

**TOWN OF BEEKMAN  
TOWN BOARD MEETING AGENDA  
FEBRUARY 25, 2020**

**7:00 PM**

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

**TOWN BOARD MEETING**

- Dan Koehler – Hudson Land Design
- Public comment on Agenda Items and Resolutions - 3 Minute Limit

**RESOLUTIONS**

1. Approval of February 11, 2020 Minutes
  2. Authorize Annual Kid's Fishing Derby – April 25, 2020
  3. Approving the Appointment of a Permanent Assessor to the Town
  4. Board Appointments
  5. Authorizing the Town Clerk to Attend Conference and Seminar Event
  6. Waive the Prohibition against Alcohol Contained in the Park Policies for an Event Sponsored by the Portuguese American Cultural center
  7. Resolution Employing Engineering Services for Gardner Hollow Bridge Replacement
  8. Award Proposal for Tree Work at Recreation Park
  9. Payment of Claims
- 
- Other Town Board Business
  - General Board Comments
  - **Next Town Board Meeting: Tuesday, March 10, 2020 at 7:00 PM**
  - General Public Comments – 3 Minute Limit

**RESOLUTION NO. 02:25:20 – 1**  
**RE: APPROVAL OF PAST TOWN BOARD MEETINGS**

offers the following and moves for its adoption:

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the February 11, 2020 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 February 11, 2020 Town Board Meeting.

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: February 25, 2020

**RESOLUTION NO. 02:25:20 – 2**  
**RE: AUTHORIZE ANNUAL KID’S FISHING DERBY**

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 25, 2020 between the hours of 8:00 am and 11:00 am in connection with this event; and be it further

**RESOLVED**, that the Town Board authorizes the Recreation Department to spend \$1,000.00 that has been budgeted for 2020 for this event to cover materials and staff hours. (Event is free to residents and \$5.00 for each non-resident child preregistered and \$10.00 for each non-resident child the day of the event.)

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: February 25, 2020

**RESOLUTION NO. 02:25:20 – 3**

**RE: APPROVING THE APPOINTMENT OF A PERMANENT ASSESSOR TO THE TOWN**

offers the following and moves for its adoption:

**WHEREAS**, Paul E. Jonke is currently serving as Assessor to the Town of Beekman in a temporary capacity; and

**WHEREAS**, the Town Board of the Town of Beekman is desirous to make this appointment permanent;

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board does hereby appoint Paul E. Jonke to this permanent position of Assessor to the Town of Beekman for a salary not to exceed \$35,000.00 annually.

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Battaglini  
Councilman Swartz  
Councilwoman Woehrman  
Supervisor Covucci

Dated: February 25, 2020

**RESOLUTION NO. 02:25:20 – 4**  
**RE: BOARD APPOINTMENTS**

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 Colleen Hayes be appointed to the Board of Assessment Review with a term to expire 9/30/2024; and be it further

**RESOLVED**, that all appointments are 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;  
Complete all necessary requirements of the position; and be it further

**RESOLVED**, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman within 30 days of their appointment.

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: February 25, 2020

**RESOLUTION NO. 02:25:20 – 5**

**RE: Authorizing the Town Clerk to Attend Conference and Seminar Event**

offers the following and moves for its adoption:

**WHEREAS**, the Town Clerk has requested to attend the New York State Town Clerks Association (NYSTCA) Annual Conference being held in Albany from April 26th to April 29th; and

**WHEREAS**, the NYSTCA Annual Conference is an excellent educational opportunity for the Town Clerk, from which the Town of Beekman stands to benefit; and

**WHEREAS**, the Town Clerk has received a scholarship in the amount of \$550 to defray the cost of the conference,

**NOW therefore be it**

**RESOLVED**, that the Town Board hereby authorizes the Town Clerk to attend the New York State Town Clerks Association Annual Conference being held in Saratoga Springs, New York, from April 26th to April 29<sup>th</sup> with a cost to the Town not to exceed \$400.

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: February 25, 2020

**RESOLUTION NO. 02:25:20 – 6**

**RE: Waive the Prohibition against Alcohol Contained in the Park Policies for an Event Sponsored by the Portuguese American Cultural center**

offers the following and moves for its adoption:

**WHEREAS**, the adopted Park Policies of the Town of Beekman prohibits the consumption, serving or selling of alcoholic beverages in the parks of the town; and

**WHEREAS**, the Town has received an application from the Hudson Valley Portuguese American Cultural Center to hold a carnival on town park property and a request to waive the prohibition against the consumption serving and/or selling of alcohol in town property; and

**WHEREAS**, the application and request for a waiver was reviewed by the Recreation Advisory Committee which approved of the application and wavier and forwarded such approval to the Town Board for action; and

**WHEREAS**, the Town Board and the Town Attorney have had the opportunity to review the application and the waiver request; and

**WHEREAS**, the Town Board has determined that the event is beneficial to the community at large and reasonable safe guards will be put in-place to protect the community for the issuance of a waiver from the adopted park rules and regulations; and now therefore be it

**RESOLVED** that the Town Board of the Town of Beekman hereby approves the request from the Hudson Valley Portuguese American Cultural Center to waive the Town's prohibition on the consumption, serving and/or selling of alcoholic beverages in town parks for its carnival event to be held with the following conditions:

1. A Certificate of Insurance for "Liquor Legal Liability" coverage with a limit of \$1 Million per occurrence/ \$1 Million annual policy aggregate naming the Town as an additional insured together with any and all other insurance requirements set forth in the Town's Park Policies and as approved by the Town's Insurance Broker.
2. Any vendor the applicant brings on site will have a written agreement with each including the Town's insurance requirements.
3. A valid Liquor License issued by the New York State Liquor Authority for the date, time and place of the event.

4. A dumpster of sufficient capacity to handle the trash generated by the event.
5. A bathroom monitor who shall monitor the Town's bathrooms and any portable toilets utilized for the event which shall be inspected and documented in no less than forty-five minute intervals during the hours of the event

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: February 25, 2020

**RESOLUTION NO. 02:25:20 – 7**  
**RE: Resolution Employing Engineering Services for**  
**Gardner Hollow Bridge Replacement**

offers the following and moves for its adoption:

**WHEREAS**, the Town of Beekman previously declared the hazardous conditions of the Gardner Hollow Bridge a public emergency in need of immediate replacement and employed Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C. (“Langan”) to provide geotechnical design and construction recommendations related to the replacement of the Gardner Hollow Bridge; and

**WHEREAS**, due to the nature of the replacement of the Gardner Hollow Bridge being a public emergency and engineering services for such a project is considered to be a professional service, the employment of Langan was not subject to competitive bidding; and

**WHEREAS**, a temporary bridge was installed due to the bridge being the only access road to several residences and its failure would prevent access to and from residences to the east of the bridge; and

**WHEREAS**, the Town of Beekman now desires to permanently replace the Gardner Hollow Bridge and wishes to continue to employ the services of Langan for bid document assistance and construction support for the project.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board of the Town of Beekman does hereby authorize Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C. to continue their services to the Town in connection with the Gardner Hollow Bridge replacement.

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: February 25, 2020

**RESOLUTION NO. 02:25:20 – 8**  
**Re: Award Proposal for Tree Work at Recreation Park**

offers the following and moves for its adoption:

**WHEREAS**, the Town Board solicited proposals for the cutting and removal of approximately eight trees at the Beekman Recreation Center near the bank of the stream in connection with a park improvement project; and

**WHEREAS**, Requests for Proposal as described in the legal published notice were opened by the Town Clerk on Monday, February 24 at 3:00pm; and

**WHEREAS**, two proposals were received and reviewed by the Town Engineer and appear to be complete; and

**WHEREAS**, the lowest proposal for the project was Savatree, LLC in the amount of \$4,544.00; now therefore be it

**RESOLVED**, that Savatree, LLC is hereby awarded the proposal with funding to come from the Recreation Trust Fund; and be it further

**RESOLVED**, that the Supervisor be and hereby is authorized to execute any and all documents to carry out the services.

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: February 25, 2020

**RESOLUTION NO. 02:25:20 – 9**  
**RE: Payment of Claims**

offers the following and moves for its adoption:

**WHEREAS**, the Bookkeeper 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	\$ 165,090.84
Claims to be paid from the DA-Highway Fund	\$ 23,320.40
Claims to be paid from the SS – Dover Ridge Sewer	\$ 1,466.17
Claims to be paid from the SW – Dover Ridge Water	<u>\$ 3,097.25</u>
	<u>\$ 192,974.66</u>

Payroll #4 Paid on 2/20/2020

General Fund	\$ 32,381.59
Highway Fund	<u>\$ 31,977.76</u>
	<u>\$ 64,359.35</u>

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: February 25, 2020