

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
June 15, 2016

7:00PM

- Meeting called to order
- Pledge of Allegiance
- Administrative Announcement--Fire Exits

PUBLIC HEARING

- 7:00pm Zoning Change for Parcel # 6758-00-941778 from Poughquag Hamlet to Commercial District

RECOGNITION

- Commander Rosemarie Lord to 40th Senate District Women of Distinction

PRESENTATION

- MS4 (Municipal Separate Storm Sewer System) by Hudson Land Design

REPORTS

- Comptroller Report
- Highway Report

REGULAR TOWN BOARD MEETING

- Public Comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of June 1, 2016 Town Board Minutes
 2. Dutchess County Property Tax Relief Grant Application
 3. Request Action From DC Dept. of Public Works for Beekman Road
 4. Amend Credit Card Policy
 5. Payment of Claims
- Other Town Board Business
 - Ban Parking on Benton Moore Road
 - General Public Comment
 - General Board Comment
 - Next Town Board Meeting: Wednesday July 6, 2016 at 7:00PM

RESOLUTION NO. 06:15:16 – 1
RE: Approval of Past Town Board Minutes

_____ offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the June 1, 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 June 1, 2016 Town Board Meeting.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: June 15, 2016

RESOLUTION NO. 06:15:16 –2
RE: Dutchess County Property Tax Relief Grant Application

_____ offers the following and moves for its adoption:

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

WHEREAS, an opportunity is available for maintenance department equipment through the 2016 Dutchess County Property Tax Relief Grant Application; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby does approve and endorse the application for a 2016 Dutchess County Property Tax Relief for maintenance department equipment.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: June 15, 2016

RESOLUTION NO. 06:15:16 –3
RE: Request Action from DC Dept. of Public Works for Beekman Road

_____ offers the following and moves for its adoption:

WHEREAS, the Town Board, on August 7, 2013 recommended that Dutchess County Department of Public Works post “No Parking” signs on Beekman Road, eastbound from Spring Hill Park to Benton Moore Road; and

WHEREAS, the Town Board of the Town of Beekman does hereby request and recommend that the Dutchess County Department of Public Works, Highway Division, ban roadside parking along Beekman Road from Spring Hill Park, westbound to the East Fishkill Town Line on both sides of the road; and

WHEREAS, parking in these areas presents safety concerns for moving vehicles and pedestrians; and is also a serious impediment to emergency responders; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby request and recommend that the Dutchess County Department of Public Works, Highway Division, ban roadside parking and post “No Parking” signage in the area on Beekman Road heading west from Spring Hill Park to the East Fishkill Town Line on both sides of the road; and be it further

RESOLVED, that a copy of this resolution, duly certified, shall be delivered by the Town Clerk forthwith to the Dutchess County Department of Public Works, Highway Division.

Seconded _____

ROLL CALL VOTE:
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: June 15, 2016

RESOLUTION NO. 06:15:16 – 4
RE: Amend Credit Card Policy

_____ offers the following and moves for its adoption:

WHEREAS, The Town of Beekman credit card policy was approved on July 1, 2015; and

WHEREAS, Chapter III, Section B, Paragraph 1 should be Title only, with no name associated with the title; now therefore be it

RESOLVED, that Chapter III Section B Paragraph 1 be amended to:

The following employees will have authorization to process orders using universal (Visa, Mastercard, etc) credit cards:

Supervisor
Secretary to the Supervisor
Comptroller
Bookkeeper

Seconded _____

ROLL CALL VOTE:
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: June 15, 2016

RESOLUTION NO. 06:15:16 – 5
RE: Payment of Claims

_____ 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	\$ 26,641.74
Claims to be paid from the DA-Highway Fund	\$ 87,594.97
Claims to be paid from the SS – Dover Ridge Sewer	\$ 2,870.79
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 790.79</u>
	\$117,898.05

Payroll	12 6/16/16	Paid	\$ 62,572.04
General Fund	\$ 41,207.44		
Highway Fund	\$ 21,364.60		

Seconded _____

ROLL CALL VOTE:
Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: June 15, 2016

Other Town Board Business
RE: Ban Parking on Benton Moore Road

_____ offers the following and moves for its adoption:

WHEREAS, Benton Moore Road leading up to Beekman Road is now being used for roadside parking by those swimming in hidden lake; and

WHEREAS, parking in this area presents safety concerns for passing vehicles and pedestrians, but is also a serious impediment to emergency responders, now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby request that the Beekman Highway Superintendent, ban this roadside parking, and post “No Parking” Signage in the area of concern on Benton Moore Road approaching Beekman Road; and be it further

RESOLVED, that a copy of this resolution, duly certified, shall be delivered by the Town Clerk forth with to the Dutchess County Department of Public Works, the Dutchess County Sheriff Department and the New York State Police.

Seconded _____

ROLL CALL VOTE:

Councilman Stiegler
Councilman Del Vecchio
Councilman Battaglini
Supervisor Zulauf

Dated: June 15, 2016