

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
March 13, 2019**

7:00 PM

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

TOWN BOARD MEETING

- Highway Report – Tony Coviello
- Public comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Approval of Past Town Board Minutes
 2. Declare April as World-Wide Parkinson's Disease Awareness Month
 3. Authorize Auction of Abandoned Trailer
 4. Resolution Authorizing the Town of Beekman Town Board to Designate Shannon Fatum as Voting Representative to the Dutchess County MS4 Coordination Committee
 5. Authorize Annual Kid's Fishing Derby
 6. Authorize Proposed Senior Bus Trips - May-December 2019
 7. Waive the Prohibition Against Alcohol Contained in the Park Policies for an Event Sponsored by the Portuguese American Cultural Center
 8. Approve Entertainment for Summer Family Fun Night Programs & Community Day
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- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Wednesday, March 20, 2019 at 7:00 PM**
 - General Public Comments – 3 Minute Limit

RESOLUTION NO. 03:13:2019 – 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 February 27, 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 February 27, 2019 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: March 13, 2019

RESOLUTION NO. 03:13:2019 – 2

RE: Declare April as World-Wide Parkinson's Disease Awareness Month

offers the following and moves for its adoption:

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's disease, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, April has been proclaimed as World-Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman do hereby proclaim April as Parkinson's Disease Awareness Month in the Town of Beekman.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: March 13, 2019

RESOLUTION 03:13:2019 - 3

RE: Authorize Auction of Abandoned Trailer

offers the following and moves for its adoption:

WHEREAS, the Highway Superintendent caused a trailer to be impounded pursuant to Sections 122-1 and 122-2 of the Code of the Town of Beekman (Case #18-022); and

WHEREAS, the owner was duly notified that the vehicle was impounded and directed the owner to retrieve the vehicle or it would be deemed abandoned and auctioned; and

WHEREAS, pursuant to Section 1224 of the New York State Vehicle the vehicle is now deemed abandoned as the owner has failed to retrieve it; and

WHEREAS, the Superintendent of Highways has determined that there is no municipal use for the vehicle and has ordered it sold at auction; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board or the Town of Beekman does hereby declare the trailer currently impounded by the Superintendent of Highways (Case# 18-022) as abandoned pursuant to Section 1224 of the Vehicle and Traffic Law and orders same to be auctioned by Auctions International with any proceeds being surrendered to the general fund.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: March 13, 2019

RESOLUTION 03:13:2019 - 4

RE: Resolution Authorizing the Town of Beekman Town Board to Designate Shannon Fatum as Voting Representative to the Dutchess County MS4 Coordination Committee

offers the following and moves for its adoption:

WHEREAS, the SPDES General Permit for Storm Water Discharges from MS4's requires that the Town develop, implement and enforce a storm water management program (SWMP) designed to reduce the discharge of pollutants from the town's storm sewer system to the maximum extent practicable as required by federal and state law; and

WHEREAS, the Town of Beekman is an active member in the Dutchess County MS4 Coordination Committee; and

WHEREAS, the Town of Beekman continues to recognize the committee as integral to the safety and efficiency of our Town's soil and water infrastructure; and

WHEREAS, membership allows the Town of Beekman to assign a representative to represent the town and vote in committee procedures; now therefore be it

RESOLVED, that the Town of Beekman designates Shannon Fatum as a voting member to represent the Town of Beekman on the Dutchess County MS4 Coordination Committee for 2019.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: March 13, 2019

RESOLUTION 03:13:2019 - 5

RE: Authorize Annual Kid's Fishing Derby – April 27, 2019

offers the following and moves for its adoption:

WHEREAS, the Fishing Derby is an annual tradition here in the Town of Beekman and has been for years; now therefore be it

RESOLVED, that the Town Board does hereby authorize the use of the Recreation Swim Area on Saturday April 27, 2019 in connection with this event; and be it further

RESOLVED, that the Town Board authorizes the Recreation Department to spend \$1,000.00 that has been budgeted for 2019 for this event to cover materials and staff hours. (Event is free to residents and \$3.00 for each non-resident child.)

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: March 13, 2019

RESOLUTION 03:13:2019 – 6

RE: Authorize Proposed Senior Bus Trips - May-December 2019

offers the following and moves for its adoption:

WHEREAS, the 2019 Budget includes funding for the cost of a variety of bus trips for the Senior Citizens 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 payment for the charter of a bus for the following trips is hereby authorized:

<u>Date</u>	<u>Venue / Bus Cost</u>	<u>Resident Seniors</u>	<u>Non-Resident Seniors</u>	<u>Non-Resident Non-Seniors</u>	<u>Non-Resident / Non-Seniors (Grandfathered)</u>
6/17/19	Riverview Inn Lunch/ Jo Jo/Dancing / Walk Outside by River Marmoras, PA Bus: \$850.00	\$46.00	\$61.00	\$66.00	\$56.00
7/11/19	Westchester Broadway Theatre "On Your Feet" Elmsford, NY Bus: \$850.00	\$56.00	\$71.00	\$76.00	\$66.00
8/22/19	Kruckers Picnic Grove Breakfast/Lunch/Music/All Can Eat Shrimp/Tractor Rides Pomona, NY Bus: \$850.00	\$63.00	\$78.00	\$83.00	\$73.00
9/19/19	Cruise Paradise Bay/Lake George, Lunch at Log Jam Restaurant, Lake George, NY Bus: \$1520.00	\$25.00	\$40.00	\$45.00	\$35.00
10/17/19	Fall Foliage Train Ride Box Lunch, Honesdale, PA Bus: \$1080.00	\$41.00	\$56.00	\$61.00	\$51.00
11/7/19	The Waterfront at Silver Birches Germanfest, Hawley, PA Bus: \$960.00	\$49.00	\$64.00	\$69.00	\$59.00

**RESOLUTION 03:13:2019 – 6
(CONTINUED)**

RE: Authorize Proposed Senior Bus Trips - May-December 2019

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: March 13, 2019

RESOLUTION NO. 03:13:19 – 7

RE: Waive the Prohibition Against Alcohol Contained in the Park Policies for an Event Sponsored by the Portuguese American Cultural Center

offers the following and moves for its adoption:

WHEREAS, the adopted Park Policies of the Town of Beekman prohibits the consumption, serving or selling of alcoholic beverages in the parks of the town; and

WHEREAS, the Town has received an application from the Hudson Valley Portuguese American Cultural Center to hold a carnival on town park property and a request to waive the prohibition against the consumption serving and/or selling of alcohol in town property; and

WHEREAS, the application and request for a waiver was reviewed by the Recreation Advisory Committee which approved of the application and wavier and forwarded such approval to the Town Board for action; and

WHEREAS, the Town Board and the Town Attorney have had the opportunity to review the application and the waiver request; and

WHEREAS, the Town Board has determined that the event is beneficial to the community at large and reasonable safe guards could be put in-place to protect the community for the issuance of a waiver from the adopted park rules and regulations; and now therefore be it

**RESOLUTION NO. 03:13:19 – 7
(CONTINUED)**

**RE: Waive the Prohibition Against Alcohol Contained in the Park Policies for an
Event Sponsored by the Portuguese American Cultural Center**

RESOLVED, that the Town Board of the Town of Beekman hereby approves the request from the Hudson Valley Portuguese American Cultural Center to waive the Town's prohibition on the consumption, serving and/or selling of alcoholic beverages in town parks for its carnival event to be held with the following conditions:

1. A Certificate of Insurance for "Liquor Legal Liability" coverage with a limit of \$1 Million per occurrence/ \$1 Million annual policy aggregate naming the Town as an additional insured together with any and all other insurance requirements set forth in the Town's Park Policies and as approved by the Town's Insurance Broker.
2. Any vendor the applicant brings on site will have a written agreement with each including the Town's insurance requirements.
3. A valid Liquor License issued by the New York State Liquor Authority for the date, time and place of the event.
4. A dumpster of sufficient capacity to handle the trash generated by the event.
5. A bathroom monitor who shall monitor the Town's bathrooms and any portable toilets utilized for the event which shall be inspected and documented in no less than forty-five minute intervals during the hours of the event.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: March 13, 2019

RESOLUTION NO. 03:13:19 - 8

RE: Approve Entertainment for Summer Family Fun Night Program & Community Day

offers the following and moves for its adoption:

WHEREAS, the Recreation Department is desirous to provide various events throughout the year; and

WHEREAS, the 2019 budget includes funding for entertainment for Community Day on July 20, 2019, as well as, Summer Family Fun Night Programs; now therefore be it

RESOLVED, that the following expenditures are hereby authorized by the Town Board as per the contract:

Date	Event	Vendor	Amount
June 28, 2019	Family Fun Night Opening Campfire	Zylophone Studios, Inc.	\$125.00
July 20, 2019	Community Day Magic Show	Zaritsky Family Magic	\$275.00

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: March 13, 2019