

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
FEBRUARY 13, 2019**

7:00 PM

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

TOWN BOARD MEETING

- Marc Coviello, Director, Dutchess County Division of Veterans' Services
- Public comment on Agenda Items and Resolutions -3 Minute Limit

RESOLUTIONS

1. Approval of January 16, 2019 Minutes
 2. Renew Video Ventures Contract for Webcasting Services
 3. Authorize The Town Supervisor to Execute a Renewal Agreement with Capital Markets Advisors, LLC for Fiscal Advisory Services for Fiscal Year 2019
 4. Renew the Town of Beekman's Procurement Policy for 2019
 5. Accept Town of Beekman Inventory of Highway Machinery, Tools and Equipment
 6. Approve Town of Beekman Recreation & Parks Egg Hunt – Saturday, April 13, 2019
 7. Assessment Review Board Appointment
 8. Authorize Proposal of Teen Leadership Council Weekend at Camp Jewel
 9. Amend Salary and Wage Schedule for 2019
-
- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Wednesday, February 20, 2019 at 7:00 PM**
 - General Public Comments – 3 Minute Limit

RESOLUTION NO. 02:13:2019– 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 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:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 13, 2019

RESOLUTION NO. 02:13:2019 – 2

RE: Renew Video Ventures Contract for Webcasting Services

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

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilwoman Wohrman

Councilman Swartz

Supervisor Covucci

Dated: February 13, 2019

RESOLUTION NO. 02:13:2019– 3

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

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:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: February 13, 2019

RESOLUTION NO. 02:13:2019 – 4

RE: Renew the Town of Beekman's Procurement Policy for 2019

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:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: February 13, 2019

RESOLUTION NO. 02:13:2019– 5

RE: Accept Town of Beekman Inventory of Highway Machinery, Tools and Equipment

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:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: February 13, 2019

RESOLUTION NO. 02:13:2019 – 6

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

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:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 13, 2019

RESOLUTION NO. 02:13:2019 – 7

RE: Assessment Review Board Appointment

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:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: February 13, 2019

RESOLUTION NO. 02:13:2019 – 8

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

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

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilwoman Wohrman

Councilman Swartz

Supervisor Covucci

Dated: February 13, 2019

RESOLUTION NO. 02:13:2019 – 9

RE: Amend Salary and Wage Schedule for 2019

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

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilwoman Wohrman

Councilman Swartz

Supervisor Covucci

Dated: February 13, 2019