

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
July 17, 2019**

7:00 PM

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

TOWN BOARD MEETING

REPORTS

- Tony Coviello, Highway Superintendent
- Dan Koehler, Town Engineer, Hudson Land Design

Public comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Approval of Past Town Board Minutes
 2. Authorize Salary Increase
 3. Authorize Salary Increase
 4. Establish Internet Purchase Exchange Site
 5. Payment of Claims
-
- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Wednesday, Aug 21, 2019 at 7:00 PM**
 - General Public Comments – 3 Minute Limit

RESOLUTION NO. 07:17:2019 – 1
RE: Approval of Past Town Board Minutes

offers the following and moves for its adoption:

WHEREAS, Deputy Town Clerk Amy Goetz has provided copies of the minutes of the July 10, 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 July 10, 2019 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: July 17, 2019

RESOLUTION NO. 07:17:2019 – 2
RE: AUTHORIZE SALARY INCREASE

offers the following and moves for its adoption:

WHEREAS, the job descriptions of said employee has changed, increasing her responsibilities; now therefore be it

RESOLVED that the Town Board of the Town of Beekman approves a salary increase to \$21 per hour effective payroll #15 for Theresa Manzo.

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: July 17, 2019

RESOLUTION NO. 07:17:2019 – 3
RE: AUTHORIZE SALARY INCREASE

offers the following and moves for its adoption:

WHEREAS, the job descriptions of said employee has changed, increasing her responsibilities; now therefore be it

RESOLVED that the Town Board of the Town of Beekman approves a salary increase to \$19 per hour effective payroll #15 for Annette Rembisz.

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: July 17, 2019

RESOLUTION NO. 07:17:2019 – 4
RE: Establish Internet Purchase Exchange Site

offers the following and moves for its adoption:

WHEREAS, The Town of Beekman is desirous to provide a site that will lead to safer transactions between the people who meet to exchange internet purchases during daylight hours and

WHEREAS, an area in the parking lot outside the Sheriff's substation at 4 Main Street, has been designated and marked by a sign; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby approves this location for said purpose to be available starting August 1, 2019.

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

July 17, 2019

RESOLUTION NO. 07:17:2019 – 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 the A-General Fund	\$ 123,188.47
Claims to be paid from the DA-Highway Fund	\$ 64,206.33
Claims to be paid from the SS – Dover Ridge Sewer	\$ 5,145.86
Claims to be paid from the SW – Dover Ridge Water	\$ 4,897.24
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 592.50</u>
	<u>\$ 198,030.40</u>
6/27/2019 Payroll #13	
General Fund	\$ 40,830.35
Highway Fund	<u>\$ 23,935.88</u>
	<u>\$ 64,766.23</u>
7/11/2019 Payroll #14	
General Fund	\$ 53,859.39
Highway Fund	<u>\$ 23,660.68</u>
	<u>\$ 77,520.07</u>

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

July 17, 2019