

## **BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 16, 2017**

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

THOSE PRESENT: DEPUTY SUPERVISOR DEL VECCHIO  
COUNCILWOMAN MARY COVUCCI  
COUNCILMAN EZIO BATTAGLINI  
COUNCILMAN WERNER STIEGLER

ABSENT: SUPERVISOR BARBARA ZULAUF

Deputy Supervisor 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 Del Vecchio made one administrative announcement regarding the location of fire exits.

### **PUBLIC HEARING**

7:00PM – Amend Chapter 31, Planning & Zoning Boards. Deputy Supervisor Del Vecchio opened the Public Hearing advising the public that we are amending the training requirements for volunteers of the Planning & Zoning Boards. He then opened up for Public Comment. At 7:02PM, hearing no Public Comment, Councilman Stiegler made the motion to close the Public Hearing seconded by Deputy Supervisor Del Vecchio. All in favor.

### **REPORTS**

Comptroller, Rae D’Achille reported the Town’s Revenues and Expenses for all Departments for the month of July. Rae is currently working on the 2018 Budget and unfortunately expects to exceed the tax limit. She also reported we are now using Paychex for our payroll processing company. The 2016 CPA audit will commence in the beginning of October. Also, she has been unable to complete the audit of the Receiver of Taxes books because the Receiver has not been to work.

Highway Superintendent, Tony Coviello, reported that his Department has been very busy. They installed 900 feet of drainage pipe and catch basins on Andrews Road. Pepper Hill Road and a portion of Grape Hollow Road have been paved with the Pave NY Program monies. The Town of Beekman’s total reimbursement from New York is \$164,932.78 this is comprised from CHIPS, Pave NY and Extreme Winter Recovery. They have also continued roadside mowing, road striping and placed Item four on Doherty Park Road.

### **PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

A resident questioned why the Solar Farm is not listed on the Agenda. Deputy Supervisor Del Vecchio explained that they are still reviewing this and it may be on the next Agenda.

### **RESOLUTIONS:**

**RESOLUTION NO. 08:16:17 – 1 (121)**  
**RE: Approval of Past Town Board Minutes**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Deputy Town Clerk Melissa McAlley has provided copies of the minutes of the August 2, 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

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RESOLVED, the Town Board hereby adopts the minutes of the August 2, 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 ABSENT

Dated: August 16, 2017

**RESOLUTION NO. 8:16:17 – 2 (122)  
RE: Board Appointments**

COUNCILMAN BATTAGLINI 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 appointment be made:

Lisa Colagiovanni - Appointment to the Recreation Advisory Committee, with her term to expire December 31, 2021 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 DEL VECCHIO

ROLL CALL VOTE:

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

Dated: August 16, 2017

**RESOLUTION NO. 8:16:17 – 3 (123)  
RE: Authorize Raw Water Sample Tap at Town Center Park**

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

WHEREAS, Dutchess County Department of Health has reviewed the water system at Town Center Park; and

WHEREAS, Dutchess County Department of Health needs to perform raw water quality testing at Town Center Park; and

WHEREAS, the raw water tap was not installed at the time of initial installation; and

WHEREAS, VRI has submitted a proposal for the installation of the raw water tap; now therefore be it

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RESOLVED, that the Town Board hereby authorize VRI to install a raw water tap at Town Center Park, for the purpose of testing raw water as per the Dutchess County Department of Health, with a fee not to exceed \$319.75

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: August 16, 2017

**RESOLUTION NO. 8:16:17 – 4 (124)  
RE: Payment of Claims**

COUNCILWOMAN COVUCCI 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	\$ 27,672.83
Claims to be paid from the DA-Highway Fund	\$ 15,057.97
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 6,014.70
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 762.34
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 900.00</u>
	\$ 50,407.84

Payroll	16	Paid 8/10/2017	\$90,838.03
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General Fund	\$ 70,143.96
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Highway Fund	\$ 20,694.07
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Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: August 16, 2017

OTHER BUSINESS:

Councilman Stiegler announced the next CPRC meeting is scheduled for Monday, August 28, 2017 at 7:00PM.

GENERAL PUBLIC COMMENT

Douglas DeMasi, Beekman Road, shared various maps and surveys of the boundary lines between the Recreation Park land and his property.

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Len Jerrum, Beyer Drive, attended the Dutchess County Senior Picnic today commenting it was a nice event. He announced the Beekman Senior Picnic coming up on September 14, 2017 at the Community Center.

**GENERAL BOARD COMMENT**

Councilman Battaglini announced Family Day at the Firehouse on Sunday, September 17, 2017 at 11:00AM. It is open to the public all day and there will be food, rides and games.

Deputy Supervisor Del Vecchio announced that the 2015 Town of Beekman Audit is complete and will be available on the website and in the Town Clerk's Office for public viewing. He also announced the Beekman Senior Picnic "Carnival" theme scheduled for Thursday, September 14, 2017 at the Community Center.

The next meeting of the Beekman Town Board is Wednesday, September 6, 2017 at 7:00PM.

**ADJOURN**

At 7:47PM, with no further business to conduct, Councilman Del Vecchio made the motion to adjourn the meeting seconded by Councilman Battaglini. All in favor.

**RESPECTFULLY SUBMITTED,  
RACHAEL RANCOURT - TOWN CLERK**