

BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 14, 2018

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.

Supervisor Covucci gave a brief summary about the Special Meeting held on February 5, 2018. Also, the Supervisor gave further details and information pertaining to the Resolutions listed this evening.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

Len Jerrum, Beyer Drive, questioned Resolution #2 & #5 regarding staffing expenses. Supervisor Covucci explained staffing expenses for the Egg Hunt were included in the Recreation Budget, whereas the Fishing Derby is now being run by the Recreation Department and needed a separate Resolution.

Mary Bronzi, Pleasant Ridge Road, Recreation Advisory Committee member, explained that prior to the Town running the Fishing Derby it was run by a Rod & Gun Club who sponsored it. She stated if anyone was interested in sponsoring the event again to let the Rec know.

RESOLUTIONS:

RESOLUTION NO. 02:14:18 – 1 (26)
RE: Approval of Past Town Board Minutes (1/24 & 2/5/18)

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the January 24 and February 5, 2018 Town Board Meetings 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 24 and February 5, 2018 Town Board Meeting.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: February 14, 2018

BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 14, 2018

RESOLUTION NO. 02:14:18 -2 (27)

RE: Approve Town of Beekman Recreation & Parks Egg Hunt – Saturday 3/24/18

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the 2018 Egg Hunt has been scheduled for March 24, 2018; and

WHEREAS, funds have been included in the 2018 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 \$500;
- 2) Clarence Cary Bounce House w/attendant & generator for an amount not to exceed \$200
- 3) “Two by Two Zoo” for an amount not to exceed \$400

Seconded COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 14, 2018

RESOLUTION NO. 02:14:18 -3 (28)

RE: Adopt Chapter 141, Vehicles and Traffic Local Law

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in amending Chapter 141 “Vehicles and Traffic” to include Article I. Titled “Clapp Hill Road”; and

WHEREAS, Article I includes vehicle and traffic regulations; and

WHEREAS; a public hearing was held on January 24, 2018 at Beekman Town Hall, 4 Main Street, Poughquag in the Town of Beekman, New York, with proper notice of hearing been given to hear public comments and concerns from members of the public; and

WHEREAS, no written comments were received; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman does hereby adopt Chapter 141, Article I; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to file forth with a copy of this local law change with the New York Secretary of State.

Seconded COUNCILMAN STIEGLER

BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 14, 2018

ROLL CALL VOTE:

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

Dated: February 14, 2018

RESOLUTION NO. 02:14:18 – 4 (29)

**RE: Appointment of Dutchess County MS4 Coordination Committee Representative
Shannon Fatum and Dave Anderson, Rich Brown As Alternates**

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, the SPDES General Permit for Storm Water Discharges from MS4's requires that the Town develop, implement and enforce a storm water management program (SWMP) designed to reduce the discharge of pollutants from the town's storm sewer system to the maximum extent practicable as required by federal and state law; and

WHEREAS, the Town of Beekman is an active member in the Dutchess County MS4 Coordination Committee; and

WHEREAS, the Town of Beekman continues to recognize the committee as integral to the safety and efficiency of our Town's soil and water infrastructure; and

WHEREAS, membership allows the Town of Beekman to assign a representative to represent the town and vote in committee procedures; now therefore be it

RESOLVED, that the Town of Beekman appoints Shannon Fatum as a voting member and Dave Anderson, Rich Brown as alternates to represent the Town of Beekman on the Dutchess County MS4 Coordination Committee.

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: February 14, 2018

RESOLUTION NO. 02:14:18 –5 (30)

RE: Authorize Annual Fishing Derby – Saturday, April 24, 2018

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, the Fishing Derby is an annual tradition here in the Town of Beekman and has been for years; now therefore be it

RESOLVED, that the Town Board does hereby authorize the use of the Recreation Swim Area on Saturday April 14, 2018 in connection with this event; and be it further

RESOLVED, that the Town Board authorizes the Recreation Department to spend \$1,400.00 that has been budgeted for 2018 for this event to cover materials and staff hours.

BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 14, 2018

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: February 14, 2018

**RESOLUTION NO. 02:14:18 -6 (31)
RE: Payment of Claims**

COUNCILMAN STIEGLER 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	\$ 65,389.52
Claims to be paid from the DA-Highway Fund	\$ 99,395.27
Claims to be paid from the SS – Dover Ridge Sewer	
Claims to be paid from the SW – Dover Ridge Water	
Claims to be paid from the T-Trust & Agency Fund	
	<u>\$ 164,784.79</u>
A-General Fund Bond Payment for	
Open Space Wire 1/29/18	<u>\$ 31,175.00</u>
Payroll Paid on 1/25/18	
General Fund	\$ 30,328.64
Highway Fund	<u>\$ 43,814.59</u>
	<u>\$ 74,143.23</u>
Transfer of Funds 2/8/18	
Payroll paid 2/8/18	
General Fund	\$ 32,277.90
Highway Fund	<u>\$ 26,922.03</u>
	<u>\$ 59,199.93</u>

Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: February 14, 2018

BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 14, 2018

OTHER BUSINESS:

RESOLUTION NO. 02:14:18 – Other Business

Re: Authorize the Release of a Performance Bond for Melanie Lane in the Martin Road Development Subdivision

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS; by Resolution 9:20:17-17 the Town Board accepted for dedication Melanie Lane in the Martin Lane Subdivision; and

WHEREAS, pursuant to the Code of the Town of Beekman, the developer has posted a maintenance bond with the Town Clerk in an amount recommended by the Town Engineer; and

WHEREAS, the developer is now entitled to the release of the performance bond posted as the road has been dedicated to the Town and a proper maintenance bond posted; and

Now, Therefore,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the release and return of the performance bond posted by Toll NY II, LP for the Martin Road Development Subdivision.

Seconded SUPERVISOR COVUCCI

ROLL CALL VOTE:

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

Dated: February 14, 2018

GENERAL PUBLIC COMMENT

Virginia Peters, Robin Court, addressed the Board regarding when the public voices concerns that they may have and not having follow up by the Board with an update or answer. Ms. Peters asked for an update with regard to the Dog Control Officer. Supervisor Covucci advised her that she is gathering information from surrounding Towns to see how they handle this position.

GENERAL BOARD COMMENT

Councilwoman Wohrman reminded the public that all exemptions are due to the Assessor no later than March 1st.

Supervisor Covucci informed the public that our Bond rating is being withdrawn due to the 2016 audit not being completed. The Town Bond Consultant will be at our next meeting to discuss this issue. The Town is still looking for a Comptroller. It has been extremely difficult to find someone. Supervisor Covucci has requested the State Comptroller's office to perform an audit of the Town's books to give a baseline of our finances. In closing, Supervisor Covucci notified the public about a level 3 sex offender located on Clapp Hill Road.

The next meeting of the Beekman Town Board is Wednesday, February 28, 2018 at 7:00PM.

Public Hearing – 7:00PM Solar Energy (Continued) to February 28, 2018

BEEKMAN TOWN BOARD REGULAR MEETING – FEBRUARY 14, 2018

ADJOURN

At 7:25PM, with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Stiegler. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK