

**BEEKMAN TOWN BOARD
REORGANIZATION MEETING AGENDA
JANUARY 14, 2020**

7:00 PM

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

REORGANIZATION TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions (3 Minute Limit)

RESOLUTIONS

1. Approval of December 18, 2019 Minutes
 2. Acknowledgement of Appointments for the Year 2020
 3. Approve Renewal of DC SPCA Contract for Housing
 4. Approve Renewal of DC SPCA Contract for Animal Control Services
 5. Approve Renewal of Contract with Sullivan Data
 6. Designate Poughkeepsie Journal as Town of Beekman Official Newspaper
 7. Appointment of Town Attorney
 8. Appointment of Engineer to Town of Beekman
 9. Authorize Mileage Compensation
 10. Appoint Emergency Chain of Command
 11. Emergency Interim Successors for the Year 2020
 12. Renew Rules for Public Comment Periods at Town Board Meetings
 13. Authorize Town of Beekman Petty Cash Funds for 2020
 14. Modify Salary and Wage Schedule for 2020
 15. Accept the Independent Audit report for the years 2017 and 2018
 16. Approve Auditor for the years 2019, 2020 and 2021
 17. Approve Auditor for the Receiver of Taxes for 2018, 2019 and 2020
 18. Approve Entertainment for Senior Valentine's Day Party
 19. Approve Entertainment for Senior St. Patrick's Day Celebration
 20. Approve Entertainment for Egg Hunt, Saturday 4, 2020
 21. Agreement with the Town Financial Advisor
 22. Budget Revision 2019-11
 23. Emergency Resolution for Dover Ridge Water Supply
 24. Payment of Claims
-
- Other Town Board Business
 - General Board Comments
 - **Next Regular Town Board Meeting: Wednesday, January 28, 2020 at 7:00 PM**
 - General Public Comments – 3 Minute Limit

RESOLUTION NO. 01:14:19 – 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 December 18, 2019 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 December 18, 2019 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 2
RE: Acknowledgement of Appointments for the Year 2020

offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby acknowledge the following appointments for the year 2020:

- Councilwoman Sharon Woehrman as Deputy Supervisor
- Amy Goetz as Deputy Town Clerk

Supervisor Covucci acknowledged that the newly Elected Officials have taken their Oaths and filed them with the Town Clerk.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION 01:14:20 - 3
RE: Approve Renewal of Dutchess County SPCA Contract for Housing

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman requires a location to house, shelter, and care for stray and lost dogs, which service is now performed by Dutchess County SPCA; and

WHEREAS, Dutchess County SPCA has submitted a proposal for the renewal of said services, for the coming calendar year, which proposal the Board finds to be reasonable; and

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, as attached, with Dutchess County SPCA to house, shelter, and care for stray dogs in the Town of Beekman.

Seconded:

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

Dated: January 14, 2020

RESOLUTION 01:14:20 - 4

RE: Approve Renewal of Dutchess County SPCA Contract for Animal Control Services

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is required, pursuant to the New York State Agricultural and Markets law, to employ an animal control officer; and

WHEREAS, in the absence of an animal control officer, the Town is permitted to contract for the required services; and

WHEREAS, in order to comply with the Agricultural and Markets Law, the Town is desirous to renew their agreement with the Dutchess County SPCA for Animal Control Services; and now, therefore,

BE IT RESOLVED, that the Town Board of the Town of Beekman approves and consents to the contracting of animal control services with the Dutchess County SPCA and authorizes the Supervisor to sign an agreement for this service in form and substance as attached hereto and made a part hereof.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilman Wohrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 5
RE: Approve Renewal of Sullivan Data Contract

offers the following and moves for its adoption:

WHEREAS, Sullivan Data currently provides Network support and service to the Town of Beekman;
and

WHEREAS, the current contract expires December 31, 2019; and

WHEREAS, the Town Board of the Town of Beekman is desirous in renewing the contract with Sullivan Data for the purpose of network support and service for 2020; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign the attached contract with Sullivan Data for the year 2020.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 6
RE: Designate Poughkeepsie Journal as Town of Beekman
Official Newspaper

offers the following and moves for its adoption:

Let it be **RESOLVED**, that the POUGHKEEPSIE JOURNAL be named the official newspaper for the Town of Beekman.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 7
RE: Appointment of Town Attorney

offers the following and moves for its adoption:

WHEREAS, Town Law provides that the Town Board may employ an attorney to provide such professional services and advice as the Town Board may require; and

RESOLVED, that Wallace & Wallace, 85 Civic Center Plaza, Suite LL3, Poughkeepsie, NY, 12601 be retained as the Attorney to the Town of Beekman for professional services consistent with the scope of professional services in accordance with Chapter 3 of the Town Code for the Town of Beekman at the annual fee of \$55,000; and be it further

RESOLVED, that the Town Board hereby continues to retain Wallace & Wallace.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 8

RE: Appointment of Engineer to the Town of Beekman

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is presented with important issues respecting future development and long-range planning requiring comprehensive analysis and coordination, now therefore be it

RESOLVED, that the firm of Hudson Land Design, Civil & Environmental Engineering Consultants, 174 Main Street, Beacon, NY, represented by Daniel Koehler, P.E., be retained on a contractual basis to provide Engineering, Planning, and Zoning services to the Town of Beekman for all matters; and be it further

RESOLVED, that Hudson Land Design will also provide administrative services for the Town's Building, Planning, and Zoning Department; and be it further

RESOLVED, that the Town Board hereby continues to retain Hudson Land Design, represented by Daniel Koehler, P.E., at an annual fee of \$50,000 as outlined in the agreement attached herewith.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 9
RE: Authorize Mileage Compensation

offers the following and moves for its adoption:

WHEREAS, Town Law requires that the Town Board designate mileage compensation for official business; now therefore be it

RESOLVED, that compensation for mileage will be paid at the applicable IRS 2020 rate (58 cents per mile) on out of Town business, subject to prior authorization of the Town Board, excepting the Assessor and Building Inspector II, who will be compensated for in Town mileage while utilizing their privately owned and insured vehicles for the performance of the duties of their office, and upon submission of the appropriate voucher, and be it further

RESOLVED, that all requests for reimbursement shall be submitted monthly and must be supported by an itemized statement showing the Town business conducted in connection with each request; and be it further

RESOLVED, that all travel expense, transportation, and registration expense may be reimbursed following prior authorization by the Town Board on out of town attendance at meetings.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: January 14, 202

RESOLUTION NO. 01:14:20 – 10
RE: Appoint Emergency Chain of Command

offers the following and moves for its adoption:

BE IT RESOLVED, the Town Board of the Town of Beekman does hereby appoint the following individuals as the Emergency Chain of Command for the year 2020:

1. Supervisor Mary Covucci
2. Councilwoman Sharon Woehrman
3. Town Clerk Laureen Abbatantuono

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 11
RE: Emergency Interim Successors for the Year 2020

offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby appoint the following individuals as Emergency Interim Successors for the year 2020, as requested by Dutchess County Department of Emergency Response, and does hereby specify their rank in order of succession as listed, the following individuals:

1. Councilwoman Sharon Woehrman
2. Town Clerk Laureen Abbatantuono
3. Councilman Werner Stiegler

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 12

RE: Renew Rules for Public Comment Periods at Town of Beekman Town Board Meetings

offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby adopts the following rules of decorum for all periods of public comment at its Town Board meetings for the year 2020:

The presiding officer shall have, to the fullest extent provided by New York State law, the sole authority to regulate public comment at any meeting as s/he, in his/her sole discretion, shall see fit, including, but not limited to, the authority to set priority for topics of comment and to declare any person to be out of order for failure to follow his or her directives in this regard. In governing the meeting and regulating public comment the presiding officer shall consider, but shall not be strictly bound by the following guidelines:

1. The public shall be allowed to speak during the period of the meeting designated as “Public Comment” or as such other time as a majority of the Town Board shall suspend these rules, or at a duly called public hearing, or any other time required by state law or the Town Code of the Town of Beekman. Speakers must sign-in and provide their name, address and organization they represent, if applicable. Speakers must be recognized by the presiding officer. During the segment of the meeting designated “Public Comment”, speakers shall limit their remarks to three (3) minutes and will be advised by the presiding officer when three (3) minutes have expired. Speakers are requested to conclude their remarks at that time. “Public Comment” is intended to afford persons an opportunity to express opinions on items on the Town Board agenda or general public comment periods. No Speaker shall be declared out of order, prevented from speaking or barred from attendance at any meeting because of any disagreement with the Speaker’s position or view on any matter, because of the Speakers identity or because of any disagreement with the content of relevant testimony.
2. All remarks shall be addressed to the Town Board as a body and not to any member thereof. Speakers shall observe the rules of decorum set forth in Subsection 3 below. Interested parties or their representatives may address the Town Board by written communications. Written communications shall be delivered to the Town Clerk.
3. Rules of decorum
 1. Purposes of rules of decorum.
 1. To ensure that meetings of the Town Board are conducted in a way that allows the business of the Town to be effectively undertaken.
 2. To ensure that members of the public who attend meetings of the Town Board can be heard in a fair, impartial manner.
 3. To ensure that meetings of the Town Board are conducted in a way which is open to all viewpoints and which is protective of the content of each speaker’s speech and expression, yet is free from abusive, distracting or intimidating behavior.
 4. To ensure that these rules of decorum are understood by persons attending Town Board meetings.

5. To ban egregious, inappropriate, and obstructive behavior at meetings of the Town Board.
2. Rules for the Speaker.
 1. The speaker shall conduct himself or herself in a professional and respectful manner.
 2. All remarks shall be directed to the Town Board, and not at Town staff or the public in attendance.
 3. The speaker shall not defame, intimidate, make personal affronts, make threats of violence, or use profanity.
3. Rules for the public. Members of the public in the audience shall not engage in any of the following activities during a Town Board meeting:
 1. Shouting, Clapping, unruly behavior, distracting side conversations, or speaking out.
 2. Defamation, intimidation, personal affronts, threats of violence, or profanity.
 3. Behavior that disrupts the orderly conduct of the meeting.
4. Persons Authorized to be approach dais. No person except members of the Town Board and Town Staff shall be permitted to approach the dais without the consent of the presiding officer.
5. Enforcement of rules of decorum.
 1. Upon a violation of these rules of decorum, the presiding officer shall request the person or persons violating a rule or rules to cease the violation.
 2. If a violation continues, the presiding officer warns the person(s) that he/she may be required to leave the meeting room if a violation continues.
 3. If the person or persons does not cease the violation(s) the presiding officer shall declare the person out of order at which time the person or persons will be ordered to leave the meeting room by the presiding officer.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 - 13
RE: Authorize Town of Beekman Petty Cash Funds for 2020

offers the following and moves for its adoption:

WHEREAS, various Town Departments maintain petty cash funds; and

WHEREAS, the Bookkeeper has recommended that the petty cash funds be approved pursuant to Town Law 64-1A for the purpose of low dollar miscellaneous purchases of supplies; reimbursement of out of pocket employee expenses; and making change, all subject to Audit; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman authorizes department Petty Case Funds as follows:

Receiver of Taxes	\$ 200.00
Town Clerk	\$ 300.00
Parks & Recreation	\$ 550.00
Supervisor	<u>\$ 50.00</u>
GENERAL FUND TOTAL	\$1,100.00

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 - 14
Re: Modify Salary and Wage Schedule for 2020

offers the following and moves for its adoption:

WHEREAS, the Town Board is authorized to set salaries and wages; now therefore be it

RESOLVED, that the following changes be made for the year 2020 as follows:

Seasonal Recreational Staff	(\$11.80 -\$18.00) per hour
Deputy Receiver of Taxes	\$35.00 per hour

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 15

RE: Resolution Accepting and Recognizing the Independent Audit Financial Reports for the Fiscal Years Ending December 31, 2017 and December 31, 2018 and the Independent Audit Report on Communication of Internal Control Matters Identified In the Audit

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Town Board retained the services of the accounting firm of EFRP Group to perform the audits of the Town's finances for the Fiscal Years Ending December 31, 2017 and December 31, 2018; and

WHEREAS, the Town Board has received and reviewed the said Auditors' Report and the Town of Beekman Financial Statements and Supplementary information for Fiscal Years ending December 31, 2017 and December 31, 2018; and

WHEREAS, the results of the Audits were presented and discussed at the December 11, 2019 Town Board Meeting; and

WHEREAS, the Audit Reports will be available for public review at the office of the Beekman Town Clerk and on the Town of Beekman website.

NOW, THEREFORE BE IT RESOLVED, that the Town of Beekman Town Board does hereby accept the Independent Auditors' Reports prepared by EFRP Group for the Fiscal Years ending December 31, 2017 and December 31, 2018.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 16
RE: Approve Auditor for Auditing of 2019, 2020 and 2021

offers the following and moves for its adoption:

WHEREAS, the services of an independent auditor is required to audit the Town of Beekman's financial records for the fiscal years ending December 31, 2019, December 31, 2020 and December 31, 2021; and

WHEREAS, the Financial Advisor Tom Carey and the Town Board are desirous to continue the auditing services for these years with EFPR; now therefore be it

RESOLVED, that EFPR Group, CPAs, 6390 Main Street, Suite 200, Williamsville, NY 14221 is hereby appointed to perform the year-end audits at a fee not to exceed \$54,000.00 for all years.

Seconded:

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

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 17
RE: Approve Auditor for Auditing of 2018, 2019 and 2020

offers the following and moves for its adoption:

WHEREAS, the services of an independent auditor is required to audit the Town of Beekman's financial records for the Office of Receiver of Taxes for the fiscal years ending December 31, 2018, December 31, 2019 and December 31, 2020; and

WHEREAS, the Financial Advisor Tom Carey and the Town Board are desirous to continue the auditing services for these years with EFPR; now therefore be it

RESOLVED, that EFPR Group, CPAs, 6390 Main Street, Suite 200, Williamsville, NY 14221 is hereby appointed to perform the year-end audits at a fee not to exceed \$4,100.00 for all years.

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Swartz

Councilman Stiegler

Councilwoman Woehrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 18
RE: Approve Entertainment for Senior Valentine's Day Party

offers the following and moves for its adoption

WHEREAS, the Senior Center has a Valentine's Day Party scheduled for Monday, February 10, 2020 from the hours of 11 am to 2 pm, with a snow date of Thursday, February 13, 2020, at the Senior Center, and

WHEREAS, the costs will be covered by the fees collected for the party, now therefore be it

RESOLVED, that the following expenditure for entertainment be authorized,

John Harrah's Mobile Music Services for an amount not to exceed \$300.00.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 19
RE: Approve Entertainment for Senior St. Patrick's Day Celebration

offers the following and moves for its adoption

WHEREAS, the Senior Center has a St. Patrick's Day Celebration scheduled for Monday, March 16, 2020 from the hours of 11 am to 2 pm, with a snow date of Thursday, March 19, 2020, at The Links at Union Vale, and

WHEREAS, the costs will be covered by the fee of \$21 per person collected for the party, now therefore be it

RESOLVED, that the following expenditure for entertainment be authorized,

John Harrah's Mobile Music Services for an amount not to exceed \$300.00.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 20
RE: Approve Town of Beekman Recreation & Parks Egg Hunt – Saturday,
April 4, 2020

offers the following and moves for its adoption:

WHEREAS, the 2020 Egg Hunt has been scheduled for April 4, 2020; and

WHEREAS, funds have been included in the 2020 Annual Budget to provide entertainment during said event; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with

1) Just-For-Fun Rentals for an inflatable obstacle course- Kool Kat w/attendant for an amount not to exceed \$530;

2) Two by Two Zoo for an amount not to exceed \$400.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 21

RE: Approving the Re-Appointment of the Financial Services Consultant

offers the following and moves for its adoption:

WHEREAS, there currently is a vacancy in the position of Town Comptroller; and

WHEREAS, the Town Board of the Town of Beekman is desirous of appointing a Town Comptroller in accordance with Section 20(3)(b) of the Town Law; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Beekman does hereby re-appoint Thomas M. Carey as the Financial Services Consultant; and be it further

RESOLVED, that the Supervisor is authorized to execute a Consulting Agreement with Mr. Carey for the year 2020 in substantially the same form and substance as attached hereto.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 – 22
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS
2019-11

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman’s Accounting Office recommends certain budget revisions based on department requests and/or the Accounting Office review and analysis of expenditures or revenues

NOW, therefore, be it resolved that the following itemized revisions are approved by the Town of Beekman Town Board identified as Budget Revision Number 2019-11

Budget Revisions 2019-11

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>General Fund</u>				
2019-11-01	A-1110-0401	Justice Court Supplies	21	
	A-1110-0413	Justice Court Security	849	
	A-1220-0118	Supervisor GHI Buyout -Transfer for Court Security & Supplies		870
2019-11-02	A-1440-0400	Town Engineer Expense	9,405	
	A-1620-0400	Building Expense		9,000
	A-1620-0418	Building Repairs -Transfer for Engineering Services		405
2019-11-03	A-1410-0401	Town Clerk Supplies	20	
	A-1620-0401	Building Supplies	286	
	A-1620-0409	Building Internet	194	
	A-1620-0416	Building Electric -Transfer for Various Expenses		500
2019-11-04	A-1670-0430	Central Mail Postage	3,000	
	A-1670-0492	Central Publishing		1,000
	A-1355-0400	Assessor Expense -Transfer for Postage Expense		2,000
2019-11-05	A-6772-0401	Aging Program Supplies	18	
	A-6772-0413	Aging Program Consultants	182	
	A-6772-0112	Aging STAFF -Transfer for Expenses		200
<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
2019-11-06	A-7020-0118	Rec Admin GHI Buyout	500	

	A-7020-0400	Rec Office Expense -Transfer for Expense		500
2019-11-07	A-7110-0430	Parks Refuse Expense	502	
	A-7110-0414	Parks Cell Phone Expense -Transfer for Refuse Expense		502
2019-11-08	A-7111-0400	Rec Center Expense	4,766	
	A-7112-0400	Town Center Expense	260	
	A-7112-0401	Town Center Supplies	87	
	A-7180-0116	Lake Seasonal STAFF		3,000
	A-7140-0400	Playground Expense		1,760
	A-7113-0400	Beyer Park Expense -Transfer for Various Expenses		353
2019-11-09	A-7116-0420	Other Park Utilities	100	
	A-7116-0400	Other Park Expenses -Transfer for Utilities		100
2019-11-10	A-7551-0455	Fall Festival Expense	18	
	A-7551-0453	Easter Egg Hunt Expense -Transfer for Events Expense		18

Highway Fund

2019-11-11	DA-5110-0412	Repairs Catch Basin	1,745	
	DA-5110-0403	Repairs Stone -Transfer for Catch Basins		1,745
2019-11-12	DA-5130-0401	Machinery Uniforms	332	
	DA-5130-0403	Machinery Vehicle Repairs	6,668	
	DA-5110-0401	Vehicle Fuels -Transfer for Machinery Expenses		7,000

Sewer Fund

2019-11-13	SS-8189-0400	General Sewer Repairs	706	
	SS-8189-0480	Other Expenses	294	
	SS-8189-0490	General Gov't Services	2,000	
	SS-8189-0470	Sludge Removal -Transfer for Various Expenses		3,000

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
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Water Fund

2019-11-14	SW-8340-0440	Engineering Expense	1,000	
	SW-8340-0480	Other Expenses	1,000	

SW-8340-0490	General Gov't Services	2,000	
SW-8340-0470	Special Repairs		4,000
	-Transfer for Various Expenses		

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Wohrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:2020 – 23
RE: EMERGENCY RESOLUTION FOR DOVER RIDGE WATER SUPPLY

offers the following and moves for its adoption:

WHEREAS, the Dover Ridge Water District and the Dover Ridge Sewer District were duly created and operate within the Town of Beekman pursuant to the provisions of Article 12-A of the Town Law of the State of New York; and

WHEREAS, the Dutchess County Department of Health oversees the yearly inspections of these facilities; and

WHEREAS, the Dutchess County Department of Health has advised the Town of Beekman and the residents of Dover Ridge, in accordance with the Dover Ridge Water Account Operating and Maintenance, that the annual combined radium has exceeded the maximum containment level (MCL) of 5 pCi/L for the fourth quarter of 2019, placing the supply in violation of New York State Sanitary Code Subpart 5-1.52 Table 7.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman is requiring the Town Engineer to propose a corrective action plan, to be submitted to the Dutchess County Department of Health.

Now therefore be it RESOLVED that any and all purchases that are required due to this Board of Health recommendation may be purchased on an emergency basis as needed, with all monies to be paid from the Dover Ridge Water District Fund.

Seconded:

ROLL CALL VOTE:

Councilman Battaglini
Councilman Stiegler
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 14, 2020

RESOLUTION NO. 01:14:20 - 24

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	\$ 124,406.60
Claims to be paid from the DA-Highway Fund	\$ 125,184.35
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,692.50
Claims to be paid from the SW – Dover Ridge Water	\$ 2,055.97
Claims to be paid from the T-Trust & Agency Fund	\$ 2,114.50
	<u>\$ 257,453.92</u>

12/26/2019 Payroll #26

General Fund	\$ 40,032.81
Highway Fund	\$ 36,357.84
	<u>\$ 76,390.65</u>

1/9/2020 Payroll #1

General Fund	\$ 34,478.91
Highway Fund	\$ 24,835.82
	<u>\$ 59,314.73</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 14, 2020