

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 27, 2018

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

THOSE PRESENT: SUPERVISOR MARY COVUCCI
 COUNCILMAN ROBERT SWARTZ
 COUNCILWOMAN SHARON WOHRMAN
 COUNCILMAN EZIO BATTAGLINI

ABSENT: COUNCILMAN WERNER STIEGLER

Supervisor Mary 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. Supervisor Covucci made one administrative announcement regarding the location of fire exits.

SOLAR PUBLIC HEARING – Continued

Carol Ewin, 89 Mayfair Road, found an article in the Valley Table regarding Solar Energy and how Towns have had to make adjustments in policies because of how solar energy is rising. She read the updated proposed law and was happy to see the part about pollinator friendly mix being included and she thanked the Board. In reference to the proposed Clapp Hill solar project she questions what benefits it would have to the Town.

Erich Schwer, Sky Management Services LLC, was present this evening on behalf of the Clapp Hill proposed project. He addressed how the Town would benefit. If they are allowed they are looking into a community solar project which would lower rates for residents in the area. There would be an agreement between participants to obtain a discounted rate on their utility with no additional cost to them. He distributed a map of the 200 plus parcel which showed the proposed location of the solar project in the center of the parcel hidden from neighboring properties. He also mentioned that they have been talking to local farmers about the potential of farming some areas of this parcel. They are looking into constructing fencing to make this property more secure to keep illegal activities from continuing. In closing, he stated that the proposed law covers a lot and it is very well written with great ideas but they would be interested in changing the part of the proposed law that discusses the industrial zones. That aspect of the law would directly impede the project they have proposed.

Len Jerrum, 112 Beyer Drive, gave his opinion, not in favor, of having solar panels installed on residential homes he truly doesn't see the savings.

Supervisor Covucci adjourns this Public Hearing until July 11, 2018 at 7:00pm.

REGULAR TOWN BOARD MEETING

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

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

Len Jerrum, Beyer Drive, had some questions about Resolution #2, Tony Coviello, Highway Superintendent answered Mr. Jerrum's questions regarding the Budget revisions.

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 27, 2018

RESOLUTIONS:

**RESOLUTION NO. 06:27:18 – 1 (83)
RE: Approval of Past Town Board Minutes**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the May 29 Beekman and Union Vale Joint Session 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, 2018 Beekman and Union Vale Joint Session.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 27, 2018

**RESOLUTION NO. 06:27:18 – 1 (Continued) (83A)
RE: Approval of Past Town Board Minutes**

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the May 30, 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 May 30, 2018 Town Board Meeting.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: June 27, 2018

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 27, 2018

RESOLUTION NO. 06:27:18 – 1 (Continued) (83B)

RE: Approval of Past Town Board Minutes

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the June 7, 2018 Special 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 7, 2018 Special Town Board Meeting.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 1 (Continued) (83C)

RE: Approval of Past Town Board Minutes

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the June 13, 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 June 13, 2018 Town Board Meeting.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: June 27, 2018

BEEKMAN TOWN BOARD REGULAR MEETING – JUNE 27, 2018

RESOLUTION NO. 06:27:18 – 2 (84)

RE: APPROVING TOWN OF BEEKMAN BUDGET REVISIONS FOR MONTH OF JUNE 2018

COUNCILMAN BATTAGLINI 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 June 2018 identified as Budget Revision Number 2018-06

HIGHWAY FUND

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
2018-06-01	5110-0100	General Labor	213,863.00	
	5110-0102	General Longevity	2,808.00	
	5110-0103	General Overtime	3,140.00	
	5110-0107	Other Labor	2,462.00	
	5130-0100	Machinery Labor	60,969.00	
	5130-0102	Machinery Longevity	608.00	
	5130-0103	Machinery Overtime	9,300.00	
	5142-0100	Snow Removal Labor	213,863.00	
	5142-0103	Snow Removal Overtime	45,000.00	
	5142-0116	Snow Removal Seasonal	55,000.00	
	5110-0100	General Labor		153,483.00
	5112-0100	Improvements Labor		153,483.00
	5130-0100	Machinery Labor		70,877.00
	5142-0100	Snow Removal Labor		229,170.00

Reallocate Highway Labor Budgets

2018-06-02	9710-0600	Bond Principal	68,125.00	
	9710-0700	Bond Interest	27,461.00	
	9785-0600	Installment Debt Principal	134,086.00	
	9785-0700	Installment Debt Interest	9,085.00	
	9901-0900	Transfer to Other Fund	64,444.00	
	9710-0600	Bond Principal		96,271.36
	9710-0700	Bond Interest		19,450.64
	9785-0600	Installment Principal		152,099.00
	9785-0700	Installment Interest		35,380.00

Reallocate Debt Service Budgets

2018-06-03	<u>5112-0405</u>	<u>Robin Court Improvements</u>	<u>77,900.00</u>	
	5112-2681	Insurance Recovery	77,900.00	

Recognize Robin Court Settlement/Expense

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2018-06-04	9901-0800	Other Employee Benefits	11,889.00
	2709	Medical Contribution	11,889.00

Record Employee Contribution Budget

2018-06-05	5112-0900	Permanent Improvements	14,987.00
	3501	CHIPS Aid	14,987.00

Revise Actual CHIPS Aid & Budget

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

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

Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 3 (85)

RE: Architectural Review Board Chair Appointment

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town Board will make appointments to the various boards; now therefore be it

RESOLVED, that the following appointments be made:

Appoint Gerry Hutchings as Chair of the Architectural Review Board with a term to expire December 31, 2021. 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: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 27, 2018

**RESOLUTION NO. 06:27:18 – 4 (86)
RE: Authorize Sale of Unused Equipment**

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, the Highway Department has the following items that are no longer functional:

1. Blueprint/Map Copy Machine, donated by Intone Office Products to the Town of Beekman in 2014; and
2. 8'x6' Powder Coating Oven

WHEREAS, the Town Board is desirous in disposing of these extra items; now therefore be it

RESOLVED, that the Town of Beekman authorizes Tony Coviello, Highway Superintendent, to place the equipment for sale on Auctions International.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler ABSENT
Councilman Swartz AYE
Councilman Battaglini AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 5 (87)

RE: AUTHORIZE GROUP LIFE INSURANCE RENEWAL FOR TOWN EMPLOYEES

COUNCILWOMAN WOHRMAN 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: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Stiegler ABSENT
Councilman Swartz AYE
Councilman Battaglini AYE

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Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: June 27, 2018

RESOLUTION NO. 06:27:18 – 6 (88)

RE: Authorize the Supervisor to Enter into an Agreement with the County for an Alternative Point of Fuel Pilot Program

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town of Beekman currently owns and maintains its own municipal fueling station located at the Highway Garage; and

WHEREAS, the Town of Beekman has an opportunity to enter into a cooperative agreement with the County of Dutchess to provide an alternative fueling station for its fleet; and

WHEREAS, the Town would like to enter into an agreement with the County of Dutchess as a pilot program to determine whether or not eliminating its municipal owned fueling station will reduce the cost of fueling the Town’s fleet; and

WHEREAS, the Town would enter into an agreement to allow a number of town employees to fuel at a county owned fueling station; which employees will be determined by the Town Board and now therefore be it

RESOLVED, that the Town Board of the Town of Beekman authorizes the Town Supervisor to execute and deliver to the County of Dutchess an agreement for the fueling of Town vehicles; and be it further

RESOLVED, that the Town Board hereby authorizes the Maintenance Department and Building Department to begin fueling the Town owned vehicles with the County of Dutchess upon the acceptance of the attached contract; and be it further

RESOLVED, that the Town shall continue operating its own municipal fueling station at the Town of Beekman Highway Garage; and be it further

RESOLVED, that the Town Supervisor and hereby is authorized to take all steps necessary to give effect to this resolution.

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

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

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RESOLUTION NO. 06:27:18 – 7 (89)

RE: Payment of Claims

SUPERVISOR COVUCCI 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	\$ 51,354.70
Claims to be paid from the DA-Highway Fund	\$ 9,371.42
Claims to be paid from the SS – Dover Ridge Sewer	\$ 807.10
Claims to be paid from the SW – Dover Ridge Water	\$ 25,587.00
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 3,152.50</u>
	<u>\$ 90,272.72</u>
Payroll Paid on 6/14/18	
General Fund	\$ 42,504.53
Highway Fund	<u>\$ 21,632.02</u>
	<u>\$ 64,136.55</u>

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 27, 2018

GENERAL PUBLIC COMMENT

Carol Ewin, 89 Mayfair Road, expressed her concerns with vehicles running through the stop sign on Mayfair Road & Gardner Hollow Road and the excessive speeding that occurs on that road. She is looking to see if the Board has done or will look into further studies of traffic and or the possibility of hiring law enforcement to aide in this situation.

GENERAL BOARD COMMENT

Supervisor Covucci made mention of the Hometown Hero Banner program that the Town of Beekman is offering. There is information listed on the Town of Beekman website or you can contact the Supervisor's office or the Highway Superintendent's office for more information.

Councilman Battaglini read any FOIL requested received since the last Town Board Meeting.

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ADJOURN

At 8:16PM, 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