

**TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
July 11, 2018**

7:00PM

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

SOLAR PUBLIC HEARING

7:00 p.m. Solar Energy

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of Town Board Minutes
2. Payment of Claims

- Other Town Board Business
- General Public Comment
- General Board Comment

- Next Town Board Meeting: Wednesday July 25, 2018 at 7:00PM

RESOLUTION NO. 07:11:18 – 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 June 27, 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 June 27, 2018 Town Board Meeting.

SECONDED:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: July 11, 2018

RESOLUTION NO. 07:11:18 -2

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	\$ 231,613.00
Claims to be paid from the DA-Highway Fund	\$ 23,334.20
Claims to be paid from the SS – Dover Ridge Sewer	\$ 892.50
Claims to be paid from the SW – Dover Ridge Water	\$ 30.00
Claims to be paid from the T-Trust & Agency Fund	
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	\$ 255,869.70

Payroll Paid on 6/28/18	
General Fund	\$ 51,749.83
Highway Fund	<u>\$ 19,962.11</u>
	<u>\$ 71,711.94</u>

SECONDED:

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

Dated: July 11, 2018