

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 7, 2017

The Regular Meeting of the Beekman Town Board was called to order at 7:04PM 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
 COUNCILWOMAN MARY COVUCCI

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.

PRESENTATION

Sprint Cell Tower – Hillel Gedrich and his associates were present this evening to discuss a new location for the temporary Cell Tower that was originally proposed to go at TCP Park. They are now proposing the tower to go behind the Town Highway Garage. Many residents had questions and spoke about their concerns with the new location of the Cell Tower.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment on the agenda & resolutions this evening.

RESOLUTIONS:

RESOLUTION NO. 06:07:17 – 1 (86)
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 17, 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 May 17, 2017 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: June 7, 2017

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**RESOLUTION NO. 6:07:17 – 2 (87)
RE: Accept Health Insurance Renewal**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town health insurance coverage is due to expire June 30, 2017, and

WHEREAS, the Supervisor has obtained proposals of insurance; and

WHEREAS, the Town Board, Comptroller, Teamsters 456 and CSEA has had time to review the attached proposals; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to renew the health insurance with MVP as per the attached.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: June 7, 2017

**RESOLUTION NO. 6:07:17 – 3 (88)
RE: Choose Payroll Processing Company**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town of Beekman currently performs in-house payroll disbursing duties, timekeeping duties and tax filing duties; and

WHEREAS, the Town Board is desirous to hire an outside source to process Town of Beekman payroll along with Timekeeping and tax filing duties; and

WHEREAS, the Town Board has had the opportunity to review and consider payroll service companies; and

WHEREAS, the Town Board on February 21, 2017 did authorize the Supervisor to enter into an agreement with Acadia HR; and

WHEREAS, Acadia HR did inform us on March 30, 2017 they would not be commencing payroll services to the Town of Beekman; now therefore be it

RESOLVED, that the Town Board authorize the Supervisor to enter into an agreement Paychex for the purpose of payroll processing, timekeeping, and tax duties for the Town of Beekman.

Seconded_____

*****Councilman Battaglini made the motion to table this resolution, to have more time to review the proposals, seconded by Councilman Stiegler.*****

ROLL CALL VOTE TO TABLE MOTION:

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Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: June 7, 2017

RESOLUTION NO. 6:07:17 – 4 (89)
RE: Set Public Hearing for Tree Harvesting and Tree Removal

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

WHEREAS, the Town Board is desirous in revising the Tree Harvesting Law, Zoning Code Chapter 155-51 and Tree Removal Law, Zoning Code Chapter 155-53.1; and

WHEREAS, the Conservation Advisory Committee (CAC), has made suggested revisions; and

WHEREAS, the Town Board, Town Engineer, and Town Attorney have had the opportunity to review these suggestions; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby set a Public Hearing on the proposed Tree Harvesting revisions of the Zoning Code Chapter 155-51 for Wednesday June 21, 2017 at 7:00pm at the Town Hall, 4 Main Street, Poughquag in the Town of Beekman, New York, and that notice of the time and place of such hearing of the proposed local law be published once on or before the eleventh day of June 2017 in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that such notice shall be posted on the bulletin board in the Town Clerk’s Office, as well as the on the Town of Beekman website and be it further

RESOLVED, that the Town Board will also accept written public comment until June 21, 2017.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:
Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: June 7, 2017

RESOLUTION NO. 6:07:17 – 5 (90)
RE: Payment of Claims

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

WHEREAS, the Supervisor 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	\$ 118,587.84
Claims to be paid from the DA-Highway Fund	\$ 12,119.93

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Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$	97.32
Claims to be paid from the SW – Dover Ridge Water District Fund	\$	19.15
Claims to be paid from the T-Trust & Agency Fund	\$	<u>1,427.00</u>
	\$	132,251.24

Payroll	11	Paid 6/1/2017	\$55,268.71
General Fund	\$ 34,756.10		
Highway Fund	\$ 20,512.61		

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: June 7, 2017

OTHER BUSINESS:

**RESOLUTION NO. 6:07:17 – 6 (OTHER BUSINESS)
RE: Accept Donation of Garage Equipment**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Ezio Battaglini has donated garage equipment to the Highway Department; and

WHEREAS, Town Board resolutions are required to accept all donations; now therefore be it

RESOLVED, that the Town of Beekman does hereby accept this donation of a 120 gallon Piston Air Compressor, an 80 Gallon Rotary Air Compressor, and an air dryer system from Ezio Battaglini; and be it further

RESOLVED, that the record of this donation be forwarded to the Town Clerk for her record of donations.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

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GENERAL PUBLIC COMMENT

Douglas DeMasi began to speak about issues he has had with the Town since 2012 and lawsuits he previously filed. As discussions escalated, Councilman Battaglini advised Mr. DeMasi that those lawsuits were settled and this is not the place for this. At 8:32PM Councilman Battaglini made the motion to adjourn seconded by Councilman Stiegler. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK