

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
June 19, 2019**

7:00 PM

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

TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Approval of Past Town Board Minutes
 2. Set Public Hearing for Local Law No 2, Amending the Definition of "Kennel"
 3. **Resolution Amending Town of Beekman Budget Revisions 2019-04 - PULLED**
 4. Authorize Proposed Adult Trip 10/26/2019
 5. Approve Pay off of Installment Debt for two trucks
 6. Approve Reinstatement of the Fire Advisory Board
 7. Payment of Claims
-
- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Wednesday, July 10, 2019 at 7:00 PM**
 - General Public Comments – 3 Minute Limit

RESOLUTION NO. 06:19:2019 – 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 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:

ROLL CALL VOTE:

Councilman Battaglini
Councilman Stiegler
Councilman Swartz
Councilwoman Wohrman
Supervisor Covucci
Dated: June 19, 2019

RESOLUTION NO. 06:19:2019 – 2

RE: Set Public Hearing to Amend Section 155-4, the Definition of “Kennel”

offers the following and moves for its adoption:

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:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: June 19, 2019

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

RESOLUTION NO. 06:19:2019 – 4
RE: Authorize Proposed Adult Bus Trip

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

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

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

June 19, 2019

RESOLUTION NO. 06:19:19 – 5

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

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:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

June 19, 2019

RESOLUTION NO. 06:19:19 – 6

RE: Resolution Approving the Reestablishment of the Fire Advisory Board

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

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:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

June 19, 2019

RESOLUTION NO. 06:19:2019 – 7
RE: PAYMENT OF CLAIMS

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>

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

June 19, 2019