

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
JULY 10, 2019**

7:00 PM

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

PUBLIC HEARING

7:00pm - Amending the Definition of "Kennel"

TOWN BOARD MEETING

- Financial Report – Tom Carey
- Public comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Approval of Past Town Board Minutes
 2. Adoption of Local Law Number 2
 3. Town Appointment
 4. Approve Town of Beekman Budget Revisions #2019-5
 5. Payment of Claims
-
- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Wednesday, July 17, 2019 at 7:00 PM**
 - General Public Comments – 3 Minute Limit

RESOLUTION NO. 07:10:19 – 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 June 19, 2019 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 June 19, 2019 Town Board Meeting.

Seconded

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: July 10, 2019

RESOLUTION NO. 07:10:19 – 2
RE: Resolution Adopting Local Law No. 2 of 2019

The Town Board has before it Local Law 2 of 2019, in which the Town Board adopts Local Law No. 2 of 2019, amending the Town’s Zoning Code for the purpose of amending the Town’s Zoning Law regarding the definition of “Kennel”.

I move that the Town Board adopt Local Law 2 of 2019.

TOWN OF BEEKMAN

LOCAL LAW NO. 2 OF THE YEAR 2019

A LOCAL LAW OF THE TOWN OF BEEKMAN, NEW YORK AMENDING THE TOWN’S ZONING LAW REGARDING THE DEFINITION OF KENNEL

BE IT ENACTED by the Town Board of the Town of Beekman as follows:

Section I: Title

This Local Law shall be known and cited as Town of Beekman “A Local Law Amending the Town’s Zoning Law Regarding the Definition of Kennel.”

Section II. Legislative Intent

This local law is determined to be an exercise of the police powers of the Town to protect the public health, safety and welfare of its residents. After reviewing the definition of “Kennel” set forth in Section 155-4 of the Town Code, the Town Board believes that it is reasonable and appropriate to amend the Zoning Code by incorporating the following definition of “Kennel.”

Section III. Section 155-4, the Definition of “Kennel” shall be replaced in its entirety with the following definition:

Kennel: Structures, runs, storage areas or other customary appurtenant and accessory buildings, structures or facilities used for the keeping of four or more

dogs or three or more cats over five months of age for commercial or noncommercial purposes.

Section IV. Ratification, Readoption and Confirmation

Except as specifically modified by the amendments contained herein, the Zoning Law of the Town of Beekman as contained in Chapter 155 of the Town Code is otherwise to remain in full force and effect and otherwise ratified, readopted and confirmed.

Section V. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section VI. Effective Date

This local law shall take effective immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Seconded:

ROLL CALL VOTE:
Councilman Battaglini

Councilman Stiegler
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci
Dated: July 10, 2019

RESOLUTION NO. 07:10:19 – 3

RE: Town Appointment

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is desirous to fill the position of Town Historian,
and

WHEREAS, the Town has a rich cultural, historic and architectural heritage that is
successfully promoted, enhanced and preserved by the office of the Town
Historian: now therefore be it

RESOLVED, that Patricia Goewey is appointed as Town Historian of the Town of
Beekman.

Seconded:

ROLL CALL VOTE:
Councilman Battaglini
Councilman Stiegler
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci
Dated: July 10, 2019

RESOLUTION NO. 07:10:19 – 4
RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS #2019-05

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman 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 for 2019 identified as Budget Revision Number 2019-05.

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>General Fund</u>				
2019-05-01	A-2115	Planning Board Fees	1,900	
	A-2545	Licenses Other	25	
	A-2701	Refund Pr. Yr. Expense	1,246	
	A-2705	Donations	925	
	A-2770	Misc. Revenues	836	
	A-2401	Interest Earnings	68	
	A-2709	Medical Payments		5,000
		-Revise Budget Revenue Sources		
2019-05-02	A-1010-0413	Town Board Security Services	500	
	A-1010-0400	Town Board Expenses		500
		-Transfer for Sheriff at Meetings		
2019-05-03	A-1110-0401	Justice Court Supplies	300	
	A-1110-0400	Justice Court Expense		300
		-Transfer for Supplies		
2019-05-04	A-1330-0401	Tax Office Supplies	200	
	A-1330-0440	Tax Service Contract		200
		-Transfer for Supplies		
<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>

2019-05-05	A-1410-0401	Town Clerk Supplies	19	
	A-1410-0112	Town Clerk P.T. Staff -Transfer for Supplies		19
2019-05-06	A-1420-0420	Legal Expense Other	1,500	
	A-1420-0400	Legal Expenses Town -Transfer for Special Legal		1,500
2019-05-07	A-1620-0410	Town Hall Security	100	
	A-1620-0401	Bldg Supplies -Transfer for Alarm Service		100
2019-05-08	A-1680-0460	EDP Special Contracts	3,654	
	A-1680-0400	Central Data Expense -Transfer for Annual Contracts		3,654
2019-05-09	A-5010-0401	Hwy Office Supplies	300	
	A-5010-0403	Hwy Office Dues	200	
	A-5010-0400	Hwy Office Expenses -Transfer for Supplies and Dues		500
2019-05-10	A-5132-0400	Hwy Garage Expense	405	
	A-5132-0416	Hwy Garage Electric -Transfer for Alarm Service		405
2019-05-11	A-6772-0401	Aging Programs Supplies	300	
	A-6772-0411	Aging Programs Expense	800	
	A-6772-0414	Aging Trips Expense	3900	
	A-6772-0400	Aging Expenses -Transfer for Various Expenses		5000
2019-05-12	A-7020-0401	Rec Office Supplies	100	
	A-7020-0402	Rec Office Travel	100	
	A-7020-0400	Rec Office Expense -Transfer for Supplies etc.		200
2019-05-13	A-7110-0103	Parks STAFF O.T.	161	
	A-7110-0401	Parks Supplies -Transfer for Overtime		161

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
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2019-05-14	A-7111-0401	Rec Center Supplies	700	
	A-7111-0420	Rec Center Utilities	4000	
	A-7111-0460	Rec Center Rentals	300	
	A-7110-0400	Parks Expenses		5000
		-Transfer for Supplies, Utilities		
2019-05-15	A-7116-0420	Other Park Utilities	100	
	A-7116-0400	Other Park Expenses		100
		-Transfer for Utilities		
2019-05-16	A-7140-0404	Playground Training	220	
	A-7180-0404	Lake STAFF Training	110	
	A-7180-0420	Lake Utilities	670	
	A-7180-0400	Lake Expense		1000
		-Transfer for Various Expenses		
2019-05-17	A-7310-0400	Youth Program Expenses	3000	
	A-1990-0400	Contingent Acct.		3000
		-Transfer for Youth Program		
2019-05-18	A-7551-0400	Special Events Expense	2000	
	A-7551-0451	Fishing Derby Expense	506	
	A-7551-0453	Easter Egg Hunt		2506
		-Transfer for Events Expense		
2019-05-19	A-9045-0800	Life Insurance Expense	1030	
	A-9189-0800	Other Benefits		1030
		-Correction of Previous Revision		

Highway Fund

2019-05-20	DA-2401	Interest Earnings	1,821	
	DA-2701	Refund Pr. Yr. Expense		1,821
		-Revise Revenue Sources		
2019-05-21	<u>DA-3503</u>	<u>Winter Aid</u>	<u>20,894</u>	
	DA-5112-230	Improvements WA	20,894	
		-Record New Aid Allocation		

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

2019-05-22	SS 2401	Interest Earnings	455	
	SS 2701	Refund Pr. Yr. Expense	545	
	SS 9910	Approp. Fund Balance		1,000
		-Revise Budget Sources		

Water Fund

2019-05-23	SW 2701	Refund Prior Yr. Expense	1,616	
	SW 2148	Delinquent Fees		616
	SW 8340-440	Engineering Expenses	1,000	
		-Revise Budget		

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: July 10, 2019

RESOLUTION NO. 07:10:19 – 5

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 A-General Fund	\$	0.00
Claims to be paid from DA-Highway	\$	286.00
Claims to be paid from the SS-Dover Ridge Sewer	\$	0.00
Claims to be paid from the SS-Dover Ridge Water	\$	0.00
Claims to be paid from the T-Trust and Agency Fund	\$	0.00
		<hr/>
	\$	286.00

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: July 10, 2019