

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 18, 2016

The Regular Meeting of the Beekman Town Board was called to order at 7:01PM 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

ABSENT: 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.

REPORTS

COMPTROLLER REPORT

Andrew Forman gave a report this evening detailing all the expenses and revenues for the General Fund and the Highway Fund for this year to date.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment on the agenda this evening.

RESOLUTIONS:

RESOLUTION NO. 05:18:16 – 1 (54)
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 4, 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 May 4, 2016 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: May 18, 2016

RESOLUTION NO. 05:18:16 – 2 (55)
RE: RFP TCP Pavilion Construction

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the pavilion at Town Center Park has incurred some noticeable structural damage; and

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 18, 2016

WHEREAS, this damage has been reviewed by Mark Day, a Certified Structural Engineer, to determine the extent of this damage; and

WHEREAS, the report of Mark Day, as attached herewith, has been reviewed by Jon Bodendorf, Beekman Engineer; and

WHEREAS, construction for the repair of the pavilion at Town Center Park has been recommended and advised; and

WHEREAS, the Town Board is desirous in receiving proposals to determine the most cost- efficient way to repair the pavilion at Town Center Park; now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to post the RFP, as attached herewith, in the Poughkeepsie Journal, on the Bulletin Board in the Town Clerk’s Office, and on the homepage of the Town of Beekman website.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: May 18, 2016

**RESOLUTION NO. 05:18:16 – 3 (56)
RE: Amend Recreation Staff Wage Matrix**

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

WHEREAS, the Salary and Wage Schedule for 2016 was approved on December 2, 2015; and

WHEREAS, it is necessary to amend the Recreation Wage Schedule; now therefore be it resolved that the Day Camp Assistant Director salary which is currently \$14 per hour be amended to be a range of \$14-\$15 per hour; and be it further

RESOLVED, that this amendment be made in the Wage and Schedule of 2016.

Seconded SUPERVISOR ZULAUF

Amend to read in the second WHEREAS and RESOLVED paragraphs “Salary & Wage Schedule” All in favor.

ROLL CALL VOTE:

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

Dated: May 18, 2016

**RESOLUTION NO. 05:18:16 – 4 (57)
RE: Authorize Sale of Unused Equipment at Highway Garage**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 18, 2016

WHEREAS, the Highway Department has the following items that are no longer needed:

- Old P1 – 2004 F250
- 1988 Hudson Trailer
- Snow Blower attachment for Skid Steer
- Hydraulic Hose, Fittings & Crimper
- HTC Truck Conveyor

WHEREAS, the Town Board is desirous in disposing of these extra items; now therefore be it

RESOLVED, that the Town Board authorizes Tony Coviello, Highway Superintendent, to place the equipment for sale on Auctions International.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: May18, 2016

RESOLUTION NO. 05:18:16 – 5 (58)
RE: Recognize June 4th as National Trails Day

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town of Beekman has over 2 miles of trails to provide access to the outdoors for recreation, physical activity, inspiration, education, and exploration of natural and cultural treasures; and

WHEREAS, trails provide invaluable economic, health, environmental, and transportation benefits to residents of Beekman; and

WHEREAS, the American Hiking Society founded National Trails Day in 1993 as a national event held the first Saturday of every June to raise awareness of and appreciation for trails; and

WHEREAS, National Trails Day is a nationwide day of public events, including hikes, bike and horseback rides, trail work projects, park cleanups and outdoor festivals, celebrated in communities and in public (and in all 50 states); and

WHEREAS, the Town of Beekman has created and maintained paths or trails at 3 of its parks and wishes to join National Trails Day to encourage residents to make use of these facilities for the benefit of their health; and

WHEREAS, on June 4, 2016, Beekman residents are invited to take pictures of themselves and their families and friends on one of the 3 Beekman paths or trails and post the pictures on the Beekman Rec’s National Trails Day Event page. The family with the “best” photo will win Beekman Summer 2016 T-shirts; now therefore be it

RESOLVED that the Town Board of the Town of Beekman hereby proclaim June 4th as National Trails Day, and be it further

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 18, 2016

RESOLVED that all Beekman residents be encouraged to walk the paths and/or trails at the Recreation Park and photograph their efforts on June 4, 2016.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini ABSENT
Supervisor Zulauf AYE
Dated: May 18, 2016

**RESOLUTION NO. 05:18:16 – 6 (59)
RE: Fee for Non-Residents for Community Day Activities**

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

WHEREAS, the annual Community Day event is scheduled to be held on Saturday July 16, 2016, with a rain date of Sunday July 17, 2016; and

WHEREAS, there has been a significant increase in attendance at large events operated by the Recreation Department, and

WHEREAS, the Community Day Committee and the Recreation Advisory Committee have each met and conferred with respect to the management and operation of this year's Community Day, keeping in mind the safety of the public at large and the overcrowding of Beekman taxpayer subsidized events , and

WHEREAS, the Community Day Committee and the Recreation Advisory Committee have each approved the establishment of a fee structure for non-Beekman residents and those who are not guests of Beekman residents and non-resident park patrons; therefore be it

RESOLVED, that Town of Beekman Residents, Town of Beekman employees, non-resident Recreation Department Patrons (including but not limited to camper families, beach members and senior program participants), and their guests, shall be admitted to Community Day free of charge and be entitled to take advantage of all amusements, entertainment and services at no cost; and be it further

RESOLVED that non-residents of the Town of Beekman, over the age of four, and those persons who are not guests of Beekman residents, not guests of Town of Beekman employees and not Recreation Department Patrons or their guests, will be charged \$10.00 in advance, or \$15.00 on the day of the event, for access to all those activities and amusements to be determined by the Recreation Director, in her sole discretion and in consultation with the Community Day Committee and the Recreation Advisory Committee, to be defined as "Premium Attractions", with such "Premium Attractions" to include but not be limited to, the train, rock wall, bounce houses, wrecking ball, water slide, beach access and nerf area; and be it further

RESOLVED, that the Recreation Department is authorized to collect these fees in accordance with all Town of Beekman policies.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Del Vecchio AYE

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 18, 2016

Councilman Battaglini ABSENT

Supervisor Zulauf AYE

Dated: May18, 2016

RESOLUTION NO. 05:18:16 –7 (60)

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	\$24,761.32
Claims to be paid from the DA-Highway Fund	\$18,866.16
Claims to be paid from the SS – Dover Ridge Sewer	\$ 2,881.06
Claims to be paid from the SW – Dover Ridge Water	\$ 745.79
Claims to be paid from the T- Trust and Agency Fund	<u>\$ 3,322.50</u>
	\$50,576.83

Payroll	10 5/19/16	Paid	\$59,451.02
General Fund	\$36,724.85		
Highway Fund	\$22,726.17		

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini ABSENT

Supervisor Zulauf AYE

Dated: May 18, 2016

OTHER BUSINESS

There was no other business this evening.

GENERAL PUBLIC COMMENT

Len Jerrum, Beyer Drive, attended the Citizens’ Preparedness Meeting last night at the Fire House. He also announced that on June 30, 2016 the Dutchess County Transportation Committee is having a meeting and encouraged residents to attend.

GENERAL BOARD COMMENT

Councilman Del Vecchio announced the Wagons for Warriors collection of basic necessities. You may bring your items to the Recreation Director’s Office, the Town Clerk’s Office or bring to the Memorial Day Parade.

Supervisor Zulauf announced that there are two openings on the Architectural Review Board. If you are interested in volunteering, please contact Suzanne Puma, Secretary to the Supervisor. Supervisor Zulauf also announced that the annual Memorial Day Parade & Ceremony is Monday, May 30, 2016 beginning at 10:00AM.

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 18, 2016

Supervisor Zulauf announced the next meeting of the Beekman Town Board is Wednesday, June 1, 2016 at 7:00PM.

ADJOURN:

At 8:02PM with no further business to conduct, Councilman Del Vecchio made the motion to adjourn the meeting seconded by Councilman Stiegler. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK