

**TOWN OF BEEKMAN
SPECIAL TOWN BOARD MEETING AGENDA
November 6, 2019**

7:00 PM

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

PUBLIC HEARINGS

- 7:00 Public Hearing on 2020 Preliminary Budget

Public comment on 2020 Preliminary Budget - 3 Minute Limit

Public comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Approval of Past Town Board Minutes
2. To Award Bids for 2020 Highway Materials
3. Allow Overflow Parking For the Fire Department
4. Authorize Entertainment for the Snowflake Spectacular
5. Approving Town of Beekman Budget Revisions #2019-09

- Other Town Board Business
- General Board Comments
- **Next Regular Town Board Meeting: Wednesday, Nov. 13, 2019 at 7:00 PM**

RESOLUTION NO. 11:06:2019 – 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 Regular Town Board Meeting held on October 16, 2019 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 October 16, 2019 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: November 6, 2019

RESOLUTION NO. 11:06:2019 – 2
RE: TO AWARD BIDS FOR 2020 HIGHWAY MATERIALS

offers the following and moves for its adoption:

WHEREAS, authorization was given for the Town Clerk to advertise for bids for Highway Materials for 2020; and

WHEREAS, said bids were received, opened and read publicly on October 21, 2019 and have been reviewed by the Highway Superintendent and the Town Clerk; now therefore be it

RESOLVED, that the bids are hereby awarded as recommended by the Highway Superintendent as attached herewith.

Seconded:

ROLL CALL VOTE:
Councilman Battaglini
Councilman Stiegler
Councilman Swartz
Councilwoman Wohrman
Supervisor Covucci
Dated: November 6, 2019

RESOLUTION NO. 11:06:2019-3

Re: Allow Overflow Parking For the Fire Department

offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding 'Cookies with Santa' on December 1, 2019 from 11:00am – 3:00pm; and

WHEREAS, additional parking is requested to accommodate the many anticipated visitors for this event; now therefore be it

RESOLVED, that the Town Board allows the use of Beekman Town Hall parking lot for the Beekman Fire Department to accommodate the overflow parking on December 1, 2019.

Seconded:

ROLL CALL VOTE:
Councilman Battaglini
Councilman Stiegler
Councilman Swartz
Councilwoman Wohrman
Supervisor Covucci
Dated: November 6, 2019

RESOLUTION NO. 11:06:2019-4

Re: Authorize Entertainment for the Snowflake Spectacular

offers the following and moves for its adoption:

WHEREAS, the annual Snowflake Spectacular, organized by the Recreation Department, will be held on December 7, 2019; and

WHEREAS, funds for entertainment at the Snowflake Spectacular were included in the 2019 budget; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Gary Whitaker, Strictly Entertainment DJ Services with a fee not to exceed \$200 for the 2019 Snowflake Spectacular.

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: November 6, 2019

RESOLUTION NO. 11:06:2019 – 5

RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS #2019-09

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 2019 identified as Budget Revision Number 2019-09.

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>General Fund</u>				
2019-09-01	A-1110-0401	Court Supplies	17	
	A-1110-0405	Court Interpreter	140	
	A-1110-0103	Court overtime		157
		-Transfer for Court Expenses		
2019-09-02	A-1310-0400	Financial Advisor	750	
	A-1910-0410	Ins. Misc. Expense		750

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
		-Transfer for Financial Advisor		
2019-09-03	A-1315-0470	Financial Consulting	8,000	
	A-1330-0450	Tax County Service	8,794	
	A-1355-0450	Assessor County Service	3,611	
	A-3620-0409	Codes Consulting	3,000	
	A-1440-0400	Town Engineer Expense	6,595	
	A-1990-0400	Contingent Account		30,000
		-Transfer for Various Expenses		
2019-09-04	A-1460-0450	Records Contracts	8,000	
	A-1460-0400	Records Expense		8,000
		-Transfer for Contract		
2019-09-05	A-1989-0400	Undistributed Expense	450	
	A-1910-0410	Insurance Misc. expense		450
		-Transfer for Undistributed Expense		
2019-09-06	A-3620-0100	Codes Inspector	30,000	
	A-3620-0101	Codes STAFF		30,000
		-Reclass Position Budget		
2019-09-07	A-3620-0402	Codes STAFF Travel	1,043	
	A-1620-0400	Building Expense		1,043
		-Transfer for Mileage Reimb.		
2019-09-08	A-5010-0101	Hwy Office STAFF	510	
	A-5010-0104	Hwy Supt Stipend		510
		-Transfer for STAFF expense		
2019-09-09	A-5132-0400	Hwy Garage Expense	3,957	
	A-1620-0400	Bldg. Expense		3,957
		-Transfer for Garage Expenses		
2019-09-10	A-6772-0400	Aging Supplies	170	
	A-6772-0411	Program Expense	70	
	A-6772-0414	Aging Trips	5,545	
	A-6772-0415	Senior Picnic	1,215	
	A-6772-0400	Aging Exp.		6,000
	A-6772-0112	Aging P.T. STAFF.		1,000
		-Transfer for Aging Program Expenses		
2019-09-11	A-7110-0103	Parks Maint. O.T.	302	
	A-7110-0430	Parks Refuse Expense	2,498	
	A-7110-0116	Parks Seasonal STAFF		2,800
		-Transfer for Maintenance Expenses		

2019-09-12	A-7111-0400	Rec Center Expense	1,026	
	A-7111-0401	Rec Center Supplies		1,026
		-Transfer for Parks Expenses		
2019-09-13	A-7112-0400	Town Center Expense	2,135	
	A-7112-0401	Town Center Supplies	3,213	
	A-7020-0116	Rec Office Seasonal STAFF		5,348
		-Transfer for Park Expenses		
2019-09-14	A-7113-0400	Doherty Park Expense	513	
	A-7113-0401	Doherty Park Supplies	687	
	A-7180-0116	Lake Seasonal STAFF		1,200
		-Transfer for Park Expenses		
2019-09-15	A-7140-0401	Playground Supplies	1,178	
	A-7140-0404	Playground Training	200	
	A-7140-0419	Concession Expense	1,373	
	A-7140-0460	Rental Expense	460	
	A-7140-0400	Playground Expense		3,211
		-Transfer for Camp Expenses		
<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
2019-09-16	A-7180-0401	Lake Supplies	158	
	A-7180-0410	Lake Materials	3,442	
	A-7180-0400	Lake Expense		3,600
		-Transfer for Gravel, etc.		
2019-09-17	A-7310-0400	Youth Program Expense	100	
	A-8020-0400	Planning Expenses		100
		-Transfer for Youth Programs		
2019-09-18	A-7550-0400	Celebration Expense	900	
	A-7551-0452	Community Day Exp.	100	
	A-7551-0455	Fall Seasonal Expense	1,000	
	A-8160-0400	Refuse Expense		2,000
		-Transfer for Expenses		
<u>Highway Fund</u>				
2019-09-19	DA-5142-0102	Snow Longevity	988	
	DA-5142-0104	Snow Stipend	400	
	DA-5110-0102	General Longevity		988
	DA-5110-0104	General Stipend		400
		-Reclass Appropriations		
2019-09-20	DA-5110-0410	Blacktop Expense	2,400	
	DA-5110-0413	Pipe Expense	600	

	DA-5110-0415	Grates Expense		3,000
		-Transfer for General Expenses		
2019-09-21	DA-5140-0400	Brush Expenses	2,000	
	DA-9010-0800	Retirement Expense		2,000
		-Transfer for Brush Expense		

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: November 6, 2019