

BEEKMAN TOWN BOARD – REGULAR MEETING – JUNE 3, 2015

The Regular Meeting of the Beekman Town Board was called to order at 7:07PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR BARBARA ZULAUF
 COUNCILMAN EZIO BATTAGLINI
 COUNCILMAN WERNER STIEGLER
 COUNCILMAN MICHAEL DEL VECCHIO
 COUNCILMAN MICHAEL MORAN

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 COMMENT AGENDA ITEMS & RESOLUTIONS:
There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 06:03:15 – 1 (73)
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 May 20, 2015 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 May 20, 2015 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:
Councilman Moran AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE

Dated: June 3, 2015

RESOLUTION NO. 06:03:15 – 2 (74)
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:

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Claims to be paid from the A-General Fund	\$50,498.77
Claims to be paid from the A-General Fund (Bond Interest)	\$ 3,960.00
Claims to be paid from the DA-Highway Fund	\$ 0
Claims to be paid from the SS – Dover Ridge Sewer	\$ 304.22
Claims to be paid from the SW – Dover Ridge Water	\$ 751.27
Claims to be paid from the T-Trust Agency	<u>\$ 1,300.00</u>
	\$56,814.26

Payroll 10 Paid 5/21/15 \$58,886.94

General Fund \$37,776.24
Highway Fund \$21,110.70

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: June 3, 2015

OTHER BUSINESS:

RESOLUTION NO. 06:03:15 – Other Business

RE: Set Public Hearing with Respect to the Fact-Finder’s Report and Recommendations for a Collective Bargaining Agreement with the Teamsters Local 456 for the Town of Beekman Highway Unit

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town of Beekman and the Teamsters Local 456 reached a mediated tentative agreement on September 22, 2014 for a collective bargaining agreement for the period July 1, 2014 through June 30, 2015 for the bargaining unit consisting of employees in the Highway Department; and

WHEREAS, the members of the bargaining unit rejected the mediated tentative agreement, the Town submitted the impasse to the New York State Public Employment Relations Board for fact-finding; and

WHEREAS, a fact-finding hearing occurred on February 4, 2015, during which the Fact-Finder explored the open issues with the parties viewed in the context of the difficult fiscal realities facing the Town of Beekman and the State-imposed cap on increases in the property tax levy; and

WHEREAS, the Fact-Finder’s report and recommendations, which is attached to this resolution, were issued on June 1, 2015; and

WHEREAS, in accordance with the Taylor Law, if one or both parties do not accept the fact-finding report in its entirety, then the next step is for the Town Board to conduct a public hearing at which the parties may explain their positions with respect to the Fact-Finder’s report and recommendations and, thereafter, the Town Board may take such action as it deems to be in the public interest, including the interest of the employees involved; and

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WHEREAS, after the public hearing, the Town Board may choose to impose employment terms for the period July 1, 2014 to June 30, 2015, provided such imposition does not change the terms of an expired collective bargaining agreement; now therefore be it

RESOLVED, that the Town Board hereby designates June 17, 2015 at 7:00pm as the date and time for a public hearing at which Teamsters Local 456 may explain its position with respect to the Fact-Finder’s report and recommendations; and be it further

RESOLVED, and that notice of time and place of such hearing be posted and published once on or before the 8th day of June in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that such notice be posted on the bulletin board in the Town Clerk’s Office and posted on the Town of Beekman website.

RESOLVED, that the Town Clerk is hereby directed to forward certified copies of this resolution to the appropriate Town Officials and representatives of Teamsters Local 456.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: June 3, 2015

**RESOLUTION NO. 06:03:15 – Other Business
RE: Approve Vending Machines at Pavilion at Recreation Park**

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

WHEREAS, the Recreation Department has the opportunity to have two (2) vending machines from Pepsi Company and at no cost to the Town, to be located at the Pavilion at Recreation Park; and

WHEREAS, the vending machines will supply “Smart Snacks for Schools”; and

WHEREAS, the Town will receive a percentage from the sale of each item; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Pepsi Company for the use of vending machines at the Pavilion at Recreation Center.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: June 3, 2015

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RESOLUTION NO. 06:03:15 – Other Business

RE: Approve Enerpath Services

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town Board held a Workshop with David Andrick, from Enerpath on April 15, 2015, in regard to the Small Business Energy Efficiency Program; and

WHEREAS, David Andrick supplied updated savings for the Town of Beekman by upgrading and retrofitting our current lighting systems; now therefore be it

RESOLVED, that the Supervisor is authorized to enter into a financial agreement with Balboa Capital, with the 36 month option at a cost not to exceed \$ 773.95 per month.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: June 3, 2015

Councilman Moran announced Phyllis Hughes retirement party at the Recreation Pavilion on Friday, June 5th from 3:30pm – 5:30pm. He also reminded the public that the Library Gala is Saturday, June 20th from 6:00pm – 8:00pm.

Councilman Battaglini attended the CAC meeting where they discussed the opportunity of applying for a grant to repair culverts. There is one in Dover Ridge that needs to be updated.

GENERAL PUBLIC COMMENT:

Len Jerrum, Beyer Drive, questioned what the covered roads signs are on Gardner Hollow Road? Councilman Del Vecchio advised him that the Highway Department will be re-surfacing that road very soon and those signs are there to caution residents to slow down during the re-surfacing process. He also wanted to mention that he watched the last Town Board meeting where Tony Coviello spoke about the CHIPS money and he found it very informative.

Jeanne Scigliano, Recreation Director, advised the public to bring a photo of your family to Phyllis's retirement party to add to the collage they are making for her. Jeanne also mentioned that she is currently looking into hiring a Mermaid for Community Day and will keep you posted on that.

GENERAL BOARD COMMENT:

Councilman Del Vecchio thanked Town Clerk, Rachael Rancourt and those who helped put together the Memorial Day Parade & Ceremony. He also mentioned an email he received from one of the Beekman baseball coaches praising Greg Brown and the maintenance of the fields.

Supervisor Zulauf announced Elder Abuse Awareness Day is Friday, June 12, 2015 from 9:00am – 1:00pm at the Poughkeepsie Elks Lodge.

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Supervisor Zulauf announced the next Town Board meeting is Wednesday, June 17, 2015 at 7PM.

ADJOURN:

At 7:32PM with no further business to conduct, Councilman Moran made the motion to adjourn the meeting seconded by Councilman Del Vecchio. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK