

**TOWN OF BEEKMAN  
TOWN BOARD MEETING AGENDA  
October 2, 2019**

**7:00 PM**

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

**PUBLIC HEARING CONT'D- Dover Ridge Water System Improvements**

Public comment Dover Ridge Water System- 3 Minute Limit

**SPECIAL TOWN BOARD MEETING**

- Presentation of 2020 Tentative Budget

Public comment on Agenda Items and Resolutions - 3 Minute Limit

**RESOLUTIONS**

1. Set Public Hearing for Proposed Local Law to Override the Tax Levy Limit for Fiscal Year 2020
  2. Authorizing the Supervisor to sign an Estoppel Certificate for the Beekman Library
  3. Authorize Entertainment for the Snowflake Spectacular
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- Other Town Board Business
  - General Board Comments
  - **Next Town Board Meeting: Wednesday, Oct. 9, 2019 at 7:00 PM**  
(Public Hearing cont'd)
  - Town Board Work Session for Preliminary Budget: **Thursday, October 10, 2019 at 7:00 PM**

**RESOLUTION NO. 10:02:2019 – 1**

**RE: Set Public Hearing for Proposed Local Law to Override the  
Tax Levy Limit for Fiscal Year 2020**

offers the following and moves for its adoption:

**WHEREAS**, The Financial Advisor has determined that it could be necessary for the Town of Beekman to exceed the limit on the amount of real property taxes that may be levied by the Town of Beekman for fiscal year 2020; and

**WHEREAS**, a proposed local law has been prepared to override the tax levy limit for fiscal year ending in 2020 pursuant to General Municipal Law 3-C; now therefore be it

**RESOLVED**, the Town Board hereby schedules a Public Hearing of said Local Law to be held on October 16, 2019 at 7:00pm at Town Hall, 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once on or before the 6<sup>th</sup> of October in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, on the bulletin board in the Town Clerk's office as well as the Town of Beekman Website; and be it further

**RESOLVED**, that the Town Board will also accept written public comments until October 16, 2019.

**Seconded:**

ROLL CALL VOTE:

Councilman Battaglini  
Councilman Stiegler  
Councilman Swartz  
Councilwoman Wohrman  
Supervisor Covucci

Dated: October 2, 2019

**RESOLUTION NO. 10:02:2019-2**

**Resolution Authorizing the Supervisor to sign an Estoppel Certificate for the Beekman Library**

offers the following and moves for its adoption:

**WHEREAS;** the Town of Beekman is the owner of certain property located at 11 Town Center Boulevard in the Town of Beekman which property is leased to The Beekman Library Association for the sole purpose of operating a public library; and

**WHEREAS,** the Beekman Library Association is desirous of refinancing an existing leasehold mortgage; and

**WHEREAS,** pursuant to the leasehold agreement The Beekman Library Association is permitted to mortgage its interest in the property with the consent of the Town of Beekman for which such consent should not be unreasonably withheld; and

**WHEREAS,** the Estoppel Certificate has been reviewed by the Town Attorney and found to be acceptable as to form and substance; and

**WHEREAS,** the Town Board of the Town of Beekman has determined that the mortgage is not unreasonable, is beneficial to the residents of the Town and is desirous of offering its consent; now therefore be it,

**FURTHER RESOLVED,** that the Town Board of the Town of Beekman hereby authorizes the Supervisor to execute the Estoppel Certificate and Non-Disturbance Agreement in substantially the same form and substance as attached hereto.

**Seconded:**

ROLL CALL VOTE:

Councilman Battaglini  
Councilman Stiegler  
Councilman Swartz  
Councilwoman Woehrman  
Supervisor Covucci

Dated: October 2, 2019

**RESOLUTION NO. 10:02:2019-3**

**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 TUMBLEBUS, with a fee not to exceed \$400 for the 2019 Snowflake Spectacular.

**Seconded:**

ROLL CALL VOTE:

Councilman Battaglini  
Councilman Stiegler  
Councilman Swartz  
Councilwoman Woehrman  
Supervisor Covucci

Dated: October 2, 2019