

BEEKMAN TOWN BOARD – REGULAR MEETING – December 3, 2014

The Regular Meeting of the Beekman Town Board was called to order at 7:01PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

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

ABSENT: 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.

WORKSHOP ON AMENDING CHAPTER 155-25 ZONING ACCESSORY APARTMENTS

Town Engineer, Dan Koehler, was present this evening to discuss amending the Town Code Zoning of Accessory Apartments to include temporary units. The Town Board previously heard a presentation from Bob Novak on ECHO cottages which are mobile temporary homes for the elderly who can no longer live completely alone. The current law doesn't allow mobile temporary homes outside of mobile home parks therefore it needs to be amended to allow ECHO units. The Board members and the Engineer discussed the various changes that would need to be reflected in the amended law. After the discussions and suggestions were made, the Board was desirous to move forward with the resolution to set the Public Hearing for the amended local law. The Town Engineer was instructed to make the necessary changes to the current law and submit it to the Town Clerk. The workshop ended at 7:52pm.

REGULAR MEETING

REPORTS:

SUPERVISOR REPORT:

Supervisor Barbara Zulauf attended the Greg Ball Veteran Hall of Fame along with Town Clerk, Rachael Rancourt on November 20th. The Town of Beekman nominated Town resident, Chris D'Angelo, who is currently deployed and serving in Afghanistan. His wife, Laura and daughter, Abigail were present to accept this honor on his behalf. It was a very nice Ceremony. The Supervisor met with a Girl Scout who is interested in doing a Town wide road clean up on Earth Day this year and will keep us posted with the details. Supervisor Zulauf has begun a review of electric provider rates and has found an opportunity for the Town through an MEP, Municipal Energy Program, with other Towns and is hopeful to have rates for the Board to review in the near future.

TOWN BOARD:

Councilman Stiegler reported that the Maintenance Department performed their first plow and sanding of the season. He stated they performed their job well and only used one load of sand.

Councilman Battaglini attended the end of the last Fire Commissioners meeting where they conducted business as usual. He also attended the Conservation Advisory Council (CAC) meeting last night where they are currently working on the timber harvest law.

Councilman Del Vecchio apologized for missing the last Town Board meeting. He attended the November Recreation Commission meeting where they welcomed a new Commissioner Joseph Deserre. They worked on the Recreation Policies and Procedures which is on the Agenda for approval this evening. In closing, he announced the Snowflake Spectacular is this Saturday, December 6th from 2:30pm – 4:30pm at the Rec.

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Supervisor Zulauf stated that Councilman Moran received a call to assist a co-worker and wasn't able to be here tonight for the meeting.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Supervisor Zulauf stated resolution #10 was pulled from tonight's agenda because it is already covered under our Computer Use Policy.

RESOLUTIONS:

**RESOLUTION NO. 12:03:14 – 1 (201)
RE: Set Public Hearing for Echo Units**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Town of Beekman has the ability to amend local laws; and

WHEREAS, the Town Board is desirous in amending Article V Chapter 155 Section C "Echo Unit" of Beekman Local Law; and

WHEREAS, the Town Board held a workshop with the Town Engineer to review the current Local Law and suggest changes and amendments to this law; now therefore be it

RESOLVED, that a public hearing to gather resident input on the Echo Units will be held on December 17, 2014 at 7:20pm at Beekman Town Hall, 4 Main Street, Poughquag, NY and that notice of time and place of such hearing be posted and published once on or before the 8th day of December 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 posted on the Town of Beekman website.

Seconded SUPERVISOR ZULAUF

*****Supervisor Zulauf made a friendly amendment to change the time of the public hearing to 7:00pm*****

ROLL CALL VOTE AS AMENDED:

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

Dated: December 3, 2014

**RESOLUTION NO. 12:03:14 – 2 (202)
RE: Approval of Past Town Board Minutes**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the November 19, 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 November 19, 2014 Town Board Meeting.

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Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: December 3, 2014

**RESOLUTION NO. 12:03:14 – 3 (203)
RE: Adopt Rate Change for Dover Ridge Water and Sewer**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman is responsible for the operation and management of the Dover Ridge Water and Sewer District; and

WHEREAS, a public hearing was duly held on November 19, 2014 on adjusting the water and sewer rates to reflect the actual costs of operating the water and sewer districts; and

WHEREAS, no written comments were received in the Town Clerks office; now therefore be it

RESOLVED, that effective January 1, 2015, quarterly invoices sent to all homeowners of the Dover Ridge Estates for water usage and sewer service will reflect the following rates:

Water Usage: \$193.32
Sewer Service: \$302.84

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: December 3, 2014

**RESOLUTION NO. 12:03:14 – 4 (204)
RE: Designate Holidays for 2015**

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

BE IT RESOLVED, that the following holidays shall be observed in 2015 for the non-CSEA personnel of the Town working a 4-day (Monday through Thursday) work week:

New Year's Day January 1
Martin Luther King Day January 19
President's Day February 16
Easter Observance April 6
Memorial Day May 25

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Independence Day Observance	July 6
Labor Day	September 7
Columbus Day	October 12
Election Day	November 3
Veterans Day	November 11
Thanksgiving	November 26
Christmas Eve	December 24
New Year’s Eve	December 31

And be it further RESOLVED, that the following holidays will be observed for the Recreation Department:

New Year’s Day	January 1
Day after New Year’s	January 2
Martin Luther King Day	January 19
President’s Day	February 16
Easter Observance	April 6
Memorial Day	May 25
Independence Day Observance	July 3
Labor Day	September 7
Columbus Day	October 12
Election Day	November 3
Veteran Day	November 11
Thanksgiving	November 26
Day after Thanksgiving	November 27
Christmas Eve	December 24
Christmas Day	December 25
New Year’s Eve	December 31

And be it further RESOLVED, that the Teamsters will follow the holidays governed by the Teamster’s Contract and members of the CSEA Bargaining Unit will follow holidays governed by the CSEA contract, adding Easter to be celebrated April 6, 2015, adding Christmas Eve to be celebrated December 24, 2015 and Election Day (November 3rd) to be substituted for day after Thanksgiving (November 27th).

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran	ABSENT
Councilman Stiegler	NO
Councilman Del Vecchio	AYE
Councilman Battaglini	AYE
Supervisor Zulauf	AYE

Dated: December 3, 2014

**RESOLUTION NO. 12:03:14 – 5 (205)
RE: To Set Salary & Wage Schedule for the 2015 Fiscal Year**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Town Board is authorized to set salaries and wages; now therefore be it

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RESOLVED, that the salaries of elected & appointed officials and hourly wages and salaries of employees of the Town are hereby fixed for the 2015 year as follows:

Supervisor \$20,057.00
Secretary to the Supervisor \$33,660.00
Legislative Aide \$38,760.00
Deputy Supervisor No Annual Salary
Town Board \$7,374.16
Town Clerk \$59,131.97
Deputy Town Clerk (part time) \$16,616.29
Receiver of Taxes \$37,582.06
Town Justices \$13,704.03
Justice Clerks \$47,921.54 (CSEA)
Deputy Building Inspector \$32.51 per hour (CSEA)
Typist: Planning/Zoning Boards \$15.48 per hour
Dog Control Officer \$15,813.98 (CSEA)
Comptroller \$63,267.02
Bookkeeper \$29.82 per hour
Recreation Director \$ 52,377.00
Recreation Assistant \$15.81 per hour
Secretary to the Recreation Commission \$12.50 per hour
Maintenance Mechanic \$60,000 (CSEA)
Maintenance Helper \$15.38 per hour (CSEA)
Maintenance Helper \$15.38 per hour (part time/temporary - non CSEA)
Seasonal Laborer (Maintenance) \$ 12.36 per hour
Superintendent of Highway \$66,968.40
Assistant to the Superintendent of Highway \$15.50 per hour (not to exceed 17 ½ hours per week)
Deputy Highway Superintendent \$170.00 per diem
Automotive Mechanic \$26.98 per hour (Teamsters)
Heavy Motor Equipment Operator \$26.98 per hour (Teamsters)
Working Foreman \$27.39 per hour (Teamsters)
Seasonal Snowplow Wingman \$15.00 per hour
Seasonal Snowplower, Non-CDL \$18.00
Seasonal Snowplower, CDL \$26.98

And be it further RESOLVED, CSEA and Teamster hourly rates are subject to change based on pending contract negotiations.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

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RESOLUTION NO. 12:03:14 – 6 (206)

RE: Authorize Senior Christmas Party

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, there is a Senior Christmas Party planned at the Links on December 8, 2014; and

WHEREAS, 70 people will be attending, with a fee of \$27.80 per person with \$26.00 going to the Links and remaining going to entertainment all of which seniors pay themselves; and

WHEREAS, entertainment for the party is provided by Bob Martinson at a cost of \$125.00; now therefore be it

RESOLVED, the Town board authorizes the bookkeeper to collect the money and pay the Links a total of \$1,820.00; and be it further

RESOLVED, the Supervisor is hereby authorized to enter into an agreement with Bob Martinson for music in an amount not to exceed \$125.00.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: December 3, 2014`

RESOLUTION NO. 12:03:14 – 7 (207)

RE: Adopt Recreation and Parks 2015 Policies and Procedures for Use of Facilities

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman has the ability to adopt Town Policies and Procedures; and

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

WHEREAS, the Town Board had sufficient time to review the attached Rental of Facilities Policy and Procedures form; now therefore be it

RESOLVED, that the Town Board hereby adopts the attached Recreation and Parks 2015 Policies and Procedures for Use of Facilities.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Moran	ABSENT
Councilman Stiegler	AYE
Councilman Del Vecchio	AYE

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Councilman Battaglini AYE

Supervisor Zulauf AYE

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RESOLUTION NO. 12:03:14 – 8 (208)
RE: Approve Program Service Provider Contracts

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

WHEREAS, the Town Board of the Town of Beekman has the ability to approve Program Service Provider Contracts for various services provided to the residents of Beekman; and

WHEREAS, the Town Board has had sufficient time to review these attached contracts; now therefore be it

RESOLVED, the Town Board hereby adopts the attached contracts for Service Providers to the Town of Beekman.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran ABSENT

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: December 3, 2014

RESOLUTION NO. 12:03:14 – 9 (209)
RE: Authorize Participation in 2015-2016 Local Governments Records Management Improvement Fund (LGRMIF) Shared Services Grant with Town of Dover

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Town of Dover currently hosts a mature electronic content management system (ECMS) and is looking to create a Public Portal; and

WHEREAS, selected Municipalities will be able to create an electronic records management plan, and will collectively share in providing records access to their constituents in a more efficient manner; and

WHEREAS, the estimated cost for each Town to purchase their own software is in excess of \$36,000; and

WHEREAS, the projected cost to each Town for 2015 is \$0 and for 2016 and beyond will not exceed \$8,000; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town of Beekman to participate in the above mentioned grant application; and be it further

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Clerk to work with the Town of Dover and participate in an meeting and/or workshops pursuant to this grant application.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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GENERAL BOARD COMMENT:

At 8:25PM Supervisor Zulauf made the motion to move to executive session to discuss a matter that would imperil public safety if disclosed. Councilman Battaglini and Councilman Del Vecchio seconded, all in favor.

Supervisor Zulauf announced that the next Town Board meeting is Wednesday, December 17, 2014 at 7:00pm.

At 8:47PM the Board returns from executive session taking no action.

ADJOURN:

At 8:47PM with no further business to conduct, Councilman Stiegler made the motion to adjourn the meeting seconded by Councilman Del Vecchio and Councilman Battaglini. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK