

BEEKMAN TOWN BOARD SPECIAL MEETING – FEBRUARY 5, 2018

The Special Meeting of the Beekman Town Board was called to order at 12:09PM 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

ABSENT: 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 stated that the Town of Beekman did not get the Bucket Truck that was authorized at the January 24, 2018 Meeting, however, Highway Superintendent, Tony Coviello, found a similar truck in Kentucky for the Town to purchase. Both Tony, the Highway Superintendent and Kevin, the Highway Mechanic, spoke about the quality of this Truck and the work that can be performed with it.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:
There was no public comment on agenda items.

RESOLUTIONS:

RESOLUTION NO. 02:05:18 – 1 (23)
RE: Appoint Part-Time Finance Department Account Clerk

SUPERVISOR COVUCCI offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby amends the 2018 budget to add the position of Account Clerk in the Finance Department at a rate of \$17.58 per hour; and be it further

RESOLVED, that the additional position will not have a financial impact to the 2018 budget.

Seconded COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 5, 2018

RESOLUTION NO. 02:05:18 – 2 (24)
RE: Authorization to Purchase 2006 International Truck

COUNCILMAN SWARTZ offers the following and moves for its adoption:

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WHEREAS, the Highway Department is in need of a bucket truck; and WHEREAS, Highway Superintendent and Highway Department Mechanic, has had the opportunity to locate, research a 2006 International 4400 bucket truck in Sparta, Kentucky; and WHEREAS, the Town Board has had the opportunity to review the particulars for the 2006 International 4400 bucket truck; now therefore be it

RESOLVED, that the Town Board hereby authorizes the purchase of the 2006 International 4400 bucket truck VIN #1HTMKAARX6H247294 for a fee not to exceed \$25,000.

Seconded COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 5, 2018

**RESOLUTION NO. 02:05:18 – 3 - PULLED
RE: Transfer of Funds**

PULLED

**RESOLUTION NO. 2:05:18 – 4 (25)
Approving Consultant Agreement for the review of and
training on the Town’s Financial Accounting System**

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves the retention of Joanne Lown for the purpose of reviewing the Town’s current financial accounting system and training Town staff on the utilization of such system; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute a consultant agreement with Joanne Lown in form and substance as attached hereto.

Seconded COUNCILMAN SWARTZ

ROLL CALL VOTE:

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

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GENERAL PUBLIC COMMENT
There was no public comment.

GENERAL BOARD COMMENT

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Supervisor Covucci advised the public that there is a level 3 sex offender residing on Clapp Hill Road. If you would like more information, please contact the Dutchess County Sheriff's Office.

The next meeting of the Beekman Town Board is Wednesday, February 14, 2018 at 7:00PM.

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

ADJOURN

At 12:21PM, with no further business to conduct, Supervisor Covucci closed the Special Meeting.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK