

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 12, 2019

The Regular Meeting of the Beekman Town Board was called to order at 7:02PM 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 EZIO BATTAGLINI
 COUNCILMAN WERNER STIEGLER

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.

FINANCIAL REPORT

Tom Carey, Comptroller Consultant, discussed the budget revision resolution. He also spoke about resolution #8 pertaining to the Auditor for the 2017 & 2018 fiscal years and hopes to have them completed by October 31, 2019. In closing, he advised the public that he will present the semi-annual report of the 2019 budget at the second meeting in July.

Executive Session was bypassed for the moment as the Town Attorney got held up and was running late.

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

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

Virginia Peters, Robin Court, questioned Executive Session being in the beginning of the meeting as opposed to the end of the meeting, she also questioned resolution #7 and was concerned that the resolutions weren't posted at 5pm.

RESOLUTIONS:

RESOLUTION NO. 06:12:19 – 1 (87) 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 May 15, 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 May 15, 2019 Town Board Meeting.

Seconded COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

| | |
|-----------------------|-----|
| Councilman Battaglini | AYE |
| Councilman Stiegler | AYE |
| Councilman Swartz | AYE |

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 12, 2019

Councilwoman Wohrman AYE
Supervisor Covucci ABSTAIN
Dated: June 12, 2019

RESOLUTION NO. 06:12:19 – 2 (88)
RE: Authorize Proposed Adult Bus Trip

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the 2019 budget includes funding for the cost of a variety of bus trips; and

WHEREAS, deposits are required for tours, shows and meals to guarantee reservations, which deposits are reimbursed to the town through ticket sales; now therefore,

RESOLVED, that payment for the charter of a bus for the following trip is hereby authorized:

| Date | Venue/Bus Cost | Cost: | Resident | Non-Resident |
|---------|--|-------|---|--------------|
| 9/07/19 | Hadley Mountain Albany Pump Station Bus Cost: \$1,120 for a capacity of 44 \$1,200 for a capacity of 56 | | \$34.00 Price includes meal, tip, and driver’s tip. | \$49.00 |

RESOLVED, that deposits are hereby authorized not to exceed said total fees; and be it further

RESOLVED, that all registration costs incurred by the Town of Beekman will be reimbursed through ticket sales for each event.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Battaglini AYE
Councilman Stiegler AYE
Councilman Swartz AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: June 12, 2019

RESOLUTION NO. 06:12:19 – 3 (89)
RE: Approve Entertainment for Family Entertainment Night

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, Family Entertainment Night has been scheduled for Friday July 26, 2019 and will be held at Recreation Park, and

WHEREAS, the 2019 budget includes funding for this family entertainment event; now, therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Mark Rust to provide music for Family Entertainment Night not to exceed \$550 for music (a total of \$550).

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 12, 2019

Seconded: COUNCILMAN BATTAGLINI & COUNCILMAN SWARTZ

ROLL CALL VOTE:

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

Dated: June 12, 2019

**RESOLUTION NO. 06:12:19 – 4 (90)
RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS #2019-04**

COUNCILMAN SWARTZ 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 2019-04.

| <u>Revision #</u> | <u>Account #</u> | <u>Account Title</u> | <u>Increase</u> | <u>Decrease</u> |
|---------------------|------------------|--|-----------------|-----------------|
| <u>General Fund</u> | | | | |
| 2019-04-01 | A-1091 | Tax Interest & Penalties | 1,500 | |
| | A-1232 | Tax Collector Fees | 1,440 | |
| | A-1603 | Vital Statistic Fees | 2,000 | |
| | A-2540 | Bingo Licenses | 60 | |
| | A-1170 | Franchise Fees | | 5,000 |
| | | -Revise Budget Revenue Sources | | |
| 2019-04-02 | A-2001 | Park and Recreation Fees | 2,000 | |
| | A-3820 | State Aid Youth Program | 7,000 | |
| | A-2350 | Youth Programs | | 9,000 |
| | | -Correct Budget Revenue Sources | | |
| 2019-04-03 | A-1110-0413 | Justice Court Security | 500 | |
| | A-1110-0400 | Justice Court Expense | | 500 |
| | | -Transfer for Sheriff at Court Session | | |
| 2019-04-04 | A-1315-0404 | Comptroller Training | 718 | |
| | A-1315-0112 | Part time Staff | | 718 |
| | | -Transfer for Training Expense | | |
| 2019-04-05 | A-1410-0460 | Town Clerk Software | 110 | |
| | A-1410-0112 | Town Clerk P.T. Staff | | 110 |
| | | -Transfer for Software Expense | | |

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 12, 2019

| | | | | |
|------------|--------------------|--|---------------|-------|
| 2019-04-06 | A-1420-0420 | Legal Expense Other | 500 | |
| | A-1420-0400 | Legal Counsel Expense | | 500 |
| | | -Transfer for Legal Expense | | |
| 2019-04-07 | A-1620-0420 | Town Hall Utilities | 200 | |
| | A-1620-0401 | Town Hall Telephone | | 200 |
| | | -Transfer for Cell Phone | | |
| 2019-04-08 | A-1670-0410 | Central Copier Supplies | 190 | |
| | A-1670-0450 | Postage Machine Rental | 1,810 | |
| | A-1620-0400 | Central Bldg. Expense | | 2,000 |
| | | -Transfer for Machine Rental + paper | | |
| 2019-04-09 | A-1989-0400 | Undistributed Expense | 1,226 | |
| | A-1990-0400 | Contingent Account | | 1,226 |
| | | -Transfer for Loan Payoff fee | | |
| 2019-04-10 | A-3620-0404 | Safety Training | 15 | |
| | A-3620-0409 | Safety Consulting | 3,559 | |
| | A-3620-0414 | Safety Telephone | 200 | |
| | A-1990-0400 | Contingent Acct. | | 3,774 |
| | | -Transfer for Bldg. Dept. Expenses | | |
| 2019-04-11 | A-5010-0101 | Hwy Supt. STAFF | 510 | |
| | A-5010-0107 | Hwy Supt. Vehicle | 200 | |
| | A-5010-0414 | Hwy Supt. Cell Phone | 290 | |
| | A-5010-0400 | Hwy Office Expense | | 1,000 |
| | | -Transfer for Hwy Office Expenses | | |
| 2019-04-12 | A-5132-0414 | Hwy Garage Telephone | 1,000 | |
| | A-1620-0400 | Building Expense | | 1,000 |
| | | -Transfer for Telephone Expense | | |
| 2019-04-13 | <u>A-7110-0233</u> | <u>Parks Special Equipment</u> | <u>11,617</u> | |
| | A-5031 | Interfund Transfer | 11,617 | |
| | | -Provide for Lawnmower purchase from Recreation Fund | | |
| 2019-04-14 | A-7110-0102 | Parks Maint. Longevity | 250 | |
| | A-7110-0103 | Parks Overtime | | 250 |
| | | -Transfer for Longevity | | |
| 2019-04-15 | A-7111-0401 | Rec. Center Supplies | 1,300 | |
| | A-7111-0420 | Rec. Center Utilities | 3,000 | |
| | A-7111-0430 | Rec. Center Refuse | 1,400 | |
| | A-7111-0460 | Rec. Center Rentals | 326 | |
| | A-7111-0400 | Rec. Center Expense | | 6,026 |

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 12, 2019

-Transfer for Park Expenses

| | | | | |
|------------|-------------|--------------------------------------|-------|-------|
| 2019-04-16 | A-7116-0420 | Other Park Utilities | 100 | |
| | A-7117-0401 | Library Supplies | 100 | |
| | A-7116-0400 | Other Park Expense | | 200 |
| | | -Transfer for Utilities and Supplies | | |
| 2019-04-17 | A-7270-0400 | Band Concerts Expense | 359 | |
| | A-7310-0400 | Youth Program Expense | 304 | |
| | A-7620-0400 | Adult Program Expense | 339 | |
| | A-1620-0400 | Central Building Expenses | | 1,000 |
| | | -Transfer for Various Expenses | | |
| 2019-04-18 | A-9040-0800 | Worker Comp. Ins. | 1,101 | |
| | A-9040-0850 | W/C Admin Fee | | 1,101 |
| | | -Transfer Budget Approp. | | |
| 2019-04-19 | A-9055-0800 | Disability Insurance | 1,030 | |
| | A-9045-0800 | Life Insurance | | 1,030 |
| | | -Transfer to Cover Disability Ins. | | |

Highway Fund

| | | | | |
|------------|---------------------|----------------------------------|---------------|-------|
| 2019-04-20 | DA-2709 | Medical Reimbursements | 2,000 | |
| | DA-2302 | Snow Removal Revenue | | 1,000 |
| | DA-2650 | Sale of Scrap | | 1,000 |
| | | -Revise Budget Revenue Sources | | |
| 2019-04-21 | <u>DA-5112-0400</u> | <u>Melanie Lane Project Exp</u> | <u>50,000</u> | |
| | DA-2771 | Special Revenue | 50,000 | |
| | | -Record Funding for Melanie Lane | | |
| 2019-04-22 | DA 9055-0800 | Other Benefits | 235 | |
| | DA 9045-0800 | Life Insurance | | 235 |
| | | -Transfer Excess Budget | | |

Recreation Trust Fund

| | | | | |
|------------|---------------------|---|---------------|--|
| 2019-04-23 | <u>CM-9901-0900</u> | <u>Transfer Out</u> | <u>11,617</u> | |
| | CM-0901 | Fund Balance | 11,617 | |
| | | -Transfer to General Fund for Equipment | | |

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 12, 2019

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 12, 2019

RESOLUTION NO. 06:12:19 – 5 (91)

RE: Appoint Yoga Instructor

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in filling the Yoga Instructor position for the Beekman Recreation and Parks; and

WHEREAS, the Town Board and the Recreation Advisory Board has had the opportunity to review the attached proposal; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Becky Buchner and Joyce San Pedro as Yoga Instructors with a fee not to exceed \$34.00 per hour.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: June 12, 2019

RESOLUTION NO. 06:12:19 – 6 (92)

RE: Accept Health Insurance Renewal

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Town health insurance coverage is due to expire June 30, 2019; and

WHEREAS, the Supervisor has obtained proposals of insurance; and

WHEREAS, the Town Board has had time to review the attached proposals; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to renew the health insurance with MVP as per the attached.

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

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

Dated: June 12, 2019

RESOLUTION NO. 06:12:19 – 7 (93)

RE: Approve Request to Waive 30 Day Notice for Liquor License

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 12, 2019

WHEREAS, Kevin Kenneth Kihlmire doing business at 2578 Route 55, Poughquag, NY, in the Town of Beekman, New York, under the name The Station Grille, intends to file for a New York State Liquor License ; and

WHEREAS, pursuant to Alcohol Beverage Law Control Law § 64 (2A), an applicant must give the municipality thirty (30) days’ notice of the pending liquor license application unless the municipality consents to waive the thirty (30) day requirement; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby waives the thirty (30) days’ notice period in regard to allowing Kevin Kenneth Kihlmire, The Station Grille, an earlier submission of the liquor license application.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: June 12, 2019

**RESOLUTION NO. 6:12:19 – 8 (94)
RE: Approve Auditor for Auditing of 2017 and 2018**

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the services of an independent auditor is required to audit the Town of Beekman’s financial records for the fiscal years ending December 31, 2017 and December 31, 2018; and

WHEREAS, three (3) proposals were submitted to the Financial Advisor Tom Carey and the Town Board for their review; now therefore be it

RESOLVED, that EFPR Group, CPAs, 6390 Main Street, Suite 200, Williamsville, NY 14221 is hereby appointed to perform the year-end audits at a fee not to exceed \$38,000.00 for both years in accordance with EFPR Group, CPAs proposal.

Seconded: COUNCILMAN STIEGLER & COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 12, 2019

OTHER TOWN BOARD BUSINESS:

Supervisor Covucci reminded the public that if they are interested in a Hometown Hero banner, please contact Joanne at the Highway Department to place an order. The Highway Department is conducting a traffic study on Gardner Hollow Road in hopes to help deter speeding. The Supervisor, Councilwoman Wohrman and Bookkeeper, Linda Bloomer attended a training session today conducted by the State Comptroller’s Office regarding the auditing process.

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 12, 2019

The next Town Board meeting will be held on Wednesday, June 19, 2019 at 7:00pm.

GENERAL PUBLIC COMMENTS

Virginia Peters, Robin Court, expressed her opinion with the Town Board meetings being back to back each month. There is a large gap in between the last meeting of one month and the first meeting of the following month.

Eric Galow, 17 DeForest Lane, thanked the Board for their support in assisting the residents of DeForest Lane against the Town of Union Vale’s proposed cell tower. He truly hopes the Board can help them fight this.

Len Jerrum, 112 Beyer Drive, announced that the Poughquag Post Office is giving out coffee and donuts on June 14th. He thanked the Highway Department for the brush clearing, making visibility better. In closing, he gave his opinion with respect to the Town hiring a Sheriff to attend Town Board meetings for protection.

Gina LaMonica, DeForest Lane, questioned the deed for the parcel of land that Union Vale is proposing the tower on. She also thanked the Board for their support with this situation.

Carol Ewin, Mayfair Road, thanked the Board members that attended the Public Hearing in Union Vale with respect to the cell tower and encouraged the Board to fight them putting the cell tower in that location.

Bill Crain, 542 Gardner Hollow Road, has concerns with the beautiful trees that are being cut down by Nelson Tree Co., hired by NYSEG. He is encouraging the Board to call NYSEG and advise them that this is not acceptable.

At 7:40PM, Supervisor Covucci made the motion to go into Executive Session to discuss a matter of potential litigation, seconded by Councilman Stiegler, all in favor.

At 8:15PM, the Board returns from Executive Session.

**RESOLUTION NO. 6:12:19- EXECUTIVE SESSION
Resolution of the Town Board Calling a Portion of the Performance
Bond for Stone Ridge Estates**

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Planning Board approved a final subdivision entitled “Stone Ridge Estate” which included 18 residential lots on or about March 15, 2012; and

WHEREAS, the Subdivision Map for Stone Ridge Estates was filed in the office of the Dutchess County Clerk’s office as Map #12468 on February 25, 2014 which map contains certain conditions including improvements on Benton Moore Road more specifically set forth at pagers 17 and 18 of the site plan map (the, “Site Plan”); and

WHEREAS, the Town and Developer further entered into a Road Repair Agreement dated May 17, 2018 which agreement set forth specific deadlines for the completion of the conditions contained in the Site Plan; and

WHEREAS, the Highway Superintendent and the Town engineer have indicated that many conditions set forth in the approved Site Plan have not been completed in accordance with the Site Plan; and

WHEREAS, the Town of Beekman is desirous of enforcing the Site Plan conditions which are outstanding by exercising its right to call the performance Bond posted by the Developer necessary to secure the performance of the conditions set forth in the Site Plan; and

NOW, THEREFORE,

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 12, 2019

BE IT RESOLVED, that the Town of Beekman hereby approves and authorizes the Supervisor, upon consultation with the Town Engineer and Town Attorney to take all steps necessary to enforce the Site Plan by and including the calling of a portion of the performance Bond for Stone Ridge Estates.

Seconded by COUNCILMAN STIEGLER

Councilwoman Wohrman made a friendly amendment to correct the spelling of “pages” in the second WHEREAS paragraph, seconded by Councilman Swartz, all in favor.

ROLL CALL VOTE AS AMENDED:

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

Dated: June 12, 2019

ADJOURN

At 8:17PM with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Swartz. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK