

Dated: February 25, 2020

BEEKMAN TOWN BOARD MEETING – February 25, 2020: 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.

TOWN ENGINEER DAN KOEHLER-HUDSON LAND DESIGN presented a POWER POINT REGARDING THE GARDNER HOLLOW BRIDGE REPAIR: Dan provided a full overview of the last few years leading up to the 2020 Goals.

. With the permit expiring at the end of the calendar year, the time to complete the work is this year, with the goal being July and August work that provides low flow conditions and no school buses, cleanup work into October.

. Threatened and endangered species study completed July 23, 2016

. Working with Highway to see if they are able to complete the Phase 1 work

. Working with utility companies to temporarily remove guy wires

. Working with the neighbor to renew temporary easement

. Preparing bid documents-goal to send out around April/May with award in June

. Collaborative effort with the design team, Town Highway Department, Town Comptroller, Town Attorney, bond counsel as well as the Town of Beekman Board.

GENERAL COMMENTS: Virginia Peters, Robin Court: Spoke regarding Resolution #6 Portugese American Culture Center: Mrs. Peters was questioning the verbiage regarding the bathrooms being checked every 45 minutes. As per Supervisor Covucci, the information clearly states that the bathrooms will be monitored and checked every 45 minutes and the verbiage will not be changed on the Resolution.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS: TOWN CLERK LAUREEN ABBATANTUONO read a letter which was received on 2/20 from Leonard Jerram residing at 112 Beyer Drive, Poughquag. Mr. Jerram did not sign up for Public Comment at the February 11th meeting.

GENERAL BOARD COMMENTS: COUNCILMAN SWARTZ, verified the date of the Portuguese Cultural Day event to be June 28th. **COUNCILMAN BATTAGLINI** made a motion for an amendment on Resolution #7 to change the WHEREAS from **SEVERAL RESIDENCES TO 80.** **COUNCILWOMAN WOHRMAN,** also made a motion for an amendment on Resolution #5 regarding the NYSTCA Annual Conference being held in Albany to be changed to **SARATOGA SPRINGS.**

ADJOURN At 7:51PM: Supervisor Covucci made the motion to adjourn the meeting Seconded by **COUNCILMAN STIEGLER**. All in favor. RESPECTFULLY SUBMITTED, LAUREEN ABBATANTUONO TOWN CLERK