

BEEKMAN TOWN BOARD REGULAR MEETING – JULY 25, 2018

The Regular 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 EZIO BATTAGLINI
 COUNCILMAN WERNER STIEGLER

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 announced at this time that they are pulling Resolution #6 from tonight's meeting and it will be put back on in August.

REPORTS:

Adam Gasparre, Hudson Land Design, presented the Annual 2018 MS4 (MUNICIPAL SEPARATE STORM SEWER SYSTEM) report. The Town of Beekman is considered a small urbanized MS4 due to a population of less than 100,000 people and we are required to submit an annual report of MS4 activity to the NYSDEC. In 2018, Ms. Shannon Fatum (CAC) attended MS4 committee meetings and became an alternate voting member on behalf of the Town of Beekman. Questions, comments and concerns from our residents on Stormwater related matters are encouraged.

Supervisor Covucci thanked Adam for his presentation.

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

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

There was no public comment on Agenda items and Resolutions this evening.

RESOLUTIONS:

RESOLUTION NO. 07:25:18 -1(92) 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 July 11, 2018 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 July 11, 2018 Town Board Meeting.

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SECONDED: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler Aye
Councilman Swartz Aye
Councilman Battaglini Aye
Councilwoman Woehrman Aye
Supervisor Covucci Aye
Dated: July 25, 2018

RESOLUTION NO. 07:25:18 -2(93)

RE: Set Public Hearing to Amend Chapter 75-9, Article IV, Entitled “Building and Zoning Department Fees”

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

BE IT RESOLVED that an introductory Local Law, entitled “LOCAL LAW AMENDING CHAPTER 75-9, “BUILDING AND ZONING DEPARTMENT FEES” be and it hereby is introduced before the Town Board of the Town of Beekman in the County of Dutchess and State of New York; and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board; and

BE IT FURTHER RESOLVED that the Board hold a public hearing on said proposed local law at Town Hall, 4 Main Street, Beekman, New York, at 7:00 P.M., on August 8, 2018; and

BE IT FURTHER RESOLVED that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of Beekman of said public hearing at least ten (10) days prior thereto.

SECONDED: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler Aye
Councilman Swartz Aye
Councilman Battaglini Aye
Councilwoman Woehrman Aye
Supervisor Covucci Aye
Dated: July 25, 2018

RESOLUTION NO. 07:25:18 -3(94)

RE: Appoint Building Inspector II

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in filling the established position of Building Inspector II; and

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries; and

WHEREAS, the Supervisor and Town Board members have held interviews with interested candidate; and

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WHEREAS, the Town Board has had the opportunity to review the resumes of the interested candidates; now therefore be it

RESOLVED, that Efrem Citarella is hereby appointed as Building Inspector II, performing all the duties and with the authority conferred or imposed by law at a salary of \$35.13 per hour, and not to exceed 17.5 hours per week.

SECONDED: COUNCILMAN STIEGLER

ROLL CALL VOTE:

| | |
|-----------------------|-----|
| Councilman Stiegler | Aye |
| Councilman Swartz | Aye |
| Councilman Battaglini | Aye |
| Councilwoman Wohrman | Aye |
| Supervisor Covucci | Aye |

Dated: July 25, 2018

RESOLUTION NO. 07:25:18 -4(95)
RE: Appoint Secretary to the Planning, Zoning and Building Department

COUNCILMAN SWARTZ 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 Secretary to the Planning, Zoning and Building Department; and be it further

RESOLVED, that Colleen Hayes is hereby appointed to this position, at a rate of \$17.58 per hour, and not to exceed 35 hours per week.

SECONDED: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

| | |
|-----------------------|-----|
| Councilman Stiegler | Aye |
| Councilman Swartz | Aye |
| Councilman Battaglini | Aye |
| Councilwoman Wohrman | Aye |
| Supervisor Covucci | Aye |

Dated: July 25, 2018

RESOLUTION NO. 07:25:18 -5(96)
RE: Authorize Group Life Insurance Renewal for Town Employees

COUNCILWOMAN WOHRMAN offers the following and moves its adoption:

WHEREAS, the Town is renewing life insurance covering full time employees and elected officials hired before January 1, 2016; and

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WHEREAS, we have obtained a proposal from Marshall and Sterling Insurance for life insurance coverage through Principal Life Insurance Company; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to accept the proposal as submitted by Marshall and Sterling Insurance with Principal Life Insurance Company and that the Supervisor is hereby authorized to execute the appropriate documents to implement the insurance proposal.

SECONDED: COUNCILMAN SWARTZ

ROLL CALL VOTE:

| | |
|-----------------------|-----|
| Councilman Stiegler | Aye |
| Councilman Swartz | Aye |
| Councilman Battaglini | Aye |
| Councilwoman Woehrman | Aye |
| Supervisor Covucci | Aye |

Dated: July 25, 2018

RESOLUTION NO. 07:25:18 –6

**RE: Adopt Local Law No. 2 OF 2018 Amending the Town’s Zoning Code for the Purpose of Adding Regulations Pertaining to Solar Energy Systems
PULLED**

RESOLUTION NO. 07:25:18 – 7(97)

RE: Payment of Claims

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Comptroller 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 | \$ 148,237.63 |
| Claims to be paid from the DA-Highway Fund | \$ 5,973.57 |
| Claims to be paid from the SS – Dover Ridge Sewer | \$ 2,932.98 |
| Claims to be paid from the SW – Dover Ridge Water | \$ 2,092.34 |
| Claims to be paid from the T-Trust & Agency Fund | <u>\$ 3,992.80</u> |
| | <u>\$ 163,229.32</u> |
| Payroll Paid on 7/12/18 | |
| General Fund | \$ 65,996.36 |
| Highway Fund | <u>\$ 21,952.14</u> |
| | <u>\$ 87,948.50</u> |

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SECONDED: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

| | |
|-----------------------|---------|
| Councilman Stiegler | Aye |
| Councilman Swartz | Aye |
| Councilman Battaglini | Abstain |
| Councilwoman Wohrman | Aye |
| Supervisor Covucci | Aye |

Dated: July 25, 2018

GENERAL PUBLIC COMMENT

Doug DeMasi, Beekman Road, inquired where Supervisor Covucci got her information from pertaining to him causing trouble with the town in 1990. Supervisor Covucci stated that she was not going to respond to him but he has his 3 minutes to talk. He continued to address his concerns for his allotted time frame.

Len Jerrum, Beyer Drive, announced that there will be a Veteran picnic honoring WWII and Korean veterans but unsure of date and time. He will update Town Hall with this information when he gets it. The Balloon Fest at Barton Orchards had great coverage in Poughkeepsie Journal; however, he was looking for coverage of Community Day and there was nothing there. He informed the public of the suspension of former Town Attorney Michael Varble. Details can be found in the Poughkeepsie Journal. There are signs on Route 216 that it is going to get paved so plan accordingly. He expressed his opinion that all Town employees should work a 5 day work week.

GENERAL BOARD COMMENT

Supervisor Covucci is aware that there are concerns of what is going in to the Stormville Airport area, which is located in the town of East Fishkill. East Fishkill will hold a public meeting on this topic and she will put that date on the website when it is known. She commented that Community Day was a wonderful day and we had good weather. In closing, Supervisor Covucci provided a brief update on what Tom Carey, financial consultant for Town of Beekman, has been working on. He will be at the August 22nd meeting for a full report.

ADJOURN

At 7:26PM, with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Stiegler. All in favor.

RESPECTFULLY SUBMITTED,

MELISSA MCALLEY
TOWN CLERK