

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 21, 2019

The Regular Meeting of the Beekman Town Board was called to order at 7:02PM with Supervisor Mary Covucci presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MARY COVUCCI
COUNCILWOMAN SHARON WOHRMAN
COUNCILMAN WERNER STIEGLER
COUNCILMAN ROBERT SWARTZ

ABSENT: COUNCILMAN EZIO BATTAGLINI

Supervisor Covucci began the Meeting with the Pledge of Allegiance and a Moment of Silence in Honor of our Troops who have served and those currently serving. She made one administrative announcement regarding the location of fire exits.

Supervisor Covucci gave further details regarding the resolutions on this evening’s agenda.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

There was no public comment on Agenda items this evening.

RESOLUTIONS:

RESOLUTION NO. 08:21:2019 – 1 (111)
RE: Approval of Past Town Board Minutes

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the July 17, 2019 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 July 17, 2019 Town Board Meeting.

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Battaglini ABSENT
Councilman Stiegler AYE
Councilman Swartz AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: August 21, 2019

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RESOLUTION NO. 08:21:2019 – 2 (112)

RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS #2019-06

SUPERVISOR COVUCCI 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 2019-06.

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>General Fund</u>				
2019-06-01	A-2556	Certs of Occupancy	5,000	
	A-2560	Title Searches	35,000	
	A-2565	Plumbing Permits	3,000	
	A-2566	Electric Permits	1,000	
	A-2590	Other Permits	6,000	
	A-2555	Building Permits		50,000
		-Revise Revenue Sources		
2019-06-02	A-1010-0413	Town Board Security	500	
	A-1010-0400	Town Board Expense		500
		-Transfer for Meeting Security		
2019-06-03	A-1320-0410	*Audit Justice Court	2,600	
	A-1320-0460	*Special Exp. OPEB	2,800	
	A-1320-0480	*Audit Expense Other	100	
	A-1315-0490	Payroll Services	500	
	A 1320-0400	Audit Expense		6,000
		-Transfer for Different Expenses		
2019-06-04	A-1410-0403	Town Clerk Dues	75	
	A-1410-0112	Town Clerk PT STAFF		75
		-Transfer for Dues		
2019-06-05	A-1990-0400	Contingent Acct	10,000	
	A-1910-0410	*Insurance Expense Other	2,048	
	A-1910-0400	Insurance Premiums		12,048
		-Segregate Expense + Transfer Excess		
2019-06-06	A-1930-0400	Judgement/Claims	100	
	A-1920-0400	Municipal Dues		100
		-Transfer Excess		
2019-06-07	A-3620-0409	Safety Consulting Services	7,000	

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	A-1990-0400	Contingent Acct. -Transfer for Safety Consulting Services		7,000
2019-06-08	A-5010-0450	Hwy Weather Contract	1,500	
	A-5010-0400	Hwy Office Expense -Segregate Weather Contract		1,500
2019-06-09	A-5132-0417	Hwy Garage Supplies	170	
	A-5132-0460	Hwy Garage Contracts	270	
	A-5132-0400	Hwy Garage Expense -Transfer for Supplies + Alarm		440
2019-06-10	A-6772-0401	Aging Programs Supplies	200	
	A-6772-0414	Aging Programs Trips	2,800	
	A-6772-0400	Aging Programs Expense -Reclass for Various Expenses		3,000
2019-06-11	A-7020-0112	Recreation P.T. STAFF	90,000	
	A-7140-0116	Camp Seasonal Labor -Transfer Labor Funding		90,000
2019-06-12	A-7020-0401	Rec Office Supplies	300	
	A-7020-0400	Rec Office Expense -Transfer for Supplies		300
2019-06-13	A-7180-0401	Lake Supplies	100	
	A-7180-0411	Lake Chemicals	4,900	
	A-7110-0400	Parks Expenses -Transfer for Chemicals + Supplies		5,000
2019-06-14	A-5132-0430	Garage Refuse	1,000	
	A-7111-0430	Rec Center Refuse	4,000	
	A-8160-0400	Refuse & Garbage -Reclass Appropriations		5,000
2019-06-15	A-1989-0400	Misc. Expense	1,890	
	A-1990-0400	Contingent Acct.	10,000	
	A-9040-0800	Workers Comp Insurance -Reclass Excess Funds		11,890
2019-06-16	A-7111-0400	Rec Center Expense	13,000	
	A-7111-0401	Rec Center Supplies	1,500	
	A-7110-0420	Rec Center Utilities	1,000	
	A-7111-0460	Rec Center Rentals	500	
	A-1620-0400	Town Hall Expense -Transfer for Supplies		16,000
2019-06-17	A-7112-0400	Town Center Expense	2,000	

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	A-7110-0400	Parks Expense		2,000
		-Transfer for Expenses		
2019-06-18	A-7113-0401	Doherty Park Supplies	500	
	A-7113-0400	Doherty Park Expense		500
		-Transfer for Supplies		
2019-06-19	A-7510-0403	Historian Dues	40	
	A-7510-0400	Historian Expense		40
		-Transfer for Dues		
2019-06-20	A-7551-0400	Special Events Expense	1,200	
	A-7551-0451	Fishing Derby Expense	411	
	A-7551-0452	Community Day Expense	2,255	
	A-7551-0458	Camp Fire Night	134	
	A-7140-0400	Playground Expense		4,000
		-Transfer for Event		
2019-06-21	A-7551-0400	Special Events Expense	1,400	
	A-7110-0496	Friday Night		400
	A-7110-0500	Teen Leadership		500
	A-7110-0502	After School		500
		-Reclass Budget Amounts		
2019-06-22	A-1990-0400	Contingent Account	10,000	
	A-9050-0800	Unemployment Insurance		10,000
		-Transfer Excess Funds		
<u>Highway Fund</u>				
2019-06-23	DA-2302	Snow Removal Services		1,000
	DA-2401	Interest Earnings	1,000	
		-Revise Budget Sources		
2019-06-24	DA-9089-0800	Other Benefits	5,000	
	DA-9060-0800	GHI Exp.		5,000
		-Transfer for Benefits		
<u>Sewer Fund</u>				
	SS-8189-0470	Sludge Removal Expense		2,000
	SS-9910	Approp. Fund Balance	1,000	
	SS-2128	Late Fees	400	
	SS-2401	Interest Earnings	600	
		-Reduce Budget Items		

Seconded: COUNCILWOMAN WOHRMAN

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ROLL CALL VOTE:

Councilman Battaglini	ABSENT
Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilwoman Woehrman	AYE
Supervisor Covucci	AYE

Dated: August 21, 2019

**RESOLUTION NO. 08:21:2019 – 3 (113)
RE: APPROVE SENIOR LUNCHEON AND FEES**

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, The Town of Beekman has in years past held its own Senior Luncheon, for the enjoyment of the many senior citizens within our town, and in so doing has opted out of the picnic organized by the County; and

WHEREAS, many senior citizen residents of the Town have expressed the hope and desire that the Town should again this year hold its own Senior Luncheon; and

WHEREAS, funds were allocated in the adopted 2019 budget for this purpose and not to exceed \$2500; and

WHEREAS, to be consistent with the fee procedures for non-residents in other Town programs and events, a schedule for fees has been established; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor, in consultation with the Town’s Recreation Director and Senior Coordinator, to set a date of September 26, 2019, 11:00 am - 2:00 pm, and organize the Senior Luncheon here in Beekman; and be it further

RESOLVED, that Town of Beekman senior residents shall be admitted to the Senior Luncheon free of charge; and be it further

RESOLVED, that non-resident seniors and non-seniors that have already been “grandfathered” into other senior events will be charged \$5.00 to attend the Senior Luncheon, and all other non-resident seniors and non-seniors will be charged \$10.00 to attend the luncheon; and be it further

RESOLVED, that the Recreation Department is authorized to collect these fees in accordance with all Town of Beekman policies; and be it further

RESOLVED, that the Supervisor is authorized to engage vendors for the provision of food and entertainment, provided in all events that the amounts thus committed do not exceed the amounts budgeted therefore.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Battaglini	ABSENT
Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilwoman Woehrman	AYE
Supervisor Covucci	AYE

Dated: August 21, 2019

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RESOLUTION NO. 08:21:2019 – 4 (114)
RE: APPROVE ENTERTAINMENT FOR SENIOR LUNCHEON

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, The Senior Luncheon has been scheduled for Thursday, September 26 to be held at the Rec Center; and

WHEREAS, the 2019 Town Budget includes funding for entertainment; now therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with Gary Whitaker, Strictly Entertainment DJ Services not to exceed \$300.00.

Seconded: COUNCILMAN STIEGLER & COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Battaglini	ABSENT
Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: August 21, 2019

RESOLUTION NO. 08:21:2019 – 5 (115)
RE: ALLOW OVERFLOW PARKING from POUGHQUAG UNITED METHODIST CHURCH on SEPTEMBER 15, 2019

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Poughquag United Methodist Church is celebrating their 180 Year Anniversary on September 15, 2019; and

WHEREAS, they would appreciate additional parking to accommodate the many anticipated visitors for the day's events; now therefore be it

RESOLVED, that the Town Board will allow the use of Beekman Town Hall parking lot for the Poughquag United Methodist Church to accommodate the overflow parking on September 15, 2019.

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Battaglini	ABSENT
Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: August 21, 2019

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RESOLUTION NO. 08:21:2019 – 6 (116)

RE: ALLOW OVERFLOW PARKING from BEEKMAN FIRE DEPARTMENT on SEPTEMBER 15, 2019

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding a Family Day event on September 15, 2019; and

WHEREAS, they would appreciate additional parking to accommodate the many anticipated visitors for the day's events; now therefore be it

RESOLVED, that the Town Board will allow the use of Beekman Town Hall parking lot for the Beekman Fire Department to accommodate the overflow parking on September 15, 2019.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Battaglini	ABSENT
Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: August 21, 2019

RESOLUTION NO. 08:21:2019 – 7 (117)
RE: APPROVE 2019 TOWN CLEAN UP DAY

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, the Town would like to offer a fall clean-up day for residents of Beekman on October 26, 2019 and

WHEREAS, the Town does not have its own transfer station; and

WHEREAS, the Town Board would like to advertise a Request for Proposals for Fall clean-up for residents; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposal for Fall clean-up; and be it further

RESOLVED, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk's Bulletin Board, and posted on the homepage of the Town of Beekman Website; and be it further

RESOLVED, that the date be set for October 26, 2019 from 7:00 a.m. to 2:00 p.m.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Battaglini	ABSENT
Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilwoman Wohrman	AYE

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Supervisor Covucci AYE
Dated: August 21, 2019

**RESOLUTION NO. 08:21:2019 – 8 (118)
RE: ACCEPT DONATION OF COMPUTER MONITORS**

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, the Town Clerk has received 6 Computer Monitors for the Main Meeting room from the Dutchess County Storeroom; and

WHEREAS, Town Board resolutions are required to accept all donations, now therefore be it

RESOLVED, that the Town Board does hereby accept this donation and in doing so, does express it’s gratitude to Dutchess County and be it further

RESOLVED, that the record of this donation will be forwarded to the Town Clerk for her record of donations.

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Battaglini ABSENT
Councilman Stiegler AYE
Councilman Swartz AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE

Dated: August 21, 2019

**RESOLUTION NO. 08:21:2019 – 9 (119)
RE: PAYMENT OF CLAIMS**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Bookkeeper 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	\$ 217,781.28
Claims to be paid from the DA-Highway Fund	\$ 49,259.65
Claims to be paid from the SS – Dover Ridge Sewer	\$ 10,755.59
Claims to be paid from the SW – Dover Ridge Water	\$ 5,860.55
Claims to be paid from the T-Trust & Agency Fund	\$ 4,580.70
	<u>\$ 288,237.77</u>
7/25/2019 Payroll #15	
General Fund	\$ 69,545.08
Highway Fund	\$ 22,994.28
	<u>\$ 92,539.36</u>
8/08/2019 Payroll #16	
General Fund	\$ 63,605.88
Highway Fund	\$ 23,954.42
	<u>\$ 87,560.30</u>

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Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Battaglini ABSENT
Councilman Stiegler AYE
Councilman Swartz AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE

Dated: August 21, 2019

OTHER TOWN BOARD BUSINESS

RESOLUTION NO. 8:21:19- (120) OTHER BUSINESS

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town of Beekman introduced a local law, known as Local Law #2 of 2019 entitled, “Local Law Amending the Definition of Kennel”; and

WHEREAS, on July 10, 2019 the Town Board held a public hearing to receive comment regarding Local Law # 2 of 2019; and

WHEREAS, after closing the public hearing, the Town Board adopted Local Law # 2 of 2019; and

WHEREAS, on August 15, 2019 the Town of Beekman Planning Board adopted a resolution disapproving Local Law #2 of 2019 but offered no other comment on the Local Law; and

WHEREAS, pursuant to Section 155-71(b) the Town Board has considered the position of the Town of Beekman Planning Board; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby reaffirm and readopt Local Law #2 of 2019 as if such was presented this date retroactive to July 10, 2019 and no further action shall be required.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Battaglini ABSENT
Councilwoman Wohrman AYE
Councilman Swartz AYE
Supervisor Covucci AYE

Dated: August 21, 2019

Supervisor Covucci announced that the Poughquag United Methodist Church will hold a 180th year celebration on Saturday, September 15, 2019 from 10:30 – 4:00. The Recreation Department is hosting an event on Saturday, September 7, 2019 which is a hike, climbing a fire tower and dining at the Albany Pump Station. The Town Board is seeking to honor our WWII Veterans, information is on the website.

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Supervisor Covucci announced there will be only one meeting on September 18, 2019 at 7:00pm. The meeting scheduled for September 11, 2019 has been cancelled.

Councilman Stiegler spoke about the Beekmanville Hamlet fire that occurred recently. He praised the Fire Department volunteers for their diligence in controlling and putting out the fire.

GENERAL PUBLIC COMMENTS

Virginia Peters, Robin Court, reported that NYSEG advised her they hired additional employees to assist with the meter reading issues.

Doug DeMasi, Beekman Road, thanked various local law enforcement agencies that have assisted him recently with his freedom of speech rights in reference to his sign. He advised the public that he wrote to NYS requesting certain Town Employees be fired with no retirement or benefits.

Supervisor Covucci requested Mr. DeMasi to correct the spelling of her name on his sign and gave her opinion on how his sign affects the residents of this Town.

ADJOURN

At 7:31PM with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Swartz. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK