

**TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
February 28, 2018**

7:00PM

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

PUBLIC HEARING

- 7:00 p.m. Solar Energy (continued)

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of Town Board Minutes
 2. Accept Justice Court Audit
 3. Approve Change Order for the Dover Ridge Water Supply Emergency Generator Contract
 4. Authorize Proposed Senior Bus Trips - April-October 2018
 5. Declare April as World-Wide Parkinson's Disease Awareness Month
 6. Authorize Proposal of Teen Leadership Council Weekend at Camp Jewel
 7. Approve the Awarding of a Bid to Bottini Fuel for the Dover Ridge Water Supply Emergency Generator Project
 8. Accept Donation of Office Furniture
 9. Accept Donation from Beekman Athletic Club
 10. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
- Next Town Board Meeting: Wednesday March 14, 2018 at 7:00PM

RESOLUTION NO. 02:28:18 - 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 February 14, 2018 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 February 14, 2018 Town Board Meeting.

Seconded

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: February 28, 2018

RESOLUTION NO. 02:28:18 -2

RE: Accept Justice Court Audit

offers the following and moves for its adoption:

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings; and

WHEREAS, the Comptroller has audited the statements, books, and records of the Town of Beekman court justices and prepared her findings for review; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby accept the Statement of cash receipts and cash balances for Beekman Court Justice Garito and Beekman Court Justice Ferris; and be it further

RESOLVED, that the Town Clerk is hereby directed to submit these audit findings, along with a copy of this resolution, to the New York State Office of Court Administration.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 28, 2018

RESOLUTION NO. 02:28:18 -3

RE: Approve Change Order for the Dover Ridge Water Supply Emergency Generator Contract

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is party to a contract with Black Electric Inc. duly let after a competitive bid pursuant to the Town's procurement policy an regarding the Dover Ridge Water Supply Emergency Generator Contract; and

WHEREAS, the Town has received a request for a change order from Black Electric, Inc. which change order results in a net contract price increase in the amount of \$13,125.00; and

WHEREAS, the need for the change order request was based on an unforeseen event that was beyond the control of the parties; specifically, a unidentified waterline was discovered during excavation which required the relocation of much of the project; and

WHEREAS, the proposed work change order has been reviewed and approved by the Town Engineer; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves Request For Change Order #2 dated July 5, 2017 as submitted for the Dover Ridge Water Supply Emergency Generator Project in the amount of \$13,125 and authorizes the Supervisor and/or the Town Comptroller to pay the amended contract price.

Seconded:

ROLL CALL VOTE:
Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: February 28, 2018

RESOLUTION NO. 02:28:18 – 4

RE: Authorize Proposed Senior Bus Trips - April-October 2018

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 payment for the charter of a bus for the following trips is hereby authorized:

<u>Date</u>	<u>Venue / Bus Cost</u>	<u>Resident Seniors</u>	<u>Non-Resident Non-Seniors</u>	<u>Non-Resident / Non- Seniors (Grandfathered)</u>
April 26	Silver Birches Music/Lunch Bus Cost: \$1,190.00	\$47	\$ 67	\$57
May 31	West Point Officers Club Purple Heart Museum Bus Cost: \$885	\$45	\$ 65	\$55
June 14	Mariners Harbor Restaurant And Hudson River Cruises Bus Cost: \$850	\$59	\$ 79	\$69
July 12	High Point Country Club Bus Cost: \$1,045	\$49	\$ 69	\$59
Aug 23	Goodspeed Opera House Bus Cost: \$1,170.00	\$87	\$107	\$97
Sept 27	Caramoor/High Tea/Tour Bus Cost: \$850	\$42	\$ 62	\$52
Oct 18	Norman Rockwell Museum Picnic Lunch / Ventford Mansion Bus Cost: \$1,160.00	\$54	\$ 74	\$64

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: February 28, 2018

RESOLUTION NO. 02:28:18 – 5

RE: Declare April as World-Wide Parkinson’s Disease Awareness Month

offers the following and moves for its adoption:

WHEREAS, Parkinson’s disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s disease, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, April has been proclaimed as World-Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman do hereby proclaim April as Parkinson’s Disease Awareness Month in the Town of Beekman.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 28, 2018

RESOLUTION NO. 02:28:18-6

RE: Authorize Proposal of Teen Leadership Council Weekend at Camp Jewel

offers the following and moves for its adoption:

WHEREAS, the Beekman Teen Leadership Council has an opportunity to attend a Team Building Trip to the Camp Jewell YMCA in Colebrook, CT on June 1 to June 3, 2018; and

WHEREAS, 15-20 teens and two staff from the Teen Leadership Council are planning on attending this event at a cost of \$186.00 per person (two staff members are comped); and

WHEREAS, half of this has been accounted for in the 2018 Rec Contractual Expense Budget and the Teen Leadership Council provides the other half through fundraising activities and registration fees; and

WHEREAS, the school bus fee will be paid for by the Teen Leadership Council; now therefore be it

RESOLVED, that the Town Board approves the Teen Leadership Council to attend the Team Building Trip with a fee not to exceed \$1860 to Camp Jewel, and the deposit and the COI be sent and the contract signed by the supervisor.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 28, 2018

RESOLUTION NO. 02:28:18 - 7

**RE: Approve the Awarding of a Bid to Bottini Fuel for the Dover Ridge Water Supply
Emergency Generator Project**

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman solicited bids for gas service to the Dover Ridge Water Supply Emergency Generator Project; and

WHEREAS, two bids were received by the Town deemed responsive and complete; and

WHEREAS, the Town has determined that the lowest responsive bid received was from Bottini Fuel the Towns current supplier; and

WHEREAS, the Town wishes to award the bid and enter into a contract with Bottini Fuel for gas service based upon the terms contained in the solicited bid; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby awards the gas service contract for Dover Ridge Water Supply Emergency Generator Project to Bottini Fuel upon the terms set for in its solicited bid and authorizes the Supervisor to enter into a contract with Bottini Fuel consistent with its solicited bid.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 28, 2018

RESOLUTION NO. 02:28:18 -8

RE: Accept Donation of Office Furniture

offers the following and moves for its adoption:

WHEREAS, iPark East Fishkill has donated office furniture; and

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

RESOLVED, that the Town of Beekman does hereby accept this donation and in doing so, does express it's gratitude to iPark East Fishkill and be it further

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

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 28, 2018

RESOLUTION NO. 02:28:18 – 9

RE: Accept Donation from Beekman Athletic Club

offers the following and moves for its adoption:

WHEREAS, Beekman Athletic Club has donated \$1000 for the renovation of Rec 2 baseball field; and

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

RESOLVED, that the Town of Beekman does hereby accept this donation and in doing so, does express it's gratitude to the Beekman Athletic Club and be it further

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

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: February 28, 2018

RESOLUTION NO. 02:28:18 -10

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	\$ 83,354.70
Claims to be paid from the DA-Highway Fund	\$ 16,179.75
Claims to be paid from the SS – Dover Ridge Sewer	\$ 4,026.05
Claims to be paid from the SW – Dover Ridge Water	\$ 2,799.91
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 1,517.50</u>
	<u>\$107,877.91</u>

Payroll Paid on 2/22/18	
General Fund	\$ 33,324.11
Highway Fund	<u>\$ 34,317.31</u>
	<u>\$ 67,641.42</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 28, 2018