

BEEKMAN TOWN BOARD REGULAR MEETING – JULY 19, 2017

The Regular Meeting of the Beekman Town Board was called to order at 7:00PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR BARBARA ZULAUF
COUNCILMAN DEL VECCHIO
COUNCILWOMAN MARY COVUCCI
COUNCILMAN EZIO BATTAGLINI
COUNCILMAN WERNER STIEGLER - ARRIVED AT 7:10PM

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 HEARING

Tree Harvesting & Tree Clearing – Supervisor Zulauf asked if there was any additional comment on this Public Hearing. She advised that we received comments from the Dutchess County Planning Department and will take them into consideration. At 7:01PM, with no public comment, Councilman Del Vecchio made the motion to close the Public Hearing seconded by Supervisor Zulauf. All in favor.

REPORTS

Comptroller, Rae D’Achille reported the Town’s Revenues and Expenses to date in detail. She also stated that she has begun the 2018 Budget process with Department Heads and their preliminary figures are due August 1, 2017.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum, Beyer Drive, is concerned that the resolutions as posted are not informative enough in his opinion.

RESOLUTIONS:

RESOLUTION NO. 07:19:17 – 1 (109) 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 June 21, 2017 and the minutes from the July 5, 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 June 21, 2017 and the July 5, 2017 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

*****Supervisor Zulauf made a friendly amendment to vote on each set of minutes separately: Roll Call Vote on the June 21, 2017 minutes; Councilwoman Covucci – Aye, Councilman Stiegler – Aye, Councilman Del Vecchio – Abstain, Councilman Battaglini – Aye, Supervisor Zulauf – Aye. Roll Call Vote on July 5, 2017 minutes; Councilwoman Covucci – Aye, Councilman Stiegler – Abstain, Councilman Del Vecchio – Aye, Councilman Battaglini – Abstain, Supervisor Zulauf – Aye.*****

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RESOLUTION NO. 7:19:17 – 2 (110)

RE: Authorize Request for Proposal (RFP) for Auditing Services

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town of Beekman contracts with a vendor for the purpose of auditing the financial statements; and

WHEREAS, the Town of Beekman is requesting proposals from qualified independent Certified Public Accountants for the fiscal year ending 2017; and

WHEREAS, the Town of Beekman is desirous is seeking bids for professional auditing services; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Clerk to place an advertisement in the Poughkeepsie Journal for Requests for Proposals for professional auditing services for fiscal year ending 2017.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: July 19, 2017

RESOLUTION NO. 7:19:17 – 3 (111)
RE: Authorize 2017 Floating Holidays

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Holiday Schedule for 2017, as per the Compensation and Benefits Manual, was approved on December 7, 2016; and

WHEREAS, two additional holidays were given to be used as floating holidays, as per the Compensation and Benefits Manual that must be scheduled and approved in advance; and

WHEREAS, the Town Board is desirous in establishing these two floating holidays for 2017; now therefore be it

RESOLVED, that the following holidays shall be observed in 2017 for the non-CSEA personnel of Town Hall:

November 7, 2017 Election Day
December 26, 2017 Day after Christmas

And be it further

RESOLVED, that the following holiday shall be observed in 2017 for the Recreation Department:

December 26, 2017 Day after Christmas

And be it further

RESOLVED, that the following holidays shall be observed in 2017 and the CSEA personnel:

November 7, 2017 Election Day
December 26, 2017 Day after Christmas

Seconded COUNCILMAN DEL VECCHIO

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ROLL CALL VOTE:

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

Dated: July 19, 2017

RESOLUTION NO. 7:19:17 – 4 (112)

RE: Amend Department of Recreation and Parks Policies and Procedures for Use of Facilities

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

WHEREAS, the Recreation and Parks 2017 Policies and Procedures for Use of Facilities was adopted on December 7, 2016; and

WHEREAS, the Recreation Advisory Committee and the Recreation Director has offered amendments to the Policies and Procedures for Use of Facilities; and

WHERE AS, the Town Board has had the opportunity to review the attached amendments to the policies and procedures; now therefore be it

RESOLVED, that the Town Board hereby adopts the amended policies and procedures for Use of Facilities.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: July 19, 2017

RESOLUTION NO. 7:19:17 – 5 (113)

RE: Payment of Claims

COUCILWOMAN COVUCCI 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	\$ 175,986.41
Claims to be paid from the DA-Highway Fund	\$ 6,520.32
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 2,892.15
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 38,487.77
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 4,257.46</u>
	\$ 228,144.11

Payroll	14	Paid 7/13/2017	\$ 89,482.83
General Fund		\$ 67,512.88	

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Highway Fund \$ 21,969.95

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: July 19, 2017

OTHER BUSINESS:

Supervisor Zulauf announced that she attended a Dutchess County Chamber of Commerce meeting where they recognized and thanked the Town of Beekman for the Balloon Festival held at Barton Orchards, the Fire Department and the Sheriff's Department. She also mentioned that the County has placed mosquito traps throughout Town Parks for a study they are conducting and offered free samples of mosquito dunks for residents.

GENERAL PUBLIC COMMENT

Tony Coviello, Highway Superintendent, asked Councilman Del Vecchio if there was any progress with the Robin Court case with the winter season right around the corner. Councilman Del Vecchio stated there has been some progress and they are continuing with their efforts to get this resolved.

Councilman Battaglini, on behalf of the Fire Department, thanked the Highway Department for their assistance with the water sources.

Helen Grosso from Pawling, running for County Legislator, questioned the payroll processing company resolution from the previous meeting.

Len Jerrum, 112 Beyer Drive, thanked Heather Cooper for assisting him with his injury over the weekend. He also expressed his concerns with Floating Holidays, the Town Hall schedule and waiting too long for his building permit for his air conditioner.

GENERAL BOARD COMMENT

There was no General Board Comment this evening.

The next meeting of the Beekman Town Board is Wednesday, August 2, 2017 at 7:00PM.

At 7:37PM, Supervisor Zulauf made the motion to move to Executive Session for discussions relating to proposed, pending or current litigation and medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal; seconded by Councilman Del Vecchio, all in favor.

Councilman Del Vecchio takes the minutes following Executive Session.

ADJOURN

At 9:03PM, the Board returns from Executive Session taking no action and 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