

BEEKMAN TOWN BOARD – REGULAR MEETING – NOVEMBER 4, 2015

The Regular Meeting of the Beekman Town Board was called to order at 7:04PM with Deputy Supervisor Michael Moran presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: COUNCILMAN MICHAEL DEL VECCHIO
COUNCILMAN WERNER STIEGLER
DEPUTY SUPERVISOR/COUNCILMAN MICHAEL MORAN

ABSENT: SUPERVISOR BARBARA ZULAUF
COUNCILMAN EZIO BATTAGLINI

Deputy Supervisor Michael Moran 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. He made one administrative announcement regarding the location of fire exits.

7:00PM PUBLIC HEARING – 2016 PRELIMINARY BUDGET

Deputy Supervisor Moran opened the public hearing on the Preliminary Budget. He then opened it up to public comment. There was no public comment regarding this public hearing. Councilman Del Vecchio made the motion to close, seconded by Councilman Stiegler. Roll call vote: Councilman Stiegler – Aye, Councilman Del Vecchio – Aye, Deputy Supervisor Moran – Aye.

The Board held a brief recess until 7:15PM.

7:15PM PUBLIC HEARING – DOVER RIDGE ASSESSMENT ROLL

Deputy Supervisor Moran opened the public hearing on the Dover Ridge Assessment roll. Two residents raised questions pertaining to Dover Ridge Water & Sewer District in which Deputy Supervisor Moran responded. Councilman Stiegler made the motion to close this public hearing, seconded by Councilman Del Vecchio. Roll call vote: Councilman Stiegler – Aye, Councilman Del Vecchio – Aye, Deputy Supervisor Moran – Aye.

Deputy Supervisor Moran stated that resolutions #6 and #8 were pulled this evening due to needing forthcoming information.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum, Beyer Drive, questioned resolution #5 pertaining to the Attorney. Councilman Del Vecchio explained.

RESOLUTIONS:

**RESOLUTION NO. 11:04:15 – 1 (134)
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 October 21, 2015 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 October 21, 2015 Town Board Meeting.

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Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: November 4, 2015

RESOLUTION NO. 11:04:15 – 2 (135)
RE: Adopt Local Law for Increase in Littering Penalties

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in amending Chapter 103 “Littering” §103-10 “Penalties for Offenses” to include higher fines; and

WHEREAS, a Public Hearing was held on October 21, 2015 at Beekman Town Hall 4 Main Street Poughquag, with proper notice of hearing been given therefore, to hear public comments and concerns from members of the public to increase littering penalties; and

WHEREAS, no comments were received for review; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby adopt the amended fee schedule for Chapter 103 “Lettering” §103-10 “Penalties for Offenses”; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to file forth with a copy of this local law change with the New York Secretary of State.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: November 4, 2015

RESOLUTION NO. 11:04:15 – 3 (136)
RE: Authorize Supervisor to Execute Shared Services Electronic Content Management System (ECMS) Intermunicipal Agreement

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

WHEREAS, the Town of Dover currently employs staff within its municipality to oversee the day to day operations of the Town’s electronic content management system (ECMS); and

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WHEREAS, a New York State LGRMIF Shared Services grant was awarded to the Towns of Dover, Amenia, Beekman and North East for the expansion of the Town of Dover’s ECMS to accommodate servicing multiple municipalities and to purchase an ECMS Public Portal to provide the public greater access to municipal information with the Town of Dover as lead applicant; and

WHEREAS, the grant is for the upgrade of the Town of Dover’s Laserfiche Avante ECMS to the Laserfiche Rio ECMS that includes a Public Portal; and

WHEREAS, the grant also includes equipment to be purchased by the Town of Dover to create a scanning workstation and the outsourcing of the scanning of records to be stored in the Public Portal for each municipality and an additional server and rack to be located in the Town of Dover server room to store the Public Portal repository; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to execute an Intermunicipal Agreement for cooperative electronic content management services, with the Towns of Amenia, Beekman and North East; and be it further

RESOLVED, that a copy of the Intermunicipal Agreement for cooperative electronic content management services shall be kept on file in the Office of the Town Clerk of the Town of Beekman.

Seconded COUNCILMAN STIEGLER

Friendly amendment.....In the second RESOLVED paragraph add Dover

ROLL CALL VOTE AS AMENDED:

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

Dated: November 4, 2015

**RESOLUTION NO. 11:04:15 – 4 (137)
RE: Award Bid for Highway Materials**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, authorization was given for the Town Clerk to advertise for bids for Highway Materials for 2016; and

WHEREAS, said bids were received, opened and read publicly on October 27, 2015 at 10:00am and have been reviewed by the Highway Superintendent and Town Clerk; now therefore be it

RESOLVED, that the bids are hereby awarded as recommended by the Highway Superintendent as attached hereto.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Moran	AYE
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Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini ABSENT
Supervisor Zulauf ABSENT
Dated: November 4, 2015

RESOLUTION NO. 11:04:15 – 5 (138)
RE: Dissolve Klein Varble and Associates and Hire Michael Varble

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman passed a resolution (01:08:14-8) accepting Michael R. Varble Esq of Klein Varble and Associates as attorney to provide professional services and advice as the Town Board may require; and

WHEREAS, Klein Varble and Associates has dissolved; and

WHEREAS, Michael R. Varble is now with Michael Varble and Associates; now therefore be it

RESOLVED, that Michael R. Varble of Michael R. Varble and Associates, 40 Garden Street Suite 301 Poughkeepsie NY 12601, continue to be retained as the Attorney to the Town of Beekman for professional services consistent with the scope of services in accordance with Chapter 3 of the Town Code for the Town of Beekman at the annual fee of \$70,000.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:
Councilman Moran AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini ABSENT
Supervisor Zulauf ABSENT
Dated: November 4, 2015

RESOLUTION NO. 11:04:15 – 6
RE: Accept Toll Brothers Roads

_____ offers the following and moves for its adoption:

PULLED

RESOLUTION NO. 11:04:15 – 7 (139)
RE: Reject Bids for TCP and Rebid

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

WHEREAS, on September 25, 2015 the Town Clerk was authorized to advertise A Request for Proposal for additional engineering services related to Town Center Park Pavilion Repair; and

WHEREAS, two bids were received in response to the published advertisement; and

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WHEREAS, the two received bids did not meet the requirements of the Request for Proposal; and

WHEREAS, the Town Engineer did submit his comments of the two bids; now therefore be it

RESOLVED, that the bid from Fusco Engineering and Surveying PC in the amount of \$7,500, be rejected as they did not provide an anticipated schedule to complete the work and the bid from J. Paul Vosburgh be rejected, as they submitted a proposal with no firm price; now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to re-advertise a request for proposal for additional Engineering Services related to Town Center Park Pavilion Repair.

Seconded COUNCILMAN MORAN

ROLL CALL VOTE:

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

Dated: November 4, 2015

RESOLUTION NO. 11:04:15 – 8
RE: Approve Bond Reduction for Stone Ridge

_____ offers the following and moves for its adoption:

PULLED

RESOLUTION NO. 11:04:15 – 9 (140)
RE: Approve Entertainment for Snowflake Spectacular

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the annual Snowflake Spectacular organized by the Recreation Department will be held on December 5, 2015; and

WHEREAS, funds for entertainment at the Snowflake Spectacular was included in the 2015 budget; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Tyler Conklin for the 2015 Snowflake Spectacular as attached herewith.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Moran	AYE
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Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini ABSENT
Supervisor Zulauf ABSENT
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RESOLUTION NO. 11:04:15 – 10 (141)
RE: Authorize the Senior Christmas Party

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, there is a Senior Christmas Party planned at the Links on December 5, 2015; and

WHEREAS, 60 people will be attending, with a fee of \$28.50 per person with \$26.00 going to the Links and remaining going to entertainment all of which seniors pay themselves; and

WHEREAS, entertainment for the party is provided by Bob Martinson at a cost of \$150.00; now therefore be it

RESOLVED, the Town Board authorizes the Bookkeeper to collect the money and pay the Links; and be it further

RESOLVED, the Supervisor is hereby authorized to enter into an agreement with Bob Martinson for music in an amount not to exceed \$150.00.

Seconded COUNCILMAN DEL VECCHIO

Friendly amendment to state correct date of December 3, 2015 from 11:30-2:30

ROLL CALL VOTE AS AMENDED:

Councilman Moran AYE
Councilman Stiegler AYE
Councilman Del Vecchio AYE
Councilman Battaglini ABSENT
Supervisor Zulauf ABSENT
Dated: November 4, 2015

RESOLUTION NO. 11:04:15 – 11 (142)
RE: Amend Schedule A Permitted Uses

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

WHEREAS, the Town Comprehensive Plan was updated on October 5, 2007; and

WHEREAS, “Schedule A” Schedule of Permitted uses was also updated in October 5, 2007; and

WHEREAS, the Comprehensive Plan calls for Self-Storage Center in the C-2 district as permitted with a Special Use Permit; and

WHEREAS, the Zoning Code Chapter 155 “Zoning” calls for self-storage centers to be approved by special permit in the C-2 district; and

WHEREAS, the “Schedule A” does not allow for Self-Storage Center in the C-2 district with a Special Use Permit; now therefore be it

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RESOLVED, that the “Schedule A” Schedule of Permitted Uses include Self Storage Centers in the C-2 District with a Special Use Permit; and be it further

RESOLVED, that the Town Clerk be hereby directed to notify the secretary of State, Planning Board and Zoning Boards.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: November 4, 2015

RESOLUTION NO. 11:04:15 – 12 (143)
RE: Approve Renewal of Dutchess County SPCA Contract

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Town of Beekman requires a location to house, shelter, and care for stray and lost dogs, which service is now performed by Dutchess County SPCA; and

WHEREAS, Dutchess County SPCA has submitted a proposal for the renewal of said services, for the coming calendar year, which proposal, the Board finds to be reasonable; and

WHEREAS, the Town Attorney has reviewed the agreement with the Dutchess County SPCA; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, as attached, with Dutchess County SPCA to house, shelter, and care for stray dogs in the Town of Beekman.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: November 4, 2015

RESOLUTION NO. 11:04:15 – 13 (144)
RE: Payment of Claims

COUNCILMAN MORAN 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

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RESOLVED, that the payment, therefore, is hereby authorized as follows:

Claims to be paid from the A-General Fund	\$ 44,028.31
Claims to be paid from the SS – Dover Ridge Sewer	\$ 307.51
Claims to be paid from the SW – Dover Ridge Water	\$ 2,266.69
Claims to be paid from the DA – Highway Fund	<u>\$ 20,899.83</u>
	\$ 67,502.34

Payroll 21 Paid 10/22/2015 \$ 51,714.12

General Fund \$ 32,776.91
Highway Fund \$18,937.21

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

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OTHER BUSINESS

Deputy Supervisor Moran announced the following:

Thanksgiving Food Drive – non-perishable goods to benefit needy families. The collection bin is in the Town Clerk’s Office and will remain there until November 13th.

Fall Decoration Workshop – Wednesday, November 18th at 7:00pm at the Community Center. Pre-registration required.

Warm Hearts & Warm Soles – collecting socks to benefit seven homeless shelters in Dutchess County. The collection bin is in the Town Clerk’s Office and will remain there until November 20th.

GENERAL PUBLIC COMMENT

Len Jerrum, Beyer Drive, congratulated the winners of the recent elections, questioned the DCSPCA renewal contract and the container in the parking lot.

Jeanne Scigliano, Recreation Director, distributed information pertaining to senior transportation in our area.

GENERAL BOARD COMMENT

Councilman Del Vecchio congratulated all the candidates who won yesterday’s election. He addressed a complaint that was made against him and cleared the air.

Councilman Stiegler commented on the illegal dumping at the Rec Park.

Councilman Moran congratulated all the candidates who ran for office.

Deputy Supervisor Moran announced the next Town Board meeting is Wednesday, November 18, 2015 at 7:00PM.

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ADJOURN:

At 7:59PM 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