

BEEKMAN TOWN BOARD REGULAR MEETING – APRIL 19, 2017

The Regular Meeting of the Beekman Town Board was called to order at 7:01PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: COUNCILMAN EZIO BATTAGLINI
COUNCILMAN WERNER STIEGLER
DEPUTY SUPERVISOR/COUNCILMAN MICHAEL DEL VECCHIO
COUNCILWOMAN MARY COVUCCI
ABSENT: SUPERVISOR BARBARA ZULAUF

Deputy Supervisor/Councilman Michael Del Vecchio began the Meeting with the Pledge of Allegiance and a Moment of Silence in Honor of our Troops who have served and those currently serving. Deputy Supervisor/Councilman Del Vecchio made one administrative announcement regarding the location of fire exits.

PUBLIC HEARING

Proposed Local Law Establishing Chapter 113 Entitled "Peddling & Soliciting". At 7:02PM Deputy Supervisor/Councilman Del Vecchio made the motion to open the Public Hearing seconded by Councilman Stiegler. Thom Usher, Hillside Road, had several questions pertaining to the proposed law. His questions were answered by Deputy Supervisor/Councilman Del Vecchio. With no other public comment, Councilman Stiegler made the motion to close the hearing seconded by Councilman Battaglini at 7:07PM.

PRESENTATION

Teen Leadership Council gave a slideshow presentation about the different activities they perform and what their group does for the Community.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum, Beyer Drive, questioned Resolution #4 – Local Law eliminating the Receiver of Taxes position and if there was a provision for who would perform those duties if it goes through. Deputy Supervisor/Councilman Del Vecchio stated that all options are being explored at this time.

RESOLUTIONS:

RESOLUTION NO.4:19:17 – 1 (57) RE: Approval of Past Town Board Minutes

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the April 5, 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 April 5, 2017 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE

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Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT
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RESOLUTION NO. 4:19:17 – 2 (58)
RE: Authorize Attendance at Office of the New York State Comptroller School

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Office of the New York State Comptroller is holding an Advanced Accounting School in Wappingers Falls, New York on May 23rd – 25th, 2017; and

WHEREAS, Councilman Ezio Battaglini is interested in this class offering; and

WHEREAS, there is a fee of \$85.00 per person and training is included in the 2017 Budget; now therefore be it

RESOLVED, that Councilman Ezio Battaglini is hereby authorized to attend the Office of the New York State Comptroller class on Accounting Principles and Procedures in Wappinger Falls, New York, on May 23rd – 25th, 2017; with a fee not to exceed \$85.00.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:
Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT
Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 3 - PULLED
RE: Approve Cell Tower

RESOLUTION NO. 4:19:17 – 4 (59)
RE: Set Public Hearing to Introduce a Local Law to Provide for the Elimination of the Office of Receiver of Taxes

COUNCILMAN DEL VECCHIO offers the following and moves for its adoption:

RESOLVED, that an introductory Local Law, entitled “A Local Law Eliminating the Office of Receiver of Taxes be and it hereby is introduced before the Town Board of the Town of Beekman in the County of Dutchess and State of New York; and be it further

RESOLVED, that copies of the aforesaid proposed local law be laid upon the desk of each member of the Town Board; and be it further

RESOLVED, that said Public Hearing will be scheduled for the 3rd day of May @ 7:00pm at the Beekman Town Hall located at 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once on or before April 23, 2017 in the Poughkeepsie Journal, a newspaper circulating in the Town of

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Beekman and that such notice shall be posted on the bulletin board in the Town Clerk's Office as well as on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comments until May 3, 2017.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT
Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 5 (60)
RE: Re-Bid Scrap Metal

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

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

WHEREAS, a request for bids was announced and no bids were received on the opening dates of November 14, 2016 and December 1, 2016; 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 at the Beekman Highway Department.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT
Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 6 (61)
RE: Approve Teen Leadership Council Trip

COUNCILMAN STIELGER offers the following and moves for its adoption:

WHEREAS, the Beekman Teen Leadership Council has an opportunity to attend a Team Building Trip to the Camp Jewell YMCA in Colebrook, CT on May 12, 2017 – May 14, 2017; and

WHEREAS, 15-20 teens and two staff from the Teen Leadership Council are planning on attending this event at a cost of \$181.00 per person (one staff member is comped); and

WHEREAS, half of this has been accounted for in the 2017 Rec Contractual Expense Budget and the Teen Leadership Council provides the other half through fundraising activities and registration fees; and

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WHEREAS, the bus fee of up to \$700 has been accounted for in the 2017 Budget; now therefore be it

RESOLVED, that the Town Board approves the Teen Leadership Council to attend the Team Building Trip with a fee not to exceed \$3,801.00 to Camp Jewel, and a fee not to exceed \$700 to the Arlington School District for the bus and the deposit and the COI be sent and the contract signed by the supervisor.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 7 (62)
RE: Change Work Order for Dover Ridge Generator Project

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Black Electric was awarded the contract for the Dover Ridge Generator on October 5, 2016; and

WHEREAS, Black Electric has determined from their Structural Engineering Sub-Consultant that an additional 35 square feet of wall is needed; and

WHEREAS, Black Electric has submitted their updated proposal to the Town of Beekman Engineer for his review; now therefore be it

RESOLVED, that the Town Board hereby authorize the Supervisor to sign the Change Order Form, as attached, amending the Dover Ridge Generator project.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 8 (63)
RE: Approve Lauren Laurita to attend HVA Rec Meeting

COUNCILMAN DEL VECCHIO offers the following and moves for its adoption:

WHEREAS, the Hudson Valley Leisure Services Association Meeting will be held on April 26, 2017 in Beekman, New York; and

WHEREAS, it would be beneficial for Lauren Laurita, Recreation Assistant, to attend this meeting; and

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WHEREAS, the \$25.00 fee has been included in the 2017 Budget; now therefore be it

RESOLVED, that Lauren Laurita, Recreation Assistant, is hereby authorized to attend the Hudson Valley Leisure Services Association Meeting at a fee not to exceed \$25.00.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 9 (64)

RE: Approve Corcl Boat Donation Program for Recreation Department

COUNCILWOMAN COVUCCCI offers the following and moves for its adoption:

WHEREAS, the Recreation Department would like the ability to purchase Corcl boats for lake enjoyment; and

WHEREAS, the Recreation Department has the ability to offer a donation program for the purchase of Corcl boats; and

WHEREAS, the attorney has had the opportunity to review the donation program to be offered by the Recreation Department; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Recreation Department to enter into the Donation Program for the purchase of Corcl Boats.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 10 (65)

RE: Approve Guidelines for Eagle Scout and Girl Scout Gold Award Proposals

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Eagle Scouts and Girl Scouts will utilize Beekman Recreation Parks for the purpose of accomplishing their Eagle Scout and Gold Award project to make improvements to our parks; and

WHEREAS, it is necessary to provide assistance with a timeline needed to complete the Scout project at the Beekman Parks; and

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WHEREAS, the Town Board and the Recreation Advisory Committee have had the opportunity to review the attached guidelines; now therefore be it

RESOLVED, that the Beekman Town Board hereby authorizes the use of the attached guidelines for successful Eagle and Gold Award projects.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 11 (66)

RE: Accept Deed to Lands Located Adjacent to 242 Beach Road

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, pursuant to an approved subdivision known as L&J Holding Subdivision located on Beach Road in the Town of Beekman L&J Holding is required to dedicate certain lands as depicted on the final site plan to the Town of Beekman for improvements to Beach Road; and

WHEREAS, L&J Holding, LLC has offered the property to the Town of Beekman for dedication as required by the approved Site Plan; and

WHEREAS, the Town Attorney for the Town has reviewed the Title Policy, Survey Map, transfer documents and other requirements of the Town and find the same acceptable; and therefore be it

RESOLVED, by the Town Board of the Town of Beekman in regular session duly convened agrees to accept the deed of dedication for said property as depicted on the Site Plan Map for the L&J Subdivision on Beach Road and directs the Supervisor to sign any and all necessary documents to give effect to this resolution and the Town Clerk to record the deed in the Dutchess County Clerk's Office.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT

Dated: April 19, 2017

RESOLUTION NO. 4:19:17 – 12 (67)

RE: Payment of Claims

COUNCILMAN DEL VECCHIO offers the following and moves for its adoption:

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WHEREAS, the Supervisor 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	\$ 164,182.20
Claims to be paid from the DA-Highway Fund	\$ 22,031.53
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 2,892.15
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 751.52
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 1,840.00</u>
	\$ 191,697.40

Payroll 8	Paid	4/20/17	\$54,771.63
General Fund			\$34,685.56
Highway Fund			\$20,086.07

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf ABSENT

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OTHER BUSINESS:

There was no other business this evening

GENERAL PUBLIC COMMENT

There was no general public comment this evening.

GENERAL BOARD COMMENT

Deputy Supervisor/Councilman Del Vecchio updated the residents of Robin Court regarding the court appearance on April 24, 2017 and the meeting at Town Hall on April 25, 2017.

Jeanne Scigliano, Recreation Director, stated that the Spring Egg Hunt was a success and thanked the Building & Maintenance Departments for the use of their trucks to transport decorations from one Park to another. She also announced that the Snack Shack at TCP will be open on Saturday's during soccer. In closing, she announced some new upcoming recreation programs.

Deputy Supervisor/Councilman Del Vecchio stated that the BAC opening day was last weekend. Town Board road cleanup is scheduled for Saturday, April 29, 2017. He thanked the Highway Department and the Fire Department for working with NYSEG on Easter during the strong wind storms.

Councilman Battaglini reminded the public about the burn ban that is in effect until May 15, 2017.

Councilwoman Covucci gave an update on the Town's financial status and how they hope to move forward.

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Deputy Supervisor/Councilman Del Vecchio announced the next meeting of the Beekman Town Board is Wednesday, May 3, 2017 at 7:00PM.

ADJOURN:

At 7:44PM with no further business to conduct, Deputy Supervisor/Councilman Del Vecchio made the motion to adjourn, seconded by Councilman Battaglini. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK