

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**February 1, 2017**

**7:00PM**

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

**REGULAR TOWN BOARD MEETING**

- Public Comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of Past Town Board Minutes
  2. Impose Moratorium of Solar Energy Projects
  3. Authorizing Use of the Recreation Beachfront to Beekman Fire Dept.
  4. Amend Procurement Policy - **PULLED**
  5. Payment of Claims
- Other Town Board Business
  - General Public Comment
  - General Board Comment
  - Executive Session
  - Next Town Board Meeting: Wednesday February 15, 2017 at 7:00PM

**RESOLUTION NO. 2:1:17 – 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 January 18, 2017 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 January 18, 2017 Town Board Meeting.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: February 1, 2017

**RESOLUTION NO. 2:1:17 – 2**  
**RE: Impose Moratorium of Solar Energy Projects**

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

WHEREAS, The Town Board of the Town of Beekman desires to enact a Moratorium Law, as attached, to temporarily suspend Solar Energy Development in the Town of Beekman for an interim period of time, pending completion and adoption of Town Code referring to Solar Farms, Ground-Mounted Solar Energy Systems, and Solar Power Plants in the Town of Beekman; now therefore be it

RESOLVED, that the Town of Beekman hereby adopts the Local Moratorium Law, as attached, imposing a six month moratorium on the processing of applications for, and the issuance of any approvals or permits for Solar Farms, Ground-Mounted Solar Energy Systems, and Solar Power Plants in the Town of Beekman.

Seconded \_\_\_\_\_

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

Dated: February 1, 2017

**RESOLUTION NO. 2:1:17 – 3**

**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 6, 2017 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 August 6, 2017.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: February 1, 2017

**RESOLUTION NO. 2:1:17 – 4 - PULLED**  
**RE: Amend Procurement Policy**

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

NOW THEREFORE BE IT RESOLVED, the Procurement Policy of the Town of Beekman approved on 6/16/2010 is hereby amended by the following addition:

Notwithstanding the requirements set forth above, all purchases in the amount of \$1,000 or more, shall be approved by the Town Board prior to acquisition. Where multiple purchases to the same vendor are anticipated in the same fiscal year, the Town Board may approve a “Blanket Purchase Order” which will encompass all payments in the fiscal year.

Seconded \_\_\_\_\_

**ROLL CALL VOTE:**

Councilwoman Covucci  
Councilman Stiegler  
Councilman Del Vecchio  
Councilman Battaglini  
Supervisor Zulauf

Dated: February 1, 2017

