

BEEKMAN TOWN BOARD – REGULAR MEETING – September 3, 2014

The Regular Meeting of the Beekman Town Board was called to order at 7:02PM 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.

REPORTS:

COMPTROLLER REPORT

Comptroller, Andrew Forman began his report on the expenditures of the General Fund. He projected our 2014 expenses to be approximately \$51,000 less than what was budgeted and anticipates to receive roughly \$55,000 in reimbursement from shared services. At the end of the year he estimates a deficit of roughly \$70,000. He then opened up the floor to questions. Len Jerrum, Beyer Drive, asked if the State was performing an audit on our books, which Andrew advised him that they were currently working on it.

SUPERVISOR REPORT

Supervisor Barbara Zulauf began her report this evening stating that she attended the Eagle Scout Court of Honor Ceremony for Michael Polera, who constructed a gazebo at the Dog Park. She congratulated him on his achievement and wished him all the best. She attended interviews for the Secretary to Highway position along with the Highway Superintendent, Tony Coviello, and Councilman Battaglini. The Supervisor reported that the New York State Comptroller's Office continues to audit our books. She announced that Heather Cooper, Beekman Fire Department, will hold the 9/11 Ceremony on September 11th at 7:00pm. She attended the Poughkeepsie Dutchess County Transportation meeting, nothing was discussed pertaining to the Town of Beekman. Supervisor Zulauf attended the Mayors and Supervisors meeting where the upcoming budgets were discussed and Dutchess County Water and Wastewater Authority was on hand speaking about public water and sewer. In closing, she mentioned that Verizon may be looking at a different piece of land for the tower that was proposed behind the Highway garage, she will keep us posted.

TOWN BOARD:

Councilman Stiegler mentioned that the Recreation Director, Jeanne Scigliano, advised the Board that one of the bathroom windows at the rec had been stolen last night, anyone with any information please let us know.

Councilman Battaglini attended the Fire District meeting and also met with the Highway Superintendent, Tony Coviello, to discuss setting up draft sights to suction water into Fire trucks.

Councilman Del Vecchio had nothing new to report this evening. He announced that there is still a recreation commission position available if anyone is interested.

Councilman Moran had nothing new to report this evening.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

RESOLUTION NO. 09:03:14 – 1 (146)
RE: Approval of Past Town Board Minutes

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COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the August 20, 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 August 20, 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 3, 2014

RESOLUTION NO. 09:03:14 – 2 (147)

RE: Appointment of Secretary to Highway Department

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in filling the established position of Highway Department Secretary; and

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries; now therefore be it

RESOLVED, that Laura Pushkarsh is hereby appointed as Secretary to Highway Department, performing all the duties and with the authority conferred or imposed by law at salary of \$15.50 per hour, and not to exceed 17 ½ hours per week, and shall serve at the pleasure of the Town Board.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran AYE

Councilman Stiegler AYE

Councilman Del Vecchio ABSTAIN

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: September 3, 2014

RESOLUTION NO. 09:03:14 – 3

RE: Set Public Hearing to Amend Snow Removal for Hydrants

PULLED FROM AGENDA

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RESOLUTION NO. 09:03:14 – 4 (148)

RE: Set Public Hearing for Local Law #3 – Parking on Public Roads

SUPERVISOR ZULAUF 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; now therefore be it

RESOLVED, that a public hearing to gather resident input on parking on public roads will be held on September 17, 2014 at 7:00pm at Beekman 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 day 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 17, 2014.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Moran AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: September 3, 2014

RESOLUTION NO. 09:03:14 – 5 (149)

RE: Authorize Fall Festival

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

WHEREAS, the 2014 budget includes funding for entertainment for the annual Fall Festival scheduled for October 25, 2014; now therefore be it

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

1. Bob Martinson \$200.00 and \$50.00 overtime.

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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RESOLUTION NO. 09:03:14 – 6 (150)
RE: Approve Intermunicipal Agreement

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, there is a need for Informational Technology Services for the Town of Beekman; and

WHEREAS, the Town of Beekman received a Technology Grant from Dutchess County in 2013 to allow the Towns of Beekman and Dover to communicate in order to better assist the assessor with her work; and

WHEREAS, an Intermunicipal Agreement to provide Cooperative Information Technology Services has been drafted for the Dover and Beekman Town Boards to review; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to enter into an Intermunicipal Agreement with the Town of Dover for the purpose of providing Cooperative Information Technology Services.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 3, 2014

RESOLUTION NO. 09:03:14 – 7 (151)
RE: Renew Insurance Policy

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Town of Beekman current Insurance Policy with Marshal & Sterling is to expire on September 16, 2014; and

WHEREAS, Marshall & Sterling has provided a renewal quote for same coverage; now therefore be it

RESOLVED, that the Supervisor is authorized to sign the renewal agreement with Marshall & Sterling, to be effective on September 16, 2014.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran	AYE
Councilman Stiegler	AYE
Councilman Del Vecchio	AYE

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Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: September 3, 2014

RESOLUTION NO. 09:03:14 – 8 (152)

RE: Easement to Lundy Property

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, there is at the present time, insufficient drainage in the area of 322 Old Route 55, resulting in flooding, soil erosion and increased maintenance and repair costs to the Town; and

WHEREAS, Graig and Lauren Lundy own a certain parcel of real estate along Route 55 and have agreed to permit a portion of their property to be used to aid the drainage of water from Old Route 55; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a drainage agreement, allowing for improvements to be made on the said portion of the Lundy property, alleviating the present lack of drainage, and for purposes of future maintenance and repair as needed.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilman Moran AYE

Councilman Stiegler AYE

Councilman Del Vecchio AYE

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: September 3, 2014

RESOLUTION NO. 09:03:14 – 9 (153)

RE: Adoption of New Roads

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, we have received proposed names for Stone Ridge Estates, a Subdivision located on Benton Moore Road; and

WHEREAS, the Town Board reviews these names and approves them as needed; now therefore be it

RESOLVED, that the following road names shall be assigned:

 Biltmore Drive

 Antler Court

And be it further

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RESOLVED, that the Beekman Fire Department be notified, Dutchess County Real Property Tax be notified, the Planning Board be notified, Dutchess County Department of Emergency Response be notified and the Highway Superintendent be notified; and be it further

RESOLVED, that a copy of this be filed with the Town Clerk.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: September 3, 2014

RESOLUTION NO. 09:03:14 – 10 (154)

RE: Accept Bond for Stone Ridge

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

WHEREAS, O'Donnell & Sons Inc. has requested the establishment Performance Bond for Stone Ridge Estates; and

WHEREAS, the Town Attorney has reviewed the proposal; and

WHEREAS, the Town of Beekman Planning Board has approved the plans on March 15, 2012 and are available in the Town of Beekman Planning Department; and

WHEREAS, the improvements shall be completed on or before two (2) years from the date of filing of the approved subdivision plat with the Dutchess County Clerk; now therefore be it

RESOLVED, that the Town Board hereby authorizes the establishment of a Performance Bond for the Stone Ridge Estates Subdivision project for the amount of \$1,221,785.00 as per attached documentation; and be it further

RESOLVED, that this Performance Bond be filed in the Town Clerks office.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

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**RESOLUTION NO. 09:03:14 – 11 (155)
RE: Appoint Alternate to Planning Board**

COUNCILMAN MORAN offers the following and moves for its adoption:

WHEREAS, Chapter 31 Article 1 of the Beekman Town Code states that alternate members may be appointed to the Planning and Zoning Boards in order to maintain a quorum; and

WHEREAS, there is a need to maintain a quorum for regularly scheduled Planning Board Meetings; and

WHEREAS, Chapter 31 -3 states that the Town Board may appoint alternate members to the Planning Board for a three (3) year term; now therefor be it

RESOLVED, that Douglas Florence be appointed as an alternate member to the Planning Board with a term to expire December 31, 2017.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: September 3, 2014

**RESOLUTION NO. 09:03:14 – 12 (156)
RE: Award Bid for Fall Clean-Up**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Town clean-up day has been scheduled for Saturday October 25, 2014 between the hours of 7:00 am and 2:00 pm 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 August 28, 2014 at 10:00am; and

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

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

Seconded COUNCILMAN DEL VECCHIO

ROLL CALL VOTE:

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

Dated: September 3, 2014

RESOLUTION NO. 09:03:14 – 13 (157)

**RE: Creating Easement Over County Easement
For Purpose of Installing Drainage Piping on Pleasant Ridge Road**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the County currently has a right of way for drainage over certain lands in the Town of Beekman by virtue of an easement dated April 12, 1972 from Dover Ridge Estates Inc.; and

WHEREAS, the Town is desirous of constructing drainage piping and structures across said easement for the purpose of mitigating erosion and controlling run off; and

WHEREAS, there are no drainage structures or controlled conveyances currently constructed within the area of 238 Pleasant Ridge Road to 27 Stowe Drive; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an easement agreement as attached hereto, allowing for improvements to be made.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: September 3, 2014

RESOLUTION NO. 09:03:14 – 14 (158)

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	\$ 47,037.36
Claims to be paid from the DA-Highway Fund	\$ 7,879.37

