

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**March 28, 2018**

**7:00PM**

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

**SOLAR PUBLIC HEARING**

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

**REPORTS**

- Highway Report - Tony Coviello

**REGULAR TOWN BOARD MEETING**

- Public comment on Agenda Items and Resolutions

**PRESENTATIONS**

- Beekman DeForest Run Rezone: Mike Gillespie, PE, Gillespie & Stokosa Consulting Engineering

**RESOLUTIONS**

1. Approval of Town Board Minutes
2. Authorizing Use of the Recreation Beachfront to Beekman Fire Dept
3. Resolution Authorizing The Highway Superintendent to Prepare and Require an Application for Issuance of a Driveway Permit
4. Board Appointments
5. Payment of Claims

- Other Town Board Business
- General Public Comment
- General Board Comment
  
- Next Town Board Meeting: Wednesday April 11, 2018 at 7:00PM
  - Comprehensive Review of the March 2018 Storms
  - Public Hearings - 7:00 pm Solar Energy (Continued to 4/25/18)

**RESOLUTION NO. 03:28:18 – 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 March 14, 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 March 14, 2018 Town Board Meeting.

Seconded

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Wohrman  
Supervisor Covucci

Dated: March 28, 2018

**RESOLUTION NO. 03:28:18 – 2**

**RE: Authorizing Use of the Recreation Beachfront to Beekman Fire Dept.**

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Fire Department requested to reserve the Recreation Park Beachfront for their own private use for their annual picnic and celebration; and

WHEREAS, Recreation Park has set aside the first Sunday of August for the Fire Department’s annual “Fire Company Picnic” in years past; now therefore be it

RESOLVED, that the Town of Beekman Fire Department is authorized to reserve the Recreation Park Beachfront on Sunday August 5, 2018 and it shall therefore shall be closed to the public on that day; and be it further

RESOLVED, that the Town of Beekman Fire Department will reimburse the Town of Beekman for the funds required to pay for all staff costs necessary to facilitate this arrangement; and be it further

RESOLVED, that the Town of Beekman Supervisor is hereby authorized to enter into an agreement with the Beekman Fire Department to reserve the Beekman Recreation Park beachfront on Sunday, August 5, 2018.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Woehrman  
Supervisor Covucci

Dated: March 28, 2018

**RESOLUTION NO. 03:28:18 – 3**

**RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO PREPARE AND REQUIRE AN APPLICATION FOR ISSUANCE OF A DRIVEWAY PERMIT**

offers the following and moves for its adoption:

**WHEREAS**, Section 65-1 of the Town Code of the Town of Beekman authorizes and directs the Highway Superintendent to collect a deposit upon the issuance of a driveway permit to insure the proper completion and installation of the driveway apron and any culvert required; and

**WHEREAS**, the Town Board of the Town of Beekman is desirous of granting to the Highway Superintendent the authority to prepare an application form which shall be submitted to the Highway Superintended with information necessary to carry out his/her function required by the Code; and

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board of the Town of Beekman hereby authorizes and directs the Highway Superintendent to prepare an application form, which form may be amended from time to time by the Highway Superintendent for the purpose of permitting him/her to perform his/her obligation contained in Section 65-1 of the Town Code of the Town of Beekman; and be it further

**RESOLVED**, that any individual wishing to make application for a driveway permit pursuant to Section 65-1 of the Town Code of the Town of Beekman shall do so on a form approved and required by the Town Highway Superintendent.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman W Ehrman

Supervisor Covucci

Dated: March 28, 2018

**RESOLUTION NO. 03:28:18 –4**

**RE: Board Appointments**

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:

- Mary Bronzi to the Assessment Review Board with a term to expire September 30, 2022
- Teresa Crispino to the Assessment Review Board with a term to expire September 30, 2019
- Ezio Battaglini to the Ethics Board with a term to expire December 31, 2022

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 Woehrman

Supervisor Covucci

Dated: March 28, 2018

**RESOLUTION NO. 03:14:18 –5**

**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	\$ 58,536.97
Claims to be paid from the DA-Highway Fund	\$ 92,937.20
Claims to be paid from the SS – Dover Ridge Sewer	\$ 322.50
Claims to be paid from the SW – Dover Ridge Water	\$ 30.00
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 1,375.00</u>
	\$ 153,201.67

Payroll Paid on 3/22/18	
General Fund	\$ 37,284.54
Highway Fund	<u>\$ 32,396.88</u>
	<u>\$ 69,681.42</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Wohrman  
Supervisor Covucci

Dated: March 28, 2018