

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
September 7, 2016

7:00PM

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

REPORTS

Legislative Report – Marc Coviello

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of August 24, 2016 Town Board Minutes
 2. Accept Donation from Robert Mallen
 3. Appoint Fire Inspector
 4. Approve Disposal of TV, VCR/DVD and DVD player from Recreation Center
 5. Accept Bids for Dover Ridge Generator - **PULLED**
 6. Set Public Hearing for Community Development Block Grant Project (CDBG) Project
 7. Authorize Youth for Restoration to Apply for Grant for Mill House
 8. Payment of Claims
-
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Executive Session
 - Next Town Board Meeting: Wednesday September 21, 2016 at 7:00PM

RESOLUTION NO. 09:07:16 – 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 August 24, 2016 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 August 24, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 7, 2016

RESOLUTION NO. 09:07:16 – 2
RE: Accept Donation from Robert Mallen

_____ offers the following and moves for its adoption:

WHEREAS, Robert Mallen has donated a map of Beekman; and

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

RESOLVED, that the Town Beekman does hereby accept this donation and in doing so does express its gratitude to Robert Mallen; and be it further

RESOLVED, that the record of this donation will 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: September 7, 2016

RESOLUTION NO. 09:07:16 – 3
RE: Appoint Fire Inspector

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in filling the established position of Fire Inspector; and

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

WHEREAS, the Supervisor and Deputy Building Inspector have held interviews with interested candidates; and

WHEREAS, the Town Board has had the opportunity to review the resumes of the interested candidates; now therefore be it

RESOLVED, that XXXXXXXXXXXX is hereby appointed as Fire Inspector, performing all the duties and with the authority conferred or imposed by law at a salary of \$20 per hour, and not to exceed 17.5 hours per week, and shall serve at the pleasure of the Town Board.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 7, 2016

RESOLUTION NO. 09:07:16 – 4

RE: Approve Disposal of TV, VCR/DVD and CD/DVD Player from Recreation Center

_____ offers the following and moves for its adoption:

WHEREAS, the Town is in possession of a TV, VCR/DVD and CD/DVD player; and

WHEREAS, the equipment is of no value to the town; and

WHEREAS, Beekman Supervisor, Barbara Zulauf has spoken with Union Vale Supervisor Patricia Tompkins about this equipment being disposed at their Recycling Center, now therefore be it

RESOLVED, that the Supervisor is hereby authorized to dispose of:

TV Sharp Model #27R-S100 Serial # 108858705

VCR/DVD Go Video Model #DVR400027W Serial # 144400107236

CD/DVD Player Sony Model #DVP-NS41P Serial # 2039869

And be it further

RESOLVED, that the TV be delivered to the Union Vale Recycling Center for proper disposal.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 7, 2016

RESOLUTION NO. 09:07:16 – 5 - PULLED
RE: Accept Bids for Dover Ridge Generator

_____ offers the following and moves for its adoption:

WHEREAS, bids were requested for the Dover Ridge Generator replacement; and

WHEREAS, bids were received and opened in the Town Clerk's office on August 31, 2016 at 10:00am; and

WHEREAS, the Town Engineer has received these bids and made his recommendations; now therefore be it

RESOLVED, that XXXXXXXXXXXX be awarded the contract for the Dover Ridge Generator with a fee not to exceed \$

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 7, 2016

RESOLUTION NO. 09:07:16 – 6
RE: Set Public Hearing for Community Development Block Grant Project

_____ offers the following and moves for its adoption:

WHEREAS, Hudson Land Design, the Town Engineering Consultant, will be assisting in the preparation of the Community Development Block Grant (CDBG) application; and

WHEREAS, it is the intent for the CDBG monies to be used for a Senior Citizen Facility which will provide handicap accessibility access to parking and restrooms that will be consistent with the stated goals of the CDBG; and

WHEREAS, the application calls for input from a public hearing with Beekman residents to discuss the intended use of CDBG funds and solicit ideas prior to submission of the application; and

WHEREAS, the Town Board wishes to schedule a Public Hearing to gather input with this CDBG application before its submissions; now therefore be it

RESOLVED, that a Public Hearing be held so the Town Board can receive public comment on the Community Development Block Grant Application and said public hearing shall be scheduled on the 21st day of September 2016 at 7:00 pm Town Hall, 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once on or before the 12th of September in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman as well as the Town of Beekman Website; and be it further

RESOLVED, that the Beekman Town Board will also accept written public comments until September 21, 2016.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 7, 2016

RESOLUTION NO. 09:07:16 – 7
RE: Authorize Youth for Restoration to Apply for Grant for Mill House

_____ offers the following and moves for its adoption:

WHEREAS, grant opportunities are available for many projects in municipalities; and

WHEREAS, a Technical Assistance Grant (TAG) opportunity is available to write a detailed damage and condition report for needed restoration to be performed at the Mill House; and

WHEREAS, the TAG Grant supports Professional Services of Architects, Engineers and other designs and preservation professionals working with not-for-profit groups and municipalities to preserve their buildings, structures and other resources that serve an arts and/or cultural function; and

WHEREAS, the grant amount to be awarded is \$3,000.00 with a cash match of \$500.00, as a retainer with the engineer consultant; and

WHEREAS, Youth for Restoration has demonstrated a vested interest in the Mill House restoration; now therefore let it be

RESOLVED, that the Supervisor, in conjunction with Viraj Kumar of Youth for Restoration, be hereby authorized to complete the TAG Grant application; and be it further

RESOLVED, that upon the awarding of the TAG Grant to the Town of Beekman, the retainer will be submitted to the consultant Walter Sedovic Architects, who will provide the condition report, with a fee not to exceed \$500.00.

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: September 7, 2016

RESOLUTION NO. 09:07:16 – 8
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	\$ 61,741.09
Claims to be paid from the DA-Highway Fund	\$ 17,340.54
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 326.27
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 644.17
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 852.50</u>
	\$ 80,904.57

Payroll	18	9/8/16	Paid	\$63,111.44
General Fund	\$ 43,140.61			
Highway Fund	\$ 19,970.83			

Seconded _____

ROLL CALL VOTE:

Councilwoman Covucci
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: September 7, 2016