

BEEKMAN TOWN BOARD REGULAR MEETING – NOVEMBER 16, 2016

The Regular Meeting of the Beekman Town Board was called to order at 7:00PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR BARBARA ZULAUF
 COUNCILMAN EZIO BATTAGLINI
 COUNCILWOMAN MARY COVUCCI
 COUNCILMAN MICHAEL DEL VECCHIO
 COUNCILMAN WERNER STIEGLER

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. Councilman Battaglini requested a moment of silence for Robert Jaeger, Fire Department member who passed away. Supervisor Zulauf made one administrative announcement regarding the location of fire exits.

REPORTS

Comptroller Report – Comptroller, Andrew Forman discussed the 2017 Preliminary Budget line by line. This is the budget that will be voted on this evening.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum, 112 Beyer Drive, questioned the amount of Video Ventures renewal fee as it was not listed on the resolution. Supervisor Zulauf advised him that the fee is \$250 for two hours and \$25 per hour for any additional hours.

RESOLUTIONS:

RESOLUTION NO. 11:16:16 – 1 (156)
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 November 2, 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 November 2, 2016 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: November 16, 2016

RESOLUTION NO. 11:16:16 – 2 (157)
RE: Approve Entertainment for Snowflake Spectacular

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COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the annual Snowflake Spectacular, organized by the Recreation Department, will be held on December 3, 2016; and

WHEREAS, funds for entertainment at the Snowflake Spectacular was included in the 2016 budget; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with DJ Russ of Arising Entertainment Inc. for the 2016 Snowflake Spectacular with a fee not to exceed \$270.00.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilwoman Covucci AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: November 16, 2016

RESOLUTION NO. 11:16:16 – 3 (158)
RE: Approve Holiday Schedule for Remainder of 2016

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Compensation and Benefits Manual was adopted on November 18, 2015; and

WHEREAS, Chapter 3.1.1 of the Compensation and Benefits Manual lists the designated holidays for non-union employees of the Town of Beekman; and

WHEREAS, the ‘Day after Thanksgiving’, ‘Christmas Day’, and the two additional holidays need specific dates attached for non-union members; now therefore be it

RESOLVED, that the ‘Day after Thanksgiving’ be moved to the day before Thanksgiving, Christmas will be observed on December 26, 2016 and the two additional days will be “floaters” to be used at the discretion of the employee.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilwoman Covucci AYE

Councilman Stiegler NO

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: November 16, 2016

RESOLUTION NO. 11:16:16 – 4 (159)
RE: Approve Amendments to 2017 Preliminary Budget

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

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WHEREAS, the Town Comptroller, on behalf of the Town Board, presented the 2017 Town of Beekman Preliminary Budget to the Town Clerk on October 20, 2016 as required by New York State Law; and

WHEREAS, the Town Board has since conducted another workshop on October 26, 2016, to review the 2017 Preliminary Budget; and

WHEREAS, the Town Board desires to make a series of amendments to the 2017 Preliminary Budget; now therefore be it

RESOLVED, that the Town Board approves the following amendments to the 2017 Preliminary Budget:

General Fund Revenue Budget Amendments:

Decrease A.0000.1001 Real Property Taxes by \$1,800

Increase A.0000.1120 Non-Property Tax Distribution by \$11,891

Increase A.0000.1589 Other Public Safety by \$18,700

Increase A.0000.2130 Refuse Charges by \$600

Decrease Appropriated Fund Balance by \$29,391

Highway Fund Revenue Budget Amendments:

Increase A.0000.1001 Real Property Tax by \$1,800

Highway Fund Appropriation Budget Amendments:

Increase DA.5110.0400 Repairs CE by \$1,800

AND BE IT FURTHER RESOLVED, that the Town Board approves and adopts the foregoing amendments to the 2017 Town of Beekman Preliminary Budget, and does authorize and direct the Town Comptroller to make these amendments and to present the Preliminary Budget, as amended hereby, to the Town Clerk as the 2017 Town of Beekman Preliminary Budget.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilwoman Covucci AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: November 16, 2016

RESOLUTION NO. 11:16:16 – 5 (160)

RE: Adopt 2017 Budget

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman has met and considered the tentative and preliminary budgets for the fiscal year beginning January 1, 2017; and

WHEREAS, a public hearing was held on November 2, 2016; as required by §108 of the Town Law of the State of New York; and

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WHEREAS, no public comment was heard and no written comments were received for the Preliminary Budget; now therefore be it

RESOLVED, that the 2017 Preliminary Budget, as amended and revised as attached hereto, is hereby adopted as the Annual Budget of the Town of Beekman for the fiscal year beginning on January 1, 2017, and the same shall be entered in the minutes of the Town Board.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilwoman Covucci	NO
Councilman Stiegler	AYE
Councilman Del Vecchio	AYE
Councilman Battaglini	AYE
Supervisor Zulauf	AYE

Dated: November 16, 2016

RESOLUTION NO. 11:16:16 – 6 (161)
RE: Adopt Rate Change for Dover Ridge Water and Sewer

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman is responsible for the operation and management of the Dover Ridge Water and Sewer Districts; and

WHEREAS, a public hearing was held on November 2, 2016 on adjusting the water and sewer rates to reflect the actual costs of operating the water and sewer districts; and

WHEREAS, public comment was received and written comments were read aloud at the public hearing; now therefore be it

RESOLVED, that effective January 1, 2017, quarterly invoices sent to all homeowners of the Dover Ridge Estates for water usage and sewer service will reflect the following rates:

Water usage \$200.00 and Sewer Service \$310.00

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: November 16, 2016

RESOLUTION NO. 11:16:16 – 7 (162)
RE: Renew Video Ventures Contract for Webcasting Services

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

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WHEREAS, Video Ventures has filmed, recorded and posted the Town of Beekman’s Town Board Meetings online; and

WHEREAS, the Town’s contract with Video Ventures is set to expire on December 31, 2016; and

WHEREAS, Video Ventures has submitted a renewal agreement for an additional two (2) years of service to be considered by the Town Board; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to renew the Town’s contract with Video Ventures to record and webcast Beekman Town Board Meetings, as attached hereto.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: November 16, 2016

RESOLUTION NO. 11:16:16 – 8 (163)

RE: Approve Dover Ridge Water and Sewer Assessment Roll

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Assessor to the Town of Beekman completed and filed the Assessment Roll for the Dover Ridge Sewer District, pursuant to Article 15 of the New York State Town Law; and

WHEREAS, a public hearing was held on November 2, 2016 for the Dover Ridge Assessment Roll; and

WHEREAS no public comment was received and no written comments were received; now therefore be it

RESOLVED, that the Dover Ridge Sewer District Assessment Roll be hereby affirmed and adopted as originally proposed and filed in the office of the Town Clerk of the Town of Beekman; and be it further

RESOLVED, that the Supervisor be and hereby is directed to transmit a copy of said Assessment Roll to the Board of Legislators of the County to be levied and assessed upon the lots and parcels of lands listed in said Assessment Roll at the time and in the manner provided by law for the State, County and Town taxes.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: November 16, 2016

RESOLUTION NO. 11:16:16 – 9 (164)

RE: Approve Thanksgiving Feast for Senior Citizens

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

WHEREAS, there is a Senior Citizens Thanksgiving Feast planned at the Beekman Community Center on November 17, 2016 from 11:00 am – 2:00pm; and

WHEREAS, to be consistent with the fee procedures for non-residents in other Town programs and events, a schedule for fees has been recommended; and

WHEREAS the fees for the Feast are recommended as follows:

- Beekman residents \$11.00 per person
- Grandfathered Non-Resident/Non-Senior \$12.00 per person
- Non-Resident/Non-Senior \$14.00 per person

Now therefore be it

RESOLVED, that the fees are set as follow for the Senior Citizen Thanksgiving Feast on November 17, 2016:

- Beekman residents \$11.00 per person
- Grandfathered Non-Resident/Non-Senior \$12.00 per person
- Non-Resident/Non-Senior \$14 per person

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: November 16, 2016

RESOLUTON NO. 11:16:16 – 10 (165)
RE: Allow Overflow Parking From Fire Department

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding ‘Cookies with Santa’ on December 4, 2016 from 11:00am – 4:00pm; and

WHEREAS, additional parking is requested to accommodate the many anticipated visitors for this event; now therefore be it

RESOLVED, that the Town Board allows the use of Beekman Town Hall parking lot for the Beekman Fire Department to accommodate the overflow parking on December 4, 2016.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilwoman Covucci	AYE
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Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
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**RESOLUTON NO. 11:16:16 – 11 (166)
RE: Approve Snow Removal Contract**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

Whereas, the Town Superintendent of Highways has been requested by the County of Dutchess to continue to participate in the Regional County Highway Snow and Ice Control Program within the boundaries of the Town; and

Whereas, the County of Dutchess is requesting that the Town enter into a change order for term change with the existing contract for participation in the County Snow and Ice Control Program; and

Whereas, the term for this contract is to include October 1, 2016 to September 30, 2017; now therefore be it

Resolved, that the Town Supervisor is hereby authorized to sign the change work order for the Town’s participation in the County Snow and Ice Control Program for the winter season 2016 – 2017.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilwoman Covucci AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: November 16, 2016

**RESOLUTION NO. 11:16:16 – 12 (167)
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:

Claims to be paid from the A-General Fund	\$ 127,388.02
Claims to be paid from the DA-Highway Fund	\$ 7,726.50
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 3,742.60
Claims to be paid from the SW – Dover Ridge Water District Fund	<u>\$ 793.01</u>
	\$ 139,650.13
Payroll 23	Paid \$55,055.12
General Fund	\$ 35,363.81
Highway Fund	\$ 19,691.31

Seconded COUNCILMAN STIEGLER

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ROLL CALL VOTE:

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

Dated: November 16, 2016

OTHER BUSINESS

**RESOLUTION NO. 11:16:16 – 13 (168)
RE: Re-Bid for Scrap Metal**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board authorized the Town Clerk to advertise bids for Scrap Metal on November 2, 2016; and

WHEREAS, the bids were opened and read publicly on November 14, 2016 at 9:00 am by the Town Clerk and the Highway Superintendent; and

WHEREAS, zero bids were received for the sale of scrap metal; now therefore be it

RESOLVED, that the zero bids for the sale of scrap metal be rejected, as no bids were received; and be it further

RESOLVED, that the Town Clerk is hereby authorized to re-advertise for bids of sale of scrap metal.

Seconded COUNCILMAN DEL VECCHIO

*****Town Clerk mentioned that the bids were opened and read publicly at 10:00AM on November 14, 2016*****

ROLL CALL VOTE AS AMENDED:

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

Dated: November 16, 2016

Supervisor Zulauf thanked Pace University for the Beekman Town Center Feasibility Analysis and issued the report to the Town Clerk for filing. She also announced that the County awarded us a \$100,000 grant for the bridge replacement on Gardner Hollow Road.

GENERAL PUBLIC COMMENT

Tom Chester, Robin Court, inquired about information pertaining to Dover Ridge.

Virginia Peters, Robin Court, suggested that presentations should have a time limit on them. The last few were very lengthy.

Len Jerrum, Beyer Drive, questioned the Senior Thanksgiving Feast and the Holiday Schedule resolution.

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GENERAL BOARD COMMENT

Councilwoman Covucci wished all a Happy Thanksgiving.

Councilman Battaglini announced that he received the DEC Weir permit and the Dam at the Rec was constructed by the Highway Department today. He thanked them for their efforts.

Councilman Del Vecchio announced all the upcoming Recreation programs.

Supervisor Zulauf announced the next regularly scheduled Town Board meeting is Wednesday, December 7, 2016 at 7:00PM.

ADJOURN:

At 8:18PM 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