

**TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
June 27, 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 Past Town Board Minutes
2. Approve Town of Beekman Budget Revisions for Month of June 2018
3. Architectural Review Board Chair Appointment
4. Authorize Sale of Unused Equipment
5. Authorize Group Life Insurance Renewal
6. Authorize the Supervisor to Enter into an Agreement with the County for an Alternative Point of Fuel Pilot Program
7. Payment of Claims

- General Public Comments
- General Board Comments

- Next Town Board Meeting: Wednesday, July 11, 2018 at 7:00 PM

RESOLUTION NO. 06:27:18 – 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 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, 2018 Beekman and Union Vale Joint Session.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 1 (Continued)

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 30, 2018 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 May 30, 2018 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 1 (Continued)

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 7, 2018 Special 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 7, 2018 Special Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 1 (Continued)

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 13, 2018 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 13, 2018 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 2

RE: APPROVING TOWN OF BEEKMAN BUDGET REVISIONS FOR MONTH OF JUNE 2018

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 June 2018 identified as Budget Revision Number 2018-06

HIGHWAY FUND

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
2018-06-01	5110-0100	General Labor	213,863.00	
	5110-0102	General Longevity	2,808.00	
	5110-0103	General Overtime	3,140.00	
	5110-0107	Other Labor	2,462.00	
	5130-0100	Machinery Labor	60,969.00	
	5130-0102	Machinery Longevity	608.00	
	5130-0103	Machinery Overtime	9,300.00	
	5142-0100	Snow Removal Labor	213,863.00	
	5142-0103	Snow Removal Overtime	45,000.00	
	5142-0116	Snow Removal Seasonal	55,000.00	
	5110-0100	General Labor		153,483.00
	5112-0100	Improvements Labor		153,483.00
	5130-0100	Machinery Labor		70,877.00
	5142-0100	Snow Removal Labor		229,170.00
		Reallocate Highway Labor Budgets		
2018-06-02	9710-0600	Bond Principal	68,125.00	
	9710-0700	Bond Interest	27,461.00	
	9785-0600	Installment Debt Principal	134,086.00	
	9785-0700	Installment Debt Interest	9,085.00	
	9901-0900	Transfer to Other Fund	64,444.00	
	9710-0600	Bond Principal		96,271.36
	9710-0700	Bond Interest		19,450.64
	9785-0600	Installment Principal		152,099.00
	9785-0700	Installment Interest		35,380.00
		Reallocate Debt Service Budgets		
2018-06-03	<u>5112-0405</u>	<u>Robin Court Improvements</u>	<u>77,900.00</u>	
	5112-2681	Insurance Recovery	77,900.00	
		Recognize Robin Court Settlement/Expense		
2018-06-04	<u>9901-0800</u>	<u>Other Employee Benefits</u>	<u>11,889.00</u>	
	2709	Medical Contribution	11,889.00	
		Record Employee Contribution Budget		
2018-06-05	5112-0900	Permanent Improvements		14,987.00
	3501	CHIPS Aid		14,987.00
		Revise Actual CHIPS Aid & Budget		

RESOLUTION NO. 06:27:18 – 2

RE: APPROVING TOWN OF BEEKMAN BUDGET REVISIONS FOR MONTH OF JUNE 2018

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 3

RE: Architectural Review Board Chair Appointment

offers the following and moves for its adoption:

WHEREAS, the Town Board will make appointments to the various boards; now therefore be it

RESOLVED, that the following appointments be made:

Appoint Gerry Hutchings as Chair of the Architectural Review Board with a term to expire December 31, 2021. And be it further

RESOLVED, that all appointments are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; and be it further

RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 4

RE: Authorize Sale of Unused Equipment

offers the following and moves for its adoption:

WHEREAS, the Highway Department has the following items that are no longer functional:

1. Blueprint/Map Copy Machine, donated by Intone Office Products to the Town of Beekman in 2014; and
2. 8’x6’ Powder Coating Oven

WHEREAS, the Town Board is desirous in disposing of these extra items; now therefore be it

RESOLVED, that the Town of Beekman authorizes Tony Coviello, Highway Superintendent, to place the equipment for sale on Auctions International.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 5

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 Principal Life 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 Principal Life 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 Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 6

RE: Authorize the Supervisor to Enter into an Agreement with the County for an Alternative Point of Fuel Pilot Program

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman currently owns and maintains its own municipal fueling station located at the Highway Garage; and

WHEREAS, the Town of Beekman has an opportunity to enter into a cooperative agreement with the County of Dutchess to provide an alternative fueling station for its fleet; and

WHEREAS, the Town would like to enter into an agreement with the County of Dutchess as a pilot program to determine whether or not eliminating its municipal owned fueling station will reduce the cost of fueling the Town's fleet; and

WHEREAS, the Town would enter into an agreement to allow a number of town employees to fuel at a county owned fueling station; which employees will be determined by the Town Board and now therefore be it

RESOLVED, that the Town Board of the Town of Beekman authorizes the Town Supervisor to execute and deliver to the County of Dutchess an agreement for the fueling of Town vehicles; and be it further

RESOLVED, that the Town Board hereby authorizes the Maintenance Department and Building Department to begin fueling the Town owned vehicles with the County of Dutchess upon the acceptance of the attached contract; and be it further

RESOLUTION NO. 06:27:18 – 6 (Continued)

RE: Authorize the Supervisor to Enter into an Agreement with the County for an Alternative Point of Fuel Pilot Program

RESOLVED, that the Town shall continue operating its own municipal fueling station at the Town of Beekman Highway Garage; and be it further

RESOLVED, that the Town Supervisor and hereby is authorized to take all steps necessary to give effect to this resolution.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 7
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	\$ 51,354.70
Claims to be paid from the DA-Highway Fund	\$ 9,371.42
Claims to be paid from the SS – Dover Ridge Sewer	\$ 807.10
Claims to be paid from the SW – Dover Ridge Water	\$ 25,587.00
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 3,152.50</u>
	<u>\$ 90,272.72</u>
Payroll Paid on 6/14/18	
General Fund	\$ 42,504.53
Highway Fund	<u>\$ 21,632.02</u>
	<u>\$ 64,136.55</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: June 27, 2018