

**TOWN OF BEEKMAN  
TOWN BOARD MEETING - Agenda  
August 8, 2018**

**7:00 PM**

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

**7:00 PM**

**PUBLIC HEARING**

Amend Chapter 75-9, Article IV, Entitled "Building and Zoning Department Fees"

**REGULAR TOWN BOARD MEETING**

- Public comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of Past Town Board Minutes
  2. Board Appointments
  3. Authorize Electronic Delivery of Agenda Items and Other Town Board Materials
  4. Payment of Claims
- General Public Comments
  - General Board Comments
- Next Town Board Meeting: Wednesday, August 22, 2018 at 7:00 PM

**RESOLUTION NO. 08:08:18 – 1**  
**RE: Approval of Past Town Board Minutes**

offers the following and moves for its adoption:

**WHEREAS**, Deputy Town Clerk Melissa McAlley has provided copies of the minutes of the July 25, 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 July 25, 2018 Town Board Meeting.

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Woehrman  
Supervisor Covucci

Dated: August 8, 2018

**RESOLUTION NO. 08:08:18 – 2**  
**RE: Board Appointments**

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:

Virginia Peters to the Ethics Board with a term to expire 9/30/22

**And be it further RESOLVED**, that this 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 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 Wohrman  
Supervisor Covucci

Dated: August 8, 2018

**RESOLUTION NO. 08:08:18 – 3**

**RE: Authorize Electronic Delivery of Agenda Items and Other Town Board Materials**

offers the following and moves for its adoption:

**BE IT RESOLVED**, that the Town Board of the Town of Beekman unanimously authorize the electronic delivery of information to be considered by the Town Board including but not limited to meeting notices, agendas, resolutions, ordinances, local laws and the supporting material; and be it further

**RESOLVED**, that the Town Board of the Town of Beekman establishes the following as the official e-mail addresses for the Board:

Supervisor Mary Covucci:	<a href="mailto:supervisor@townofbeekmanny.us">supervisor@townofbeekmanny.us</a>
Councilman Ezio Battaglini:	<a href="mailto:ebattaglini@townofbeekmanny.us">ebattaglini@townofbeekmanny.us</a>
Councilman Werner Stiegler:	<a href="mailto:wstiegler@townofbeekmanny.us">wstiegler@townofbeekmanny.us</a>
Councilwoman Sharon Wohrman:	<a href="mailto:swohrman@townofbeekmanny.us">swohrman@townofbeekmanny.us</a>
Councilman Robert Swartz:	<a href="mailto:rswartz@townofbeekmanny.us">rswartz@townofbeekmanny.us</a>

**And be it further RESOLVED**, that such e-mail addresses shall be published on the bulletin board of the Town Clerk and the Town's website; and be it further

**RESOLVED**, that any changes to the above e-mail addresses shall require the re-adoption of this resolution authorizing consent.

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: August 8, 2018

**RESOLUTION NO. 08:08:18 – 4**  
**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	\$ 95,702.47
Claims to be paid from the DA-Highway Fund	\$ 23,827.99
Claims to be paid from the SS – Dover Ridge Sewer	\$ 415.28
Claims to be paid from the SW – Dover Ridge Water	\$
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 3,367.24</u>
	<u>\$123,312.98</u>
Payroll Paid on 7/26/18	
General Fund	\$ 71,516.16
Highway Fund	<u>\$ 22,483.39</u>
	<u>\$ 93,999.55</u>

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Woehrman  
Supervisor Covucci

Dated: August 8, 2018