREAS, the Town Board is desirous in waving the fees associated with this process for this municipal entity; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby waive the fees associated with the Beekman Fire Department kitchen renovation; and be it further

RESOLVED, that the fees for the kitchen renovation permit with the Building Department are hereby waived.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: October 18, 2017

RESOLUTION NO. 10:18:17 – 8
RE: Set Public Hearing for Dover Ridge Assessment Roll

_____ offers the following and moves for its adoption:

WHEREAS, the Assessor to the Town of Beekman has completed and filed the assessment roll for the Dover Ridge Water and Sewer District pursuant to Article 15 of the New York State Town Law; now therefore be it

RESOLVED, that pursuant to §239 of the Town Law, a public hearing on such assessment roll shall be held on the 1st of November 2017 at 7:00pm at the Town Hall, 4 Main Street, Poughquag, NY; and be it further

RESOLVED, that a public hearing to gather resident input on the Dover Ridge Assessment Roll will be held on November 1, 2017 at 7:00 pm at the Beekman Town Hall 4 Main Street Poughquag, NY and that the notice shall be published in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman on or before the 23rd day of October, stating that the Dover Ridge Water and Sewer District assessment roll has been completed and that the Town Board will meet and hear any objections which may be made to the roll at the time and place specified above, and that such notice shall be posted on the bulletin board in the Town Clerk Office and placed on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comments until November 1, 2017.

Seconded _____

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

Dated: October 18, 2017

RESOLUTION NO. 10:18:17 – 9
RE: Set Public Hearing for 2018 Preliminary Budget

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board has received a copy of the 2018 Tentative Budget; and

WHEREAS, Budget Workshops were held October 11th, 2017, October 12th, 2017, and October 16, 2017 which the Town Board and Town Department Heads all had the opportunity to review and discuss details of the proposed 2018 Budget; now therefore be it

RESOLVED, that a public hearing to gather resident input on the 2018 Preliminary Budget will be held on November 1, 2017 at 7:10 pm at the Beekman Town Hall 4 Main Street Poughquag, NY and that the notice shall be published in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman on or before the 23rd day of October, and that the Town Board will meet and hear any objections at the time and place specified above, such notice shall be posted on the bulletin board in the Town Clerk Office and placed on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comments until November 1, 2017.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: October 18, 2017

RESOLUTION NO. 10:18:17 – 10
RE: Adjust Salary and Wage Schedule

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in amending Resolution NO.12:07:16 - 7 (175), approving the Salary and Wage Schedule for 2017; and

WHEREAS, the Town Board is desirous in amending the salary for the Assistant to the Superintendent of Highway to \$16.13 per hour; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorize the hourly rate of the Assistant to the Superintendent for Highway be changed to \$16.13 per hour effective the next payroll.

Seconded_____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: October 18, 2017

RESOLUTION NO. 10:18:17 – 11
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	\$ 77,935.58
Claims to be paid from the DA-Highway Fund	\$ 18,402.25
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 3,245.48
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 962.34
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 0</u>
	\$100,545.65

Payroll 21	Paid 10/19/17	\$ 56,160.88
General Fund	\$ 35,734.20	
Highway Fund	\$ 20,426.66	

Seconded _____

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

Dated: October 18, 2017

RESOLUTION NO. 10:18:17 – 12
RE: Approve Expenditure Control

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman is desirous in keeping a watchful eye on departmental spending in regard to the 2017 Budget for the remainder of 2017; now therefore be it

RESOLVED, that all expenditures over \$500, aside from normal utilities, must be approved by the Comptroller, now therefore be it further

RESOLVED, that this will take effect immediately and continue through December 31, 2017.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: October 18, 2017

RESOLUTION NO. 10:18:17 – 13
RE: Approve Auditor for Auditing of 2017, 2018, 2019

_____ offers the following and moves for its adoption:

WHEREAS, the services of an independent auditor is required to audit the Town of Beekman's financial records for the fiscal years ending December 31, 2017, December 31, 2018 and December 31, 2019 and

WHEREAS, three (3) proposals were submitted to the Comptroller and Town Board for their review; now therefore be it

RESOLVED, that Theodore J. Eglit Jr, 1003 Chelsea Cove Drive South, Hopewell Junction, New York is hereby appointed to perform the year-end audits at a fee not to exceed \$10,000 per year in accordance with Theodore Eglit Jr.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: October 18, 2017