

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
JUNE 23, 2020**

**FOR THE SAFETY OF THE TOWN BOARD AND THE TOWN RESIDENTS,
THE JUNE 23rd TOWN BOARD MEETING WILL BE CLOSED TO THE PUBLIC
AS ADVISED BY THE GOVERNOR'S OFFICE OF THE STATE OF NEW YORK**

7:00 PM

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

TOWN BOARD MEETING

- Supervisor's Comments

RESOLUTIONS

1. Approval of June 2, 2020 Minutes
 2. Appoint Gayle O'Donnell to Conservancy Advisory Board (CAC)
 3. Authorize Health Insurance Renewal
 4. Authorize Group Life Insurance Renewal for Town Employees
 5. Authorize Vision Insurance Renewal for Town Employees
 6. Accept Standard Work Day and Reporting for New York State
 7. Approve disposal of old Monitors and other equipment
 8. Approving the Expenditure of Highway Monies
 9. Payment of Claims
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- Other Town Board Business
 - General Board Comments
 - Executive Session
 - **Special Town Board Meeting: Tuesday, June 30, 2020 at 7:00 PM**
 - **Next Regular Town Board Meeting: Tuesday, July 14, 2020 at 7:00 PM**

RESOLUTION NO. 06:23:20 – 1 (91)
RE: APPROVAL OF PAST TOWN BOARD MEETING MINUTES

offers the following and moves for its adoption:

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the June 2, 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 June 2, 2020 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: June 23, 2020

RESOLUTION NO. 06:23:20 – 2 (92)
RE: APPOINTMENT TO CONSERVANCY ADVISORY BOARD (CAC)

offers the following and moves for its adoption:

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

WHEREAS a vacancy exists on the Conservancy Advisory Board (CAC), and

WHEREAS the CAC members have interviewed and put forth the name of Gayle O'Donnell for consideration to fill the vacancy, and

WHEREAS the Town Board has reviewed her resume

NOW, therefore, be it resolved that the Town Board appoints Gayle O'Donnell to the CAC Board with a term to expire 12/31/2021.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: June 23, 2020

RESOLUTION NO. 06:23:20 – 3 (93)
RE: AUTHORIZE HEALTH INSURANCE RENEWAL

offers the following and moves for its adoption:

WHEREAS, the Town health insurance coverage is due to expire June 30, 2020; and

WHEREAS, the Supervisor has obtained proposals of insurance; and

WHEREAS, the Town Board has had time to review the attached proposals; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to renew the health insurance with MVP as per the attached.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: June 23, 2020

RESOLUTION NO. 06:23:20 – 4 (94)
RE: AUTHORIZE GROUP LIFE INSURANCE RENEWAL FOR TOWN EMPLOYEES

offers the following and moves its adoption:

WHEREAS, the Town is renewing life insurance covering full time employees and elected officials hired before January 1, 2016; and

WHEREAS, we have obtained a proposal from Marshall and Sterling Insurance for life insurance coverage through Hartford basic Life & AD&D Insurance Company; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to accept the proposal as submitted by Marshall and Sterling Insurance with Hartford basic Life & AD&D Insurance Company and that the Supervisor is hereby authorized to execute the appropriate documents to implement the insurance proposal.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: June 23, 2020

RESOLUTION NO. 06:23:20 – 5 (95)
RE: AUTHORIZE VISION INSURANCE RENEWAL FOR TOWN EMPLOYEES

offers the following and moves its adoption:

WHEREAS, the Town vision insurance coverage is due to expire June 30, 2020; and

WHEREAS, we have obtained a proposal from Marshall and Sterling Insurance for vision insurance coverage through Shelter Point Insurance Company; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to accept the proposal as submitted by Marshall and Sterling Insurance with Shelter Point Insurance Company and that the Supervisor is hereby authorized to execute the appropriate documents to implement the insurance renewal.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: June 23, 2020

RESOLUTION NO. 6:23:20 – 6 (96)

RE: STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS AS REQUIRED BY THE NEW YORK STATE COMPTROLLER

offers the following and moves for its adoption:

WHEREAS, the Office of the New York State Comptroller requires municipalities to establish Standard Work Days for elected and appointed officials who participate in the New York State and Local Retirement System;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby establishes the following standard work days for elected and appointed officials and will report the following information for these officials to the New York State and Local Retirement System based on their record of activities:

ELECTED OFFICIAL	Standard Work Day (Hrs/Day)	Name	Current Term Begin/End Date	Record of Activities Result	Time Keeping
Town Clerk	7	Laureen Abbatantuono	1/01/2020-12/31/2023	22.27	
Superintendent of Highways	8	Anthony Coviello	1/01/2018-12/31/2021	28.98	
Town Justice	6	Robert Ferris	1/01/2020-12/31/2023	X	
Town Councilman	6	Ezio Battaglini	1/01/2020-12/31/2019	12.48	
Town Councilman	6	Werner Stiegler	1/01/2016-12/31/2023	6.67	

BE IT FURTHER RESOLVED, that a copy of this Resolution with attachments with any social security numbers and retirement registration numbers redacted shall be prominently posted on the Town’s website and the Official Signboard of the Town for a period of not less than 30 days; and

BE IT FURTHER RESOLVED, that within 15 days after the expiration of the posting period, the Town Clerk shall file the completed RS 2417-A form with the Office of the New York State Comptroller.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: June 23, 2020

RESOLUTION NO. 6:23:20 – 7 (97)
RE: APPROVE DISPOSAL OF MONITORS AND OTHER EQUIPMENT

offers the following and moves for its adoption:

WHEREAS, the monitors in the Meeting Room were replaced and the old monitors remain; and

WHEREAS, the Town follows the Security Policy passed on 9:17:2014;

NOW, therefore, be it resolved, that the Supervisor is hereby authorized to dispose of the monitors and any other obsolete equipment in a manner that is environmentally safe.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: June 23, 2020

RESOLUTION NO. 06:23:20 – 8 (98)
RE: APPROVING AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES

offers the following and moves for its adoption:

Now therefore be it **RESOLVED**, that the Agreement between the Town Superintendent of Highway of the Town of Beekman, Dutchess County, New York and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that the moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. **GENERAL REPAIRS.** The sum of **\$180,774.67** shall be set aside to be expended for primary work and general repairs upon **1.2508** miles **“2.5016 Lane Miles”** out of **147.44** lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. **PERMANENT IMPROVEMENTS:** The following sums shall be set aside to be expended for the “permanent improvement” of Town Highways:
 - (a) On the road commencing at **Martin Road** Intersection of the west entrance of Heather Drive traveling west on Martin Road for a distance of **.8528** lane miles. **“4503 feet”** there shall be expended not over the sum of **\$148,748.67** for **1518 Tons of Blacktop**, Width of traveled surface **25 Feet with a Thickness of 2”**

 - (b) On the road commencing at **2104 feet** into **Benton Moore Road** traveling south east for a distance of **0.398** lane miles. **“800 feet”** there shall be expended not over the sum of **\$32,026.00** for **350 Tons of Blacktop** Width of traveled surface **27 Feet with a Thickness of 2”**

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Date: June 23, 2020

RESOLUTION NO. 06:23:20 – 9 (99)
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	\$ 27,376.89
Claims to be paid from the DA-Highway Fund	\$ 18,293.77
Claims to be paid from the SS-Dover Ridge Sewer Fund	\$ 3,150.06
Claims to be paid from the SW-Dover Ridge Water Fund	\$ 6,142.12
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 3,674.55</u>
	<u>\$ 58,637.39</u>

Payroll #12 Paid on 6/11/2020

General Fund	\$ 32,065.13
Highway Fund	<u>\$ 20,905.05</u>
	<u>\$ 52,970.18</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: June 23, 2020