

BEEKMAN TOWN BOARD REGULAR MEETING – APRIL 5, 2017

The Regular Meeting of the Beekman Town Board was called to order at 7:00PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR BARBARA ZULAUF
COUNCILMAN EZIO BATTAGLINI
COUNCILMAN WERNER STIEGLER
COUNCILMAN MICHAEL DEL VECCHIO
COUNCILWOMAN MARY COVUCCI
ALSO PRESENT TOWN ATTORNEY, PAUL ACKERMANN

Supervisor Barbara Zulauf 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. Supervisor Zulauf made one administrative announcement regarding the location of fire exits.

REPORTS:

Highway Superintendent, Tony Coviello attended an MS4 workshop in Union Vale a few weeks ago. The men have been performing Town wide brush and tree clean up. They have repaired several catch basins and replaced drainage pipe on Martin Road. The temporary road on Gardner Hollow Road has been completed except over the water, which they are waiting on DEC. The bridge was ordered three weeks ago and will take approximately 6-8 weeks before completed. Town wide road sweeping has commenced and will continue until complete. The Highway Department performed snow/ice control 13 times over this last season. The Highway Department is currently on their four day work week schedule, Monday through Thursday 6:00AM – 4:30PM.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 4:05:17 – 1 (51)
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 March 15, 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 March 15, 2017 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: April 5, 2017

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**RESOLUTION NO. 4:05:17 – 2 (52)
RE: Board Appointments**

COUNCILMAN BATTALGINI offers the following and moves for its adoption:

WHEREAS, the Town Board will make appointments to the various boards; now therefore be it

RESOLVED, that the following appointments be made:

Appointment to the Architectural Review Board of John Meade, with his term to expire December 31, 2020 and be it further

RESOLVED, that all appointments are contingent upon completion and submission of the new Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code unless already on file and the information has not changed; 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 COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilwoman Covucci AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: April 5, 2017

**RESOLUTION NO. 4:05:17 – 3 (53)
RE: Authorize Purchase of Mack Truck for Highway**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town is in need of a new truck for snow removal; and

WHEREAS, two (2) bids were received for this truck; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Beam Mack Sales and Service in Syracuse, NY 13057 for the purchase of the truck with a cost not to exceed \$260,000; and be it further

RESOLVED, that the Town Board hereby directs the Supervisor to proceed to seek the most cost-efficient and fiscally sound financing proposals to purchase this vehicle.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilwoman Covucci AYE

Councilman Stiegler AYE

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Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
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RESOLUTION NO. 4:05:17 – 4 (54)
RE: Establish Fee Schedule for Recreation Areas and Parks to Support Recreation Programs

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

BE IT RESOLVED, that the Town Board of the Town of Beekman, after duly considering the recommendation of the Recreation Advisory Committee hereby establishes the fee schedule for advertising in recreation facilities of the Town and publications as set forth in the schedule attached hereto and which funds are to support recreation programs.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:
Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: April 5, 2017

RESOLUTION NO. 4:05:17 – 5 (55)
RE: Set Public Hearing for Proposed Local Law Establishing Chapter 113 Entitled “Peddling and Soliciting” on April 19, 2017

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

BE IT RESOLVED that an introductory Local Law, entitled “A Local Law regulating peddling and soliciting in the Town of Beekman,” 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 the Town Board hereby schedule a Public Hearing of said Local Law to be held on April 19, 2017 at 7:00pm at 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 10th day of April in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, on the bulletin board in the Town Clerk’s office 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 April 19, 2017.

Seconded SUPERVISOR ZULAUF

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ROLL CALL VOTE:

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

Dated: April 5, 2017

**RESOLUTION NO. 4:05:17 – 6 (56)
RE: Payment of Claims**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

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	\$ 70,458.88
Claims to be paid from the DA-Highway Fund	\$ 50,877.12
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 2,415.86
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 715.00
Claims to be paid from the T-Trust & Agency Fund	\$ 440.00
	<u>\$124,906.86</u>

Payroll 6	Paid 3/23/17	\$71,319.71
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General Fund	\$ 34,247.83
Highway Fund	\$ 37,071.88

Payroll 7	Paid 4/6/17	\$54,179.33
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General Fund	\$ 33,444.44
Highway Fund	\$ 20,734.89

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: April 5, 2017

OTHER BUSINESS:

Councilman Stiegler distributed the minutes of the CPRC meeting for the last two months. He also mentioned that the CPRC meeting will be held on the 3rd Tuesday, April 18, 2017 at 7:00PM this month.

GENERAL PUBLIC COMMENT

Tom Kraft, 33 Clove Hollow Road, spoke about his concerns with the placement of the temporary cell tower at TCP and its proximity to the Library and ball fields.

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Elizabeth Scigliano, 4 Deana Loop, spoke about her concerns with the cell tower.

Paul Byrne, 68 Leo Lane, spoke about his concerns with the cell tower and health risks.

Carol Ewin, 89 Mayfair, employee of Library, shares the same concerns with the cell tower as the residents who spoke before her.

Geneva Claire Hamilton, member of the CAC expressed her concern and opposition of this cell tower.

Ray from Homeland Towers spoke to advise the public that they have reached out to Sprint regarding the cell tower that they are installing in another location.

Carol Fortier, Director of Library, had concerns with the location of the cell tower in proximity to the Library, according to Town Code.

Breda Huvane contacted the cell tower consultants to obtain more detailed information pertaining to the proposed cell tower. She gave the public an overview of the information she obtained and spoke about her concerns with its location.

Town Attorney, Paul Ackermann spoke in reference to the contract / lease agreement from Sprint.

Deb Jarry, Route 216, questioned the size of the cell tower and if there was one local that she could see.

Cathy Riley, resident of Kent, urges Board not to put a cell tower near the Library.

Len Jerrum, Beyer Drive, advised the public about the Vietnam Veterans who were recognized last week by Senator Murphy's Office with a trip to Albany.

GENERAL BOARD COMMENT

Councilwoman Covucci thanked the public for emailing and addressing their concerns with the cell tower. She advised the public that she will be voting against the cell tower.

Councilman Del Vecchio announced the Spring Egg Hunt is Saturday, April 8th at TCP. He made several Recreation activity announcements and advised that the Recreation Advisory Meeting is scheduled for next Wednesday. Councilman Del Vecchio also gave a brief update on the Robin Court litigation. The next court date is scheduled for April 24, 2017.

Councilman Battaglini thanked all the residents for their emails regarding the cell tower and stated he will not be supporting the cell tower.

Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, April 19, 2017 at 7:00PM.

Supervisor Zulauf made the motion to move to Executive Session at 8:34PM, to discuss medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal seconded by Councilman Del Vecchio. All in favor.

Councilman Del Vecchio takes minutes following Executive Session.

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At 10:00PM the Board returns from Executive Session taking no action.

ADJOURN:

At 10:00PM with no further business to conduct, Councilman Del Vecchio made the motion to adjourn, seconded by Supervisor Zulauf. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK