

**BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 15, 2017**

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 EZIO BATTAGLINI  
COUNCILWOMAN MARY COVUCCI  
COUNCILMAN WERNER STIEGLER  
COUNCILMAN MICHAEL DEL VECCHIO – arrived at 7:06PM

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.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

Supervisor Zulauf announced that they pulled Resolution #2 to get further clarification.

Jeanne Scigliano, Recreation Director, questioned why Resolution #2 was being pulled this evening. It was explained to her that the Board would like to verify with the Town Attorney before voting on it.

Doug DeMasi, Beekman Road, spoke regarding resolution #3; he doesn't feel that seniors should have to pay anything for the trip.

Len Jerrum, 112 Beyer Drive, questioned several Resolutions.

**HIGHWAY REPORT:**

Due to the snowfall this evening, Highway Superintendent, Tony Coviello, had to plow and was unable to give his report. However, he asked Councilman Stiegler to give a brief update on his behalf. Councilman Stiegler reported that the Highway Department has been out 10 times for snow removal. They have also completed town wide tree removal from wind damage and patched several pot holes.

**RESOLUTIONS:**

**RESOLUTION NO. 2:15:17 – 1 (31)**  
**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 February 1, 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 February 1, 2017 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

**ROLL CALL VOTE:**

Councilwoman Covucci AYE

**BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 15, 2017**

Councilman Stiegler        AYE  
Councilman Del Vecchio    ABSTAIN  
Councilman Battaglini      AYE  
Supervisor Zulauf         AYE  
Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 2 - PULLED**  
**RE: Accept Donation of Bounce House for Egg Hunt from Party Hopper**

**RESOLUTION NO. 2:15:17 – 3 (32)**  
**RE: Authorize Senior Citizen Trips**

COUNCILMAN BATTAGLINI    offers the following and moves for its adoption:

WHEREAS, the Senior Citizens of the Town of Beekman would like to see a Broadway Show in New York City; and

WHEREAS, the cost per person is between \$100 - \$170, depending on the show chosen; and these costs are paid by the participants and include the show, lunch, driver tip, and chaperones; and

WHEREAS, the cost for the bus of \$1,120 has been included in the 2017 budget; now therefore be it

RESOLVED, that the payment for the chartered bus be hereby authorized, at a fee not to exceed \$1,120.00; and be it further

RESOLVED, that the Recreation Department is hereby authorized to collect the individual per person fees.

Seconded    COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:  
Councilwoman Covucci    AYE  
Councilman Stiegler       AYE  
Councilman Del Vecchio   AYE  
Councilman Battaglini    AYE  
Supervisor Zulauf        AYE  
Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 4 (33)**  
**RE: Authorize Annual Fishing Derby**

SUPERVISOR ZULAUF    offers the following and moves for its adoption:

WHEREAS, the Fishing Derby is an annual tradition here in Beekman, and has been for years; now therefore be it

RESOLVED, that the Town Board does hereby authorize the use of the Recreation Swim Area on Saturday April 22, 2017 in connection with this event; and be it further

RESOLVED, that the Town will accept monetary donations from individuals, which monies, once received by the Town, shall be earmarked for the purchase of fish, and for expenses related to the fishing derby event; and it is further

RESOLVED, that the Supervisor's Office is authorized to purchase fish for this event.

**BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 15, 2017**

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 5 (34)  
RE: Approve Disposal of Karaoke Machine**

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

WHEREAS, the Town is in possession of a Karaoke Machine; and

WHEREAS, the equipment is of no value or use to the town; and

WHEREAS, the Town follows the Security Policy passed on 9:17:14; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to dispose of the Sony CD/DVD Player Model# IJ328RS Serial# 0807005105 in a manner that is environmentally safe.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: February 15, 2017

**RESOLUTION NO. 2:15:17 – 6 (35)  
RE: Payment of Claims**

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

WHEREAS, the Supervisor 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	\$ 117,200.78
Claims to be paid from the DA-Highway Fund	\$ 24,487.62
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 3,022.68
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 890.00
	<u>\$ 145,601.08</u>

Payroll	3	Paid 2/9/17	\$ 66,931.70
---------	---	-------------	--------------

**BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 15, 2017**

General Fund           \$ 35,418.93  
Highway Fund           \$ 31,512.77

Seconded    COUNCILMAN STIEGLER

**ROLL CALL VOTE:**

Councilwoman Covucci    AYE  
Councilman Stiegler        AYE  
Councilman Del Vecchio   ABSTAIN  
Councilman Battaglini     AYE  
Supervisor Zulauf         AYE  
Dated: February 15, 2017

**OTHER BUSINESS:**

**RESOLUTION NO. 2:15:17 – OTHER BUSINESS  
RE: Authorize Youth Laser Tag Event at Recreation Park**

COUNCILMAN STIEGLER    offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Recreation and Parks has provided an opportunity for youth in Grades 8-12 to participate in a Laser Tag Event in Recreation Park from 11am-1pm, on March 11, 2017 sponsored by First Person Sports; and

WHEREAS, the First Person Sports fee for this event is a minimum of \$250 for up to 10 players to a maximum of \$571 for 30 players;

WHEREAS, the cost of staffing is \$87.75 for the event; and

WHEREAS, a \$35 per person resident, and \$40 per person non-resident fee will cover the expenses; now therefore be it

RESOLVED, that the Town of Beekman Recreation and Parks offer this Laser Tag Event and close Recreation Center Park to the public for the purpose of this event from 10:30am – 1:30 pm on March 11, 2017.

Seconded    COUNCILMAN DEL VECCHIO

**ROLL CALL VOTE:**

Councilwoman Covucci    NO  
Councilman Stiegler        AYE  
Councilman Del Vecchio    AYE  
Councilman Battaglini     AYE  
Supervisor Zulauf         AYE  
Dated: February 15, 2017

Councilman Stiegler announced the next meeting of the CPRC is scheduled for Tuesday, February 28, 2017 at 7PM.

**GENERAL PUBLIC COMMENT**

## **BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 15, 2017**

Virginia Peters, Robin Court, wanted an update on the Comptroller's position. Supervisor Zulauf stated they have been performing interviews for that position. She also questioned the John Wirth updates that the residents in her development have asked for on a monthly basis. Councilman Del Vecchio gave her a brief update.

John Meade, questioned where "Hot Ass Wood" gets their wood supply?

Len Jerrum, Beyer Drive, questioned who is performing the Comptroller duties in his absence. Supervisor Zulauf stated that she is filling in and keeping the payment of bills current until they appoint a new Comptroller.

Doug DeMasi, Beekman Road, gave the public information pertaining to the Consumer Protection Financial Bureau and his opinion on how they aren't actually helping people with their mortgage payments.

### **GENERAL BOARD COMMENT**

Councilman Del Vecchio announced the wood pallet workshop this Friday night at the Rec and Beekman Athletic Club is having registration this Saturday morning at Town Hall. He also announced that the Rec Advisory meeting had been changed to Wednesday, February 22, 2017.

Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, March 1, 2017 at 7:00PM.

Supervisor Zulauf made the motion to move to Executive Session at 7:53PM seconded by Councilman Del Vecchio, to discuss medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal. All in favor.

At 8:46PM the Board returns from Executive Session taking the following action; Supervisor Zulauf made the motion to offer the position of Comptroller on a consultant basis to Thomas Carey, seconded by Councilman Battaglini. Roll call vote: Councilwoman Covucci – Aye, Councilman Stiegler – Aye, Councilman Del Vecchio – Aye, Councilman Battaglini – Aye, Supervisor Zulauf – Aye.

### **ADJOURN:**

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

**RESPECTFULLY SUBMITTED,**

**RACHAEL RANCOURT  
TOWN CLERK**