

**BEEKMAN TOWN BOARD REGULAR MEETING – SEPTEMBER 7, 2016**

The Regular Meeting of the Beekman Town Board was called to order at 7:00PM 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  
ABSENT: 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.

REPORT:

Legislative Report – Marc Coviello, County Legislator, reported that the Legislature’s Veterans Affair Committee has made huge strides, restructured the whole Committee and updated its mission statement. Legislator Coviello also advised the public about the infrastructure improvements that the County plans for 2017.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 09:07:16 – 1 (111)**  
**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 24, 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 August 24, 2016 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

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**RESOLUTION NO. 09:07:16 – 2 (112)**  
**RE: Accept Donation from Robert Mallen**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Robert Mallen has donated a map of Beekman; and

WHEREAS, Town Board Resolutions are required to accept all donations; now therefore be it

RESOLVED, that the Town Beekman does hereby accept this donation and in doing so does express its gratitude to Robert Mallen; and be it further

RESOLVED, that the record of this donation will be forwarded to the Town Clerk for her record of donations.

Seconded SUPERVISOR ZULAUF

**ROLL CALL VOTE:**

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

Dated: September 7, 2016

**RESOLUTION NO. 09:07:16 – 3 (113)**  
**RE: Appoint Fire Inspector**

SUPERVISOR ZULAUF offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in filling the established position of Fire Inspector; and

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

WHEREAS, the Supervisor and Deputy Building Inspector have held interviews with interested candidates; and

WHEREAS, the Town Board has had the opportunity to review the resumes of the interested candidates; now therefore be it

RESOLVED, that Arthur Kaufman is hereby appointed as Fire Inspector, performing all the duties and with the authority conferred or imposed by law at a salary of \$20 per hour, and not to exceed 17.5 hours per week, and shall serve at the pleasure of the Town Board.

Seconded COUNCILMAN STIEGLER

**ROLL CALL VOTE:**

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

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**RESOLUTION NO. 09:07:16 – 4 (114)**

**RE: Approve Disposal of TV, VCR/DVD and CD/DVD Player from Recreation Center**

COUNCILWOMAN COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town is in possession of a TV, VCR/DVD and CD/DVD player; and

WHEREAS, the equipment is of no value to the town; and

WHEREAS, Beekman Supervisor, Barbara Zulauf has spoken with Union Vale Supervisor Patricia Tompkins about this equipment being disposed at their Recycling Center, now therefore be it

RESOLVED, that the Supervisor is hereby authorized to dispose of:

TV Sharp Model #27R-S100 Serial # 108858705

VCR/DVD Go Video Model #DVR400027W Serial # 144400107236

CD/DVD Player Sony Model #DVP-NS41P Serial # 2039869

And be it further

RESOLVED, that the TV be delivered to the Union Vale Recycling Center for proper disposal.

Seconded SUPERVISOR ZULAUF

**ROLL CALL VOTE:**

Councilwoman Covucci AYE

Councilman Stiegler AYE

Councilman Del Vecchio ABSENT

Councilman Battaglini AYE

Supervisor Zulauf AYE

Dated: September 7, 2016

**RESOLUTION NO. 09:07:16 – 5 - PULLED**  
**RE: Accept Bids for Dover Ridge Generator**

**RESOLUTION NO. 09:07:16 – 6 (115)**  
**RE: Set Public Hearing for Community Development Block Grant Project**

COUNCILMAN STIEGLER 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 (CDBG) application; and

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

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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 on the 21st day of September 2016 at 7:00 pm 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 12<sup>th</sup> 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 21, 2016.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 7, 2016

**RESOLUTION NO. 09:07:16 – 7 (116)**

**RE: Authorize Youth for Restoration to Apply for Grant for Mill House**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

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

WHEREAS, a Technical Assistance Grant (TAG) opportunity is available to write a detailed damage and condition report for needed restoration to be performed at the Mill House; and

WHEREAS, the TAG Grant supports Professional Services of Architects, Engineers and other designs and preservation professionals working with not-for-profit groups and municipalities to preserve their buildings, structures and other resources that serve an arts and/or cultural function; and

WHEREAS, the grant amount to be awarded is \$3,000.00 with a cash match of \$500.00, as a retainer with the engineer consultant; and

WHEREAS, Youth for Restoration has demonstrated a vested interest in the Mill House restoration; now therefore let it be

RESOLVED, that the Supervisor, in conjunction with Viraj Kumar of Youth for Restoration, be herby authorized to complete the TAG Grant application; and be it further

RESOLVED, that upon the awarding of the TAG Grant to the Town of Beekman, the retainer will be submitted to the consultant Walter Sedovic Architects, who will provide the condition report, with a fee not to exceed \$500.00.

Seconded SUPERVISOR ZULAUF

ROLL CALL VOTE:

Councilwoman Covucci	AYE
Councilman Stiegler	AYE

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Councilman Del Vecchio ABSENT  
Councilman Battaglini AYE  
Supervisor Zulauf AYE

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**RESOLUTION NO. 09:07:16 – 8 (117)  
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	\$ 61,741.09
Claims to be paid from the DA-Highway Fund	\$ 17,340.54
Claims to be paid from the SS – Dover Ridge Sewer District Fund	\$ 326.27
Claims to be paid from the SW – Dover Ridge Water District Fund	\$ 644.17
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 852.50</u>
	\$ 80,904.57

Payroll	18	9/8/16	Paid	\$63,111.44
General Fund	\$ 43,140.61			
Highway Fund	\$ 19,970.83			

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: September 7, 2016

OTHER BUSINESS

Councilman Stiegler announced Town Clean-up Day is scheduled for Saturday, October 22, 2016 from 7:00AM – 2:00PM.

Councilman Battaglini announced the Beekman Fire Department Auxiliary Family Day is scheduled for Sunday, September 18, 2016. There will be various vendors and food trucks.

Supervisor Zulauf announced the 9/11 Ceremony at the 9/11 Memorial Park at 11:00AM. Monday, September 12<sup>th</sup> is Senator Murphy’s moving veterans wall where he will honor one of Beekman’s own, Emil Pruess. On Wednesday, the 14<sup>th</sup> Senator Murphy will host a press conference at Beekman Town Hall announcing Grant Funds for the Dover Ridge Water District improvements at 12:30PM.

Councilwoman Covucci announced the Senior Picnic is scheduled for Thursday, September 22, 2016 at the Community Center. The theme this year is a luau theme.

GENERAL PUBLIC COMMENT

There was no general public comment this evening.

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**GENERAL BOARD COMMENT**

Supervisor Zulauf announced the next Town Board meeting is Wednesday, September 21, 2016 at 7:00PM.

At 7:22PM the Board moves 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 Battaglini. All in favor.

At 7:56PM the Board returns from Executive Session taking no action.

**ADJOURN:**

At 7:56PM with no further business to conduct, Councilman Stiegler made the motion to adjourn the meeting seconded by Councilman Battaglini. All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK