

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
April 10, 2019**

7:00 PM

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

TOWN BOARD MEETING

- Recreation Department Report – Jeanne Scigliano
- Public comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Approval of Past Town Board Minutes
2. Amend Resolution 02:27:19–7 Standard Work Day and Reporting for Elected and Appointed Officials As Required by the New York State Comptroller
3. Authorize Additional Expenditures for Community Day
4. Authorize Use of the Recreation Park to Beekman Fire Dept.
5. Board Re-Appointment
6. Amend Resolution 12:19:18 – 13 Beekman Recreation and Parks Fee Schedule for Summer Family Fun Nights
7. Amend Section 2.1 of Chapter A163 of the Town of Beekman of Beekman Entitled “Employment Practice Compliance Manual”
8. Allow Overflow Parking at the Beekman Fire Department on June 8, 2019

- Other Town Board Business
- General Board Comments
- **Next Town Board Meeting: Wednesday, April 17, 2019 at 7:00 PM**
- General Public Comments – 3 Minute Limit
- Executive Session

RESOLUTION NO. 04:10:2019 – 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 March 13 and March 20, 2019 Town Board Meetings 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 March 13 and March 20, 2019 Town Board Meetings.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: April 10, 2019

RESOLUTION NO. 04:10:2019 – 2

RE: Amend Resolution 02:27:19–7 Standard Work Day and Reporting for Elected and Appointed Officials As Required by the New York State Comptroller

offers the following and moves for its adoption:

WHEREAS, a resolution was passed on 02:27:19 -7; and

WHEREAS, a typographical error occurred in the Record of Activities Results for Judge John Garito, Superintendent of Highways, Tony Coviello, and Councilman Werner Stiegler; now be it

RESOLVED, that this resolutions supersedes the resolution from 02:27:19 - 7 and shall be the official copy on record.

ELECTED OFFICIAL	Standard Work Day (Hrs/Day)	Name	Current Term Begin/End Date	Record of Activities Result
Superintendent of Highways	8	Tony Coviello	1/01/2018-12/31/2021	28.98
Town Justice	6	John Garito	1/01/2016-12/31/2019	7.14
Town Councilman	6	Werner Stiegler	1/01/2016-12/31/2019	6.65

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: April 10, 2019

RESOLUTION 04:10:2019 - 3

RE: Authorize Additional Expenditures for Community Day

offers the following and moves for its adoption:

WHEREAS, the Recreation Department is desirous to provide various events throughout the year; and

WHEREAS, the 2019 budget includes funding for entertainment for Community Day on July 20, 2019; now therefore be it

RESOLVED, that the following additional expenditures are hereby authorized by the Town Board as per the contract:

- Emcee (Strictly Entertainment) not to exceed \$500.00
- Dunk Tank (Party Time Rentals) not to exceed \$320.00
- Emerald Ice Water Slide (Party Time Rentals) not to exceed \$1,160.00

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: April 10, 2019

RESOLUTION 04:10:2019 - 4

RE: Authorizing Use of the Beekman Recreation Park to Beekman Fire Dept.

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Fire Department requested to reserve the Beekman Recreation Park for their own private use for their annual picnic and celebration; and

WHEREAS, Recreation Park has set aside the first Sunday of August for the Fire Department's annual "Fire Company Picnic" in years past; now therefore be it

RESOLVED, that the Town of Beekman Fire Department is authorized to reserve the Beekman Recreation Park on Sunday August 4, 2019 and it shall therefore shall be closed to the public on that day; and be it further

RESOLVED, that the Town of Beekman Fire Department will reimburse the Town of Beekman for the funds required to pay for all staff costs necessary to facilitate this arrangement; and be it further

RESOLVED, that the Town of Beekman Supervisor is hereby authorized to enter into an agreement with the Beekman Fire Department to reserve the Beekman Recreation Park on Sunday, August 4, 2019.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: April 10, 2019

RESOLUTION 04:10:2019 - 5

RE: Board Re-Appointment

offers the following and moves for its adoption:

WHEREAS, the Town Board will make appointments to the various boards; now therefore be it

RESOLVED, that the following re-appointment be made:

- Re-Appoint of Ed Powers to the Zoning Board of Appeals with a term to expire December 31, 2024. And be it further

RESOLVED, that this re-appointment is contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; and be it further

RESOLVED, that all appointee shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: April 10, 2019

RESOLUTION 04:10:2019 - 6

RE: Amend Resolution 12:19:18 – 13 Beekman Recreation and Parks Fee Schedule for Summer Family Fun Nights

offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman has the ability to adopt a Recreation and Parks Fee Schedule; now therefore be it

RESOLVED, that the Town Board hereby amends Resolution 12:19:18 – 13 Beekman Recreation and Parks Fee Schedule for 2019 to include: **Summer Family Fun Nights**. (Event is free to residents and \$3.00 per non-residents.)

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: April 10, 2019

RESOLUTION 04:10:2019 - 7

RE: RESOLUTION AMENDING SECTION 2.1 OF CHAPTER A163 OF THE TOWN OF BEEKMAN ENTITLED "EMPLOYMENT PRACTICE COMPLIANCE MANUAL"

offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board hereby amends the Employment Practice Compliance Manual as set forth in A163 of the Town of Beekman Town Code as follows:

Section 2.1. Procedure for filing vacancies

2.1.5. Pre-employment physical and drug test. Applicants will be required to have a pre-employment drug test.

In addition, after a review of the job description and job duties, the Supervisor may require a pre-employment physical examination. Employment shall be conditioned on the applicant passing the physical examination, **if required**, and drug screening tests.

BE IT FURTHER RESOLVED, that this amendment shall take effect immediately.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: April 10, 2019

RESOLUTION 04:10:2019 - 8

RE: Allow Overflow Parking from Fire Department on June 8, 2019

offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding their Epic Penny Social event on June 8, 2019; and

WHEREAS, they would appreciate additional parking to accommodate the many anticipated visitors for the events; now therefore be it

RESOLVED, that the Town Board allow the use of Beekman Town Hall parking lot for the Beekman Fire Department to accommodate the overflow parking on June 8, 2019.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: April 10, 2019