

**TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
July 25, 2018**

7:00 PM

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

REPORTS:

- Annual MS14 - Jon Bodendorf

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of Past Town Board Minutes
2. Set Public Hearing to Amend Chapter 75-9, Article IV, Entitled "Building and Zoning Department Fees"
3. Appoint Building Inspector II
4. Appoint Secretary to the Planning, Zoning and Building Department
5. Authorize Group Life Insurance Renewal
6. Adopt Local Law NO. 2 OF 2018 Amending the Town's Zoning Code for the Purpose of Adding Regulations Pertaining to Solar Energy Systems
7. Payment of Claims

- General Public Comments
- General Board Comments

- Next Town Board Meeting: Wednesday, August 8, 2018 at 7:00 PM

- The Board will 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

RESOLUTION NO. 07:25:18 – 1

RE: Approval of Past Town Board Minutes

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.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: July 25, 2018

RESOLUTION NO. 07:25:18 –2

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

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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: July 25, 2018

RESOLUTION NO. 07:25:18 –3

RE: Appoint Building Inspector II

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

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:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: July 25, 2018

RESOLUTION NO. 07:25:18 –4

**RE: Appoint Secretary to the Planning, Zoning and Building
Department**

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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: July 25, 2018

RESOLUTION NO. 07:25:18 –5

RE: Authorize Group Life Insurance Renewal for Town Employees

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

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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

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

offers the following and moves for its adoption:

WHEREAS, after reviewing the criteria set forth in § 155-72 of the Town Code, the Town Board believes that it is reasonable and appropriate, and in the best interests of the residents of the Town, to amend the Town Zoning Code to include provisions regulating solar energy systems; and

WHEREAS, Local Law No. 2 of 2018 reflects this determination by the Town Board; and

WHEREAS, a resolution was duly adopted by the Town of Beekman Town Board to hold a public hearing on the proposed adoption of this Local Law, which was then entitled “A Local Law Amending the Town’s Zoning Code for the Purpose of Adding Regulations Pertaining to Solar Energy Systems and Wind Energy Systems;” and

WHEREAS, notice of said public hearing was timely published in the Poughkeepsie Journal and was posted on the Town’s website and the Town Clerk’s bulletin board; and

WHEREAS, on October 18, 2017 the Beekman Town Board opened a duly-noticed public hearing concerning the adoption of the proposed Local Law, which hearing was continued on various dates through July 20, 2018, during which all who wished to speak in favor of, or in opposition to, the proposed Local Law, or any part thereof, were heard, and on which date the public hearing was closed; and

WHEREAS, several individuals appeared to comment on the proposed Local Law, and the Town Board has considered their comments; and

WHEREAS, the Town Board determined that certain amendments to the initially-proposed Local Law should be made, including the removal of the provision for wind energy systems, such that the proposed local law is now entitled “A Local Law Amending the Town’s Zoning Code for the Purpose of Adding Regulations Pertaining to Solar Energy Systems;” and

WHEREAS, pursuant to Part 17 of the Implementing Regulations pertaining to Article 8 (State Environmental Quality Review Act) (“SEQRA”), the Town Board determined that the adoption of the Local Law adding the solar and wind system regulations constituted an Unlisted Action as defined under said regulations; and

WHEREAS, the Town Board determined that an uncoordinated review was appropriate for this matter and declared its intent to be Lead Agency; and

WHEREAS, after due consideration being given to the environmental impact of the proposed action, the Town Board determined that the proposed action would not have a significant adverse environmental impact and thereafter issued a Determination of Non-Significance - Negative Declaration.

WHEREAS, the Town Board has considered the revised Local Law as currently proposed and determined that none of the proposed changes to the Local Law would result in any unmitigated negative environmental effects which would require any changes to the Determination of Non-Significance - Negative Declaration; and

WHEREAS, pursuant to General Municipal Law § 239-m and Beekman Town Code §155-73, the matter was referred to the Dutchess County Department of Planning and Development, which provided comments and issued recommendations regarding specific aspects of the Project (which recommendations the Town Board has considered) but stated that the Town Board should rely upon its own study of the facts of the case, thereby deeming the Project to be a matter of local concern requiring only a simple majority vote of the Board to grant site plan approval; and

WHEREAS, pursuant to Beekman Town Code §155-71, the proposed Local Law was referred to the Town Planning Board; no comments were received by the Town Board from the Planning Board; and

WHEREAS, the Town Board has considered the criteria set forth in Beekman Town Code §155-72 and, as applicable hereto, has found them to be met; and

WHEREAS, the proposed Local Law has been “sitting on the desks” of the members of the Town Board in excess of the statutory requirement therefor; and

WHEREAS, the Town Board, after due deliberation, finds that it is in the best interest of the Town to adopt the Local Law,

NOW THEREFORE BE IT RESOLVED that Local Law No. 2 of 2018, a true and correct copy of which is attached hereto and incorporated by reference as if fully set forth here, be, and hereby is, adopted; and be it further

RESOLVED that the Town Clerk is directed to enter this Local Law in the minutes of this meeting, and be it further

RESOLVED that, in accordance with § 21 of Municipal Home Rule Law, the final adopted copy of this Local Law shall be presented to the Supervisor for approval, and upon such approval of the Supervisor (or other approval occurring pursuant to § 21 of Municipal Home Rule Law), and within 20 days of the final adoption of this Local Law, the Town Clerk shall, and is hereby directed to, file a certified copy of the Local Law, together with the required certifications, in the Office of the Town Clerk and with the Secretary of State as required by Municipal Home Rule Law § 27.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: July 25, 2018

RESOLUTION NO. 07:25:18 – 7
RE: Payment of Claims

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>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: July 25, 2018