

**TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
February 14, 2018**

7:00PM

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

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of Town Board Minutes from 1/24 and 2/5
2. Authorize Town of Beekman Recreation and Parks Egg Hunt – Saturday March 24, 2018
3. Adopt Chapter 141: Vehicles and Traffic Local Law
4. Board Appointments
5. Authorize Annual Fishing Derby – Saturday, April 14, 2018
6. Payment of Claims

- Other Town Board Business
 - *Resolution Authorizing the Release of a Performance Bond for Melanie Lane in the Martin Road Development Subdivision*
- General Public Comment
- General Board Comment
- Next Town Board Meeting: Wednesday February 28, 2018 at 7:00PM

Public Hearings - 7:00 pm Solar Energy (Continued) to
February 28, 2018

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

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

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: February 14, 2018

RESOLUTION NO. 02:14:18 -2

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

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

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: February 14, 2018

RESOLUTION NO. 02:14:18 -3
RE: Adopt Chapter 141, Vehicles and Traffic Local Law

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

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: February 14, 2018

RESOLUTION NO. 02:14:18 – 4

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

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

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 14, 2018

RESOLUTION NO. 02:14:18 -5
RE: Authorize Annual Fishing Derby - Saturday, April 24, 2018

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.

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 14, 2018

RESOLUTION NO. 02:14:18 -6
RE: Payment of Claims

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

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: February 14, 2018

RESOLUTION NO. 02:14:18 – Other Business
**Re: Authorize the Release of a Performance Bond for Melanie Lane in the Martin Road
Development Subdivision**

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

ROLL CALL VOTE:
Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: February 14, 2018