

BEEKMAN TOWN BOARD – REGULAR MEETING – SEPTEMBER 2, 2015

The Regular Meeting of the Beekman Town Board was called to order at 7:07PM with Supervisor Barbara Zulauf presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR BARBARA ZULAUF
COUNCILMAN MICHAEL DEL VECCHIO
COUNCILMAN MICHAEL MORAN
COUNCILMAN EZIO BATTAGLINI

ABSENT: COUNCILMAN WERNER STIEGLER

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.

RECOGNITION

Supervisor Zulauf and the Town Board members recognized the outstanding performance of the Beekman Athletic Club All Star team participants. Each team, player and coach was presented with a personalized certificate.

The Regular portion of tonight’s meeting began at 7:42PM.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 09:02:15 – 1 (100)
RE: Approval of Past Town Board Minutes

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the August 19, 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 August 19, 2015 Town Board Meeting.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: September 2, 2015

RESOLUTION NO. 09:02:15 – 2 (101)
RE: Reappointment to Board of Assessment Review Board

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SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Board of Assessment Review must maintain 5 members on the Board; and

WHEREAS, Joe Goldfarb is a member of this Board and his term expires September 30, 2015 and

WHEREAS, Joe Goldfarb is desirous of retaining his position on this Board, now therefore be it

RESOLVED, that Joe Goldfarb’s term be renewed through September 30, 2020.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 2, 2015

RESOLUTION NO. 09:02:15 – 3 (102)
RE: Authorize CDBG Application Process

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

WHEREAS, Grant opportunities are available for many projects in municipalities; and

WHEREAS, a Dutchess County Community Development Block Grant is available for the purpose of providing communities with resources to address Community Development needs; and

WHEREAS, there is a need to provide a new and accessible building for additional services for Beekman Senior citizens; now therefore be it

RESOLVED, that the Supervisor along with the Town Engineer be hereby authorized to complete the Community Development Block Grant Program application.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: September 2, 2015

RESOLUTION NO. 09:02:15 – 4 (103)
RE: Set Public Hearing for CDBG Project

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, Hudson Land Design, the Town Engineering Consultant, will be assisting in the preparation of the Community Development Block Grant application; and

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WHEREAS, it is the intent for the CDBG monies to be used for a Senior Citizen Facility which will provide handicap accessibility access to parking and restrooms that will be consistent with the stated goals of the CDBG; and

WHEREAS, the application calls for input from a public hearing with Beekman residents to discuss the intended use of CDBG funds and solicit ideas prior to submission of the application; and

WHEREAS, the Town Board wishes to schedule a Public Hearing to gather input with this CDBG application before its submissions; now therefore be it

RESOLVED, that a Public Hearing be held so the Town Board can receive public comment on the Community development Block Grant application and said public hearing shall be scheduled pm the 16th day of September 2015 at 7:15pm 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 7th of September 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 September 16, 2015.

Seconded COUNCILMAN BATTAGLINI & COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: September 2, 2015

RESOLUTION NO. 09:02:15 – 5 (104)
RE: Approve Cash Receipts Policy

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town is desirous to establish a Cash Receipts Policy to establish procedures specific to the handling of cash receipts related to specific Districts, the Recreation Department, and all other Departments within the Town; and

WHEREAS, this Cash Receipts Policy sets Internal controls that are essential for good management specific to cash receipts to provide reasonable assurance that those cash receipts will not be misplaced, lost or stolen; and

WHEREAS, the Town Board has received this policy and has had ample time to review this Cash receipts Policy; now therefore be it

RESOLVED, that the attached Cash Receipts Policy be hereby adopted and be in full effect as of September 2, 2015; and be it further

RESOLVED, that this be policy to be signed immediately by the following:

Comptroller, Bookkeeper, Secretary to the Supervisor, receiver of Taxes, Town Clerk, Deputy Town Clerk, Recreation Director, Assistant Recreation Director, Court Clerks, Highway Superintendent, Town Supervisor, Legislative Aide, Senior Coordinator and part time Activity Worker.

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Seconded SUPERVISOR ZULAUF

*****Supervisor Zulauf made a friendly amendment to include Deputy Supervisor to sign this cash receipts policy also.*****

ROLL CALL VOTE AS AMENDED:

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

Dated: September 2, 2015

**RESOLUTION NO. 09:02:15 – 6 (105)
RE: Authorize Property and Liability Policy**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town of Beekman current Property and Liability Policy is set to expire on September 16, 2015; and

WHEREAS, Marshall & Sterling has provided a renewal quote for the same coverage; and

WHEREAS, Town Board members have had adequate time to review the proposal from Marshall & Sterling; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign the renewal agreement with Marshall & Sterling to be effective September 16, 2015.

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: September 2, 2015

**RESOLUTION NO. 09:02:15 – 7
RE: Authorize Financing for 2016 Mack Truck**

PULLED

**RESOLUTION NO. 09:02:15 – 8
RE: Authorize Bond Financing for Dover Ridge Water Improvements**

PULLED

**RESOLUTION NO. 09:02:15 – 9
RE: Authorize Negative Declaration SEQRA Determination for Grant Opportunity for Dover Ridge Estates Water System**

PULLED

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RESOLUTION NO. 09:02:15 – 10 (106)
RE: Authorize Budget Modification

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

WHEREAS, the Beekman Highway Superintendent, Anthony Coviello, proposed to the Town Board, at the Town Board meeting on Wednesday August 19th, that the Highway Department purchase road salt by August 31st, at the current price, to avoid the 41% price hike scheduled for the 2016 fiscal year.

WHEREAS, the Beekman Highway Superintendent, Anthony Coviello, proposed to the Town Board, at the Town Board meeting on Wednesday August 19th, that the Highway Department purchase electronic salt spreaders that will save approximately 30% on sand expenses while maintaining town roads during inclement weather conditions.

WHEREAS, the Town Board acknowledges that the aforementioned items were not included in the adopted 2015 Highway Department budget

RESOLVED, that a \$45,000 loan from the General Fund (A) to the Highway Fund (DA) be approved as follows:

DR A.0000.0391 - DUE FROM OTHER FUNDS (\$45,000)
CR A.0000.0200 – Cash (\$45,000)

DR DA.0000.0200 – Cash (\$45,000)
CR DA.0000.0630 - DUE TO OTHER FUNDS (\$45,000)

And be it further RESOLVED, that a Budget Modification be approved to reflect the increase in the 2015 Highway Fund Budget:

DR DA.5142.0400 – Snow Removal (\$45,000)
CR DA.0000.0599 – Appropriated Fund Balance (\$45,000)

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:
Councilman Moran AYE
Councilman Stiegler ABSENT
Councilman Del Vecchio AYE
Councilman Battaglini AYE
Supervisor Zulauf AYE
Dated: September 2, 2015

RESOLUTION NO. 09:02:15 – 11 (107)
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

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

Claims to be paid from the A-General Fund \$57,256.10

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Claims to be paid from the DA-Highway Fund	\$ 6,004.28
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,211.44
Claims to be paid from the SW – Dover Ridge Water	\$ 1,779.79
Claims to be paid from the T – Trust & Agency	<u>\$ 125.00</u>
	\$68,376.61

Payroll 17 Paid 8/27/2015 \$ 78,989.09

General Fund \$ 60,051.98
Highway Fund \$ 18,937.11

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: September 2, 2015

OTHER BUSINESS:

Councilman Moran made mention that of the 70 miles throughout Town, 29.44 miles have been resurfaced over the last four years. Highway Superintendent, Tony Coviello, has plans to continue resurfacing roads over the next few years which the Board supports.

Supervisor Zulauf read a letter in reference to a comment made during the Public Hearing on the Fact Finder’s report and apologized for any miscommunication.

The senior picnic is coming up on September 24th from 11AM – 2PM. Please call the Secretary to the Supervisor if you would like to attend. Family Fun Day at the Library is scheduled for September 19th from 12PM – 3PM. The 9/11 Memorial Ceremony is scheduled for Friday, September 11th at 6:30PM at the 9/11 Memorial Park located behind Town Hall. There will be a Dutchess County Transportation meeting at the Beekman Town Hall on Tuesday, September 15th from 6PM – 8PM.

GENERAL PUBLIC COMMENT:

Seven families from the Fairfield Hills Subdivision (Robin Court) were present this evening to address their concerns with the fact that the Contractor has walked away from their subdivision prior to its completion. Robin Court is a privately maintained roadway that has not been dedicated to the Town as of this date. The residents have asked the Town for their assistance with this matter. Town Attorney, Michael Varble will be present at the next Town Board meeting to address some of these issues.

Len Jerrum, Beyer Drive, wished Supervisor Barbara Zulauf and Councilman Ezio Battaglini a Happy Birthday.

GENERAL BOARD COMMENT:

Councilman Del Vecchio announced the next Town Board meeting is Wednesday, September 16, 2015 at 7:00PM.

ADJOURN:

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At 8:53PM with no further business to conduct, Councilman Moran made the motion to adjourn the meeting seconded by Supervisor Zulauf. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK