

TOWN OF BEEKMAN
SPECIAL TOWN BOARD MEETING - Agenda
February 5, 2018

12:00PM

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

SPECIAL TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Appoint Part-Time Finance Department Account Clerk
2. Authorization to Purchase 2006 International Truck
3. Transfer of Funds (PULLED)
4. Approve KVS Training Contract

- General Public Comment
- General Board Comment
- Next Town Board Meeting: Wednesday February 14, 2018 at 7:00PM

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

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

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 by _____,

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci
Dated: February 5, 2018

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

offers the following and moves for its adoption:

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

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci
Dated: February 5, 2018

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

PULLED

RESOLUTION NO. 2:05:18 - 4
Approving Consultant Agreement for the review of and
training on the Town's Financial Accounting System

_____ 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 by _____,

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: February 5, 2018