

**TOWN OF BEEKMAN
SPECIAL TOWN BOARD MEETING AGENDA
AUGUST 25, 2020**

**FOR THE SAFETY OF THE TOWN BOARD AND THE TOWN RESIDENTS,
THE AUGUST 25TH SPECIAL TOWN BOARD MEETING WILL BE CLOSED TO THE PUBLIC
AS ADVISED BY THE GOVERNOR'S OFFICE OF THE STATE OF NEW YORK**

7:00 PM

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

TOWN BOARD MEETING

- Supervisor Comments

RESOLUTIONS

1. Approve 2020 Clean Up Day
 2. Accept the Resignation of the Receiver of Taxes
 3. Appoint Interim Receiver of Taxes
 4. Authorize to go out to Bid for the Radionuclide Treatment System for the Dover Ridge Water System
 5. Payment of Claims
-
- Other Town Board Business
 - General Board Comments
 - **Next Regular Town Board Meeting: Tuesday, September 8, 2020 at 7:00 PM**
 - **Public Hearing – LOCAL LAW AMENDING CHAPTER 75-6, “Local Law amending Chapter 75 of the Town Code regarding Development Consulting Fees”: Tuesday September 8, 2020 at 7:00 PM**

RESOLUTION NO. 08:25:20 – 1
RE: APPROVE 2020 TOWN CLEAN UP DAY

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 24, 2020 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 24, 2020 from 7:00 a.m. to 12:00 p.m.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: August 25, 2020

RESOLUTION NO. 08:25:20 - 2
RE: ACCEPT RESIGNATION OF RECEIVER OF TAXES

offers the following and moves for its adoption:

WHEREAS; the Receiver of Taxes, Jennifer L. Colucci, has handed the Supervisor her Letter of Resignation effective August 31, 2020; and

WHEREAS, the Town Board feels that it is in the best interest of the Town to accept her resignation effective immediately,

Now, Therefore,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby accepts the resignation of Jennifer L. Colucci as the Receiver of Taxes effective immediately.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: August 25, 2020

RESOLUTION NO. 08:25:20 - 3
RE: APPOINT INTERIM RECEIVER OF TAXES

offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman has accepted the resignation of Jennifer L. Colucci as the Receiver of Taxes; and

WHEREAS, pursuant to Town Law, the Town of Beekman is required to have a Receiver of Taxes duly appointed for, among other things, receiving tax payments; and

WHEREAS, the Town Board has the authority to appoint the Receiver of Taxes;

Now, Therefore,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Beekman hereby appoints Laureen Abbatantuono as the Interim Receiver of Taxes with a term start date of August 26, 2020 and expiring December 31, 2020; and be it further

RESOLVED, that such appointment is conditioned upon the appointee filing the oath of office and Town Ethics Form with the Town Clerk.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: August 25, 2020

RESOLUTION NO. 08:25:20 - 4

RE: AUTHORIZE TO GO OUT TO BID FOR RADIONUCLIDE TREATMENT SYSTEM FOR THE DOVER RIDGE ESTATES WATER SYSTEM

offers the following and moves for its adoption:

WHEREAS, the Town Engineer has requested that the Town Board authorize him to seek bids for the Radionuclide Treatment System for the Dover Ridge Water System;

Now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to seek bids for the Radionuclide Treatment System for the Dover Ridge Water System; and be it further

RESOLVED, that prior to publication, bid documents are to be reviewed by the Town Engineer and the Town Attorney, and be it further

RESOLVED, that the request for bids shall be in accordance with the Town of Beekman Procurement Policy;

Now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the Radionuclide Treatment System for the Dover Ridge Water as attached here within, in the Poughkeepsie Journal, on the Bulletin Board in the Town Clerk's Office, and on the homepage of the Town of Beekman Website.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: August 25, 2020

RESOLUTION NO. 08:25:20 - 5
RE: Payment of Claims

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	\$ 42,277.17
Claims to be paid from the DA-Highway Fund	<u>\$ 14,910.09</u>
	<u>\$ 57,187.26</u>

Payroll #17 Paid on 8/20/2020	
General Fund	\$ 31,258.13
Highway Fund	<u>\$ 25,451.32</u>
	<u>\$ 56,709.45</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: August 25, 2020