

BEEKMAN TOWN BOARD SPECIAL MEETING – JUNE 7, 2018

The Regular Meeting of the Beekman Town Board was called to order at 5:01PM 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

ABSENT: COUNCILMAN WERNER STIEGLER
COUNCILMAN ROBERT SWARTZ

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.

PUBLIC COMMENT ON AGENDA ITEMS & RESOLUTIONS

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

RESOLUTIONS:

**RESOLUTION NO. 06:07:18 – 1 (80)
RE: APPROVE THE APPOINTMENT OF A TEMPORARY
BUILDING INSPECTOR CONSULTANT**

COUNCILMAN BATTAGLINI Offers the following and moves for its adoption:

WHEREAS, there currently is a vacancy in the position of Town Building Inspector as the previous Deputy Building Inspector resigned; and

WHEREAS, the Town Board of the Town of Beekman is desirous of appointing a Town Building Inspector; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby appoint Z3 Consultants Inc. in a temporary capacity to provide the services required in the Building Department.

And be it further

RESOLVED, that the Supervisor is authorized to execute a Consulting Agreement with Z3 Consultants Inc. in substantially the same form and substance as attached hereto subject to final review by the Town Attorney.

SECONDED: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 7, 2018

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ADJOURN

At 5:03PM Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Battaglini. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK