

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 24, 2016

The Regular Meeting of the Beekman Town Board was called to order at 7:09PM 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
ALSO PRESENT: NEWLY APPOINTED COUNCILWOMAN MARY COVUCCI

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. She made one administrative announcement regarding the location of fire exits.

RECOGNITION

Recreation Staff Management Team & Fire Department Recognitions – Captain of the Rescue Squad, Heather Cooper, recognized many Recreation Staff members, Law Enforcement Officers, EMT's, 911 Dispatchers and others for their life saving efforts during three critical incidents. Both Heather Cooper and Supervisor Zulauf issued certificates to the following individuals; **July 27, 2016 incident** - Chrissy Kane, Kat Lee, Lauren Laurita, Stephanie Marini, Ryan Hoffman, Christie Raich, Dani Plastini, Jeanne Scigliano, Spencer Wood, Donna Herbst, Jodi Briggs, Tyler Conklin, Rich Cooke, Chris Hann, Andrew Rayburn, Bill Wassmuth, Tom Kinsley, Deputy Sheriff Adam Gonzalez, Deputy Sheriff Michael Freer, Janice Ciampaglione. **August 13, 2016 incident** - Jona Healey-Falencki, Leo Dibono Jr, Artie Windram, Angel Nunez, Cici Nunez, Deputy Sheriff Stephen Price Jr, Deputy Salvatore Ditrocchio, Peter Burkart, Kevin Herbst, Jeff Hook, Chuck Foster, Michael Macak. **June 15, 2016 incident** - Deputy Sheriff Stephen Price Jr, Deputy Sheriff Phil Lemere, Artie Windram, Chris Hann, Morgan McCulloch, Ed Becker, Sue Puggiono, Mark Depasquale. This incident involved Lucille and PJ Grippo & Family, who were present this evening. Lucille's husband, PJ Grippo, received a very special award for his quick response and CPR administered to Lucille which was instrumental in saving her life.

REPORTS

Comptroller Report – Comptroller, Andrew Forman, gave an update on the General and Highway Fund revenues and expenses for the fiscal year 2016 thus far.

Highway Report – Highway Superintendent, Tony Coviello, stated that his men constructed a temporary repair on the bridge on Gardner Hollow Road. They installed drainage pipe and Item 4, and rip rap stone and sill fence to control erosion. The cost to complete the repair was approximately \$5,000.00 and should hold up for quite some time until the permanent bridge can be installed. The 284 Agreement has been completed. Some of the roads that have been resurfaced are: Grape Hollow, DeForest Road, Palmer Circle, Mayfair and a section of Baker Road. Some were resurfaced with oil and stone and some were blacktopped. In closing, Tony Coviello, advised the public that while his men have been working on the roads there have been some very disrespectful people not obeying the construction signs and the working men. He is concerned for the safety of his crew and recommended possibly having Deputies control traffic when the Highway Crew is working along the roads.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum, Beyer Drive, read a written statement that he prepared in response to the resolution appointing a Town Board member.

RESOLUTIONS:

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 24, 2016
RESOLUTION NO. 08:24:16 – 1 (102)
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 August 10, 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 10, 2016 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Del Vecchio	AYE
Councilman Battaglini	AYE
Supervisor Zulauf	ABSTAIN

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 2 (103)
RE: Approve the 2016 Town Clean Up Day

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town would like to offer a fall clean-up day for residents of Beekman on October 22, 2016; and

WHEREAS, the Town does not have its own transfer station; and

WHEREAS, the Town Board would like to advertise a Request for Proposals for fall clean-up for residents; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposal for fall clean-up; and be it further

RESOLVED, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk's Bulletin Board, and posted on the homepage of the Town of Beekman Website; and be it further

RESOLVED, that the date be set for October 22, 2016.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: August 24, 2016

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 24, 2016

RESOLUTION NO. 08:24:16 – 3 (104)

RE: Adopt The “Think Differently” Initiative To Assist Individuals With Special Needs And Their Families

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individual living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families;

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials, business owners and residents can show their support for the differently-abled children and adults with special needs, and their families. Now therefore be it

RESOLVED, that the Town of Beekman adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 4 (105)

RE: Appointments to Recreation Advisory Committee

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

WHEREAS, a vacancy exists on the Recreation Advisory Committee due to the resignation of Tom Mullins; and

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 24, 2016

WHEREAS, the Town Board will make appointments to various boards; and

WHEREAS, Brad Short currently sits as an alternate member on the Recreation Advisory Committee; now therefore be it

RESOLVED, that Brad Short be appointed to fill the vacant seat, with a term to expire December 31, 2019; and be it further

RESOLVED, that Mary Bronzi be appointed to fill the position as alternate member to the Recreation Advisory Committee, with a term to expire December 31, 2018.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: August 24, 2016

**RESOLUTION NO. 08:24:16 – 5 (106)
RE: Appoint New Town Board Member**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, a position on the Town Board became available December 31, 2015 with the resignation of Michael Moran, Councilman; and

WHEREAS, the Town Board has the authority to fill the vacancy; and

WHEREAS, the Town Board has had the opportunity to interview and consider potential candidates for this Town Board Seat; and

WHEREAS, the unexpired portion will be filled on the election of November 8, 2016; now therefore be it

RESOLVED, that Mary Covucci be appointed to fill the vacant position and be it further

RESOLVED, that this term will expire December 31, 2016.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: August 24, 2016

**RESOLUTION NO. 08:24:16 – 6 (107)
Re: Accept Abandoned Properties**

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 24, 2016

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, a public hearing was duly held on July 20, 2016 before the Town Board to accept abandoned properties in the Town of Beekman; and

WHEREAS, no comments were received at the public hearing; and

WHEREAS, no written comments were received within the allotted time period to the Town Clerk; now therefore be it

RESOLVED, that the Town of Beekman authorize Town Departments to bring the following properties into compliance with the Town Code of abandoned properties as noted in Chapter 14:

- 796 Beekman Road Autera, Mary 6658-00-466440**
- 963 Beekman Road Falcoro Mario and Mejorado, Maria 6658-02-840688**
- 14 High Ridge Road O'Rourke, Thomas and Frances 6659-00-643330**
- 3 Townsend Road Morales, Ralph and Irma 6659-00-121488**

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Stiegler	NO
Councilman Del Vecchio	AYE
Councilman Battaglini	AYE
Supervisor Zulauf	AYE
Councilwoman Covucci	AYE

Dated: August 24, 2016

RESOLUTION NO. 08:24:16 – 7 (108)
Re: Seek Bids for 2017 Highway Materials

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for highway materials for the year 2017:

Now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to seek bids for the highway materials; and be it further

RESOLVED, that prior to publication, bid documents are to be reviewed by the Town Engineer and the Town Attorney; and be it further

RESOLVED, that the request for bids shall be in accordance with the updated Town of Beekman procurement policy.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 24, 2016

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

Dated: August 24, 2016

**RESOLUTION NO. 08:24:16 – 8 (109)
Re: Renaming of Private Road**

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

WHEREAS, Utter Drive is a private road; and

WHEREAS, the owner/resident on Utter Drive is proposing a name change from Utter Drive to Legacy Lane; and

WHEREAS, this private road name change has been reviewed by Dutchess County 911; now therefore be it

RESOLVED, that Utter Drive be changed to Legacy Lane; and be it further

RESOLVED, that Dutchess County 911, Beekman Fire Department, Beekman Highway Department, the Beekman Planning Board and Beekman Zoning Board be duly notified of this change.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: August 24, 2016

**RESOLUTION NO. 08:24:16 – 9 (110)
RE: Payment of Claims**

COUNCILMAN STIEGLER 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	\$ 16,069.05
Claims to be paid from the DA-Highway Fund	\$ 12,560.14
Claims to be paid from the SS – Dover Ridge Sewer	\$ 4,666.94
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1,705.59</u>
	\$ 35,001.72

Payroll	17	8/25/16	Paid	\$ 83,422.05
General Fund	\$ 63,737.13			
Highway Fund	\$ 19,684.92			

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 24, 2016

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: August 24, 2016

OTHER BUSINESS

Councilman Werner Stiegler distributed the minutes from the last CPRC meeting and announced that the next meeting of the CPRC is Tuesday, September 27, 2016 at 7:00PM.

GENERAL PUBLIC COMMENT

Marc Spears, 46 Robin Court, addressed the Town Board with his concerns about the subdivision where he lives. The Contractor walked away years ago and the Road is not being maintained. His house is on the market and two sales have fallen through based upon the fact that the interested buyers cannot get a loan from their lender. This is due to the lack of road maintenance and the Contractor abandoning the subdivision. He is requesting assistance from the Town Board to cooperate and make an agreement with the Contractor.

Virginia Peters, Robin Court, spoke this evening about her concerns with Paul Hood, Animal Control Officer.

GENERAL BOARD COMMENT

Supervisor Zulauf announced the 9/11 Ceremony is Sunday, September 11, 2016 at 11:00AM at the 9/11 Memorial. The Annual Senior Picnic is scheduled for Thursday, September 22, 2016 from 11:00AM – 2:00PM at the Community Center. The next Town Board Meeting is scheduled for Wednesday, September 7, 2016 at 7:00PM.

ADJOURN:

At 8:27PM 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