

**TOWN OF BEEKMAN  
TOWN BOARD MEETING - Agenda  
April 11, 2018**

**7:00PM**

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

**PRESENTATIONS**

- Comprehensive Review of the March 2018 Storms (30 minutes)
  - Chief Tom Kinsley, Town of Beekman Fire District
  - William Beale, Emergency Management Coordinator, Dutchess County Department of Emergency Response
  - Marc Coviello, Dutchess County Legislator
  - TJ McCormack Communication Specialist, Office of Senator Terrence Murphy
  - Dylan Miyoshi, Upper Hudson Valley Region Representative, Office of Governor Andrew Cuomo
  - Cindy Chadwick, Director of Public Affairs, NYSEG
  
- Public Comments (30 minutes)

**REGULAR TOWN BOARD MEETING**

- Public comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of Town Board Minutes
2. Engage Special Counsel
3. Authorize Sale of Equipment at Auction
4. Board Appointments
5. Payment of Claims

- Other Town Board Business

- Next Town Board Meeting: Wednesday April 25, 2018 at 7:00 P.M.  
Public Hearings - 7:00 pm Solar Energy (Continued to 4/25/18)

**RESOLUTION NO. 04:11:18 – 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 March 28, 2018 Town Board Meetings 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 March 28, 2018 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Wohrman  
Supervisor Covucci

Dated: April 11, 2018

**RESOLUTION NO. 04:11:18 – 2**

**RE: THE TOWN BOARD ENGAGING SPECIAL COUNSEL PURSUANT TO TOWN LAW §20(2)(a) FOR A MATTER WHICH THE TOWN ATTORNEY HAS A CONFLICT**

offers the following and moves for its adoption:

**WHEREAS**, pursuant to Section 20(2)(a) of the Town Law the Town of Beekman is desirous of retaining Thomas F. Kelly of the firm Kelly & Meenagh, LLP as Special Counsel for a matter in which the Town Attorney has a conflict with a known party; and

**WHEREAS**, the matter which is known to the Town Board cannot be disclosed publicly at this time without jeopardizing the Town of Beekman’s legal rights; and

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board of the Town of Beekman hereby appoints Thomas F. Kelly at “Special Counsel” pursuant to Section 20(2)(a) of the Town Law at a rate of \$185 an hour; and be it further

**RESOLVED**, that the Supervisor is authorized to execute a letter of engagement with Mr. Kelly.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Wohrman  
Supervisor Covucci

Dated: April 11, 2018

**RESOLUTION NO. 04:11:18 – 3**

**RE: Authorize Sale of Equipment at Auction**

offers the following and moves for its adoption:

**WHEREAS**, the Highway Department has surplus equipment listed below

2000 Chevrolet 3500 Series Pick Up Truck with VIN #1GBJK34F8YF444481

Stihl Steel Saw MS260

Stihl Steel Saw MS360

Snap-On Modis Elite EEMS300

And;

**WHEREAS**, the Town Board is desirous in disposing of this equipment; now therefore be it

**RESOLVED**, that the Town Board hereby authorizes Tony Coviello, Highway Superintendent, to place these items for sale at Auctions International.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: April 11, 2018

**RESOLUTION NO. 04:11:18 -4**

**Re: Board Appointments**

offers the following and moves for its adoption:

**WHEREAS**, the Town Board will make appointments to the various boards; now therefore be it

**RESOLVED**, that the following appointments be made:

- Appoint John Frustace as an alternate member to the Planning Board with a term to expire December 31, 2021.

And be it further

**RESOLVED**, that all appointments are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; and be it further

**RESOLVED**, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Wohrman  
Supervisor Covucci

Dated: April 11, 2018

**RESOLUTION NO. 03:14:18 -5**

**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	\$ 22,979.93
Claims to be paid from the DA-Highway Fund	\$ 27,007.86
Claims to be paid from the SS – Dover Ridge Sewer	\$ 28,412.96
Claims to be paid from the SW – Dover Ridge Water	\$ 38.38
Claims to be paid from the T-Trust & Agency Fund	\$ <u>1,500.00</u>
	\$ <u>79,939.13</u>

Payroll Paid on 4/5/18	
General Fund	\$ 26,473.79
Highway Fund	\$ <u>36,892.31</u>
	\$ <u>63,366.10</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Wohrman  
Supervisor Covucci

Dated: April 11, 2018