

## **BEEKMAN TOWN BOARD – REGULAR MEETING – October 1, 2014**

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  
                              COUNCILMAN MICHAEL DEL VECCHIO  
                              COUNCILMAN WERNER STIEGLER  
                              COUNCILMAN MICHAEL MORAN

Boy Scout Troop 77 began the Meeting with posting the colors and leading the Pledge of Allegiance. Councilman Stiegler asked the scouts to recite their Oath. Supervisor Barbara Zulauf held 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.

Supervisor Zulauf requested Town Clerk, Rachael Rancourt, to present the 2015 Tentative Budget. Town Clerk, Rachael Rancourt distributed the budget to all Town Board Members.

### **REPORTS:**

Supervisor Zulauf read her budget statement and announced that the Budget Workshops have been set for October 8<sup>th</sup> and 9<sup>th</sup> at 7:00pm and are open to the public.

### **TOWN BOARD:**

**Councilman Stiegler** reported that the walkway in front of Town Hall has been repaired and thanked Greg Brown for repairing it so quickly. The Maintenance Department has been busy getting the fields in shape for the MS Softball Tournament this weekend and the Beekman Cup Soccer Tournament the following weekend.

**Councilman Battaglini** attended the Touch a Truck day at the library last Saturday. It was very well attended. Last week he spoke to Highway Superintendent, Tony Coviello, regarding an 8yr old Town resident with a rare heart condition who always dreamed of being a fireman. The Fire Department held a meeting and decided to make him an Honorary Member of the Beekman Fire Company, complete with his very own gear. We wish him the best in his upcoming surgery.

**Councilman Del Vecchio** advised the public of the upcoming Rec Commission meeting next Wednesday and that there is still an opening if anyone is interested.

**Councilman Moran** thanked Supervisor Zulauf for her assistance in the budget process. He reported on highway activities and commended Tony Coviello for saving money on performing certain projects in house as opposed to contracting out.

Tony Coviello, Highway Superintendent, distributed a list he created of all the heavy duty trucks the Highway Department has on hand.

Supervisor Barbara Zulauf thanked Bookkeeper, Bill Brady and Comptroller, Andrew Forman, for putting the budget together, they did a great job.

### **PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

There was no public comment this evening.

### **RESOLUTIONS:**

#### **RESOLUTION NO. 10:01:14 – 1 (165)**

#### **RE: Approval of Past Town Board Minutes**

COUNCILMAN STIEGLER

offers the following and moves for its adoption:

**BEEKMAN TOWN BOARD – REGULAR MEETING – October 1, 2014**

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the September 17, 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 September 17, 2014 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 1, 2014

**RESOLUTION NO. 10:01:14 – 2 (166)**

**RE: Accept Amendment to Local Law #4 Parking on Public Roads**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Chapter 112, Article 1 of Beekman Town Code mentions parking on Public Roads during snowfall, and

WHEREAS, Chapter 112, Article 1, Paragraph 1, does not mention “dates of duration”; and

WHEREAS, it is desirous of the Town Board to amend this Local Law to include “dates of duration”; and

WHEREAS, a Public Hearing was held on September 17, 2014 at 7:00pm at Beekman Town Hall; and

WHEREAS, no written comments were received through September 17, 2014; now therefore be it

RESOLVED, that Chapter 112, Article 1, Paragraph 1, will be changed as per the attached document; and be it further

RESOLVED, that this Local Law be filed in the Town Clerks Office.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: October 1, 2014

**RESOLUTION NO. 10:01:14 – 3 (167)**

**RE: Set Public Hearing to Amend Chapter 83 Section 5 of Town Code**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

**BEEKMAN TOWN BOARD – REGULAR MEETING – October 1, 2014**

WHEREAS, FEMA has revised the Flood Insurance Study Report and Flood Insurance Rate Map for the Town of Beekman; and

WHEREAS, Town Code must be amended to comply with these revisions: now therefore let it be

RESOLVED, that a Public Hearing will be held so that the Town Board can received public comment on the amendment to Chapter 83 Section 5 of the Town Code; and be it further

RESOLVED, that a Public Hearing on the proposed amendment to the Town Code of the Town of Beekman be held on the 15<sup>th</sup> day of October 2014 at 7:00pm, Town Hall, 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once on or before the 4<sup>th</sup> of October in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman as well as the Town of Beekman Website; and be it further

RESOLVED, that the Beekman Town Board will also accept written public comments until October 15, 2014.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

Councilman Moran AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglioni AYE

Supervisor Zulauf AYE

Dated: October 1, 2014

**RESOLUTION NO. 10:01:14 – 4 (168)**

**RE: Authorize Disposal of Old Computers and Electronics**

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

WHEREAS, the Town has a surplus of old computers and electronics and are no longer of any use to the Town; and

WHEREAS, the computers used by Town Employees were upgraded in 2014; and

WHEREAS, the Town has no use for these computers and electronics, as they are not compatible with current software systems and the electronics are no longer technologically acceptable in today's marketplace; and

WHEREAS, the Town follows the Security Policy passed on 09:17:14; and

WHEREAS, all sensitive memory will be removed for security purposes; now therefore be it

RESOLVED, that the Supervisor be authorized to dispose of the computers, electronics in a manner that is environmentally safe.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Moran AYE



**BEEKMAN TOWN BOARD – REGULAR MEETING – October 1, 2014**

General Fund \$32,891.73

Highway Fund \$20,621.89

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: October 1, 2014

OTHER BUSINESS:

There was no other business this evening.

GENERAL PUBLIC COMMENT:

Len Jerrum, Beyer Drive, commented and congratulated the Boy Scouts who were present this evening.

All the Boy Scouts introduced themselves and gave their rank.

GENERAL BOARD COMMENT:

Supervisor Zulauf announced the 2015 Budget workshops are October 8<sup>th</sup> & 9<sup>th</sup> at 7:00pm at Town Hall, The Annual Fall Festival is Saturday, October 25<sup>th</sup> from 1pm-4pm at the Rec and Town Clean up Day is Saturday, October 25<sup>th</sup> from 7am-2pm at the Highway garage.

ADJOURN:

Next meeting is Wednesday, October 1, 2014 at 7:00pm.

At 7:42PM with no further business to conduct Councilman Moran made the motion to adjourn the meeting seconded by all Councilmembers. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK