

## **BEEKMAN TOWN BOARD – REGULAR MEETING – August 6, 2014**

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 MICHAEL DEL VECCHIO  
                              COUNCILMAN WERNER STIEGLER  
                              COUNCILMAN MICHAEL MORAN

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.

### **PUBLIC HEARING: AMEND DISCLOSURE OF INTEREST STATEMENT**

Supervisor Zulauf opened the public hearing at 7:06pm, where she gave a brief description of the Disclosure of Interest form. The Board of Ethics has proposed some updates to the current form we utilize. Supervisor Zulauf then opened the floor to public comment. There was no public comment this evening. At 7:06pm, Councilman Del Vecchio made the motion to close the public hearing seconded by Supervisor Zulauf. All in favor.

### **PUBLIC HEARING: ABANDONED PROPERTIES**

At 7:15pm, Supervisor Zulauf opened the public hearing and asked Code Enforcement Officer, Shawn Beresford, to give a brief description of the properties on the list this evening. Shawn Beresford stated that the Town currently has 16 abandoned properties that we maintain plus the six on tonight's list. All the work that is done to these properties is calculated and levied on the tax bill. The Supervisor opened up to public comment. Several board members and one member from the audience had various questions/comments. At 7:29pm Councilman Moran made the motion to close the public hearing seconded by Councilman Battaglini. All in favor.

### **REPORTS:**

#### **SUPERVISOR:**

Supervisor Barbara Zulauf reported that she attended Community Day on July 19<sup>th</sup> where a good time was had by all. The Town staff played the Fire Department in a softball game where the Town was victorious and brought back the trophy. The firework display was magnificent again this year. The Youth for Restoration group has been very busy for the past two weekends working at the Mill House. There were several parents and grandparents who helped out as well. Supervisor Zulauf thanked all who donated food and water and assisted in this process. She also attended the Annual Fireman's Picnic at the Rec on Sunday, August 3<sup>rd</sup>. She met with Jeanne Scigliano, Recreation Director, about programs and fees. In closing, she reported that she visited Van Wyck Park which is in desperate need of clean up. She stated it would be a great opportunity for a scout organization or Eagle Scout to tackle. If anyone is interested, please contact the Secretary to the Supervisor, Pam, for more information.

#### **TOWN BOARD:**

**Councilman Stiegler** attended the Fireman's Picnic and had a great time. He also attended Community Day and participated in the softball game. The Councilman visited the Mill House to see the progress and stated they are doing a wonderful job and thanked them for their efforts. In closing, he reported that he met with Geneva Hamilton of the Open Space Committee.

**Councilman Battaglini** attended Community Day and the Fireman's Picnic. He also attended a Fire Commissioners Meeting last week. In closing, he reported that he met with Tony, Highway Superintendent to discuss the fire hydrants throughout Town.

**Councilman Del Vecchio** attended Community Day, he commended the Recreation Department, Highway and Maintenance for their part in that special day. He visited the Mill House to check out the Youth for Restoration Project and commented on how motivated that group of high school students are and thanked them for their

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efforts. In closing, he attended the Fireman’s Picnic, thanked them for inviting him and for their service to our Community.

**Councilman Moran** thanked Jeanne and her staff for a great job putting Community Day together. He announced that Highway Superintendent, Tony Coviello’s son is home safely from his last mission and he thanked him for his service to our Country.

**HIGHWAY SUPERINTENDENT REPORT:**

Highway Superintendent, Tony Coviello, reported that his department has removed some large trees on Gardner Hollow Road that posed as a safety issue. The men have removed and replaced 370 feet of damaged drainage pipe on Martin Road. He reported that since he took office the Highway Department has replaced thousands of feet of damaged pipe throughout the Town. Tony also reported that he has had to make some major repairs to some of the older vehicles which will cause his repair line budget to go over. The men have also milled out and resurfaced another section of White Rock Road, replaced drainage pipe at the intersection of Deerview Lane and Lime Ridge Road, re-seeded the Easement at Depot Hill and Carrol Lane and stripped several roads with the reflective beads. The Highway Department will tackle a major drainage safety issue on South Green Haven Road in the upcoming days and has begun their MS4 work with clearing and vacuuming the catch basins.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment this evening.

**RESOLUTIONS:**

**RESOLUTION NO. 08:06:14 – 1(126)  
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 July 16, 2014 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 July 16, 2014 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

**ROLL CALL VOTE:**

Councilman Moran AYE  
Councilman Stiegler AYE  
Councilman Del Vecchio AYE  
Councilman Battaglini AYE  
Supervisor Zulauf AYE  
Dated: August 6, 2014

**RESOLUTION NO. 08:06:14 – 2(127)  
RE: Amend Recreation Fee for Late Pick Up Charge**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Recreation Department along with the Town Board sets fees for Recreation Programs; and

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WHEREAS, parents/guardians are sometimes late for picking up their children from camp and after school care; and

WHEREAS, camp and after school staff are required to stay until the child is picked up by parent/guardian; now therefore be it

RESOLVED, the fee will be as follows: \$1.00 per minute; and be it further

RESOLVED, that this fee for late pick-ups will take effect August 11, 2014.

Seconded                      COUNCILMAN STIEGLER

**\*\*Supervisor Zulauf made a friendly amendment to adjust the Late Pick Up Charge from \$1.00 per minute to the following: Two (2) - Ten (10) minute grace periods will be given, after that a fee of \$1.00 per minute will be assessed immediately at camp end time of 4:00pm. All in Favor. AYE**

ROLL CALL VOTE AS AMENDED:

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

Dated: August 6, 2014

**RESOLUTION NO. 08:06:14 – 3(128)  
RE: Accept Donation from Alejandro Vasquez**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Town Board resolutions are required to accept all donations; and

WHEREAS, Alejandro Vasquez has donated an office chair; now therefore be it

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

RESOLVED, the record of this donation will be forwarded to the Town Clerk for her record of donations.

Seconded                      COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: August 6, 2014

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**RESOLUTION NO. 08:06:14 – 4**  
**RE: Amend Teamsters Contract**

**PULLED FROM AGENDA**

**RESOLUTION NO. 08:06:14 – 5(129)**  
**RE: Amend Expiration Dates for Ethics Board**

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

WHEREAS, Local Law No. 2 was passed July 2, 2014 amending the number of members of the Ethics Board to five (5); and

WHEREAS, since the number of members that serve on the Ethics Board has been reduced and the expiration dates need to be amended as follows; now therefore be it

RESOLVED, the new expiration dates are as follows:

Donna Burkart	12/31/14
Dan Wiko	12/31/15
Judy Crawford	12/31/16
Beth Gibson	12/31/16
Mary Moody	12/31/17

Seconded COUNCILMAN BATTAGLINI

**\*\*Councilman Del Vecchio made a motion to amend the new expiration dates of Beth Gibson and Mary Moody to read 12/31/17 and 12/31/18 respectively. All in Favor. AYE**

ROLL CALL VOTE AS AMENDED:

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

Dated: August 6, 2014

**RESOLUTION NO. 08:06:14 – 6(130)**

**RE: Authorizing Shared Services Intermunicipal Agreement to be Drafted**

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is currently sharing Assessor services with the Town of Dover; and

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WHEREAS, the Town of Beekman received a technology grant from Dutchess County in 2013 to allow the Towns of Beekman and Dover to communicate in order to better assist the Assessor with her work; and

WHEREAS, the Towns of Beekman and Dover have applied for a second Dutchess County Shared Services grant to share Help Desk and ECMS systems; and

WHEREAS, the Town of Beekman does not have its own Information Technology staff and wishes to hire the Town of Dover to perform its basic IT maintenance and help desk tasks as a shared service; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to co-draft an Inter Municipal Agreement for limited IT services with the Town of Dover for Town Board review; and be it further

RESOLVED, that any agreement include the following language:

- IT Staff in the Town of Dover must sign and adhere to the Town of Beekman Computer Use, Security and Information and Security Notification Breach policies,
- The Comptroller and/or Town Supervisor must authorize all work to be performed and are apprised of any major issues and new projects prior to their commencement,
- The agreement is to end on December 31, 2014.

Seconded                      SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: August 6, 2014

**RESOLUTION NO. 08:06:14 – 7(131)**  
**RE: Amend Fee for Waterfront Membership**

COUNCILMAN STIEGLER                      offers the following and moves for its adoption:

WHEREAS, the Recreation Department along with the Town Board set fees for the Recreation Department; and

WHEREAS, the Town Board is desirous in amending the fee schedule for Waterfront Membership Fees to half price towards the end of each summer; now therefore be it

RESOLVED, that at the end of each summer Waterfront Membership fees be set at half price starting August 15 of every year through the remainder of that particular year.

Seconded                      COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Moran	AYE
Councilman Stiegler	AYE
Councilman Del Vecchio	AYE

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Councilman Battaglini            AYE

Supervisor Zulauf                AYE

Dated: August 6, 2014

**RESOLUTION NO. 08:06:14 – 8(132)**

**RE: Authorize Attendance at NRPA Congress for Recreation Director**

COUNCILMAN BATTAGLINI            offers the following and moves for its adoption:

WHEREAS, the National Recreation and Park Association will be holding the NRPA Congress on October 14-16, 2014 in Charlotte NC; and

WHEREAS, it will be beneficial for the Recreation Director, Jeanne Scigliano, to attend these sessions; and

WHEREAS, the cost of the school is \$469.00, and Jeanne will cover her own transportation costs; and

WHEREAS, the funding is included in the 2014 budget; now therefore be it

RESOLVED, that Jeanne Scigliano is hereby authorized to attend the NRPA Congress in Charlotte, NC.

Seconded                            COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Moran                AYE

Councilman Stiegler              AYE

Councilman Del Vecchio         AYE

Councilman Battaglini            AYE

Supervisor Zulauf                AYE

Dated: August 6, 2014

**RESOLUTION NO. 08:06:14 – 9(133)**

**RE: Amend Program Registration Disclaimer for Recreation Programs**

SUPERVISOR ZULAUF                offers the following and moves for its adoption:

WHEREAS, the Recreation Commission and the Town Board set policies for the Recreation Department; and

WHEREAS, the Town board is desirous is adding a Behavior Guideline and Discipline Policy for Recreation which will be reviewed and signed by a parent of each child; now therefore be it

RESOLVED, that the attached Behavior Guidelines and Discipline Policy be incorporated into the Beekman Recreation Program Registration; and be it further

RESOLVED, that this Behavior Guidelines and Discipline Policy take effect August 11, 2014.

Seconded                            COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Moran                AYE

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Councilman Stiegler            AYE  
Councilman Del Vecchio        AYE  
Councilman Battaglini        AYE  
Supervisor Zulauf            AYE  
Dated: August 6, 2014

**RESOLUTION NO. 08:06:14 – 10(134)**

**RE: Authorize Advertisement for a Request for Proposal for Fall Clean-Up**

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

WHEREAS, the Town would like to offer fall clean-up day for residents of Beekman on October 25, 2014; 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.

Seconded            SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran            AYE  
Councilman Stiegler            AYE  
Councilman Del Vecchio        AYE  
Councilman Battaglini        AYE  
Supervisor Zulauf            AYE  
Dated: August 6, 2014

**RESOLUTION NO. 08:06:14 – 11(135)**

**RE: Payment of Claims**

COUNCILMAN MORAN            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	\$175,994.43
Claims to be paid from the DA-Highway Fund	\$ 22,433.65
Claims to be paid from the SS-Dover Ridge Sewer	\$ 104.79



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Supervisor Zulauf made the motion to move to Executive session to discuss matters relating to collective negotiations under the Taylor Law at 8:52pm seconded by Councilman Battaglini. All in favor.

At 9:26PM the Board returns from Executive session taking the following action: Councilman Moran made the motion to allow the Supervisor to enter into negotiations in contract with Michael Richardson, seconded by Councilman Battaglini & Councilman Del Vecchio. All in favor.

**ADJOURN:**

At 9:27PM with no further business to conduct Councilman Battaglini made the motion to adjourn the meeting seconded by Councilman Del Vecchio. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK