

BEEKMAN TOWN BOARD REGULAR MEETING – SEPTEMBER 21, 2016

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 WERNER STIEGLER
 COUNCILWOMAN MARY COVUCCI
 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 – Community Development Block Grant (CDBG) Project

Supervisor Zulauf explained that the Town is interested in applying for a Grant for a new Senior facility at the Rec and part of the process is to conduct a public hearing so the public may be heard on this topic. Town Engineer, Jon Bodendorf, explained that we have applied for this grant in the past and are making another attempt. The floor was opened up to the public and several residents had general inquiries about the location of the building and when we would find out if we are awarded this grant. The questions raised were answered and at 7:07PM Councilman Del Vecchio made the motion to close the public hearing seconded by Councilman Stiegler. All in favor.

REPORTS:

Comptroller – Andrew Forman, discussed the revenues and expenses for the Highway Fund for 2016 thus far.

Highway Report – Tony Coviello gave a brief summary of what his Department has been doing over the last couple of weeks. They have installed drainage pipe and catch basins, a majority of it on Martin Road and some on Andrews Road and have been performing tree removal. In closing, Tony Coviello discussed the Clean Up bid results and his recommendation. After further review, he changed his recommendation to Royal Carting instead of Recycle Depot.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 09:21:16 – 1 (118) **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 7, 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 September 7, 2016 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

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ROLL CALL VOTE:

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

Dated: September 21, 2016

RESOLUTION NO. 09:21:16 – 2 (119)
RE: Award Bids for Town Clean-Up

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Town clean-up day has been scheduled for Saturday October 22, 2016 between the hours of 7:00am and 2:00pm in the Town Hall parking lot; and

WHEREAS, bids were received for services as described in the legal published notice and opened and read publicly by the Town Clerk on September 15, 2016 at 10:00am; now therefore be it

RESOLVED, that Recycle Depot be awarded the contract for clean-up day; and be it further

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

Seconded SUPERVISOR ZULAUF

*****A friendly amendment was made to the first resolved paragraph to award Royal Carting the contract for clean-up day*** Roll call vote: all in favor.**

ROLL CALL VOTE AS AMENDED:

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

Dated: September 21, 2016

RESOLUTION NO. 09:21:16 – 3 (120)
RE: Award Bids for Highway Materials

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, authorization was given for the Town Clerk to advertise bids for Highway Materials for 2017; and

WHEREAS, said bids were received, opened and read publicly on September 15, 2016 @10:30 am 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 STIEGLER

ROLL CALL VOTE:

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

Dated: September 21, 2016

RESOLUTION NO. 09:21:16 – 4 - PULLED
RE: Adjust Bookkeeper Status from Part-time to Full-time

RESOLUTION NO. 09:21:16 – 5 (121)
RE: Authorize Fall Festival Entertainment

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

WHEREAS, the 2016 budget includes funding for entertainment for the annual Fall Festival scheduled for October 15, 2016; now therefore be it

RESOLVED, that the following expenditures for the Fall Festival are hereby authorized:

- 1) DJ Productions for \$375
- 2) Wizards Castle Combo and attendant \$605

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: September 21, 2016

RESOLUTION NO. 09:21:16 – 6 (122)
RE: Approve Teen Leadership Council Retreat

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

WHEREAS, Beekman Teen Leadership Council has an opportunity to attend a retreat at Ramapo For Children in Rhinebeck, New York on October 22, 2016; and

WHEREAS, up to 20 children and 2 staff from the Teen Leadership Council will be attending this event at a cost of \$75.00 per person with the Teen Leadership Council Member to pay \$50.00 and the Town to pay \$25.00; and

WHEREAS, the cost of the bus is \$800; and

WHEREAS, the fees for the bus and a portion of the event fee have been accounted for in the 2016 Budget, with the Teen Leadership Council providing the other portion through fundraising activities; now therefore be it

RESOLVED, that the Town Board approves the Teen Leadership Council to attend the Team Building Trip with a fee not to exceed \$2,450.

Seconded COUNCILMAN BATTAGLINI

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ROLL CALL VOTE:

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

Dated: September 21, 2016

**RESOLUTION NO. 09:21:16 – 7
RE: Bond Reduction of Beekman Chase -- PULLED**

**RESOLUTION NO. 09:21:16 – 8 (123)
RE: Waive 30 day Notice for Liquor License**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Pleasant Ridge Pizzeria Company, Inc. doing business at 2859 Route 55, Poughquag, New York in the Town Of Beekman is upgrading its Liquor License and intends to file for a New York State Liquor License for the upgrade; and

WHEREAS, pursuant to Alcohol Beverage Control Law § 64 (2A), an applicant must give the municipality thirty (30) days notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby waives the thirty (30) days notice period in regard to Pleasant Ridge Pizzeria Company, Inc. allowing an earlier submission of the liquor license application.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 21, 2016

**RESOLUTION NO. 09:21:16 – 9 (124)
RE: Amend Trips for Senior Citizens**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Senior Citizen Trips to various locations were approved on March 2, 2016; and

WHEREAS, the trip to Huguenot Street/Benmari Winery on September 15, 2016 has been canceled due to lack of interest; and

WHEREAS, the non-refundable bus deposit of \$200 had been previously submitted and a balance is now due of \$950; and

WHEREAS, it is the intention for the Senior Citizens to schedule another bus trip in place of this cancelled trip; now therefore be it

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RESOLVED, that the following trip be added:

October 13, 2016 to the Mark Twain Museum in Hartford, Connecticut and the New England Carousel Museum in Bristol, Connecticut for a fee of \$37.00 for Residents Seniors, \$47.00 for Non-Resident/Non- Seniors Grandfathered, and \$57.00 for other Non-Resident/Non-Seniors; and be it further

RESOLVED, that deposits of 50% are required for tours, shows and meals to guarantee the reservations, which deposits are reimbursed to the Town through ticket sales for this event.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: September 21, 2016

**RESOLUTION NO. 09:21:16 – 10 (125)
RE: Payment of Claims**

SUPERVISOR ZULAUF 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	\$ 17,334.17
Claims to be paid from the DA-Highway Fund	\$ 80,200.75
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 5,586.37
Claims to be paid from the SW – Dover Ridge Water District Fund	<u>\$ 1,065.52</u>
	\$104,186.81

Payroll	19	9/22/16	Paid	\$57,126.66
General Fund	\$ 37,435.35			
Highway Fund	\$ 19,691.31			

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

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OTHER BUSINESS

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Supervisor Zulauf announced that last Wednesday the Town held a press conference with Senator Terrance Murphy's Office. He awarded the Town \$202,000 for Dover Ridge Water improvements. Thank you to Senator Murphy for these funds.

Supervisor Zulauf announced that Land Attorney, John Wirth, is here this evening to give an update on the Ashby Hills Subdivision situation. Several residents from this development were in attendance this evening to listen and ask questions. John Wirth brought everyone up to date on where we stand in the litigation process against the developer. The residents had the opportunity to address their concerns and ask questions. John Wirth assured them he is doing everything in his power to rectify the situation.

GENERAL PUBLIC COMMENT

Tom Chester, 29 Robin Court, questioned the status of Fair Haven Court Subdivision, which is owned by the same owner as Ashby Hills. Supervisor Zulauf advised him that she will look into that matter and get back to him.

Virginia Peters, Robin Court, questioned if anything was done regarding the lack of response from the Animal Control Officer which she voiced at the last Town Board meeting. Supervisor Zulauf stated that she had a conversation with him over that matter.

GENERAL BOARD COMMENT

Councilwoman Covucci announced the Senior Picnic is tomorrow from 11AM – 2PM at the Rec center.

Supervisor Zulauf announced a blood drive at the Fire Department this Friday from 3PM – 7PM. Town Clean Up is Saturday, October 22, 2016 from 7AM – 2PM.

Councilman Battaglini announced Touch a Truck Day at the Beekman Library on October 1, 2016 from 10AM – 2PM.

Councilman Del Vecchio announced the Fall Festival is scheduled for Saturday, October 15, 2016. He also mentioned other activities at the Rec. There is a fundraiser kickball tournament scheduled for Saturday, October 22, 2016. The proceeds will go to benefit our residents with medical expenses.

Supervisor Zulauf announced the next Town Board meeting is Wednesday, October 4, 2016 at 7:00PM.

At 8:24PM the Board moved to Executive Session to discuss medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal; seconded by Councilman Stiegler. All in favor.

Councilman Del Vecchio takes minutes following Executive Session.

At 9:28PM the Board returns from Executive Session taking no action.

ADJOURN:

At 9:28PM 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