

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 8, 2018

The Regular Meeting of the Beekman Town Board was called to order at 7:05PM with Supervisor Mary Covucci presiding. The Meeting was held in the meeting room at Town Hall.

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

Supervisor Mary 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. Supervisor Covucci made one administrative announcement regarding the location of fire exits.

PUBLIC HEARING

Amend Chapter 75-9, Article IV, Entitled “Building and Zoning Department Fees”

Supervisor Covucci opened the Public Hearing this evening. She gave a brief summary of some of the changes to the current fee schedule and stated that the Board will continue to make adjustments. Supervisor Covucci opened up to public comment. One resident spoke inquiring the fee of new construction. Supervisor Covucci stated it will remain the same. With no further public comment Supervisor Covucci stated the Town will keep this Public Hearing open and will receive written comments through August 16, 2018. This Public Hearing will adjourn until August 22, 2018 at 7:00PM.

REGULAR TOWN BOARD MEETING

Supervisor Covucci gave further details regarding the resolutions posted this evening.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

There was no public comment on Agenda items and Resolutions this evening.

RESOLUTIONS:

**RESOLUTION NO. 08:08:18 – 1 (98)
RE: Approval of Past Town Board Minutes**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Deputy Town Clerk Melissa McAlley has provided copies of the minutes of the July 25, 2018 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 25, 2018 Town Board Meeting.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 8, 2018

Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: August 8, 2018

RESOLUTION NO. 08:08:18 – 2 (99)
RE: Board Appointments

COUNCILMAN BATTAGLINI 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 appointment be made:

Virginia Peters to the Ethics Board with a term to expire 9/30/22

And be it further RESOLVED, that this appointment is 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 appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded: COUNCILMAN STIELGER

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: August 8, 2018

RESOLUTION NO. 08:08:18 – 3 (100)
RE: Authorize Electronic Delivery of Agenda Items and Other Town Board Materials

SUPERVISOR COVUCCI offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman unanimously authorize the electronic delivery of information to be considered by the Town Board including but not limited to meeting notices, agendas, resolutions, ordinances, local laws and the supporting material; and be it further

RESOLVED, that the Town Board of the Town of Beekman establishes the following as the official e-mail addresses for the Board:

Supervisor Mary Covucci:	supervisor@townofbeekmanny.us
Councilman Ezio Battaglini:	ebattaglini@townofbeekmanny.us
Councilman Werner Stiegler:	wstiegler@townofbeekmanny.us
Councilwoman Sharon Wohrman:	swohrman@townofbeekmanny.us
Councilman Robert Swartz:	rswartz@townofbeekmanny.us

And be it further RESOLVED, that such e-mail addresses shall be published on the bulletin board of the Town Clerk and the Town’s website; and be it further

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 8, 2018

RESOLVED, that any changes to the above e-mail addresses shall require the re-adoption of this resolution authorizing consent.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: August 8, 2018

**RESOLUTION NO. 08:08:18 – 4 (101)
RE: Payment of Claims**

COUNCILMAN SWARTZ 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	\$ 95,702.47
Claims to be paid from the DA-Highway Fund	\$ 23,827.99
Claims to be paid from the SS – Dover Ridge Sewer	\$ 415.28
Claims to be paid from the SW – Dover Ridge Water	\$
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 3,367.24</u>
	<u>\$123,312.98</u>
Payroll Paid on 7/26/18	
General Fund	\$ 71,516.16
Highway Fund	<u>\$ 22,483.39</u>
	<u>\$ 93,999.55</u>

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: August 8, 2018

GENERAL PUBLIC COMMENT

Doug DeMasi, Beekman Road, stated that the Board should consider reducing the building permit fees for individuals who hire a private Engineer to perform their inspections instead of the Building Inspector. He also notified the public of an article he read pertaining to the billions of State dollars used for tolls, he feels should have been used for all the homeowners who were wrongfully foreclosed upon.

BEEKMAN TOWN BOARD REGULAR MEETING – AUGUST 8, 2018

GENERAL BOARD COMMENT

Supervisor Covucci announced a presentation regarding CoPart, which will be held on August 15, 2018 at 7:00pm at the Inn at Arbor Ridge. This CoPart facility is proposed at the Stormville Flea Market location in the Town of East Fishkill, however, Town of Beekman residents will be impacted. If you would like more information regarding this project, please attend the meeting.

ADJOURN

At 7:19PM, with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Stiegler & Councilman Battaglini. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK