

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 13, 2018

The Regular Meeting of the Beekman Town Board was called to order at 7:04PM with Deputy Supervisor Ezio Battaglini presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: DEPUTY SUPERVISOR EZIO BATTAGLINI
COUNCILMAN ROBERT SWARTZ
COUNCILWOMAN SHARON WOHRMAN
COUNCILMAN WERNER STIEGLER

ABSENT: SUPERVISOR MARY COVUCCI

Deputy Supervisor Ezio Battaglini 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. He made one administrative announcement regarding the location of fire exits.

SOLAR PUBLIC HEARING

7:00PM (continued) – Deputy Supervisor Ezio Battaglini asked if anyone from the public would like to be heard on the continuation of the Solar Public Hearing. Alex Dembitzer, Sky Management Services, spoke this evening regarding the proposed Solar Law. He went before the Planning Board last year and presented a proposed solar field on Clapp Hill Road. He addressed the concerns that he has with the proposed solar law now since it would directly affect his project. Linda Porter, Clapp Hill Road, addressed the Board regarding her concerns with allowing Alex Dembitzer’s proposed project in a residential area. At 7:23PM, after all had the opportunity to be heard, Deputy Supervisor, Ezio Battaglini made the motion to adjourn this hearing until June 27, 2018 seconded by Councilman Swartz. All in favor.

Deputy Supervisor, Ezio Battaglini announced that the Town Supervisor, Mary Covucci, is out of Town with a family emergency and is unable to be here this evening.

PUBLIC COMMENT ON AGENDA ITEMS & RESOLUTIONS

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

RESOLUTIONS:

RESOLUTION NO. 06:13:18 – 1 (81) *RESOLUTION TABLED*****

RE: Approval of Past Town Board Minutes

*****Councilman Stiegler made a motion to table this resolution until the next meeting. He recommended to vote on each meeting minutes separately as there were different Board members absent at different meetings. Seconded by Councilman Swartz, all in favor.*****

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the May 29 Beekman and Union Vale Joint Session, May 30 Regular and June 7, 2018 Special 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 29 Beekman and Union Vale Joint Session, May 30 Regular and June 7, 2018 Special Town Board Meetings.

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RESOLUTION NO. 06:13:18 – 2

RE: Authorize Building Department Fees / Proposed Land Use Initial Escrow Deposit Requirements

PULLED

RESOLUTION NO. 06:13:18 – 3 (82)

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	\$ 38,029.06
Claims to be paid from the DA-Highway Fund	\$ 95,199.10
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,312.98
Claims to be paid from the SW – Dover Ridge Water	\$ 4,974.87
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 7,552.00</u>
	<u>\$ 149,068.01</u>
Payroll Paid on 5/31/18	
General Fund	\$ 39,315.36
Highway Fund	<u>\$ 23,500.35</u>
	<u>\$ 62,815.71</u>

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 13, 2018

GENERAL PUBLIC COMMENT

Len Jerrum, Beyer Drive, questioned the status of the cell tower that was discussed last year. He also gave his opinion about the time limit on the public comment guidelines being too short. He gave his opinion about not being in favor of the Town Hall four day work week. In closing, he questioned what the Town Engineer was doing at the end of his road.

Matt Novak, 3 W. Saw Mill Run, spoke this evening regarding his concerns with baseball field TCP#1 being rented out to a Westchester baseball business, leaving nothing for the Beekman teams who utilize that field.

Doug DeMasi, Beekman Road, continued to address his concerns with drainage pipe installed in several locations. He stated that he hired a surveyor that disputes what our Town Engineer reported.

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ADJOURN

At 7:47PM Deputy Supervisor Battaglini made the motion to adjourn the meeting seconded by Councilman Swartz.
All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK