

**BEEKMAN TOWN BOARD REGULAR MEETING – February 3, 2016**

The Regular Meeting of the Beekman Town Board was called to order at 7:02PM 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  
                          **COUNCILMAN WERNER STIEGLER - ABSENT**  
                          COUNCILMAN EZIO BATTAGLINI

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.

**PRESENTATION**

Informational presentation regarding registered sex offenders residing in Beekman, presented by Dutchess County Manager of Sex Offenders Registry, Darren Cummings. Detective Cummings began his discussion by describing the 3 different levels of sex offenders and what type of requirements they need to meet upon entering back into society. He stated that the Town of Beekman has several throughout Town, three of which are residing at the Pine Grove Motel. He understands the concerns of the proximity to school bus stops, the Music Box and the TCP fields and playgrounds. He stated that he is working with Parole to see what, if anything, can be done about the resident concerns. Twenty different residents spoke regarding their concerns about having these sex offenders in our Town and in close proximity of their children. After all had the opportunity to be heard, Supervisor Zulauf thanked everyone for attending and thanked Darren Cummings for all the information.

There was a brief recess at 9:00PM, and resumed the meeting at 9:09PM.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment this evening.

**RESOLUTIONS:**

**RESOLUTION NO. 02:03:16 – 1 (11)**  
**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 January 20, 2016 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 January 20, 2016 Town Board Meeting.

Seconded       SUPERVISOR ZULAUF

**ROLL CALL VOTE:**

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

**BEEKMAN TOWN BOARD REGULAR MEETING – February 3, 2016**

Dated: February 3, 2016

**RESOLUTION NO. 02:03:16 -2 - PULLED  
RE: Adopt 2016 Holiday Schedule**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Compensation and Benefits manual was adopted November 18, 2015; and

WHEREAS, after review of this manual, an amendment needs to be considered now therefore be it resolved that the following section be amended as follows:

3.1.1 Designated Holidays: Prior to January 1<sup>st</sup> of each year, the Town will establish a holiday schedule in consideration of any of the following holidays that might occur on a Friday, Saturday or Sunday; And be it further

Resolved that the following holiday Schedule be set for **Town Hall Staff** in 2016:

New Year’s Day	January 1, 2016
Martin Luther King Jr	January 18, 2016
Presidents Day	February 15, 2016
Memorial Day	May 30, 2016
Independence Day	July 4, 2016
Labor Day	September 5, 2016
Columbus Day	October 10, 2016
Veterans Day	November 10, 2016
Day before Thanksgiving (1/2 day)	November 23, 2016
Thanksgiving Day	November 24, 2016
Christmas Day	December 26, 2016

Resolved that the following holiday Schedule be set for **Recreation Staff** in 2016:

New Year’s Day	January 1, 2016
Martin Luther King Jr	January 18, 2016
Presidents Day	February 15, 2016
Memorial Day	May 30, 2016
Independence Day	July 4, 2016
Labor Day	September 5, 2016
Columbus Day	October 10, 2016
Veterans Day	November 11, 2016
Thanksgiving	November 24, 2016
Day after Thanksgiving	November 25, 2016
Christmas Day	December 26, 2016

As per the **CSEA contract**, **employees** covered by the CSEA holiday schedule is as follows:

- New Year’s Day
- Martin Luther King Jr
- Presidents Day
- Memorial Day
- Independence Day
- Labor Day
- Columbus Day

**BEEKMAN TOWN BOARD REGULAR MEETING – February 3, 2016**

Veterans Day  
Thanksgiving  
Day after Thanksgiving  
Christmas Day

And be it further

RESOLVED, that the CSEA Contract calls for the Town to provide two additional Holidays from the above. In 2016, those dates will be Easter Monday March 28, 2016 and the Day before Thanksgiving November 23, 2016.

Seconded \_\_\_\_\_

ROLL CALL VOTE:  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf  
Dated: February 3, 2016

**RESOLUTION NO. 02:03:16 – 3 (12)**  
**RE: Authorize Use of Recreation Area for 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 16, 2016 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 shall procure the necessary permit from DEC for this event, and is authorized to purchase fish for this event.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:  
Councilman Stiegler ABSENT  
Councilman Del Vecchio AYE  
Councilman Battaglini AYE  
Supervisor Zulauf AYE  
Dated: February 3, 2016

**RESOLUTION NO. 02:03:16 – 4 (13)**  
**RE: Amend John C. Wirth Land Use Attorney Agreement**

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

**BEEKMAN TOWN BOARD REGULAR MEETING – February 3, 2016**

WHEREAS, John C. Wirth was appointed Special Counsel to handle all land use and developing matters for the Town of Beekman on January 20, 2016; and

WHEREAS, the date of retention was improperly stated as October 1, 2014, not therefore be it

RESOLVED, that the following statement date be amended: The Town Board of the Town of Beekman hereby retains John C. Wirth, Jr. ESQ effective retroactively to October 1, 2015, as Special Counsel to the town to handle all land use and development matters involving real properties within the Town of Beekman, as well as any litigation arising out of and pertaining to such properties pursuant to town Law (20(2)

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: February 3, 2016

**RESOLUTION NO. 02:03:16 – 5 (14)  
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	\$ 72,644.13
Claims to be paid from the DA-Highway Fund	\$ 9,221.31
Claims to be paid from the SS – Dover Ridge Sewer	\$ 47.65
Claims to be paid from the SW – Dover Ridge Water	\$ _____
	\$ 81,913.09

Payroll	1	1/28/16	Paid	\$	<b>66,017.20</b>
General Fund	\$	34,508.18			
Highway Fund	\$	31,509.02			

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: February 03, 2016

OTHER BUSINESS

**BEEKMAN TOWN BOARD REGULAR MEETING – February 3, 2016**

Supervisor Zulauf notified the public about a free tax preparation service that is available. Information can be found in the Town Clerk's Office. She also announced an adult hip-hop dance class at the Community Center on February 24, 2016 at 7:00PM.

Councilman Stiegler is out tonight due to an illness.

**GENERAL PUBLIC COMMENT**

Len Jerrum, Beyer Drive, noticed that the collection bin for American Flags at the Post Office is full and wondered if the Boy Scout Troops would be interested in performing the Flag burning Ceremony.

**GENERAL BOARD COMMENT**

Councilman Del Vecchio announced the next Rec Commission meeting is scheduled for Wednesday, February 10, 2016 at 7:00pm at the Rec Director's Office.

Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, February 17, 2016 at 7:00PM.

**ADJOURN:**

At 9:19PM 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