

**BEEKMAN TOWN BOARD REGULAR MEETING – JULY 5, 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

ABSENT: COUNCILMAN EZIO BATTAGLINI  
COUNCILMAN WERNER STIEGLER

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 – Cliff Schwark – Chairman of the Conservation Advisory Council, reported that he met with Supervisor Zulauf after the last meeting to discuss some of the comments made during the last Public Hearing session which he feels should be incorporated into the proposed law. Again, it was stated that this Public Hearing will remain open until we hear comments from Dutchess County.

**RECOGNITION**

Heather Cooper – Woman of Distinction – Supervisor Zulauf presented a Certificate of Appreciation to Heather Cooper in honor of her Woman of Distinction Award.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

Supervisor Zulauf announced that we have to pull Resolution #1 until next meeting due to the fact that we are missing two Board members this meeting.

**RESOLUTIONS:**

**RESOLUTION NO. 07:05:17 – 1 - PULLED**  
**RE: Approval of Past Town Board Minutes**

**RESOLUTION NO. 7:05:17 – 2 (103)**  
**RE: Accept Town Draft Audit**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the independent Certified Public Accounting Firm of RBT CPAs LLP, formerly Vanacore, DeBenedictus, DiGovanni & Weddell, LLP, was authorized by the Beekman Town Board to perform an audit for year ending 2015; and

WHEREAS, RBT has provided the Town Board and Comptroller with a draft copy of the audit report for year ending 2015; and

WHEREAS, the Comptroller and Supervisor have responded to the schedule of findings with this draft audit; and

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WHEREAS, the Town Board has had the opportunity to review the 2015 draft audit report, along with the responses by the Comptroller and Supervisor; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby accept the draft audit for year ending December 31, 2015 as prepared by RBT CPAs LLP.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: July 5, 2017

**RESOLUTION NO. 7:05:17 – 3 (104)**  
**RE: Authorize Bid with Auctions International**

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

WHEREAS, the Highway Department is in need of a truck for snow plowing duties; and

WHEREAS, the Town of Patterson has two (2) Municipal snow plow vehicles listed on Auctions International; and

WHEREAS, the vehicles are a 2004 International 5600 with VIN# 1HTXEHRX4J086459 and a 2003 International 5600 with VIN#1HTXEHR63J045390

WHEREAS, the Town Board and the Highway Superintendent of the Town of Beekman are desirous in bidding on only one of these vehicles; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman authorizes Highway Superintendent Tony Coviello to offer a bid for the vehicle of his choice, with a bid not to exceed \$35,000.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: July 5, 2017

**RESOLUTION NO. 7:05:17 – 4 (105)**  
**RE: Renaming of Private Road**

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

WHEREAS, Lakeside Drive is a private road; and

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WHEREAS, the owner/resident of Lakeside Drive is proposing a name change to Stonegate Drive; now therefore be it

RESOLVED, that Lakeside Drive be changed to Stonegate Drive; and be it further

RESOLVED, that Dutchess County 911, Beekman Fire Department, Beekman Highway Department, the Beekman Planning Board and Beekman Zoning Board be duly notified of this change.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilwoman Covucci AYE  
Councilman Stiegler ABSENT  
Councilman Del Vecchio AYE  
Councilman Battaglini ABSENT  
Supervisor Zulauf AYE  
Dated: June 21, 2017

**RESOLUTION NO. 7:05:17 – 5 (106)  
RE: Approve Mosquito Surveillance Program**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, New York State Department of Health has initiated a mosquito surveillance effort to identify the range of a particular mosquito species in New York State; and

WHEREAS, Dutchess County Department of Behavioral and Community Health is taking part in the mosquito trapping and mosquito identifying process in accordance with New York State; and

WHEREAS, the Town of Beekman is desirous in participating in this mosquito surveillance program with the locations of study to be determined by Dutchess County; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby approves Dutchess County to participate in the mosquito surveillance study in the Town of Beekman for the purpose of mosquito trapping and mosquito identification; and be it further

RESOLVED, that the Supervisor be advised by Dutchess County as to the possible placement locations so that the normal weekday activities do not interfere with the program.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilwoman Covucci AYE  
Councilman Stiegler ABSENT  
Councilman Del Vecchio AYE  
Councilman Battaglini ABSENT  
Supervisor Zulauf AYE  
Dated: July 5, 2017

**RESOLUTION NO. 7:05:17 – 6 – PULLED  
RE: Approve New Driveway Permit for Highway**

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**RESOLUTION NO. 7:05:17 – 7 (107)**  
**RE: Approve Surveyor for Recreation Survey**

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

WHEREAS, the Town Board of the Town of Beekman is desirous to have a survey done of the Beekman Recreation properties, due to the NYSDEC request to evaluate different options to bring water from the Fishkill Creek into the town swim pond; and

WHEREAS, the Town Engineer has reviewed the two proposals from the independent consultants and submitted his opinion; and

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with TEC Land Surveying, with a fee not to exceed \$8470.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: July 5, 2017

**RESOLUTION NO. 7:05:17 – 8 (108)**  
**RE: Payment of Claims**

COUNCILWOMAN 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	\$ 105,732.33
Claims to be paid from the DA-Highway Fund	\$ 12,583.33
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 0
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 1,543.75
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 3,538.30</u>
	\$123,397.71

Payroll	13	Paid 6/29/2017	\$74,194.88
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General Fund	\$ 51,843.34
Highway Fund	\$ 22,351.54

Seconded SUPERVISOR ZULAUF

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ROLL CALL VOTE:

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

Dated: July 5, 2017

OTHER BUSINESS:

There was no other business this evening.

GENERAL PUBLIC COMMENT

Len Jerrum, 112 Beyer Drive, alerted the public about solicitation calls he has been receiving even though he is registered with the Do Not Call list.

GENERAL BOARD COMMENT

Councilman Del Vecchio apologized for missing last meeting. He advised the public about the complaint of drugs at our Rec Park. If anyone notices such activity please alert the Sheriff's Department.

Supervisor Zulauf announced upcoming Dutchess County Bicycle Skills Rodeo events on July 8, 2017 and August 5, 2017 at the Walkway Over the Hudson.

Councilman Del Vecchio reported that the Robin Court litigation is ongoing. There was a meeting with the developer regarding preliminary settlement negotiations and he will keep the residents posted.

The next meeting of the Beekman Town Board is Wednesday, July 19, 2017 at 7:00PM.

ADJOURN

At 7:33PM, with no further business to conduct, Councilman Del Vecchio made the motion to adjourn the meeting seconded by Supervisor Zulauf. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK