

## **BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 15, 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  
                              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.

### **PUBLIC HEARING**

#### Zoning Change for Parcel # 6758-00-941778 from Poughquag Hamlet to Commercial District

At 7:04PM, Supervisor Zulauf opened the public hearing asking if anyone would like to be heard on this topic. Cliff Schwark, Chairman of the Conservation Advisory Committee, spoke stating he had no issue with changing the zoning of this parcel, however, has a concern with the wetlands being disturbed on this property if construction occurs too close to the buffer. At 7:08PM, with no other public comment, Councilman Del Vecchio made the motion to close this public hearing seconded by Councilman Battaglini. All in favor.

### **RECOGNITION**

#### Commander Rosemarie Lord to 40<sup>th</sup> Senate District Women of Distinction

Supervisor Zulauf recognized Town resident, Rosemarie Lord, who this past week received a Women of Distinction Award. Town Clerk, Rachael Rancourt and Town Supervisor, Barbara Zulauf, attended the Ceremony on Monday evening in Mount Kisco.

### **PRESENTATION**

#### MS4 (Municipal Separate Storm Sewer System) by Hudson Land Design

Michael Bodendorf, of Hudson Land Design, gave a brief presentation on what is required of the Town in order to comply with MS4 requirements: cleaning catch basins, educating the public on ways they can eliminate water pollution, as well as posting and presenting the MS4 yearly report to the Town.

### **REPORTS:**

COMPTROLLER REPORT-Comptroller, Andrew Forman, gave his report on expenses and revenues for the General Fund and the Highway Fund to date. The Town is in good shape so far for 2016.

HIGHWAY REPORT-Highway Superintendent, Tony Coviello, reported on what his Department has been working on the last few weeks. Mayfair Road will be oil and stoned in the next coming weeks and he encouraged residents to drive slowly on that road. His men have paved 1/3 of Grape Hollow Road this year and there have been significant savings on blacktop due to decreased prices. The Highway Department has completed their annual work at the Rec Lake to prepare it for this swimming season. They are continuing roadside mowing and have installed drainage pipe in various locations. In closing, Tony Coviello, reported on the Gardner Hollow Road bridge issue. The bridge is in very poor condition so access and weight limits have been reduced until it is repaired.

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**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

Len Jerrum, Beyer Drive, questioned Resolution #4 with respect to the credit card policy and why the Bookkeeper needs one. The Board answered that for checks and balances and purchasing purposes, the Bookkeeper needs access.

**RESOLUTIONS:**

**RESOLUTION NO. 06:15:16 – 1 (74)  
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 1, 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 June 1, 2016 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

**ROLL CALL VOTE:**

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

Dated: June 15, 2016

**RESOLUTION NO. 06:15:16 –2 (75)  
RE: Dutchess County Property Tax Relief Grant Application**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Grant opportunities are available for many projects in municipalities; and

WHEREAS, an opportunity is available for maintenance department equipment through the 2016 Dutchess County Property Tax Relief Grant Application; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby does approve and endorse the application for a 2016 Dutchess County Property Tax Relief for maintenance department equipment.

Seconded COUNCILMAN DEL VECCHIO

**ROLL CALL VOTE:**

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

Dated: June 15, 2016

**RESOLUTION NO. 06:15:16 –3 (76)  
RE: Request Action from DC Dept. of Public Works for Beekman Road**

**BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 15, 2016**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board, on August 7, 2013 recommended that Dutchess County Department of Public Works post “No Parking” signs on Beekman Road, eastbound from Spring Hill Park to Benton Moore Road; and

WHEREAS, the Town Board of the Town of Beekman does hereby request and recommend that the Dutchess County Department of Public Works, Highway Division, ban roadside parking along Beekman Road from Spring Hill Park, westbound to the East Fishkill Town Line on both sides of the road; and

WHEREAS, parking in these areas presents safety concerns for moving vehicles and pedestrians; and is also a serious impediment to emergency responders; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby request and recommend that the Dutchess County Department of Public Works, Highway Division, ban roadside parking and post “No Parking” signage in the area on Beekman Road heading west from Spring Hill Park to the East Fishkill Town Line on both sides of the road; and be it further

RESOLVED, that a copy of this resolution, duly certified, shall be delivered by the Town Clerk forthwith to the Dutchess County Department of Public Works, Highway Division.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: June 15, 2016

**RESOLUTION NO. 06:15:16 – 4 (77)  
RE: Amend Credit Card Policy**

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

WHEREAS, The Town of Beekman credit card policy was approved on July 1, 2015; and

WHEREAS, Chapter III, Section B, Paragraph 1 should be title only, without a specific name associated with the title; now therefore be it

RESOLVED, that Chapter III Section B Paragraph 1 be amended to:

The following employees will have authorization to process orders using universal (Visa, Mastercard, etc) credit cards:

- Supervisor
- Secretary to the Supervisor
- Comptroller
- Bookkeeper

Seconded COUNCILMAN BATTAGLINI

**BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 15, 2016**

ROLL CALL VOTE:

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

Dated: June 15, 2016

**RESOLUTION NO. 06:15:16 – 5 (78)  
RE: Payment of Claims**

COUNCILMAN STIEGLER        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	\$ 26,641.74
Claims to be paid from the DA-Highway Fund	\$ 87,594.97
Claims to be paid from the SS – Dover Ridge Sewer	\$ 2,870.79
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 790.79</u>
	\$117,898.05

Payroll	12 6/16/16	Paid	\$ 62,572.04
General Fund	\$ 41,207.44		
Highway Fund	\$ 21,364.60		

Seconded    SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: June 15, 2016

OTHER BUSINESS

**Other Town Board Business  
RE: Ban Parking on Benton Moore Road**

COUNCILMAN BATTAGLINI    offers the following and moves for its adoption:

WHEREAS, Benton Moore Road leading up to Beekman Road is now being used for roadside parking by those swimming in Hidden Lake; and

WHEREAS, parking in this area presents safety concerns for passing vehicles and pedestrians, but is also a serious impediment to emergency responders, now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby request that the Beekman Highway Superintendent, ban this roadside parking, and post “No Parking” Signage in the area of concern on Benton Moore Road approaching Beekman Road; and be it further

**BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 15, 2016**

RESOLVED, that a copy of this resolution, duly certified, shall be delivered by the Town Clerk forth with to the Dutchess County Department of Public Works, the Dutchess County Sheriff Department and the New York State Police.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: June 15, 2016

GENERAL PUBLIC COMMENT

Len Jerrum, Beyer Drive, had several questions this evening. He inquired about the status of the cell tower that was proposed several months ago. He also inquired about the status of the grant for the Mill House renovations. Supervisor Zulauf responded that we are still waiting to hear on both accounts.

GENERAL BOARD COMMENT

Supervisor Zulauf announced that the TCP Pavilion Repair bid was extended. The Town will post the details as soon as they are available.

Supervisor Zulauf announced that the August Town Board Meetings have been changed to Wednesday, August 10, 2016 at 7:00PM and Wednesday, August 24, 2016 at 7:00PM.

Councilman Stiegler announced that the Comprehensive Plan Review Committee will meet on the fourth Tuesday of each month beginning on Tuesday, June 28, 2016 at 7:00PM in the meeting room.

Councilman Del Vecchio announced that Community Day is Saturday, July 16, 2016.

Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, July 6, 2016 at 7:00PM.

ADJOURN:

At 8:17PM 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