

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
JANUARY 28, 2020**

7:00 PM

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

TOWN BOARD MEETING

- Highway Report – Tony Coviello
- Public comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Approval of January 14, 2020 Minutes
 2. Accept Budget Revision 2020-01
 3. Approve Fees for Family Entertainment Night
 4. Retain Bond Counsel Services for the Town of Beekman
 5. Accept Resignation of Janeen Cunningham
 6. Appointment to the Planning Board
 7. Authorize Mileage Compensation Adjustment
 8. Approve Entertainment for Senior St. Patrick's Day Celebration
 9. Approve the appointment of a Temporary Assessor to the Town
 10. Payment of Claims
-
- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Tuesday, February 11, 2020 at 7:00 PM**
 - General Public Comments – 3 Minute Limit

RESOLUTION NO. 01: 28:20 – 1
RE: Approval of Past Town Board Minutes

offers the following and moves for its adoption:

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the January 14, 2020 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 14, 2020 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: January 28, 2020

RESOLUTION NO. 01:28:20 – 2
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS
2020-01

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 2020-01

Budget Revisions 2020-01

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>General Fund</u>				
2020-01-01	A-1315-0101	Bookkeeper Comp.	3,000	
	A-1315-0112	Financial STAFF	3,000	
	A-1315-0470	Financial Consulting Expense	6,000	
	A-1440-0400	Town Engineer	8,000	
	A-1990-0400	Contingent Account -Adjust Estimated Expenses		20,000
2020-01-02	A-5132-0400	Highway Garage Expense	3,000	
	A-6772-0414	Aging Trips	5,000	
	A-6772-0415	Senior Picnic	2,000	
	A-1990-0400	Contingent Account -Adjust Estimated Expenses		10,000
2020-01-03	A-7020-0100	Recreation Director	1,136	
	A-7110-0100	Parks Manager	1,323	
	A-7110-0101	Parks Worker	793	
	A-1990-0400	Contingent Account -Adjust Compensation per Resolution		3,252
2020-01-04	A-7020-0112	Rec Office P.T. STAFF		63,000
	A-7020-0116	Rec Office Seasonal		7,000
	A-7110-0103	Parks STAFF Overtime	500	
	A-7110-0400	Parks Maint. Expense		500
	A-7110-0401	Parks Maint. Supplies	948	
	A-7110-0404	Parks STAFF Training	300	
<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>

A-7110-0414	Parks Cell phone expense		1,500
A-7110-0430	Parks Refuse Undistrib.	3,500	
A-7110-0450	Parks Equipment Maint.	500	
A-7111-0400	Rec Center Expense	2,000	
A-7111-0401	Rec Center Supplies		1,334
A-7111-0420	Rec center Utilities	1,000	
A-7111-0430	Rec Center Refuse		2,632
A-7111-0460	Rec Center Contracts	966	
A-7112-0400	Town Center Expense	2,000	
A-7112-0401	Town Center Supplies	2,580	
A-7112-0460	Town Center Rentals	420	
A-7113-0400	Doherty Park Expense	1,000	
A-7113-0401	Doherty Park Supplies	380	
A-7113-0420	Doherty Park Utilities	200	
A-7113-0460	Doherty Park Rentals	420	
A-7140-0112	Playground P.T. STAFF	20,000	
A-7140-0116	Playground Seasonal STAFF	38,000	
A-7140-0400	Playground Expense		4,200
A-7140-0401	Playground Supplies	4,320	
A-7140-0404	Playground Training		80
A-7140-0417	Playground Other Expense		2,000
A-7140-0419	Playground Concession	3,500	
A-7140-0460	Playground Rental	460	
A-7180-0116	Lake Seasonal STAFF	15,000	
A-7180-0400	Lake Expense		3,000
A-7180-0401	Lake Supplies	300	
A-7180-0404	Lake STAFF Training	3,500	
A-7180-0411	Lake Chemicals		1,000
A-7180-0420	Lake Utilities	200	
A-7550-0400	Celebrations Expense	6,000	
A-7551-0400	Special Events Expense	2,000	
A-7551-0453	Easter egg Hunt	500	
A-7551-0455	Fall Festival	2,000	
A-7551-0457	Snow Flake Spectacular	800	
A-7551-0458	Camp Fire Night		300
A-1990-0400	Contingent Account		26,748
	-Adjust Recreation and Parks Budget Estimated Expenses		

2020-01-05	A-8010-0100	Zoning STAFF	2,000	
	A-8020-0100	Planning STAFF	2,000	
	A-3620-0112	Codes P.T. STAFF		4,000
		-Transfer for Compensation		

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
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2020-01-06	A-3620-0100	Building Inspector	45,000	
	A-3620-0101	Codes STAFF		45,000
		-Separate Building Inspector		

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: January 28, 2020

RESOLUTION NO. 01:28:20 - 3

RE: Approve Entertainment for Family Entertainment Night

offers the following and moves for its adoption:

WHEREAS, Family Entertainment Night (Fam Jam) has been scheduled for Friday , March 20, 2020 and will be held at Beekman Rec Community Center, and

WHEREAS, the 2020 budget includes funding for this family entertainment event;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with DJ Mike to provide music and interactive entertainment for Family Entertainment Night not to exceed \$425.00 for music.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: January 28, 2020

RESOLUTION NO. 01:28:20 – 4
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 Fiscal Advisors & Marketing, Inc., 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 Fiscal Advisors & Marketing, Inc. 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 Battaglini
Councilman Swartz

Councilwoman Wohrman
Supervisor Covucci

Dated: January 28, 2020

RESOLUTION NO. 01:28:20 – 5
RE: ACCEPTING THE RESIGNATION OF JANEEN CUNNINGHAM

offers the following and moves for its adoption:

WHEREAS, the Town Board makes appointments to various boards, and

WHEREAS Janeen Cunningham has submitted her resignation as a member of the Recreation Commission/Advisory Committee as of January 8, 2020

NOW, therefore be it resolved that the Town Board accepts the resignation of Janeen Cunningham and would like to thank her for her years of service.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: January 28, 2020

RESOLUTION NO. 01:28:20 – 6
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:

Appoint John Frustace as member to the Planning Board with a term to expire December 31, 2025

Appoint Faye Garito as a member to the Planning Board with a term to expire December 31, 2023

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; Complete all necessary requirements of the position; 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 Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: January 28, 2020

RESOLUTION NO. 01-28-20 – 7
RE: Authorize Mileage Compensation Adjustment

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 (57.5 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 will 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 Wohrman

Supervisor Covucci

Dated: January 28, 2020

RESOLUTION NO. 01:28:20 – 8
RE: Approve Fees 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 for food and entertainment will be covered by the fee of \$30 per person for Resident Senior
\$33 for Non-Resident or Non-Senior
\$31 for Grandfathered Senior
to be collected for the party, now therefore be it

RESOLVED, that the following expenditure for entertainment be authorized,

The Links at Union Vale for food and service in the amount of \$21.00 per person.

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 28, 2020

RESOLUTION NO. 01:28:20 – 9

RE: APPROVE THE APPOINTMENT OF A TEMPORARY ASSESSOR TO THE TOWN

offers the following and moves for its adoption:

WHEREAS, there currently is a vacancy in the position of Assessor to the Town as the previous Assessor unexpectedly resigned; and

WHEREAS, the Town Board of the Town of Beekman is desirous of appointing an Assessor to the Town immediately due to the New York State deadlines to file paperwork for exemptions of March 1, 2020; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby appoint Paul E. Jonke, in a temporary capacity to provide the services required in the Assessor's Office.

And be it further

RESOLVED, that the Supervisor is authorized to execute a Consulting Agreement with Paul E. Jonke, subject to final review by the Town Attorney.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: January 28, 2020

RESOLUTION NO. 01:28:20 – 10
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	\$ 62,391.64
Claims to be paid from the DA-Highway Fund	\$ 37,662.08
Claims to be paid from the SS – Dover Ridge Sewer	\$ 75.64
Claims to be paid from the SW – Dover Ridge Water	\$ 696.75
T-Trust & Agency Fund	<u>\$ 3,464.00</u>
	<u>\$ 104,290.11</u>

Payroll #2 Paid on 1/23/2020

General Fund	\$ 46,495.88
Highway Fund	<u>\$ 36,931.34</u>
	<u>\$ 83,427.22</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: January 28, 2020