

BEEKMAN TOWN BOARD – REGULAR MEETING – September 17, 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 EZIO BATTAGLINI
COUNCILMAN MICHAEL DEL VECCHIO
COUNCILMAN WERNER STIEGLER
COUNCILMAN MICHAEL MORAN

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.

PUBIC HEARING – AMENDING CHAPTER 112 – PARKING ON PUBLIC ROADS DURING SNOWFALL

Supervisor Zulauf began the public hearing this evening, stating that we need to amend Chapter 112, Article 1 paragraph 1 of the Town Code to include “dates” of duration for parking on public roads during snowfall. The dates of duration shall be November 1st through April 15th. She invited public comment where Len Jerrum, Beyer Drive, suggested simply stating “anytime it snows” rather than specific dates. Councilman Moran adds it may be difficult to enforce a suggestion of “anytime it snows”. At 7:05pm with no further public comment, Supervisor Zulauf made the motion to close the public hearing seconded by Councilman Stiegler. All in favor.

RECOGNITION OF JUSTIN CERRATO – EAGLE SCOUT PROJECT FOR WORKOUT STATIONS ON REC ROAD

Supervisor Zulauf presented Justin Cerrato with a certificate of Appreciation for his Eagle Scout project. He constructed workout stations along Recreation Road. She thanked him and wished him well in his future.

REPORTS:

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent, Tony Coviello reported that the men have completed paving Dunn and Cunningham Lane which were the last two roads on the 2014 284 Agreement. He received \$117,000 in CHIPS money and an additional \$12,800 for the Extreme Weather program. The Highway Department has installed drainage pipe on Andrews Road and they continue the MS4 work, cleaning catch basins. A traffic mirror was installed on the corner of Beach and Gardner Hollow to aide in visibility. The men performed the two drainage easements that were approved at the last meeting. They removed large trees from Hynes Road that were causing safety issues and continue to perform routine maintenance on their equipment.

Supervisor Zulauf announced that she is pulling resolution number two and number five from tonight’s agenda because they are not quite ready yet.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 09:17:14 – 1 (159)
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 September 3, 2014 Town Board Meeting to all members of the Beekman Town Board; and

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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 3, 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: September 17, 2014

RESOLUTION NO. 09:17:14 – 2

RE: Set Public Hearing to Amend Snow Removal for Hydrants

PULLED FROM AGENDA

RESOLUTION NO. 09:17:14 – 3 (160)

RE: Approve Town of Beekman Security Policy

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town is desirous in a Security Policy to establish the limits and expectations for the users of the Town of Beekman; and

WHEREAS, this Security Policy will be the baseline for implementing security controls to reduce vulnerabilities and risk; and

WHEREAS, New York State Law requires that an Information Security Officer be designated to access all of the IT facilities and needs to work with the IT consultant to administer the Information Security Functions within the Town; now therefore be it

RESOLVED, that the Town Board hereby appoints Andrew Forman to the position of Information Security Officer; and be it further

RESOLVED, that the attached Security Policy be hereby adopted, signed by every employee and consultants/vendors and have an effective date of September 17, 2014

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: September 17, 2014

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RESOLUTION NO. 09:17:14 – 4 (161)

RE: Authorize Remote Computer Access for Town Officials

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town of Beekman requires that certain officials have the ability to access

the Town network from outside of the physical constraints of the Town Hall; and

WHEREAS, the Town of Beekman has adopted a Security Policy which establishes the limits and expectations for the users of the Town of Beekman’s computer network and provides a baseline for implementing security contracts to reduce the vulnerabilities and risks; and

WHEREAS, access to the Town network must be authorized by the Town Board on a case by case basis, limited to those officials who are required to perform all or part of their Town responsibilities from a remote location; and

WHEREAS, all users who are authorized to remotely connect to the Town network must first sign and comply with the Town of Beekman Security Policy and Computer Use Policy; and

WHEREAS, all users who are authorized to remotely connect to the Town network must connect via Town owned and issued equipment; and

WHEREAS, all users who are authorized to remotely connect to the Town network must turn in Town equipment to the Comptroller monthly for updates and backups; and

WHEREAS, all users who are authorized to remotely connect to the Town network risk loss of privileges if equipment is not updated and backed up on a monthly basis; now therefore be it

RESOLVED, the Town Board of the Town of Beekman hereby authorizes the following Officials to remotely connect to the Town of Beekman Network

Barbara Zulauf, Judy Hyatt and Jeanne Scigliano.

Seconded COUNCILMAN BATTAGLINI

*****Councilman Del Vecchio made a motion to make a friendly amendment to add the titles to each individual listed above; “Supervisor, Assessor and Recreation Director”*** Councilman Moran – Aye, Councilman Stiegler – Aye, Councilman Del Vecchio – Aye, Councilman Battaglini – Aye, Supervisor Zulauf – Aye.**

ROLL CALL VOTE AS AMENDED:

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

Dated: September 17, 2014

RESOLUTION NO. 09:17:14 – 5

RE: Authorize Town to go out For RFP for Playground Improvement Project

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PULLED FROM AGENDA**

**RESOLUTION NO. 09:17:14 – 6 (162)
RE: Accept Driveway Bond for Dutchess County**

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

WHEREAS, Con-Tech Construction Technology has requested the establishment of a driveway bond; and

WHEREAS, the Town attorney has reviewed this application; and

WHEREAS, this driveway bond is for construction of a driveway leading to a pump house owned by Dutchess County Water and Wastewater off of Recreation Center Road; now therefore be it

RESOLVED, that the Town Board hereby authorizes the establishment of this driveway bond in the amount of \$7,500.00 as per attached documentation; and be it further

RESOLVED, that this driveway bond be fixed 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: September 17, 2014

**RESOLUTION NO. 09:17:14 – 7 (163)
RE: To Seek Bids for 2015 Highway Materials**

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, the Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for the following highway materials for the year 2015:

1. Cast Iron Grates & Frames, Concrete Basins;
2. Tar & Latex Bituminous Road Materials;
3. Bituminous Mix – Hot & Cold, Bituminous Concrete (Blacktop) Hot & Cold;
4. Blue Quarry Stone, Tailings, ROB Gravel, Washed Sand, Washed Gravel, Grits, Washed Stone, Item 4, Ice Control Sand, Top Soil – Screened & Unscreened Recycled Crushed Aggregate; and
5. Tree Work

Now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to seek bids for the aforementioned materials; and be it further

RESOLVED, that prior to publication, bid documents are to be reviewed by the Town Engineer and the Town Attorney; and be it further

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RESOLVED, that the request for bids shall be in accordance with the updated Town of Beekman procurement policy.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: September 17, 2014

RESOLUTION NO. 09:17:14 – 8 (164)

RE: Payment of Claims

COUNCILMAN STIEGLER 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	\$ 25,942.00
Claims to be paid from the DA-Highway Fund	\$ 74,456.15
Claims to be paid from the SS – Dover Ridge Sewer	\$ 10,446.55
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 1,675.58</u>
	\$112,520.28

Payroll 18	Paid 9/11/14	\$ 53,592.97
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General Fund \$35,022.81
Highway Fund \$ 18,570.16

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

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OTHER BUSINESS:

RESOLUTION NO. 09:17:14 – Other Business

RE: Amend Resolution 09:03:14 – 8 - Easement to Lundy Property

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SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, resolution 09:03:14 – 8 was passed on 9-3-14; and

WHEREAS, the resolution should have included the property of Lesley Toth at 316 Old Route 55; now therefore be it

RESOLVED, that the resolution be amended to include the property at 316 Old Route 55; and be it further

RESOLVED, that the resolution be titled “Easement to Lundy and Toth Properties.”

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Moran AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: September 17, 2014

Supervisor Zulauf announced that the bathrooms at TCP will now close at 4:00pm when Maintenance leaves for the day. This will continue throughout the winter.

GENERAL PUBLIC COMMENT:

Tom Mullins, Roosevelt Drive, thanked the Board for allowing him to serve on the Recreation Commission. He attended his first meeting last week.

Len Jerrum, Beyer Drive, thanked the public for coming to the meeting tonight. He attended the 9/11 Memorial Service last week and said they did a very nice job. The Highway Department was involved with the preparation of the Memorial Park and wasn't recognized that evening. He asked the Board to address the sidewalk in front of Town Hall that may cause a safety issue.

GENERAL BOARD COMMENT:

Councilman Moran thanked Tom Mullins for volunteering his time with the Recreation Commission. He congratulated Justin Cerrato on his Eagle Scout Honor and in closing thanked all his friends on the Board for helping out after his knee surgery.

ADJOURN:

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

At 7:49PM with no further business to conduct Councilman Moran made the motion to adjourn the meeting seconded by Councilman Del Vecchio. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK