

**BEEKMAN TOWN BOARD SPECIAL MEETING – MAY 26, 2016**

The Regular Meeting of the Beekman Town Board was called to order at 7:31PM 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. She made one administrative announcement regarding the location of fire exits.

**EXECUTIVE SESSION**

At 7:32PM Supervisor Zulauf stated that the Board needed to move to Executive Session to discuss medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal. This motion was made by Councilman Del Vecchio and seconded by Councilman Stiegler. All in favor.

At 7:46PM the Board returns from Executive Session taking the following action:

**RESOLUTION NO. 05:26:16 – 1**  
**RE: Appointment of Attorney to the Town**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, Town Law provides that the Town Board may employ an attorney to provide professional services and advice as the Town Board may require; and

WHEREAS, Two (2) proposals were received and reviewed by the Town Board and interviews were conducted, now therefore be it

RESOLVED, that WALLACE & WALLACE, LLP be retained as the Attorney to the Town of Beekman for professional services consistent with the scope of professional services in accordance with Chapter 3 of the Town Code for the Town of Beekman as per the attached fees and the Supervisor be hereby authorized to enter into an agreement with WALLACE & WALLACE, LLP as per the attached proposal.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:  
Councilman Stiegler AYE  
Councilman Del Vecchio AYE  
Councilman Battaglini AYE  
Supervisor Zulauf AYE  
Dated: May 26, 2016

OTHER BUSINESS  
There was no other business this evening.

GENERAL PUBLIC COMMENT

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There was no public comment this evening.

**GENERAL BOARD COMMENT**

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

**ADJOURN:**

At 7:48PM with no further business to conduct, Councilman Del Vecchio made the motion to adjourn the meeting seconded by Councilman Battaglini. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK