

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
March 14, 2018

7:00PM

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

REPORTS

- Storm Wrap Up - Town Supervisor, Mary Covucci

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

PRESENTATIONS

- Climate Smart Community Presentation ... Cliff Schwark, Shannon Fatum

RESOLUTIONS

1. Approval of Town Board Minutes
 2. Town Board Acknowledging Receipt of the Records and Docket to the Town of Beekman Justice Court which have been examined Pursuant to UJC §2019-a
 3. Lease Agreement for Truck Purchase
 4. Allow Overflow Parking from Fire Department on April 7 and June 9, 2018
 5. Payment of Claims
- Other Town Board Business
 - General Public Comment
 - General Board Comment
 - Executive Session
- Next Town Board Meeting: Wednesday March 28, 2018 at 7:00PM

RESOLUTION NO. 03:14:18 – 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 28, 2018 Town Board Meetings 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 28, 2018 Town Board Meeting.

Seconded

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: March 14, 2018

RESOLUTION NO. 03:14:18 -2

RE: TOWN BOARD ACKNOWLEDGING RECEIPT OF THE RECORDS AND DOCKET TO THE TOWN OF BEEKMAN JUSTICE COURT WHICH HAVE BEEN EXAMINED PURSUANT TO UJC §2019-a

offers the following and moves for its adoption:

WHEREAS, pursuant to Section 2019-a of the Uniform Justice Court Act, the Town Justices of the Town of Beekman have turned their records and docket over to the Town Board as the auditing board of the Town; and

WHEREAS, the Town has audited the statements, books and records of the Justices and presented its findings to the Town Board; and

WHEREAS, this resolution rescinds Resolution No.: 02:28:18-2(33) and replaces it in its entirety; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby accept the statement of cash receipts and cash balances for Beekman Justice's Garito and Ferris and have determined that the fines therein collected have been turned over to the required Town official as prescribed by law; and be it further

RESOLVED, that the Town Clerk is hereby directed to submit these findings, along with a copy of this resolution, to the New York State Office of Court Administration; and be it further

RESOLVED, that this resolution rescinds Resolution No.: 02:28:18-2(33).

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: March 14, 2018

RESOLUTION NO. 03:14:18 –3

RE: Lease Agreement for Truck Purchase

offers the following and moves for its adoption:

WHEREAS, financing of a new truck to be used by the Highway Department will be through a tax exempt municipal lease enabling the Town to own the vehicle at inception of the lease term, as well as spread the payments over five (5) years; and

WHEREAS, the first year payment will be included in the 2018 budget; now therefore be it

RESOLVED, that the Town Board hereby accepts the proposal from M&T Bank at a five (5) year annual rate not to exceed 4.30%; and be it

RESOLVED that the Supervisor is hereby authorized to execute the municipal lease purchase agreement with M&T Bank.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: March 14, 2018

RESOLUTION NO. 03:14:18 –4

RE: Allow Overflow Parking from Fire Department on April 7 and June 9, 2018

offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding a Bingo event on April 7 and a Penny Social on June 9, 2018; and

WHEREAS, they would appreciate additional parking to accommodate the many anticipated visitors for the events; now therefore be it

RESOLVED, that the Town Board allow the use of Beekman Town Hall parking lot for the Beekman Fire Department to accommodate the overflow parking on April 7 and June 9, 2018

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: March 14, 2018

RESOLUTION NO. 03:14:18 –5

RE: Payment of Claims

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	\$1,051,531.47
Claims to be paid from the DA-Highway Fund	\$ 81,657.49
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,407.98
Claims to be paid from the SW – Dover Ridge Water	\$ 762.34
Claims to be paid from the T-Trust & Agency Fund	<u>\$1,137,359.28</u>

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Payroll Paid on 3/8/18	
General Fund	\$ 32,730.19
Highway Fund	<u>\$ 34,498.29</u>
	<u>\$ 67,228.49</u>

Seconded:

ROLL CALL VOTE:

- Councilman Stiegler
- Councilman Swartz
- Councilman Battaglini
- Councilwoman Woehrman
- Supervisor Covucci

Dated: March 14, 2018