

**BEEKMAN TOWN BOARD REGULAR MEETING – SEPTEMBER 6, 2017**

The Regular Meeting of the Beekman Town Board was called to order at 7:03PM 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  
COUNCILWOMAN MARY COVUCCI  
COUNCILMAN EZIO BATTAGLINI  
COUNCILMAN WERNER STIEGLER

ALSO PRESENT: LISA COBB, on behalf of Paul Ackerman, Town Attorney

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. Supervisor Zulauf made one administrative announcement regarding the location of fire exits.

**PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:**

Len Jerrum, Beyer Drive, stated there needed to be more detailed information listed in Resolution #8.

**RESOLUTIONS:**

**RESOLUTION NO. 09:06:17 – 1 (125)**  
**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 August 16, 2017 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 16, 2017 Town Board Meeting.

Seconded SUPERVISOR ZULAUF

**ROLL CALL VOTE:**

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

Dated: September 6, 2017

**RESOLUTION NO. 9:06:17 – 2 (126)**  
**RE: Authorize a Revolving Petty Cash Fund and Naming the Custodian of Such Fund**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Town operations require several small purchases to be made within the local area; and

WHEREAS, paying small bills through the regular governmental system is time consuming and costly; and

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WHEREAS, paying of such bills within a petty cash account will result in savings to the Town; now therefore be it

RESOLVED, by the Town Board of the Town of Beekman that a revolving petty cash fund in the amount of \$50 (fifty) be established and that the Secretary to the Supervisor be designated and named the custodian of that account; and be it further

RESOLVED, that this petty cash fund will be set up in the General Fund.

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 6, 2017

**RESOLUTION NO. 9:06:17 – 3 (127)**  
**RE: Approve Senior Picnic and Fees**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, The Town of Beekman has in years past held its own Senior Picnic, for the enjoyment of the many senior citizens within our town, and in so doing has opted out of the picnic organized by the County; and

WHEREAS, many senior citizen residents of the Town have expressed the hope and desire that the Town should again this year hold its own Senior Picnic; and

WHEREAS, funds were allocated in the adopted 2017 budget for this purpose and not to exceed \$2500; and

WHEREAS, to be consistent with the fee procedures for non-residents in other Town programs and events, a schedule for fees has been established; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor, in consultation with the Town’s Recreation Director and Senior Coordinator, to set a date of September 14, 2017 and organize the Senior Picnic here in Beekman; and be it further

RESOLVED, that Town of Beekman senior residents shall be admitted to the Senior Picnic free of charge; and be it further

RESOLVED, that non-resident seniors and non-seniors that have already been “grandfathered” into other senior events will be charged \$5.00 to attend the Senior Picnic, and all other non-resident seniors and non-seniors will be charged \$10.00 to attend the picnic; and be it further

RESOLVED, that the Recreation Department is authorized to collect these fees in accordance with all Town of Beekman policies; and be it further

RESOLVED, that the Supervisor is authorized to engage vendors for the provision of food and entertainment, provided in all events that the amounts thus committed do not exceed the amounts budgeted therefore.

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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 6, 2017

**RESOLUTION NO. 9:06:17 – 4 (128) \*\*MOTION FAILED\*\***

**RE: SEQRA Determination for Local Law No. 3 of 2017, Adding Regulations Pertaining to Solar and Wind Energy Systems to the Town’s Zoning Code**

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

WHEREAS, the Town Board of the Town of Beekman has the ability to adopt local laws and to amend the zoning code; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) (“SEQRA”) of the Environmental Conservation Law, the Town Board is obligated to conduct an environmental review and assess the environmental impact of amending the zoning code as proposed; and

WHEREAS, the Town Board is desirous of becoming the lead agency for purposes of this environmental review; and

WHEREAS, the Town Board has determined that there are no other interested or involved agencies, as those terms are defined in the SEQRA regulations; and

WHEREAS, the Town Board has determined that the proposed action is an unlisted action under the SEQRA regulations; now therefore be it

RESOLVED, that the Town of Beekman finds that there are no other interested or involved agencies, as those terms are defined in the SEQRA regulations; and be it further

RESOLVED, that the Town of Beekman declares itself to be the lead agency for the SEQRA determination for this project; and be it further

RESOLVED, that the Town of Beekman finds that this is an unlisted action; and be it further

RESOLVED, that the Town of Beekman finds that no adverse environmental impacts will occur as a result of the proposed action and accordingly adopts the attached negative declaration

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

**\*\*MOTION FAILED\*\***

Councilwoman Covucci NO  
Councilman Stiegler NO  
Councilman Del Vecchio AYE  
Councilman Battaglini NO  
Supervisor Zulauf AYE

Dated: September 6, 2017

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**RESOLUTION NO. 9:06:17 – 5 - PULLED**

**RE: Set Public Hearing to Amend and Add to Chapter 155, Zoning**

**RESOLUTION NO. 9:06:17 – 6 (129)**

**RE: Approve 2017 Town Clean Up Day**

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town would like to offer a fall clean-up day for residents of Beekman on October 21, 2017; and

WHEREAS, the Town does not have its own transfer station; and

WHEREAS, the Town Board would like to advertise a Request for Proposals for fall clean-up for residents; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposal for fall clean-up; and be it further

RESOLVED, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk's Bulletin Board, and posted on the homepage of the Town of Beekman Website; and be it further

RESOLVED, that the date be set for October 21, 2017.

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 6, 2017

**RESOLUTION NO. 9:06:17 – 7 (130)**

**RE: Amend Town of Beekman Code, Chapter 31, Article II**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, New York State requires training for all Planning and Zoning Board Members pursuant to Town Law 271 (7-a) and 267 (7-a); and

WHEREAS, the Town Board is desirous in amending Chapter 31 of Beekman Town Code, Planning and Zoning Boards; and

WHEREAS, a public hearing was held on August 16, 2017 to hear comments from Beekman residents; and

WHEREAS, no comments, written or verbal were received for review; now therefore be it

RESOLVED, that Chapter 31, Planning and Zoning be amended as per the attached, adding Article II, Training Requirements; and be it further

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RESOLVED, that certified copies of tis local law be filed immediately in the offices of the Beekman town Clerk and the New York Secretary of State.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 6, 2017

**RESOLUTION NO. 9:06:17 – 8 (131)**  
**RE: Budget Modifications**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, a request for a budget modification has been received from the Comptroller; and

WHEREAS, Personal Services in the Playgrounds/Recreation Department needs to be increased; now therefore be it

RESOLVED, that the following modification take place by the Comptroller:

Increase: Playgrounds/Recreation Personal Svc.	A.7140.0100	\$40,000
Decrease: Consulting Contractual Expense	A.1430.0400	\$40,000

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: September 6, 2017

**RESOLUTION NO. 9:06:17 – 9 (132)**  
**RE: Approve Entertainment for Fall Festival**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the 2017 budget includes funding for entertainment for the annual Fall Festival scheduled for October 14, 2017; now therefore be it

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

Music Masters for \$350

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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 6, 2017

**RESOLUTION NO. 9:06:17 – 10 (133)  
RE: Payment of Claims**

COUNCILMAN DEL VECCHIO 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	\$ 74,096.32
Claims to be paid from the DA-Highway Fund	\$ 66,093.37
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 795.07
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 1,850.91
Claims to be paid from the T-Trust & Agency Fund	\$ 9,732.19
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	\$152,567.86

Payroll 17 Paid 8/24/17 \$ 84,253.25

General Fund \$ 59,526.57  
Highway Fund \$ 24,726.68

Payroll 18 Paid 9/7/17 \$ 93,734.67

General Fund \$72,067.87  
Highway Fund \$21,666.80

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

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

Dated: September 6, 2017

OTHER BUSINESS:

Supervisor Zulauf announced that Senator Murphy’s office is collecting items for the residents of Texas who suffered from Hurricane Harvey.

Councilman Stiegler distributed the minutes from the last CPRC meeting and announced the next meeting is September 26, 2017.

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Supervisor Zulauf announced a Veteran Information Fair scheduled for September 16, 2017 at Amenia Town Hall from 10AM to 2PM.

Councilman Battaglini would like an update on the Gardner Hollow Bridge and asked if the Town Engineer would provide information at the next meeting.

**GENERAL PUBLIC COMMENT**

Linda Porter, Clapp Hill Road, has concerns with the Solar Regulations and the involvement of the Planning Board.

Lynette Bednarz, Martin Road, addressed her concerns with the corner of Old Martin Road and Martin Road after it was recently paved. She also voiced her opinion about Paul Hood, Animal Control Officer, and him not addressing calls.

Mary Scocozza, Martin Road, voiced her complaints about Paul Hood, Animal Control Officer.

Len Jerrum, Beyer Drive, notified the public that the Village of Wappingers is disbanding their Police Department and will be utilizing Shared Services for Law Enforcement.

Virginia Peters, Robin Court, shared similar concerns as Lynette Bednarz and Mary Scocozza with respect to Paul Hood.

**GENERAL BOARD COMMENT**

Councilman Del Vecchio advised the public that on September 8, 2017 at 9:15AM there is a court appearance with respect to the Robin Court litigation. He also announced the next Recreation Advisory meeting is September 13, 2017.

The next meeting of the Beekman Town Board is Wednesday, September 20, 2017 at 7:00PM.

**ADJOURN**

At 8:20PM, with no further business to conduct, Councilman Del Vecchio made the motion to adjourn the meeting seconded by Supervisor Zulauf. All in favor.

**RESPECTFULLY SUBMITTED,**

**RACHAEL RANCOURT  
TOWN CLERK**