

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**January 24, 2018**

**7:00PM**

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

**PUBLIC HEARING**

7:00 P.M. Solar Energy (Continued)

7:10 Amend Chapter 141 Vehicles and Traffic

**REPORTS**

- Highway Report – Tony Coviello
- County Legislator – Marc Coviello

**REGULAR TOWN BOARD MEETING**

- Public comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of Town Board Minutes
2. Approve Agreement of the Expenditure of Highway Monies
3. Board Appointments
4. Allow Overflow Parking from Fire Department on February 3 and March 3, 2018
5. Accept Justice Court Audit **(PULLED)**
6. Waive the Prohibition against Alcohol Contained in the Park Policies for an Event Sponsored by the Portuguese American Cultural Center
7. Retain Bond Counsel Services for the Town of Beekman
8. Authorization to Purchase 2005 International Truck
9. Resolution Appointing Receiver of Taxes
10. Resolution Adding Position of Building Department Typist Part-Time
11. Payment of Claims

- Other Town Board Business
- General Public Comment
- General Board Comment
- Next Town Board Meeting: Wednesday February 14, 2018 at 7:00PM

Public Hearings - 7:00 pm Solar Energy (Continued) to February 28, 2018

**RESOLUTION NO. 01:24:18 – 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 January 3, 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 January 3, 2018 Town Board Meeting.

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: January 24, 2018

**RESOLUTION NO. 01:24:18 – 2**

**RE: Approve Agreement for the Expenditures of Highway Monies**

offers the following and moves for its adoption:

Now therefore be it RESOLVED, that the Agreement between the Town Superintendent of the Town of Beekman, Dutchess County, New York and the undersigned members of the Town Board Pursuant to the provisions of Section 284 of the Highway Law, we agree that the moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of **\$250,000.00** shall be set aside to be expended for primary work and general repairs upon **3.93** miles "**7.86 Lane Miles**" out of **149.44** lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPORVEMENTS: The following sums shall be set aside to be expended for the permanent improvement of Town Highways:

- (a) On the road commencing at **Grape Hollow Rd.** and leading up to Depot Hill Rd a distance of **.75** lane miles, **2000** feet of **Grape Hollow Rd.**, "one third of the total length" there shall be expended not over the sum of **\$42,000.00 for 550 Tons of Blacktop**, Width of traveled surface **21 Feet, a thickness of 2"**

(b) On the road commencing at Clapp Hill Rd and leading into **Andrews Road** finishing at the Beaver Rd intersection a distance of **.46** lane miles, "**1275 feet**" there shall be expended not over the sum of **\$31,500.00** for **424 Tons of Blacktop** Width of traveled surface **25 Feet with a Thickness of 2"**

(c) On the road commencing at Hilton Rd and leading into **School House Lane** ending at the Town of Lagrange Town Line, a distance of **.74** lane miles, "2040 feet" there shall be expended not over the sum of **\$43,500.00** for **560 Tons of Blacktop** Width of traveled surface **20 Feet with a Thickness of 2"**

(d) On the road commencing at Sylvan Lake Road Entering into **Hemlock Hollow Rd** a distance of **.32** lane miles, "**865 feet**" there shall be expended not over the sum of **\$17,250.00** for **250 Tons of Blacktop** Width of traveled surface **20 Feet with a Thickness of 2"**

(e) On the road commencing at the South Green Haven Rd Intersection, leading into **Davis Hill Rd**, a distance of **.42** lane miles, "**2225 feet**" there shall be expended not over the sum of **\$42,500.00** for **560 Tons of Blacktop** width of traveled surface **20 feet with a Thickness of 2"**

(f) On the road commencing at the intersection of Davis Hill Rd & Pansy Road traveling a distance of **.10** lane miles, **530 feet** of **Pansy Road** there shall be expended not over the sum of **\$11,250.00** for **140 Tons of Blacktop** Width of traveled surface **21 Feet with a Thickness of 2"**

(g) On the road commencing at the intersection of **Hynes Road** and Gardner Hollow Rd traveling west a distance of **1 .14** lane miles, **3000 feet** of **Hynes Road**, there shall be expended not over the sum of **\$62,000.00** for **760 Tons of Blacktop** Width of traveled surface **21 Feet with a Thickness of 2"**

Seconded

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Woehrman  
Supervisor Covucci  
Dated: January 24, 2018

**RESOLUTION NO. 01:24:18 - 3**  
**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 appointments be made:

-Mary Bronzi to 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: January 24, 2018

**RESOLUTION NO. 01:24:18 - 4**

**RE: Allow Overflow Parking from Fire Department on February 3 and March 3, 2018**

offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding a Bingo events on February 3 and March 3, 2018; and WHEREAS, they would appreciate additional parking to accommodate the many anticipated visitors for the day's 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 February 3 and March 3, 2018.

Seconded

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Woehrman  
Supervisor Covucci  
Dated: January 24, 2018

**RESOLUTION NO. 01:24:18 – 5 (PULLED)**

**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: January 24, 2018

**RESOLUTION NO. 01:24:18 – 6**

**RE: Waive the Prohibition against Alcohol Contained in the Park Policies for an Event Sponsored by the Portuguese American Cultural Center**

offers the following and moves for its adoption:

WHEREAS, the adopted Park Policies of the Town of Beekman prohibits the consumption, serving or selling of alcoholic beverages in the parks of the town; and

WHEREAS, the Town has received an application from the Hudson Valley Portuguese American Cultural Center to hold a carnival on town park property and a request to waive the prohibition against the consumption serving and/or selling of alcohol in town property; and

WHEREAS, the application and request for a waiver was reviewed by the Recreation Advisory Committee which approved of the application and waiver and forwarded such approval to the Town Board for action; and

WHEREAS, the Town Board and the Town Attorney have had the opportunity to review the application and the waiver request; and

WHEREAS, the Town Board has determined that the event is beneficial to the community at large and reasonable safe guards could be put in-place to protect the community for the issuance of a waiver from the adopted park rules and regulations; and now therefore be it

RESOLVED that the Town Board of the Town of Beekman hereby approves the request from the Hudson Valley Portuguese American Cultural Center to waive the Town's prohibition on the consumption, serving and/or selling of alcoholic beverages in town parks for its carnival event to be held with the following conditions:

1. A Certificate of Insurance for "Liquor Legal Liability" coverage with a limit of \$1 Million per occurrence/ \$1 Million annual policy aggregate naming the Town as an additional insured together with any and all other insurance requirements set forth in the Town's Park Policies and as approved by the Town's Insurance Broker.
2. Any vendor the applicant brings on site will have a written agreement with each including the Town's insurance requirements.
3. A valid Liquor License issued by the New York State Liquor Authority for the date, time and place of the event.
4. A dumpster of sufficient capacity to handle the trash generated by the event.
5. A bathroom monitor who shall monitor the Town's bathrooms and any portable toilets utilized for the event which shall be inspected and documented in no less than forty-five minute intervals during the hours of the event

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: January 24, 2018

**RESOLUTION NO. 01:24:18 - 7**

**RE: Retain Bond Counsel Services for the Town of Beekman**

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is interested in retaining bond counsel to assist in connection with the issuance of Town obligations; and

WHEREAS, the Town has received a detailed description of services from Capital Markets Advisors LLC, as well as a schedule of fees for such services; now therefore be it

RESOLVED, by the Town Board of the Town of Beekman, Dutchess County, New York, as follows:

Section 1. The firm of Capital Markets Advisors LLC is hereby retained for bond counsel services in connection with Town financings based upon the fee schedule attached hereto as Exhibit A.

Section 2. This resolution takes effect immediately.

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: January 24, 2018

**RESOLUTION NO. 1:24:18 - 8**  
**RE: Authorization to Purchase 2005 International Truck**

offers the following and moves for its adoption:

WHEREAS, the Highway Department is in need of a bucket truck; and WHEREAS, Highway Superintendent and Highway Department Mechanic, has had the opportunity to locate, research a 2005 International 4300 bucket truck in Genesee, New York; and WHEREAS, the Town Board has had the opportunity to review the particulars for the 2005 International 4300 bucket truck; now therefore be it RESOLVED, that the Town Board hereby authorizes the purchase of the 2005 International 4300 bucket truck Vin #1HTMMAAN95H128870 for a fee not to exceed \$25,000.

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz  
Councilman Battaglini  
Councilwoman Wohrman  
Supervisor Covucci  
Dated: January 24, 2018

**RESOLUTION NO. 1:24:18-9**  
**RE: Resolution Appointing 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 retirement and resignation of the duly elected Receiver of Taxes, Judy Crawford; 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 special election; and

**Now, Therefore,**

**BE IT FURTHER RESOLVED,** that the Town Board of the Town of Beekman hereby appoints Teresa Crispino 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 by

ROLL CALL VOTE:  
Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Woehrman  
Supervisor Covucci  
Dated: January 24, 2018

**RESOLUTION NO. 1:24:18-10**  
**RE: Resolution Adding Position of Building Department Typist Part-Time**

offers the following and moves for its adoption:

**BE IT RESOLVED**, that the Town Board of the Town of Beekman hereby amends the 2018 budget to add the position of Typist (part-time) in the building department at a rate of \$17.58 per hour; and be it further

**RESOLVED**, that the additional position will not have a financial impact to the 2018 budget.

**Seconded by** \_\_\_\_\_,

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

Dated: January 24, 2018

**RESOLUTION NO. 01:24:18 - 11**  
**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	\$ 92,237.72
Claims to be paid from the DA-Highway Fund	\$ 14,119.99
Claims to be paid from the SS – Dover Ridge Sewer	\$ 2,932.98
Claims to be paid from the SW – Dover Ridge Water	\$ 762.34
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 1,960.00</u>
	\$ 112,013.03

Payroll 1    Paid on 1/11/18    \$ 73,416.48

General Fund    \$ 32,313.57  
Highway Fund    \$ 41,102.91

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: January 24, 2018