

BEEKMAN TOWN BOARD REGULAR MEETING – DECEMBER 20, 2017

The Regular Meeting of the Beekman Town Board was called to order at 7:10PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

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

ALSO PRESENT: PAUL ACKERMAN, TOWN ATTORNEY

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.

HIGHWAY REPORT

Highway Superintendent, Tony Coviello, reported that his Department had been out five times this past month for snow and ice removal. He received a call from Dutchess County 911 last Saturday night in reference to the Robin Court subdivision and the hazardous road conditions and was asked to assist. Tony, immediately sent a truck out to plow and apply salt/sand. Tony gave an explanation to the Resolution pertaining to adding roads to the Town inventory. According to NYSDOT they had the listed roads as private roads and not included in the Town owned/maintained listing which impacted the number of lane miles and therefore CHIPS money the Town would receive. By passing this Resolution this evening, the NYSDOT will update their listing and increase the Town owned/maintained lane miles to 144.56 which will also increase the amount of money the Town receives in CHIPS funding. The Highway Department has also completed tree work and hot tar sealing of cracked roads townwide and performed maintenance on Building #2, replacing the bathroom. In closing, Tony clarified the Highway Department Budget deficit situation explaining that it began several years ago with budgeting revenues from insurance reimbursement, only applying less than ½ that amount to revenues when the check were received, combined with under budgeting for personal services (snow removal). He wanted to clarify that it wasn't due to overspending. He also distributed a list of revenues due to the Highway Department from the sale of equipment from 2014 through 2017. He discussed in detail the changes that needed to be made to the Salary/Wage Resolution that he previously discussed with Rae, the Comptroller. Tony thanked Barbara Zulauf and Mike Del Vecchio for all they've done over the last four years.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Councilman Del Vecchio read an email from a resident in reference to Resolutions 5 and 6.

Councilwoman Covucci stated that she spoke to the resident who sent the email read above and clarified some of the rumors going around on social media.

Jeanne Scigliano, Recreation Director, thanked the Board for drafting the Local Law listed in Resolution #3 and encouraged the Board to pass it. She also encouraged them to pass Resolution #5, #6, #9, #10, #11, and #13 and gave detail and further explanation to those Resolutions.

Virginia Peters, Robin Court, expressed her concerns with Resolution #6, Animal Control Officer Salary.

Len Jerrum, Beyer Drive, expressed his concerns with Resolutions #2, #5, #6, #8, #10, #14, #16.

Kerry Ruppert, questioned where the money is coming from for Fish Ladder.

Jessica Schliechter, expressed her concerns with the necessity of getting the Rec fee schedule approved this evening.

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RESOLUTIONS:

RESOLUTION NO. 12:20:17 – 1 (197)
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 December 6, 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 December 6, 2017 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: December 20, 2017

RESOLUTION NO. 12:20:17 – 2 (198)
RE: Set Town Board Meeting Schedule for 2018

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

Now therefore be it RESOLVED, that the Regular Meetings of the Beekman Town Board will be conducted throughout the year 2018 at 7:00 PM on the second and fourth Wednesday of each month. The meetings will take place in the Meeting Room of the Beekman Town Hall, 4 Main Street, Poughquag, New York; and be it further

RESOLVED, should the date of such meeting fall on a holiday or at a time that is not possible to conduct the meeting, such as in the case of inclement weather, the meeting shall be held the following Wednesday at the same time and location; and be it further

RESOLVED, that for the month of January, the Reorganizational Meeting will take place on January 3, 2018 and the next regularly scheduled meeting will take place on January 24, 2018.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: December 20, 2017

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RESOLUTION NO. 12:20:17 – 3 (199)
RE: Approve Chapter 121, Recreation Area Local Law

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in amending Chapter 121 “Recreation Area” to include Article III. Titled “Specific Park Regulations”; and

WHEREAS, Article III includes dog park rules and regulations; and

WHEREAS; a public hearing was held on December 6, 2017 at Beekman Town Hall, 4 Main Street, Poughquag in the Town of Beekman, New York, with proper notice of hearing been given to hear public comments and concerns from members of the public; and

WHEREAS, no written comments were received; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby adopt Chapter 121, Article III; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to file forth with a copy of this local law change with the New York Secretary of State.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: December 20, 2017

RESOLUTION NO. 12:20:17 - 4 (PULLED)
RE: Change Work Order for Dover Ridge Generator Project

PULLED

RESOLUTION NO. 12:20:17 – 5 (200)
RE: Approve 2018 Beekman Recreation and Parks Fee Schedule

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

WHEREAS, the Town Board of the Town of Beekman has the ability to adopt a Recreation and Parks Fee Schedule; and

WHEREAS, the Recreation Committee and the Director of Recreation has submitted new suggestions and recommendations; and

WHEREAS, the Town Board has had sufficient time to review the attached Recreation and Parks Fee Schedule; now therefore be it

RESOLVED, that the Town Board hereby adopts the attached Recreation and Parks Fee Schedule.

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Seconded SUPERVISOR ZULAUF

Councilman Del Vecchio made a friendly amendment to add “Advisory” to the second WHEREAS paragraph to read “Recreation Advisory Committee”, seconded by Supervisor Zulauf

ROLL CALL VOTE WITH AMENDMENT:

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

Dated: December 20, 2017

**RESOLUTION NO. 12:20:17 – 6 (201)
RE: Approve Salary and Wage Schedule for 2018**

COUNCILWOMAN COVUCCI makes a motion to receive the resolution in print, COUNCILMAN BATTAGLINI
Seconded the motion

Supervisor \$20,057.00
Secretary to the Supervisor \$34,333.20
Deputy Supervisor No Annual Salary
Town Board \$7,374.16
Town Clerk \$60,314.61
Deputy Town Clerk (part time) \$16,948.62
Receiver of Taxes \$15,000
Deputy Receiver of Taxes \$16,000
Town Justices \$13,704.03
Typist: Planning/Zoning Boards \$15.48 per hour
Comptroller \$65,280
Bookkeeper \$22 per hour
Justice Clerks \$53,343.56 (CSEA)
Deputy Building Inspector \$35.13 per hour (CSEA)
Legislative Aide \$0 (CSEA)
Secretary to Building Department \$17.58 per hour
Dog Control Officer \$17,602.34 (CSEA contract)
Maintenance Mechanic \$64,844.05 (CSEA contract)
Maintenance Worker \$18.81 (CSEA contract)
Seasonal Maintenance Helper \$15.00 per hour
Recreation Director \$62,000
Recreation Assistant/Assistant to the Recreation Director \$16.83 per hour
Recreation Assistant/Activity Director \$16.25 per hour
Recreation Assistant/Activity Coordinator – Senior Program \$15.25 - \$21.59 per hour
Recreation Assistant/Activity Supervisor – Senior Program \$13.25 - \$16.15
Seasonal Recreation Staff (\$10.40 -\$17.25) as per attached wage matrix approved by the Recreation Advisory Committee
Secretary to the Recreation Advisory Committee \$13.00 per hour
Superintendent of Highway \$73,307.77
Assistant to the Superintendent of Highway \$16.13 per hour
Deputy Highway Superintendent \$ 170.00 per diem
Working Foreman \$ 29.65 per hour (pending Teamsters contract)

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Automotive Mechanic \$29.20 per hour (pending Teamsters contract)
Heavy Motor Equipment Operator \$29.20 per hour (pending Teamsters contract)
Seasonal Snowplow Wingman \$15.00 per hour
Seasonal Snowplower, Non-CDL \$18.00 per hour
Seasonal Snowplower, CDL \$ 27.52

*****Councilwoman Covucci made a Friendly Amendment to the Rec Assistants and the Highway Assistant be raised the 1.84% to be \$16.43 per hour for Dani and Joanne’s position and Lauren’s position will be \$16.29 per hour. Decrease the Rec Director by \$5,000. Delete the Snow Plow Wingman line, Add CDL Seasonal Heavy Equipment Operator at \$23.42 per hour and Add Seasonal Medium Equipment Operator at \$22.42 per hour. Councilman Stiegler seconded. Roll call vote: Councilwoman Covucci – Aye, Councilman Stiegler – Aye, Councilman Del Vecchio – No, Councilman Battaglini – Aye, Supervisor Zulauf – No.*****

ROLL CALL VOTE AS AMENDED:

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

Dated: December 20, 2017

**RESOLUTION NO. 12:20:17 – 7 (202)
RE: Set Public Hearing to Amend Chapter 141; Vehicles and Traffic**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS. The Town Board is desirous in amending Chapter 141 “VEHICLES AND TRAFFIC”, now therefore be it

RESOLVED, that an introductory Local Law, entitled “LOCAL LAW AMENDING CHAPTER 141, VEHICLES AND TRAFFIC”, be hereby 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 hold a Public Hearing on said proposed Local Law at Town Hall, 4 Main Street, Beekman, New York at 7:10 o’clock PM on January 24, 2018; and be it further

RESOLVED that notice of time and place of such hearing be posted and published once on or before the 4th day of January in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that such notice be posted on the bulletin board in the Town Clerks office and be posted on the Town of Beekman website; and be it further

RESOLVED that the Town Board will also accept written public comments until January 24, 2018.

Seconded SUPERVISOR ZULAUF & 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

Dated: December 20, 2017

RESOLUTION NO. 12:20:17 – 8 (203)

RE: Board Appointment

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:

-David Anderson to the CAC with a term to expire December 31, 2019

And be it further

RESOLVED, that all appointments are contingent upon completion and submission of the 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 SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: December 20, 2017

RESOLUTION NO. 12:20:17 –9 (204)

RE: Approve Recreation Training

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the American Camp Association of New York and New Jersey will be hosting a Directors Roundtable on January 17, 2018 in Scarsdale, New York; and

WHEREAS, this roundtable will be beneficial to our Recreation Department; and

WHEREAS, there is no fee to attend this event; now therefore be it

RESOLVED, that Jeanne Scigliano, Recreation Director and Lauren Laurita, Recreation Assistant, are hereby authorized to attend the American Camp Association Roundtable Discussion.

Seconded COUNCILMAN DEL VECCHIO & COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilwoman Covucci AYE

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Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: December 20, 2017

**RESOLUTION NO. 12:20:17 –10 (205)
RE: Office Hours and Inclement Weather Policy**

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

Now therefore be it RESOLVED, that Town Hall office hours for the year 2018 shall be Monday through Thursday from 8:00 AM until 4:45PM; and be it further

RESOLVED, that the Recreation office hours for the year 2018 shall be Monday through Friday, from 9:00 AM to 4:00 PM; and be it further

RESOLVED, that the Maintenance Department hours for the year 2018 shall be Monday through Friday from 8:00 AM to 4:00 PM; and be it further

RESOLVED, that the Supervisor, Deputy Supervisor, or Town Clerk shall be the individuals named to execute the inclement weather policy and that all of the following radio stations will be notified of delayed openings or early closings:

Pamal Broadcasting which includes WSPK (104.7), WHUD, (100.7), WXPk (107.1), WBPM (92.9), WBNR (1260AM) and the Cumulus of the Hudson Valley stations; and be it further

RESOLVED, that notification of delayed openings or early closings can be accessed at www.cancellations.com and on the main page of the Town of Beekman website.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler NO
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: December 20, 2017

**RESOLUTION NO. 12:20:17 –11 (206)
RE: Designate Holidays for 2018**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Holiday Schedule is noted in 3.1.1 of the Town of Beekman Employment Practices Compliance Manual; and

WHEREAS, the Town Board is desirous in setting the holiday observance schedule for 2018; now therefore be it

RESOLVED, that the following holidays shall be observed in 2018 for the Non-CSEA personnel of the Town working a 4 day Monday - Thursday work week:

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New Year’s Day	January 1, 2018
Martin Luther King Day	January 15, 2018
President’s Day	February 19, 2018
Easter Monday	April 2, 2018
Memorial Day	May 28, 2018
Independence Day	July 4, 2018
Labor Day	September 3, 2018
Columbus Day	October 8, 2018
Veterans Day	November 12, 2018
Thanksgiving Day	November 22, 2018
Christmas Day	December 25, 2018

The two additional holidays as per the Compensation and Benefits Manual, will be given as floating holidays in 2018. These days will be scheduled and approved in advance and must be used in the calendar year in which it is given.

And be it further

RESOLVED, that the following holidays will be observed for the Recreation Department working a 5 day work week in 2018:

New Year’s Day	January 1, 2018
Martin Luther King Day	January 15, 2018
President’s Day	February 19, 2018
Memorial Day	May 28, 2018
Independence Day	July 4, 2018
Labor Day	September 3, 2018
Columbus Day	October 8, 2018
Veterans Day	November 12, 2018
Thanksgiving Day	November 22, 2018
Day after Thanksgiving	November 23, 2018
Christmas Day	December 25, 2018

The two additional holidays as per the Compensation and Benefits Manual, will be used on December 24, 2018 and December 31, 2018; and be it further

RESOLVED, that members of Teamster 456 will follow the holidays governed by the Teamsters Contract; and be it further

RESOLVED, that members of the CSEA Bargaining Unit will follow holidays governed by the CSEA contract. The Day after Thanksgiving, since it occurs on a Friday, will be used on Easter Monday April 2, 2018. The Maintenance staff will take the Day after Thanksgiving as per tier contract on that day since they work a Monday- Friday schedule. The two additional holidays as per the CSEA Agreement will be given as floating holidays in 2018. These days will be scheduled and approved in advance and must be used in the calendar year in which it is given.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilwoman Covucci	AYE
Councilman Stiegler	NO

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Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE

Dated: December 20, 2017

**RESOLUTION NO. 12:20:17 –12
RE: Transfer of Funds**

PULLED

**RESOLUTION NO. 12:20:17 – 13 (207)
RE: Amend Resolution 12:06:17-10**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Resolution 12:06:17-10, transfer of Recreation Funds, was passed on December 6, 2017; and

WHEREAS, the dollar figures were incorrectly stated; now therefore be it

RESOLVED, that Resolution 12:06:17-10 be amended as follows:

WHEREAS, the Town of Beekman Recreation Department has accumulated funds in excess of \$110,040.00 through the month of November 2017; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman directs the Town Comptroller to transfer \$106,500.00 from the Recreation checking account known as “My Rec” to the general fund checking account.

Seconded SUPERVISOR ZULAUF

Councilman Del Vecchio made a friendly amendment in the last RESOLVED paragraph should read Recreation checking account known as “Recreation Bank Account”. All in favor

ROLL CALL VOTE:

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

Dated: December 20, 2017

**RESOLUTION NO. 12:20:17 – 14 (208)
RE: Renew Contract with Sullivan Data**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, Sullivan Data currently provides Network support and service to the Town of Beekman; and

WHEREAS, the current contract is set to expire December 31, 2017; and

WHEREAS, the Town Attorney has reviewed the attached contract; and

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WHEREAS, the Town Board of the Town of Beekman is desirous in renewing the contract with Sullivan Data for the purpose of network support and service for 2018; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign the attached contract with Sullivan Data for the year 2018.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilwoman Covucci	AYE
Councilman Stiegler	AYE
Councilman Del Vecchio	AYE
Councilman Battaglini	AYE
Supervisor Zulauf	AYE
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RESOLUTION NO. 12:20:17 – 15 (209) - TABLED

RE: Accept Community Development Block Grant (CDBG) for Senior Recreation Building

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

WHEREAS, the Town of Beekman participated in the Dutchess County Community Development Block Grant for a senior citizens building; and

WHEREAS, Dutchess County did announce preliminary funding for the 2017 Community Development Block Grant (CDBG) program; and

WHEREAS, Beekman has been awarded a \$100,000 grant for building the senior recreation building; and

WHEREAS, a public hearing was held on September 21, 2016; and

WHEREAS, the Town Board on October 5, 2016 did support this grant application; now therefore be it
RESOLVED, that the Town Board of the Town of Beekman hereby accept the grant of \$100,000 for the new senior Recreation Building.

Seconded SUPERVISOR ZULAUF

*****Councilwoman Covucci made the motion to table this resolution seconded by Councilman Battaglini.*****

ROLL CALL VOTE TO TABLE:

Councilwoman Covucci	AYE
Councilman Stiegler	AYE
Councilman Del Vecchio	NO
Councilman Battaglini	AYE
Supervisor Zulauf	NO
Dated: December 20, 2017	

RESOLUTION NO. 12:20:17 – 16 (210)

RE: Approve Roads to be Added to Inventory

COUNCILMAN STIEGLER made a motion to receive in print, SUPERVISOR ZULAUF Seconded, Roll Call Vote: Councilwoman Covucci – Aye, Councilman Stiegler – Aye, Councilman Del Vecchio – Aye, Councilman Battaglini – Aye, Supervisor Zulauf – Aye.

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BE IT RESOLVED by the Town Board of the Town of Beekman that it acknowledges its legal responsibility to repair as well as maintain of the following town owned roads:

Bard Road as a Private Road. Beginning at Old Route 55 and Ending at The Dead End Beginning at 0.00 Miles and Ending at 0.11 Miles For a Total Length Of 0.11 Miles, Bard Road Is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Bard Road.

Gardener Hollow Rd Beginning at NYS Route 55 and ending at the Dead End, beginning at 0.00 miles and ending at 2.91 miles for a total distance of 2.91 miles. Gardner Hollow Road Is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Gardner Hollow Road in it's entirety of 2.91 miles.

Pine Street Beginning at County Route 8 and ending in the Cul De Sac, beginning at 0.00 miles and ending at 0.17 miles for a total distance of 0.17 miles. Pine Street is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Pine Street in it's entirety of 0.17 miles

Skyline Drive Beginning at Deforest Road and ending at Deanna Loop, beginning at 0.00 miles and ending at 0.36 miles for a total distance of 0.36 miles. 0.36 miles of Skyline Drive is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Skyline Drive in it's entirety of 0.36 miles

Church Street Beginning at County Route 7 and ending at the Dead End, beginning at 0.00 miles and ending at 0.38 miles for a total distance of 0.38 miles. Church Street is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Church Street in it's entirety of 0.38 miles

Foote Lane Beginning at Flagler Road and ending at Leo Lane, beginning at 0.00 miles and ending at 0.21 miles for a total distance of 0.21 miles. Foote Lane is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Foote Lane in it's entirety of 0.21 miles

Old Martin Road Beginning at County Route 9 and ending at Martin Road, beginning at 0.00 miles and ending at 0.24 miles for a total distance of 0.24 miles. Old Martin Road is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Old Martin Road in it's entirety of 0.24 miles

Coon Den Road DOT ID# 183650. Coon Den Road Beginning at County Route 9 and ending at Walker Rd, beginning at 0.00 miles and ending at 0.21 miles for a total distance of 0.21 miles. Coon Den Road is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Coon Den Road in it's entirety of 0.21 miles

Pansy Lane Beginning at Davis Hill Road and ending at the Dead End, beginning at 0.00 miles and ending at 0.11 miles for a total distance of 0.11 miles. Pansy Lane is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Pansy Lane in it's entirety of 0.11 miles

Melanie Lane Beginning at Old Martin Road and ending at Martin Road, beginning at 0.00 miles and ending at 0.41 miles for a total distance of 0.41 miles. Melanie Lane is a Town Of Beekman Owned and Maintained Road

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and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Melanie Lane in it's entirety of 0.41 miles

Gardner Hollow Road Extension Beginning at NYS Route 55 and ending at Church Street, beginning at 0.00 miles and ending at 0.07 miles for a total distance of 0.07 miles. Gardner Hollow Rd Extension is a Town Of Beekman Owned and Maintained Road and whereas the Town of Beekman has accepted the responsibility for maintenance and repairs of Gardner Hollow Road Extension in it's entirety of 0.07 miles

ROLL CALL VOTE:

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

Dated: December 20, 2017

**RESOLUTION NO. 12:20:17 – 17 (211)
RE: Payment of Claims**

COUNCILMAN BATTAGLINI 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	\$ 73,176.74
Claims to be paid from the DA-Highway Fund	\$ 11,669.44
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 4,000.48
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 852.34
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 1,815.00</u>
	\$ 91,514.00

Payroll 25 12/14/2017 \$ 57,640.30

General Fund \$27,320.09
Highway Fund \$30,320.21

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

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OTHER BUSINESS:

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RESOLUTION NO. 12:20:17 – OTHER BUSINESS

RE: Approve Temperature Related Mosquito Surveillance Program

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board did approve a Mosquito Surveillance Program on July 5, 2017 in conjunction with Dutchess County; and

WHEREAS, the Mosquito Surveillance Program will now continue into the winter months to determine the relationship between temperature and the Asian Tiger Mosquito; and

WHEREAS, the Town Board of the Town of Beekman is desirous in continuing this collaborative effort between the New York State Department of Health, Dutchess County Department of Health, and Columbia University; now therefore be it

RESOLVED, that the Town Board hereby approves Dutchess County to participate in the Temperature Related Mosquito Surveillance Program in the Town of Beekman; and be it further

RESOLVED, that the Supervisor be advised by Dutchess County as to the placement locations so that normal weekday activities do not interfere with the program.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: December 20, 2017

RESOLUTION NO. 12:20:17 – OTHER BUSINESS

RE: Accept Easement from Dutchess County Water Wastewater Authority

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

WHEREAS; the Dutchess County Water and Wastewater Authority (the “Authority”) is currently undertaking a project to extend potable water from its facilities to the Arlington Central School District (the, “Project”); and

WHEREAS, the Project requires the installation of infrastructure in a Town Right-of-Way on Lime Ridge Road at the intersection of the property of Barton Orchard and Arlington Central School District; and

WHEREAS, the Authority seek approval from the Town of Beekman to enter upon and work within the Town’s Right-of-Way subject to a final waterline easement; and

WHEREAS, the Town Engineer has consented to the granting of permission to the Authority; and

WHEREAS, the Highway Superintendent has consented to the granting of permission to the Authority; and

WHEREAS, the Town Board of the Town of Beekman has determined that this resolution constitutes a Type II action as defined by the New York State Environmental Quality review Act and 6 NYCRR Part 617; and
Now, Therefore,

BEEKMAN TOWN BOARD REGULAR MEETING – DECEMBER 20, 2017

BE IT FURTHER RESOLVED, that the Town Board of the Town of Beekman hereby extends permission to the Authority to undertake the installation of a water line in the Town Right-of-Way on Lime Ridge Road at the intersection of properties owned by the Arlington Central School District and Barton Orchards subject to a final waterline easement agreement in form and substance as approved by the Town Attorney.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: December 20, 2017

Supervisor Zulauf read a statement she prepared giving a farewell address as Town Supervisor at her last Town Board Meeting. She thanked all those who helped and supported her, colleagues, friends and family, during her service to the Town of Beekman.

Councilman Del Vecchio thanked Supervisor Zulauf and her Family.

GENERAL PUBLIC COMMENT

Jeanne Scigliano, Recreation Director, thanked the Board for passing the Resolutions this evening so the Recreation Department can move forward in planning. She also thanked Councilman Del Vecchio and Supervisor Zulauf for their service to the Town of Beekman and wished them all the best. To Mary and the new Board she welcomed them and looks forward to working with them.

Mary Bronzi, thanked Barbara Zulauf and Mike Del Vecchio and wished them well. She also expressed her concerns with the Board not giving Jeanne a raise.

Virginia Peters, Robin Court, questioned if anything more has happened with the litigation with her Subdivision. Councilman Del Vecchio stated he is more optimistic today but can't say anything further at this time.

Len Jerrum, Beyer Drive, wished Mary the best of luck as Supervisor. He acknowledged Barbara, Ezio, Werner and Mike for all they've done and do for this Town.

GENERAL BOARD COMMENT

Councilman Del Vecchio thanked everyone for the well wishes.

Supervisor Zulauf thanked Peter Barton for donating the Christmas tree at the Rec. She also received a letter from the Town Justices that they will submit their records to the Town Board in January.

The Re Organizational meeting of the Beekman Town Board is Wednesday, January 3, 2018 at 7:00PM.

At 9:05PM, Supervisor Zulauf made the motion to move to Executive Session to discuss a matter relating to Collective Negotiations under the Taylor Law, seconded by Councilman Stiegler, all in favor.

Councilman Del Vecchio takes minutes following Executive Session.

At 9:43PM, The Board returns from Executive Session taking the following action:

BEEKMAN TOWN BOARD REGULAR MEETING – DECEMBER 20, 2017

Councilman Del Vecchio made a motion and moved for its adoption; WHEREAS, the offer of \$60,000 in fresh money plus the escrow monies has been offered to the Town by Dutchess Realty Holdings and its Attorney Mr. Kozar in consultation with the Board, Mr. Wirth is recommending that this settlement be taken, which will result in discontinuance of the lawsuit against Dutchess Realty Holdings currently pending in Supreme Court Dutchess County on the conditions that any and all Banks and other interest owners in the property, waive any rights they may have to the Right of Way known as Robin Court located in the Town of Beekman and that the Surrogate Court in Kings County approves transfer of that right of way to the Town of Beekman, the Town will accept a sum of \$60,000 and take possession of the escrow monies doing and owing to Michael Gerimias, Allstate Builders and or Dutchess Realty Holdings in approximate amount of \$17,500 to be confirmed and that upon all those conditions being met the Town will agree to settle the case on those terms. Seconded by Councilman Stiegler. Roll Call Vote: Councilman Stiegler – Aye, Councilwoman Covucci – Aye, Councilman Del Vecchio – Aye, Councilman Battaglini – Aye, Supervisor Zulauf – Aye.

ADJOURN

At 9:46PM, 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