

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

7:00 PM

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

7:00 PM

PUBLIC HEARING

Local Law, entitled "AMENDING CHAPTER 13, entitled "CODE OF ETHICS"

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of November 14, 2018 Minutes
 2. Town Board Withdrawing from the Dutchess County Self-Insured Workers' Compensation Plan
 3. Designate Holidays for 2019
 4. Adopt Local Law No. 3 of 2018 - AMENDING CHAPTER 13, entitled "CODE OF ETHICS"
 5. Payment of Claims
- Other Town Board Business
 - General Public Comments
 - General Board Comments
 - **Next Town Board Meeting:**

Wednesday, December 19, 2018 at 7:00 PM

RESOLUTION NO. 11:28:18 – 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 November 14, 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 November 14, 2018 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: November 28, 2018

RESOLUTION NO. 11:28:18 – 2

RE: Town Board Withdrawing from the Dutchess County Self-Insured Workers' Compensation Plan

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is currently a participant in the Dutchess County Self-Insured Workers' Compensation Plan which was established pursuant to Article 5 of the New York State Worker's Compensation Law and governed by Dutchess County Local Law No. 6 of 2013 (the, "Fund"); and

WHEREAS, the Town is desirous of withdrawing its participation from the Fund at the end of the current plan year, December 31, 2018; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town of Beekman shall effective December 31, 2018 withdraw from the Dutchess County Self-Insured Workers' Compensation Plan; and be it further

RESOLVED, that the Supervisor shall notify the County of Dutchess prior to December 1, 2018 of the Town's intent to withdraw from the Fund; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents necessary to give effect to this resolution including but not limited to a release of liability, if required; and be it further

RESOLVED, that the Supervisor is authorized to negotiate and retain a successor plan for workers compensation benefits.

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilwoman Wohrman

Councilman Swartz

Supervisor Covucci

Dated: November 28, 2018

RESOLUTION NO. 11:28:18 – 3

RE: Designate Holidays for 2019

offers the following and moves for its adoption:

WHEREAS, the Holiday Schedule is noted in 3.1.1 of the Town of Beekman Employment Practices Compliance Manual; and

WHEREAS, the Town Board is desirous in setting the holiday observance schedule for 2019; now therefore be it

RESOLVED, that the following holidays shall be observed in 2019 for all Non-CSEA, CSEA and Teamster 456 personnel of the Town of Beekman:

New Year's Day	January 1, 2019
Martin Luther King Day	January 21, 2019
Presidents' Day	February 12, 2019
Good Friday	April 19, 2019
Memorial Day	May 27, 2019
Independence Day	July 4, 2019
Labor Day	September 2, 2019
Columbus Day	October 8, 2019
Election Day	November 5, 2019
Veterans Day	November 11, 2019
Thanksgiving Day	November 28, 2019
Day after Thanksgiving Day	November 29, 2019
Christmas Day	December 25, 2019

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: November 28, 2018

RESOLUTION NO. 11:28:18 – 4

RE: LOCAL LAW NO. 3 of 2018 - AMENDING CHAPTER 13, ARTICLE IV ENTITLED “CODE OF ETHICS”

BE IT ENACTED, by the Town Board of the Town of Beekman of the County of Dutchess as follows:

SECTION 1: Chapter 13 of the Town Code of the Town of Beekman is hereby amended by the follow addition:

§19-10. Nepotism

A. No Town officer or employee, either individually or as a member of a board, may participate in any decision specifically to appoint, hire, promote, discipline or discharge a relative for any position at, for or within the Town of Beekman or a board of the Town.

B. No Town officer or employee may supervise a relative in the performance of the relative’s official powers or duties.

SECTION 2. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: November 28, 2018

RESOLUTION NO. 11:28:18 – 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	\$ 17,293.08
Claims to be paid from the DA-Highway Fund	\$ 9,116.89
Claims to be paid from the SS – Dover Ridge Sewer	\$ 1,368.10
Claims to be paid from the SW – Dover Ridge Water	\$ 2,594.71
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 795.00</u>
	<u>\$ 31,167.78</u>
Payroll Paid on 11/15/18	
General Fund	\$ 38,996.69
Highway Fund	<u>\$ 23,900.98</u>
	<u>\$ 62,897.67</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: November 28, 2018