

## **BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 13, 2019**

The Regular Meeting of the Beekman Town Board was called to order at 7:00PM 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 WERNER STIEGLER  
                              COUNCILMAN EZIO BATTAGLINI

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.

Marc Coviello, Director, Dutchess County Division of Veterans' Services, explained what his Department is responsible for in aiding and assisting Dutchess County Veterans. This Division partners with other Agencies to provide the services that Veterans need. His office is located at 85 Civic Center Plaza and he can be reached at 845-486-2060.

Dutchess County Legislator, Faye Garito, discussed items she has been working on since taking office and notified the public of the various Committees she is involved with. Some highlights; the Office of the Aging is expanding to a new building, Dutchess Community College and the Legislature passed a resolution to support funding for FAA certificate programs, they are currently looking into bonding for the purchase of property in East Fishkill for a new park and they passed a resolution to make improvements to Dutchess Stadium. County Legislator Faye Garito can be reached at fgarito@dutchessny.gov.

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. 02:13:2019- 1 (26) 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 January 16, 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 January 16, 2019 Town Board Meeting.

Seconded:       COUNCILMAN BATTAGLINI

### **ROLL CALL VOTE:**

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

Dated: February 13, 2019

**RESOLUTION NO. 02:13:2019 – 2 (27)**

**RE: Renew Video Ventures Contract for Webcasting Services**

COUNCILMAN BATTAGLINI        offers the following and moves for its adoption:

**WHEREAS**, Video Ventures has filmed, recorded and posted the Town of Beekman’s Town Board Meetings online; and

**WHEREAS**, the Town’s contract with Video Ventures is set to expire on December 31, 2018; and

**WHEREAS**, Video Ventures has submitted a renewal agreement for an additional two (2) years of service in the amount of \$500 per month to be considered by the Town Board; now therefore be it

**RESOLVED**, that the Supervisor is hereby authorized to renew the Town’s contract with Video Ventures to record and webcast Beekman Town Board Meetings, as attached hereto.

Seconded            COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: February 13, 2019

**RESOLUTION NO. 02:13:2019- 3 (28)**

**RE: RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A RENEWAL AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC FOR FISCAL ADVISORY SERVICES FOR FISCAL YEAR 2019**

SUPERVISOR COVUCCI            offers the following and moves for its adoption:

**WHEREAS**, the Town of Beekman Bookkeeper has reviewed and recommended a renewal contract with Capital Markets Advisors, LLC for 2019 to provide Fiscal Advisory Services for the Town of Beekman,

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to execute the necessary agreement with Capital Market Advisors, LLC for Fiscal Advisory Services for Fiscal Year 2019.

Seconded:            COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler            AYE  
Councilman Swartz             AYE  
Councilman Battaglini        AYE

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Councilwoman Wohrman    AYE  
Supervisor Covucci        AYE  
Dated: February 13, 2019

**RESOLUTION NO. 02:13:2019 – 4 (29)**  
**RE: Renew the Town of Beekman’s Procurement Policy for 2019**

COUNCILMAN SWARTZ        offers the following and moves for its adoption:

**WHEREAS**, Section 104-b of the General Municipal Law requires every Town to annually review their internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law Section 103 or any other law; and

**WHEREAS**, the renewal of the procurement policy is exempt from environmental review under the State Environmental Quality Review Act as a Type II action.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Beekman does hereby renew the Town of Beekman’s Procurement Policy for 2019.

Seconded:        COUNCILMAN STIEGLER

ROLL CALL VOTE:  
Councilman Stiegler        AYE  
Councilman Swartz         AYE  
Councilman Battaglini     AYE  
Councilwoman Wohrman    AYE  
Supervisor Covucci        AYE  
Dated: February 13, 2019

**RESOLUTION NO. 02:13:2019– 5 (30)**  
**RE: Accept Town of Beekman Inventory of Highway Machinery, Tools and Equipment**

COUNCILWOMAN WOHRMAN    offers the following and moves for its adoption:

**WHEREAS**, New York Highway Law states that the Town Superintendent of Highways is required to submit a written annual inventory of machinery, tools and equipment, indicating each article and stating the value thereof, and the estimated cost of replacement thereto, and deliver the same to the Town Board; and

**WHEREAS**, the Highway Superintendent for the Town of Beekman has submitted for acceptance the attached Town of Beekman Inventory of Highway Machinery, Tools and Equipment;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Beekman hereby accepts the Town of Beekman Inventory of Highway Machinery, Tools, and Equipment as submitted by Tony Coviello, Highway Superintendent.

Seconded:        COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: February 13, 2019

**RESOLUTION NO. 02:13:2019 – 6 (31)**

**RE: Approve Town of Beekman Recreation & Parks Egg Hunt –  
Saturday, April 13, 2019**

COUNCILMAN STIEGLER        offers the following and moves for its adoption:

**WHEREAS**, the 2019 Egg Hunt has been scheduled for April 13, 2019; and

**WHEREAS**, funds have been included in the 2019 Annual Budget to provide entertainment during said event; now therefore be it

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to enter into an agreement with

- 1) Party Time Rentals for an inflatable obstacle course- Morphy Venture    Play w/attendant for an amount not to exceed \$570;
- 2) Two by Two Zoo for an amount not to exceed \$400

Seconded:        COUNCILMAN BATTAGLINI & COUNCILWOMAN WOHRMAN

**ROLL CALL VOTE:**

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

Dated: February 13, 2019

**RESOLUTION NO. 02:13:2019 – 7 (32)**

**RE: Assessment Review Board Appointment**

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:

- Jennifer Colucci to the Assessment Review Board with a term to expire September 30, 2019; 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 the appointee shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded:        COUNCILMAN SWARTZ

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ROLL CALL VOTE:

Councilman Stiegler            AYE  
Councilman Swartz             AYE  
Councilman Battaglini         AYE  
Councilwoman Wohrman       AYE  
Supervisor Covucci           AYE  
Dated: February 13, 2019

**RESOLUTION NO. 02:13:2019 – 8 (33)**

**RE: Authorize Proposal of Teen Leadership Council Weekend at Camp Jewel**

SUPERVISOR COVUCCI            offers the following and moves for its adoption:

**WHEREAS**, the Beekman Teen Leadership Council has an opportunity to attend a Team Building Trip to the Camp Jewell YMCA in Colebrook, CT on May 3-5, 2019; and

**WHEREAS**, 15-20 teens and two staff from the Teen Leadership Council are planning on attending this event at a cost of \$191.00 per person; and **WHEREAS**, half of this has been accounted for in the 2019 Rec Contractual Expense Budget and the Teen Leadership Council provides the other half through fundraising activities and registration fees; and

**WHEREAS**, the school bus fee will be paid for by the Teen Leadership Council; now therefore be it

**RESOLVED**, that the Town Board approves the Teen Leadership Council to attend the Team Building Trip with a fee not to exceed \$3820 to Camp Jewel, and the deposit and the COI be sent and the contract signed

Seconded            COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Stiegler            AYE  
Councilman Battaglini         AYE  
Councilwoman Wohrman       AYE  
Councilman Swartz             AYE  
Supervisor Covucci           AYE  
Dated: February 13, 2019

**RESOLUTION NO. 02:13:2019 – 9 (34)**

**RE: Amend Salary and Wage Schedule for 2019**

COUNCILMAN SWARTZ            offers the following and moves for its adoption:

**WHEREAS**, the Town Board is desirous in amending Resolution NO.12:19:18 - 10 (168), approving the Salary and Wage Schedule for 2019 to add two positions which were previously omitted;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Beekman hereby authorizes the hourly wages and salaries for the following employees of the Town and are hereby fixed for the 2019 year as follows:

Activity Coordinator: \$15.75/hour  
Activity Supervisor: \$13.70/hour

Seconded            COUNCILWOMAN WOHRMAN

**BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 13, 2019**

ROLL CALL VOTE:

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

Dated: February 13, 2019

OTHER TOWN BOARD BUSINESS

There was no other Town Board business this evening.

GENERAL BOARD COMMENTS

Supervisor Covucci reminded the public that the Enhanced Star Application and Income Verification Program paperwork is due by March 1<sup>st</sup>. She also announced the Office Hours for each Department within Town Hall and announced the next Town Board meeting is Wednesday, February 20, 2019.

GENERAL PUBLIC COMMENTS

Len Jerrum, Beyer Drive, advised the public about scam mail he received. He thanked the Highway Department for plowing the roads. He announced that the South Hills movie theatre has closed.

ADJOURN

At 7:39PM, Councilman Battaglini made the motion to adjourn the meeting seconded by Councilman Stiegler. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK