

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 19, 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 EZIO BATTAGLINI
COUNCILMAN WERNER STIEGLER

ABSENT: COUNCILMAN ROBERT SWARTZ

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 gave further details regarding the resolutions posted this evening. Councilman Battaglini gave further details regarding resolution #6 on tonight's agenda.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

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

RESOLUTIONS:

**RESOLUTION NO. 06:19:2019 – 1 (95)
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 12, 2019 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 June 12, 2019 Town Board Meeting.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: June 19, 2019

**RESOLUTION NO. 06:19:2019 – 2 (96)
RE: Set Public Hearing to Amend Section 155-4, the Definition of "Kennel"**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

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BE IT RESOLVED that an introductory Local Law, entitled “LOCAL LAW OF THE TOWN OF BEEKMAN AMENDING THE TOWN’S ZONING LAW REGARDING THE DEFINITION OF KENNEL” 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 July 10, 2019; 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 Battaglini AYE
Councilman Stiegler AYE
Councilman Swartz ABSENT
Councilwoman Wohrman AYE
Supervisor Covucci AYE

Dated: June 19, 2019

**RESOLUTION NO. 06:19:19 – 3 - PULLED
RESOLUTION AMENDING TOWN OF BEEKMAN BUDGET REVISIONS #2019-04**

PULLED

**RESOLUTION NO. 06:19:2019 – 4 (97)
RE: Authorize Proposed Adult Bus Trip**

SUPERVISOR COVUCCI 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, be it

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

Date	Venue/Bus Cost	Cost:	Resident	Non-Resident
10/26/19	911 Memorial Museum		\$28.00	\$43.00
			Price includes admission and driver’s tip.	
	Bus Cost: \$1,150 for a capacity of 44			
	\$1,250 for a capacity of 56			

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

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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	ABSENT
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

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RESOLUTION NO. 06:19:19 – 5 (98)

RE: Resolution to Pay off the Installment Purchase Debt for two 2016 Dodge Ram 3500 Trucks

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, the Town Financial Consultant has reviewed the Town’s outstanding installment Purchase debt which, includes the \$93,030.60, 2016 acquisition of two 2016 Dodge Ram 3500 trucks financed for 5 years and

WHEREAS, the Financial Consultant believes it is in the best interest of the town to pay off in full the remaining Installment Purchase Debt for \$55,039.03

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to pay off in full the Installment Purchase Debt outstanding on or before July 1, 2019.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

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RESOLUTION NO. 06:19:19 – 6 (99)

RE: Resolution Approving the Reestablishment of the Fire Advisory Board

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous to reestablish the Fire Advisory Board;

NOW THEREFORE,

BE IT RESOLVED, that the Board shall be composed of five members consisting of a Fire District Commissioner, Fire District Chief, Building Inspector, Planning Board member, and Town Board member; and be it further

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RESOLVED, that all appointments are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; and be it further

RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Battaglini AYE
Councilman Stiegler AYE
Councilman Swartz ABSENT
Councilwoman Wohrman AYE
Supervisor Covucci AYE
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RESOLUTION NO. 06:19:2019 – 7 (100)
RE: PAYMENT OF CLAIMS

COUNCILMAN BATTAGLINI 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 the A-General Fund	\$ 272,998.35
Claims to be paid from the DA-Highway Fund	\$ 473,950.72
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,089.92
Claims to be paid from the SW – Dover Ridge Water	\$ 3,681.83
T-Trust & Agency Fund	<u>\$ 4,391.16</u>
	<u>\$ 758,111.98</u>
5/16/2019 Payroll #10	
General Fund	\$ 33,958.81
Highway Fund	<u>\$ 24,191.87</u>
	<u>\$ 58,150.68</u>
5/30/2019 Payroll #11	
General Fund	\$ 34,060.42
Highway Fund	<u>\$ 24,195.82</u>
	<u>\$ 58,256.24</u>
6/13/2019 Payroll #12	
General Fund	\$ 34,334.21
Highway Fund	<u>\$ 23,577.98</u>
	<u>\$ 57,912.19</u>
*Clove Excavators Expense (Andrews Rd, Melanie Lane, Martin, Duncan & Dorn Rds.)	\$ 311,637.09
*Debt Services Bond Payment on Road Improvement Bond	<u>\$ 81,282.63</u>
	<u>\$ 392,919.72</u>

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Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

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GENERAL BOARD COMMENTS

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

Supervisor Covucci announced the beach opens next Wednesday, June 26th at Recreation Park. June 29th the Rec will host a Friday night camp fire, rain or shine. Rebuilding Together is advertising home repairs for income qualified Dutchess County residents, please contact 845-454-7310 if interested. Lastly, if anyone would like to purchase a Hometown Hero banner please contact Joanne at the Highway Department.

GENERAL PUBLIC COMMENTS

Linda Schluter, Antler Court, thanked the Supervisor and the Town Board members for last week's resolution from Executive Session to aide in addressing the concerns with their subdivision. Ms. Schluter addressed her concerns with a letter that was written from the Developer's Attorney to the Town Supervisor.

Douglas DeMasi, Beekman Road, addressed the public this evening with respect to the Drainage pipe easement between the Barton property, the school district and the County Water & Wastewater authority.

ADJOURN

At 7:22PM with no further business to conduct, Councilman Battaglini made the motion to adjourn the meeting seconded by Councilman Stiegler. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK