

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
MARCH 10, 2020**

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

- Supervisor Comments

RESOLUTIONS

1. Approval of February 25, 2020 Minutes
 2. Board Appointments
 3. Beekman Fire Department Annual Picnic
 4. Senior Trips
 5. Service Contract for Dover Ridge Water Generator
 6. Accept Budget Revision # 2020-02
 7. Payment of Claims
-
- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Tuesday, March 24, 2020 at 7:00 PM**
 - General Public Comments – 3 Minute Limit

RESOLUTION NO. 03:10:20 – 1
RE: APPROVAL OF PAST TOWN BOARD MEETINGS

offers the following and moves for its adoption:

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the February 25, 2020 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 February 25, 2020 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: March 10, 2020

RESOLUTION NO. 03:10:20 – 2
RE: BOARD APPOINTMENTS

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 Jayson Abbatantuono be appointed to the Planning Board as a permanent member with a term to expire 12/31/2026; 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;
Complete all necessary requirements of the position; and be it further

RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman within 30 days of their appointment.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: March 10, 2020

RESOLUTION NO. 03:10:20 – 3
RE: AUTHORIZING USE OF THE RECREATION PARK TO BEEKMAN FIRE DEPT.

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman Fire Department requested to reserve the Recreation Park for their use for their Annual Picnic and celebration; and

WHEREAS, Recreation Park designates a Sunday for the Fire Department’s annual “Fire Company Picnic” in years past; now therefore be it

RESOLVED, that the Town of Beekman Fire Department is authorized to reserve the Recreation Park on Sunday September 13, 2020 and it shall therefore be closed to the public on that day; and therefore be it further

RESOLVED, that the Town of Beekman Fire Department will reimburse the Town of Beekman for any funds required to pay for all staff costs necessary to facilitate this arrangement; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to enter into an agreement with the Beekman Fire Department to reserve the Beekman Recreation Park beachfront on Sunday September 13, 2020.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: March 10, 2020

RESOLUTION NO. 03:10:20 – 4
RE: Authorize Trips for Senior Citizens

offers the following and moves for its adoption:

WHEREAS, the 2020 Budget includes funding for the cost of a variety of bus trips for the Senior Citizen Program; and

WHEREAS, deposits are required for tours, shows and meals to guarantee the reservations, which deposits are reimbursed to the town through ticket sales;
now therefore, be it

RESOLVED, that the following modifications be made to the scheduled trips approved on February 11, 2020.

Date	VENUE/Bus	Res	NR Grdfth	NR/ NS	Bus Cost	Bus Deposit	Venue Deposit
5/28	Ace in the Hole Tribute to Carol King	64	74	79	1050		560 w/contract
8/17	Lighthouse Tour Mystic Ct.	27	37	42	1490		
10/8	Essex Steam/Train						100

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: March 10, 2020

RESOLUTION NO. 03:10:20 – 5
RE: Approve Modifications to H.A. Schreck Generator

offers the following and moves for its adoption:

WHEREAS, H.A. Schreck Inc. currently provides a Service Contract for the generators for the Dover Ridge Sewer Plant and Lift Station: and

WHEREAS, the generator at the Dover Ridge Water Plant needs to be added to the current contract; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign the attached contract with the addition of the generator at the Dover Ridge Water Plant for the year 2020.

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilwoman Wohrman

Councilman Swartz

Supervisor Covucci

Dated: March 10, 2020

RESOLUTION NO. 03:10:20 – 6
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS 2020-2

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman’s 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 identified as Budget Revision Number 2020-2

Budget Revisions # 2020-02				
<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	Increase	Decrease
<u>General Fund</u>				
2020-02-01	A-0000-1090	Tax Interest & Penalties		10,000
	A-0000-2401	Interest Earnings		80
	A-0000-2410	Bldg. Rental Fees	1,080	
	A-0000-2555	Building Permit Fees	5,000	
	A-0000-2610	Court Fees	3,000	
	A-0000-3820	Youth Aid	1,000	
		-Revise Budget Sources		
2020-02-02	<u>A-7111-0200</u>	<u>Rec Park Improvements</u>	<u>20,000</u>	
	A-0000-5031	Transfer In	20,000	
		-Provide Temporary Funding for Weir Project – Tree removal		
2020-02-03	<u>A-1990-0400</u>	<u>Contingent Account</u>	<u>20,000</u>	
	A-0000-3005	Mortgage Taxes	20,000	
		-Increase Contingency Account Budget		
2020-02-04	<u>A-0000-9910</u>	<u>Appropriated Fund Balance</u>		<u>30,000</u>
	A-0000-3005	Mortgage Taxes	30,000	
		-Remove Appropriated Fund Balance		
<u>Rec Trust Fund</u>				
2020-02-05	<u>CM 9901-0900</u>	<u>Transfer Out</u>	<u>20,000</u>	
	CM 0000-9910	Approp Fund Balance	20,000	
		Transfer to General Fund – Weir Project		

Highway Fund

2020-02-06	DA-0000-9910	Appropriated Fund Balance	<u>20,000</u>
	DA-5142-0401	Snow Sand + Salt	20,000
		-Remove Fund Balance Appropriation	
2020-02-07	DA-5110-0402	Street Signs	4,000
	DA-5110-0409	Street Sweeping	<u>5,000</u>
	DA-0000-5031	Transfer In	9,000
		-Provide Funding for Traffic Control	
2020-02-08	DA-5112-0230	Winter Improvements	<u>20,894</u>
	DA-0000-3503	CHIPS Winter Aid	20,894
		-Carry forward unused 2019 Winter AID	

Seconded

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilwoman Wohrman

Councilman Swartz

Supervisor Covucci

Dated: March 10, 2020

RESOLUTION NO. 03:10:20 – 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	\$ 3,400,730.16
Claims to be paid from the DA-Highway Fund	\$ 6,608.09
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,117.61
Claims to be paid from the SW – Dover Ridge Water	\$ 2,777.40
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 565.75</u>
	<u>\$ 3,413,799.01</u>

Payroll #5 Paid on 3/5/2020	
General Fund	\$ 33,713.19
Highway Fund	<u>\$ 23,018.32</u>
	<u>\$ 56,731.51</u>

* \$3,355,607.41 Tax Warrant Distribution

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: March 10, 2020