

BEEKMAN TOWN BOARD SPECIAL MEETING – FEBRUARY 21, 2017

The Special 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 EZIO BATTAGLINI
COUNCILWOMAN MARY COVUCCI
COUNCILMAN WERNER STIEGLER
COUNCILMAN MICHAEL DEL VECCHIO

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:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 02:21:17-1 (36)
RE: Approve Payroll Processing Company

COUNCILMAN STIEGLER offers the following and moves for its adoption:

Whereas, the Town of Beekman currently preforms in-house payroll disbursing duties, timekeeping duties and tax filing duties and

Whereas The Town Board is desirous to hire an outside source to process Town of Beekman payroll along with timekeeping and tax filing duties and

Whereas The Town Board has had the opportunity to review and consider four (4) payroll service companies, now therefore be it

Resolved that the Town Board hereby authorize the Supervisor to enter into an agreement with ACADIA for the purpose of payroll processing, timekeeping, and tax duties for the Town of Beekman.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
February 21, 2017

OTHER BUSINESS:

There was no other business this evening.

GENERAL PUBLIC COMMENT

There was no general public comment this evening.

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GENERAL BOARD COMMENT

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

ADJOURN:

At 7:13PM 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