

**BEEKMAN TOWN BOARD – REGULAR MEETING – November 19, 2014**

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 WERNER STIEGLER  
COUNCILMAN EZIO BATTAGLINI

ABSENT: COUNCILMAN MICHAEL MORAN  
COUNCILMAN MICHAEL DEL VECCHIO

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 HEARING: CHANGE RATES FOR DOVER RIDGE WATER & SEWER - 7:00PM**

Supervisor Zulauf opened the public hearing on increasing the rates for Dover Ridge water & sewer asking all residents who may want to speak to please sign in. Each resident will have the opportunity to speak for three minutes. The Supervisor explained the suggested 5% increase will establish a capital fund for improvements to the district and also help pay back the monies owed to the Town by this district. Comptroller, Andrew Forman, gave a detailed report on the budget for the operation and maintenance of the district. Supervisor Zulauf then opened it up to public comment. Several residents who live in this district were present this evening. They spoke of their concerns with the deteriorating water system and when they can expect improvements to be made in order to meet Board of Health compliance. They also voiced concerns regarding the expenses of the district and asked to view the bills and questioned the possibility of installing water meters to each residence. At 7:29PM, after the residents had the opportunity to voice their concerns, Councilman Stiegler motioned to close the public hearing seconded by Supervisor Zulauf all in favor.

Supervisor Zulauf stated that Councilman Moran had to attend a last minute work obligation and Councilman Del Vecchio had a family emergency with his daughter, preventing them from being with us this evening.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment this evening.

**RESOLUTIONS:**

**RESOLUTION NO. 11:19:14 – 1 (191)  
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 5, 2014 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 5, 2014 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

**BEEKMAN TOWN BOARD – REGULAR MEETING – November 19, 2014**

ROLL CALL VOTE:

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

Dated: November 19, 2014

**RESOLUTION NO. 11:19:14 – 2 (192)**  
**RE: Approve Dover Ridge Assessment Roll**

COUNCILMAN BATTAGLINI 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, the Town Board caused due notice of the completion of the assessment-roll and of the time and place wherein the Town Board would meet and hear and consider any objections to the roll to be duly published according to law; and

WHEREAS, the Town Board did meet at the Town Hall, 4 Main Street, in the Town of Beekman, New York, at 7:00pm as specified in the notice, and heard and considered all objections to said assessment-roll; and

WHEREAS, no public comment has been received; now therefore be it

RESOLVED, that the Dover Ridge Sewer District assessment-roll be and is 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 levy of State, County and Town taxes.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: November 19, 2014

**RESOLUTION NO. 11:19:14 – 3 (193)**  
**RE: Adoption of 2015 Annual Budget**

SUPERVISOR ZULAUF 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, 2015 and has conducted a public hearing thereon on November 5, 2014, as required by §108 of the Town Law of the State of New York; and

**BEEKMAN TOWN BOARD – REGULAR MEETING – November 19, 2014**

WHEREAS, no public comment has been received; now therefore be it

RESOLVED, that the 2015 budget as changed, altered and revised and as attached hereto, is hereby adopted as the annual budget of the Town of Beekman for the fiscal year beginning on January 1, 2015, and the same shall be entered in the minutes of the Town Board.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: November 19, 2014

**RESOLUTION NO. 11:19:14 – 4 (194)**  
**RE: Fee Schedule for Recreation**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Recreation Director has proposed the attached fee schedule for the 2015 season; and

WHEREAS, the Recreation Commission has reviewed same, and recommended its adoption to the Town Board; and

WHEREAS, the Town Board has itself reviewed the fee schedule, and finds it to be in order; now therefore be it

RESOLVED, that the Beekman Town Board hereby adopts the 2015 Recreation fees proposed by the Recreation Commission as attached hereto.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: November 19, 2014

**RESOLUTION NO. 11:19:14 – 5 (195)**  
**RE: Approve Agreement for the Expenditures of Highway Monies**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS**

AGREEMENT between the Town Superintendent of the Town of Beekman, Dutchess County, New York and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that the moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

**BEEKMAN TOWN BOARD – REGULAR MEETING – November 19, 2014**

1. GENERAL REPAIRS. The sum of **\$250,000.00** shall be set aside to be expended for primary work and general repairs upon **4.66** miles “**9.32 Lane Miles**” out of **68** miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPORVEMENTS: The following sums shall be set aside to be expended for the permanent improvement of Town Highways:

(a) On the road commencing at Fortington Drive and leading onto **Roosevelt Drive** a distance of **.86** miles, **4540** feet of **Roosevelt Drive**, “one half of the total length” there shall be expended not over the sum of **\$83,995.00** for **Blacktop** Width of traveled surface **24 Feet With a Thickness of 2” Sub-base Blacktop and Bank Run Gravel**.

(b) On the road commencing at Beekman Rd “County Route 7” and leading into **Walker Road** finishing at the top of **Starlight Drive** a distance of **.49** miles, there shall be expended not over the sum of **\$54,000.00** for **Blacktop** Width of traveled surface **21 Feet with a Thickness of 2” Sub-base Blacktop and Bank Run Gravel**.

(c) On the road commencing at Lime Ridge Rd and ending on Deerview Lane in the Cul-de-sac, a distance of **.22** miles, there shall be expended not over the sum of **\$27,600.00** for **Blacktop** Width of traveled surface **22 Feet Thickness 2” Sub base Blacktop and Bank Run Gravel**

(d) On the road commencing at Sylvan Lake Rd “County Route 10” leading to **Schoolhouse Ln “1050 feet”**, into **Hilton Rd ending in the cul-de-sac** a distance of **.44** miles, there shall be expended not over the sum of **\$34,195.00** for **Blacktop** Width of traveled surface **20 Feet Thickness 2” sub base Blacktop and Bank Run Gravel**

(e) On the road commencing at State Route 55 and leading to **Gardner Hollow Rd**, ending at **Pleasant Ridge Rd “County Route 32”** a distance of **.44** miles, there shall be expended not over the sum of **\$18,300.00** for **Oil & ¼” Chip** width of traveled surface **22 feet 2” sub-base Blacktop and Bank Run Gravel**

(f) On the road commencing at **Gardner Hollow Rd** and leading into **Beach Rd**, and continue for the entire length of **Hynes Rd** and ending at the intersection of **Clove Rd “County Route 9”** a distance of **1.86** miles, “**9835 feet**” there shall be expended not over the sum of **\$31,910.00** for **Oil & ¼” Chip** width of traveled surface **22 feet 2” sub-base Blacktop and Bank Run Gravel**

Executed in duplicate this \_\_\_<sup>th</sup> day of \_\_\_\_\_ 2014

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
County Superintendent of Highways

\_\_\_\_\_  
Town Superintendent of Highways

**BEEKMAN TOWN BOARD – REGULAR MEETING – November 19, 2014**

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent of Highways. Both copies must be approved by the County Superintendent of Highways. One copy must be filed in the Town Clerk’s office and one in the County Superintendent of Highway’s Office. COPIES DO NOT TO HAVE TO BE FILED IN ALBANY.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: November 19, 2014

**RESOLUTION NO. 11:19:14 – 6 (196)  
RE: Award Bid for Scrap Metal**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, authorization was given for the Town Clerk to advertise for bids for the removal of scrap metal; and

WHEREAS, one bid for the removal of scrap metal was received, opened and read publicly on November 17, 2014, at 9:30am and has been reviewed by the Highway Superintendent and the Town Clerk; now therefore be it

RESOLVED, that the bid is hereby awarded to Green’s Auto Repair as recommended by the Highway Superintendent as attached hereto; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the said services.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: November 19, 2014

**RESOLUTION NO. 11:19:14 – 7 (197)  
RE: Award bids for Catch Basins and Cast Iron Grates**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, authorization was given for the Town Clerk to advertise for bids for catch basins; and

**BEEKMAN TOWN BOARD – REGULAR MEETING – November 19, 2014**

WHEREAS, bids for the catch basins and cast iron grates were received, opened and read publicly on November 17, 2014, at 10:00am and have been reviewed by the Highway Superintendent and the Town Clerk; now therefore be it

RESOLVED, that the bid is hereby awarded as recommended by the Highway Superintendent as attached hereto; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the said services.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: November 19, 2014

**RESOLUTION NO. 11:19:14 – 8 (198)**

**RE: Authorize Town Clerk to Advertise a Request for Bids for Drainage Pipe**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Highway Department is in need of drainage pipe; and

WHEREAS, the bid will be for HDPE high density polyethylene pipe in multiple sizing up to but not limited to 4 inch perforated and up to but not limited to 36 inch perforated as well as solid, double walled, belled as well as banned ends; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a request for bids for drainage pipe 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 SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: November 19, 2014

**RESOLUTION NO. 11:19:14 – 9 (199)**

**RE: Establish Snow Procedures**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Highway Department is currently responsible for plowing snow and treating parking areas at the Beekman Town Hall, Recreation Center, and the Beekman Library; and

**BEEKMAN TOWN BOARD – REGULAR MEETING – November 19, 2014**

WHEREAS, the Maintenance Department now has the proper ability to remove snow and treat plowed areas with adequate equipment in good working order to perform these duties; and

WHEREAS, the Town of Beekman owns and stocks the appropriate salting and sanding materials needed for the Maintenance Department to perform those duties; and

WHEREAS, the salting and sanding materials are stored at the Highway Department salt/sand storage Garage; and

WHEREAS, the Highway Department has, during winter conditions, the equipment and staffing required to load the sand and salt materials into Town owned vehicles fitted with salt/sand spreaders; and

WHEREAS, it is desirous of the Town Board to direct the Maintenance Department to set established snow plowing and sanding routes at the Beekman Town Hall, Recreation Center and Beekman Library; now therefore it be

RESOLVED, that the Highway Department is hereby relieved of the snow plowing and sanding duties at the Beekman Town Hall, Recreation Center, and Beekman Library; and be it further

RESOLVED, that the Town Board hereby directs the Maintenance Department to establish snow plowing and sanding routes at the Beekman Town Hall, Recreation Center, and Beekman Library; and be it further

RESOLVED, that the Town Board hereby directs the Highway Superintendent, as per Highway Law Chapter 140, Section 4, direct his appropriately trained staff to load salt and sand into the Maintenance Department vehicle equipped with the salt/sand spreader on an as need basis in conjunction with loading the Highway Equipped spreaders; and be it further

RESOLVED, that in the event that the Maintenance Department is unable to carry out these duties and responsibilities, the Highway Department will be directed to assume these duties and responsibilities as directed by the Town Board; and be it further

RESOLVED, that Town Board hereby directs the Highway Superintendent to allow the Maintenance Department to clean the salt/sand spreader, on an as need basis after each storm, in the Highway Garage; and be it further

RESOLVED, that the Maintenance Department is hereby directed to fill out regular Maintenance Reports, every Monday, to be submitted to the Town Board liaison, who will submit them to the Highway Department, as the Maintenance of these vehicles is to be performed by the Highway Garage Mechanic.

Seconded      COUNCILMAN STIEGLER

**\*\*\*Supervisor Zulauf made a few friendly amendments; in the second WHEREAS paragraph it will read: WHEREAS, the Maintenance Department now has the proper ability to remove snow, treat plowed areas and load salt & sand with adequate equipment in good working order to perform these duties. In the third RESOLVED paragraph it will read: RESOLVED, that the Town Board hereby directs the Highway Superintendent, as per Highway Law Chapter 140, Section 4, Paragraph 3, direct his appropriately trained staff to load salt and sand into the Maintenance Department vehicle equipped with the salt/sand spreader on an as need basis in conjunction with loading the Highway Equipped spreaders in the event of equipment failure of the Maintenance Department making him unable to load his own salt & sand. Add; and be it further RESOLVED that the Town Board continue to work in conjunction with the Highway Department and the Maintenance Department to find ways to improve this by the next Town Board meeting.\*\*\***

ROLL CALL VOTE AS AMENDED:

Councilman Moran                      ABSENT

**BEEKMAN TOWN BOARD – REGULAR MEETING – November 19, 2014**

Councilman Stiegler            AYE  
Councilman Del Vecchio        ABSENT  
Councilman Battaglini         AYE  
Supervisor Zulauf             AYE  
Dated: November 19, 2014

**RESOLUTION NO. 11:19:14 – 10 (200)**  
**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	\$111,051.54
Claims to be paid from the DA-Highway Fund	\$ 3,458.32
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,537.55
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1,079.79</u>
	\$119,127.20

Payroll 23	Paid 11/20/14	\$58,998.86
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General Fund	\$33,970.11
Highway Fund	\$25,028.75

Seconded        SUPERVISOR ZULAUF

**ROLL CALL VOTE:**

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

Dated: November 19, 2014

**OTHER BUSINESS:**

Supervisor Zulauf reported that the Town Board performed their road clean up this past Saturday. The roads were fairly clean this time around. She announced the resignation of Walter Klein from the Board of Assessment Review and advised the public to contact her Secretary if they are interested in serving on that Board. Councilman Battaglini suggested to send Mr. Klein a thank you letter for all his years of service. In closing, Supervisor Zulauf announced that she received a quote for cleaning the runners in Town Hall throughout the winter months; the Board was in agreement to move forward with this service.

**GENERAL PUBLIC COMMENT:**

Mary Bronzi questioned the Board about having free Waterfront Memberships at the Rec for active Military and Veterans. She also reported that the Company who has been doing tree maintenance around the electrical lines in Town is not using a flag man and poses a potential safety hazard. Supervisor Zulauf said she would have the Highway Superintendent speak to them.

**BEEKMAN TOWN BOARD – REGULAR MEETING – November 19, 2014**

Len Jerrum, Beyer Drive, also commented on the tree trimming Company not utilizing a flag man. He questioned how he would get in contact with the Town or the Highway Department if there was ever an emergency on a Friday when we are closed. Supervisor Zulauf advised him that per the Highway's contract they will be returning to a five day work week beginning next week. Len questioned where the Town stood with the maintenance of abandoned properties and if we could have Shawn Beresford, Building Inspector, give a report at the next meeting.

**GENERAL BOARD COMMENT:**

Supervisor Zulauf announced that the next Town Board meeting is Wednesday, December 3, 2014 at 7:00pm.

**ADJOURN:**

At 8:06PM with no further business to conduct Councilman Stiegler made the motion to adjourn the meeting seconded by Supervisor Zulauf. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK