

TOWN BOARD REGULAR MEETING – JULY 10, 2019

The Regular Meeting of the Beekman Town Board was called to order at 7:03PM with Supervisor Mary Covucci presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MARY COVUCCI
COUNCILWOMAN SHARON WOHRMAN
COUNCILMAN ROBERT SWARTZ
COUNCILMAN WERNER STIEGLER

ABSENT: COUNCILMAN EZIO BATTAGLINI

Supervisor 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. She made one administrative announcement regarding the location of fire exits.

SUPERVISOR COVUCCI called with the Public Hearing at 7:04pm regarding amending the definition of "Kennel." Supervisor Covucci gave details with regards to the publication in the Poughkeepsie Journal that posted on June 23, 2019, publication in the Town Clerk's Office as well as on the Town of Beekman website. Town Board passed a resolution authorizing the public hearing. The County came back with no comments on this as well as no written comments given in the Beekman Clerk's Office.

PUBLIC COMMENT ON PUBLIC HEARING

There was no public comment on the agenda items this evening.

Public Hearing ended 7:06pm

Councilman Stiegler made the motion to close, seconded by Councilman Swartz, all in favor.

Tom Carey reviewed and updated on the Town of Beekman semi-annual performance report for fiscal year 2019 – July 10, 2019.

Supervisor Covucci gave further details regarding the resolutions posted this evening.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

There was no public comment on the agenda items this evening.

RESOLUTIONS:

**RESOLUTION NO. 07:10:19 – 1 (101)
RE: Approval of Past Town Board Minutes**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the June 19, 2019 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 June 19, 2019 Town Board Meeting.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: July 10, 2019

RESOLUTION NO. 07:10:19 – 2 (102)
RE: Resolution Adopting Local Law No. 2 of 2019

The Town Board has before it Local Law 2 of 2019, in which the Town Board adopts Local Law No. 2 of 2019, amending the Town’s Zoning Code for the purpose of amending the Town’s Zoning Law regarding the definition of “Kennel”.

SUPERVISOR COVUCCI moved that the Town Board adopt Local Law 2 of 2019.

TOWN OF BEEKMAN
LOCAL LAW NO. 2 OF THE YEAR 2019

A LOCAL LAW OF THE TOWN OF BEEKMAN, NEW YORK AMENDING THE TOWN’S ZONING LAW REGARDING THE DEFINITION OF KENNEL

BE IT ENACTED by the Town Board of the Town of Beekman as follows:

Section I: Title

This Local Law shall be known and cited as Town of Beekman “A Local Law Amending the Town’s Zoning Law Regarding the Definition of Kennel.”

Section II. Legislative Intent

This local law is determined to be an exercise of the police powers of the Town to protect the public health, safety and welfare of its residents. After reviewing the definition of “Kennel” set forth in Section 155-4 of the Town Code, the Town Board believes that it is reasonable and appropriate to amend the Zoning Code by incorporating the following definition of “Kennel.”

Section III. Section 155-4, the Definition of “Kennel” shall be replaced in its entirety with the following definition:

Kennel: Structures, runs, storage areas or other customary appurtenant and accessory buildings, structures or facilities used for the keeping of four or more dogs or three or more cats over five months of age for commercial or noncommercial purposes.

Section IV. Ratification, Readoption and Confirmation

Except as specifically modified by the amendments contained herein, the Zoning Law of the Town of Beekman as contained in Chapter 155 of the Town Code is otherwise to remain in full force and effect and otherwise ratified, readopted and confirmed.

Section V. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section VI. Effective Date

This local law shall take effective immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: July 10, 2019

COUNCILMAN STIEGLER offers a friendly amended to the resolution that was attached to the agenda. There was an earlier version and not the one that was distributed for the public hearing Resolution No. 07:10:19 – 2 adding a missing sentence at the end of “Kennel” after purposes that reads “with the exception of domesticated animals kept as pets of the property owner.”

Seconded: COUNCILMAN SWARTZ

ALL IN FAVOR: AYE

RESOLUTION NO. 07:10:19 – 3 (103)
RE: Town Appointment

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is desirous to fill the position of Town Historian, and

WHEREAS, the Town has a rich cultural, historic and architectural heritage that is successfully promoted, enhanced and preserved by the office of the Town Historian: now therefore be it

RESOLVED, that Patricia Goewey is appointed as Town Historian of the Town of Beekman.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: July 10, 2019

RESOLUTION NO. 07:10:19 – 4 (104)
RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS #2019-05

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Accounting Office recommends certain budget revisions based on department requests and/or the Accounting Office review and analysis of expenditures or revenues;

NOW, therefore be it resolved that the following itemized revisions are approved by the Town of Beekman Town Board for 2019 identified as Budget Revision Number 2019-05.

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>General Fund</u>				
2019-05-01	A-2115	Planning Board Fees	1,900	
	A-2545	Licenses Other	25	
	A-2701	Refund Pr. Yr. Expense	1,246	
	A-2705	Donations	925	
	A-2770	Misc. Revenues	836	
	A-2401	Interest Earnings	68	
	A-2709	Medical Payments		5,000
		-Revise Budget Revenue Sources		

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2019-05-02	A-1010-0413	Town Board Security Services	500	
	A-1010-0400	Town Board Expenses -Transfer for Sheriff at Meetings		500
2019-05-03	A-1110-0401	Justice Court Supplies	300	
	A-1110-0400	Justice Court Expense -Transfer for Supplies		300
2019-05-04	A-1330-0401	Tax Office Supplies	200	
	A-1330-0440	Tax Service Contract -Transfer for Supplies		200
<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
2019-05-05	A-1410-0401	Town Clerk Supplies	19	
	A-1410-0112	Town Clerk P.T. Staff -Transfer for Supplies		19
2019-05-06	A-1420-0420	Legal Expense Other	1,500	
	A-1420-0400	Legal Expenses Town -Transfer for Special Legal		1,500
2019-05-07	A-1620-0410	Town Hall Security	100	
	A-1620-0401	Bldg Supplies -Transfer for Alarm Service		100
2019-05-08	A-1680-0460	EDP Special Contracts	3,654	
	A-1680-0400	Central Data Expense -Transfer for Annual Contracts		3,654
2019-05-09	A-5010-0401	Hwy Office Supplies	300	
	A-5010-0403	Hwy Office Dues	200	
	A-5010-0400	Hwy Office Expenses -Transfer for Supplies and Dues		500
2019-05-10	A-5132-0400	Hwy Garage Expense	405	
	A-5132-0416	Hwy Garage Electric -Transfer for Alarm Service		405
2019-05-11	A-6772-0401	Aging Programs Supplies	300	
	A-6772-0411	Aging Programs Expense	800	
	A-6772-0414	Aging Trips Expense	3900	
	A-6772-0400	Aging Expenses -Transfer for Various Expenses		5000
2019-05-12	A-7020-0401	Rec Office Supplies	100	

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	A-7020-0402	Rec Office Travel	100	
	A-7020-0400	Rec Office Expense -Transfer for Supplies etc.		200
2019-05-13	A-7110-0103	Parks STAFF O.T.	161	
	A-7110-0401	Parks Supplies -Transfer for Overtime		161
<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
2019-05-14	A-7111-0401	Rec Center Supplies	700	
	A-7111-0420	Rec Center Utilities	4000	
	A-7111-0460	Rec Center Rentals	300	
	A-7110-0400	Parks Expenses -Transfer for Supplies, Utilities		5000
2019-05-15	A-7116-0420	Other Park Utilities	100	
	A-7116-0400	Other Park Expenses -Transfer for Utilities		100
2019-05-16	A-7140-0404	Playground Training	220	
	A-7180-0404	Lake STAFF Training	110	
	A-7180-0420	Lake Utilities	670	
	A-7180-0400	Lake Expense -Transfer for Various Expenses		1000
2019-05-17	A-7310-0400	Youth Program Expenses	3000	
	A-1990-0400	Contingent Acct. -Transfer for Youth Program		3000
2019-05-18	A-7551-0400	Special Events Expense	2000	
	A-7551-0451	Fishing Derby Expense	506	
	A-7551-0453	Easter Egg Hunt -Transfer for Events Expense		2506
2019-05-19	A-9045-0800	Life Insurance Expense	1030	
	A-9189-0800	Other Benefits -Correction of Previous Revision		1030
<u>Highway Fund</u>				
2019-05-20	DA-2401	Interest Earnings	1,821	
	DA-2701	Refund Pr. Yr. Expense -Revise Revenue Sources		1,821
2019-05-21	<u>DA-3503</u>	<u>Winter Aid</u>	<u>20,894</u>	
	DA-5112-230	Improvements WA	20,894	

-Record New Aid Allocation

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>Sewer Fund</u>				
2019-05-22	SS 2401	Interest Earnings	455	
	SS 2701	Refund Pr. Yr. Expense	545	
	SS 9910	Approp. Fund Balance		1,000
		-Revise Budget Sources		
<u>Water Fund</u>				
2019-05-23	SW 2701	Refund Prior Yr. Expense	1,616	
	<u>SW 2148</u>	<u>Delinquent Fees</u>		<u>616</u>
	SW 8340-440	Engineering Expenses	1,000	
		-Revise Budget		

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Battaglini ABSENT
 Councilman Stiegler AYE
 Councilman Swartz AYE
 Councilwoman Woehrman AYE
 Supervisor Covucci AYE
 Dated: July 10, 2019

**RESOLUTION NO. 07:10:19 – 5 (105)
 RE: PAYMENT OF CLAIMS**

COUNCILMAN STIEGLER 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 A-General Fund	\$	0.00
Claims to be paid from DA-Highway	\$	286.00
Claims to be paid from the SS-Dover Ridge Sewer	\$	0.00
Claims to be paid from the SS-Dover Ridge Water	\$	0.00
Claims to be paid from the T-Trust and Agency Fund	\$	0.00
		286.00

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

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Councilman Battaglini ABSENT
Councilman Stiegler AYE
Councilman Swartz AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: July 10, 2019

GENERAL BOARD COMMENTS

The next Town Board meeting will be held on Wednesday, July 10, 2019 at 7:00pm.

Supervisor Covucci announced Beekman Community Day will be held on July 20, 2019 from 12-8pm with a rain date of July 21, 2019. More details will be given at the next town board meeting. Supervisor Covucci announced and gave details regarding the Hudson Valley Honor Flight for World II and Korean War Veterans. They are also excepting applications for future flights for Vietnam veterans. The event is scheduled for October 12, 2019 leaving out of Newburgh Stewart International airport at 6am and return at 8pm. Supervisor Covucci also gave details on the 9th annual Hudson Valley Honor Flight of Honor luncheon scheduled for Sunday, November 24th, 2019 from 1-4:30pm at Anthony Pier 9 this will be a free event for all Hudson Valley Veterans Flight alumni. Lastly, the town board will be having 1 meeting in August, held on August 21 at 7pm. One meeting has been scheduled do to summer schedules. Next town board meeting will July 17, 2019 7pm

GENERAL PUBLIC COMMENTS

There was no general public comment this evening.

ADJOURN

At 7:23PM with no further business to conduct, Councilman Steigler made the motion to adjourn the meeting seconded by Councilwoman Wohrman. All in favor.

RESPECTFULLY SUBMITTED,

AMY GOETZ
DEPUTY TOWN CLERK