

**TOWN OF BEEKMAN
SPECIAL TOWN BOARD MEETING - Agenda
June 7, 2018**

5:00PM

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

SPECIAL TOWN BOARD MEETING

- Public comment on Agenda Item and Resolution

RESOLUTION

1. APPROVE THE APPOINTMENT OF A TEMPORARY BUILDING INSPECTOR CONSULTANT

- **Next Town Board Meeting: Wednesday June 13, 2018 at 7:00PM
Public Hearings - 7:00 pm Solar Energy (Continued) to
June 13, 2018**

RESOLUTION NO. 06:07:18 – 1

**RE: APPROVE THE APPOINTMENT OF A TEMPORARY
BUILDING INSPECTOR CONSULTANT**

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:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: June 7, 2018