

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
June 13, 2018

7:00 PM

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

SOLAR PUBLIC HEARING

- 7:00 p.m. Solar Energy (continued)

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of May 29, May 30 and June 7, 2018 Town Board Minutes
 2. **Authorize Building Department Fees / Proposed Land Use Initial Escrow Deposit Requirements - PULLED**
 3. Payment of Claims
- General Public Comments
 - General Board Comments
-
- Next Town Board Meeting: Wednesday, June 27, 2018 at 7:00 PM

RESOLUTION NO. 06:13:18 – 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 May 29 Beekman and Union Vale Joint Session, May 30 Regular and June 7, 2018 Special 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 May 29 Beekman and Union Vale Joint Session, May 30 Regular and June 7, 2018 Special Town Board Meetings.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: June 13, 2018

RESOLUTION NO. 06:13:18 – 2
RE: Authorize Building Department Fees / Proposed Land Use Initial Escrow Deposit Requirements

PULLED

RESOLUTION NO. 06:13:18 – 3
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	\$ 38,029.06
Claims to be paid from the DA-Highway Fund	\$ 95,199.10
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,312.98
Claims to be paid from the SW – Dover Ridge Water	\$ 4,974.87
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 7,552.00</u>
	<u>\$ 149,068.01</u>
Payroll Paid on 5/31/18	
General Fund	\$ 39,315.36
Highway Fund	<u>\$ 23,500.35</u>
	<u>\$ 62,815.71</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: June 13, 2018