

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
August 22, 2018

7:00 PM

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

7:00 PM

Close Public Hearing to Amend Chapter 75-9, Article IV, Entitled "Building and Zoning Department Fees"

REGULAR TOWN BOARD MEETING

- Financial Update - Tom Carey
- Highway Report – Tony Coviello
- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of Past Town Board Minutes
2. Adopt Local Law No. 3 of 2018 Amending Chapter 75-9, Article IV, Entitled "Building and Zoning Department Fees"
3. Highway Department Appointment
4. Appoint Receiver of Taxes
5. Board Appointments
6. Approve Senior Picnic and Fees
7. Approve Entertainment for Fall and Winter Festivals
8. Authorize December Senior Bus Trip
9. Payment of Claims

- Other Town Board Business
- General Public Comments
- General Board Comments

- Next Town Board Meeting: Wednesday, September 12, 2018 at 7:00 PM

RESOLUTION NO. 08:22:18 – 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 August 8, 2018 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 8, 2018 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: August 22, 2018

RESOLUTION NO. 08:22:18 – 2

**RE: Adopt Local Law No. 3 of 2018 Amending Chapter 75-9, Article IV,
Entitled “Building and Zoning Department Fees”**

BE IT ENACTED, by the Town Board of the Town of Beekman of the County of Dutchess as follows:

SECTION 1: Chapter 75-9(A) of the Town Code of the Town of Beekman is hereby amended by updating the Building Code and Zoning Code Fee Schedule by the proposed amendments attached hereto and made a part hereof.

SECTION 2. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: August 22, 2018

RESOLUTION NO. 08:22:18 – 3
RE: Highway Department Appointment

offers the following and moves for its adoption:

BE IT RESOLVED, that the Town of Beekman Highway Department is desirous to add the position of Heavy Motor Equipment Operator; and be it further

RESOLVED, that Ryan Wysocki is hereby appointed to this position, from seasonal to full time, at a rate of \$27.52 per hour.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: August 22, 2018

RESOLUTION NO. 08:22:18 – 4

RE: Appoint Receiver of Taxes

offers the following and moves for its adoption:

WHEREAS; a vacancy in the office of the Receiver of Taxes has occurred by the resignation of the duly appointed Receiver of Taxes, Theresa Crispino; and

WHEREAS, pursuant to Town Law, the Town of Beekman is required to have a Receiver of Taxes duly appointed for, among other things, receiving tax payments; and

WHEREAS, the Town Board has the authority to appoint a Receiver of Taxes until the election of a replacement at a duly held election; and
Now, Therefore,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Beekman hereby appoints Jennifer L. Colucci as the Receiver of Taxes with a term expiring December 31, 2018; and be it further

RESOLVED, that such appointment is conditioned upon the appointee filing the oath of office and Town Ethics Form with the Town Clerk.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: August 22, 2018

RESOLUTION NO. 08:22:18 – 5
RE: Recreation Advisory Board 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 appointment be made:

- Joann Cardillo as alternate member to the Recreation Advisory Committee with a term to expire December 31, 2019 and be it further

RESOLVED, that all appointments are 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 appointees 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 Woehrman
Supervisor Covucci

Dated: August 22, 2018

RESOLUTION NO. 08:22:18 – 6
RE: Approve Senior Picnic and Fees

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 2018 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 20, 2018, 11:00 am -2:00 pm, 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

RESOLUTION NO. 08:22:18 – 6 (Cont.)
RE: Approve Senior Picnic and Fees

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.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: August 22, 2018

RESOLUTION NO. 08:22:18 – 7

RE: Approve Entertainment for Fall and Winter Festivals

offers the following and moves for its adoption:

WHEREAS, the 2018 Budget included funding for entertainment for the annual Fall Festival on October 13, 2018; and Snowflake Spectacular on December 1, 2018; now therefore be it

RESOLVED, that the following expenditures for the Fall and Winter Festivals are hereby authorized as per the contract:

Vendor	Item/s	2018 Fall	2018 Winter
Party Time Rentals	18" Slide Obstacle Sports (Attendant included)	\$450	
John Hannah	Emcee		\$275
Music Masters	Emcee	\$350	
Pied Piper Pony	Pony Balance	\$335	
Pied Piper Pony	Pony Deposit	\$340	

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: August 22, 2018

RESOLUTION NO. 08:22:18 – 8
RE: Authorize December Senior Bus Trip

offers the following and moves for its adoption:

WHEREAS, the 2018 Budget includes funding for the cost of a variety of bus trips for the Senior Citizens Program; and

WHEREAS, deposits are required for tours, shows and meals to guarantee the reservations, which deposits are reimbursed to the town through ticket sales; now therefore be it

RESOLVED, that the \$62 per person for tickets, driver tip, chaperone and the \$995 payment for the charter of a bus to the Westchester Broadway Theater, which replaces the cancelled trip from May 31st , is hereby authorized; and

Be it further RESOLVED, that deposits for tours, shows, and meals for above trips are hereby authorized not to exceed said total fees; and be it further

RESOLVED, that all registration costs incurred by the Town of Beekman will be reimbursed through ticket sales for each event

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: August 22, 2018

RESOLUTION NO. 08:22:18 – 9
RE: Payment of Claims

offers the following and moves for its adoption:

WHEREAS, the Bookkeeper 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	\$ 34,536.98
Claims to be paid from the DA-Highway Fund	\$191,742.19
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,004.82
Claims to be paid from the SW – Dover Ridge Water	\$ 841.38
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 2,214.98</u>
	<u>\$232,340.35</u>
Payroll Paid on 8/09/18	
General Fund	\$ 64,692.72
Highway Fund	<u>\$ 24,318.43</u>
	<u>\$ 89,011.15</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: August 22, 2018