

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**May 4, 2016**

**7:00PM**

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

**RECOGNITION**

Mark Coviello - Forty Under 40 Shaker Award Honoree

**REPORTS**

Legislative Report - Mark Coviello

**REGULAR TOWN BOARD MEETING**

- Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of April 20, 2016 Town Board Minutes
  2. Authorize Comptroller to Attend Annual Town Finance School
  3. Payment of Claims
- Other Town Board Business
  - General Public Comment
  - General Board Comment
  - Next Town Board Meeting: Wednesday May 18, 2016 at 7:00PM

**RESOLUTION NO. 05:04:16 – 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 April 20, 2016 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 April 20, 2016 Town Board Meeting.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 4, 2016

**RESOLUTION NO. 04:04:16 – 2**  
**RE: Authorize Comptroller to Attend Annual Town Finance School**

\_\_\_\_\_ offers the following and moves for its adoption:

WHEREAS, the Association of Towns will be holding the 16<sup>th</sup> Annual Town Finance School on May 12-13, 2016 in Saratoga Springs, New York; and

WHEREAS, it would be beneficial for Andrew Forman, Comptroller, to attend; and

WHEREAS, the cost of \$225.00 is included in the 2016 Budget, now therefore be it

RESOLVED, that Andrew Forman is hereby authorized to attend the 16<sup>th</sup> Annual Town Finance School.

Seconded \_\_\_\_\_

ROLL CALL VOTE:

Councilman Stiegler

Councilman Del Vecchio

Councilman Battaglini

Supervisor Zulauf

Dated: May 4, 2016

**RESOLUTION NO. 05:04:16 –3**  
**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	\$
Claims to be paid from the DA-Highway Fund	\$
Claims to be paid from the SS – Dover Ridge Sewer	\$
Claims to be paid from the SW – Dover Ridge Water	\$
	\$

Payroll	9	5/5/16	Paid	\$
General Fund	\$			
Highway Fund	\$			

Seconded \_\_\_\_\_

ROLL CALL VOTE:  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: May 4, 2016