

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
MARCH 24, 2020**

**FOR THE SAFETY OF THE TOWN BOARD AND THE TOWN RESIDENTS,
THE MARCH 24TH TOWN BOARD MEETING WILL BE CLOSED TO THE PUBLIC
AS ADVISED BY THE GOVERNOR'S OFFICE OF THE STATE OF NEW YORK**

7:00 PM

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

TOWN BOARD MEETING

- Supervisors Comments

RESOLUTIONS

1. Approval of March 10, 2020 Minutes
 2. Approving the Cancellation of the April 14,2020 Town Board Meeting
 3. Approving Advance to Capital Project Fund
 4. Payment of Claims
- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Tuesday, April 28, 2020 at 7:00 PM**

RESOLUTION NO. 03:24:20 – 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 March 10, 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 March 10, 2020 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: March 24, 2020

RESOLUTION NO. 03:24:20 – 2
RE: APPROVING THE CANCELLATION OF THE APRIL 14, 2020 TOWN BOARD
MEETING

offers the following and moves for its adoption:

WHEREAS, the Country is in the midst of a Pandemic caused by the Covid-19 virus, and

WHEREAS, residents are being advised to maintain a safe distance,

Now therefore be it **RESOLVED** that the Town Board of the Town of Beekman will cancel the meeting scheduled for April 14, 2020. The Town Board meeting Scheduled for April 28, 2020 will be the only meeting to be held in the month of April.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: March 24, 2020

RESOLUTION NO. 03:24:20 – 3
RE: APPROVING ADVANCE TO CAPITAL PROJECT FUND

offers the following and moves for its adoption:

WHEREAS, the Town Board of the Town of Beekman previously approved a capital improvement project for the Dover Ridge Water District, and

WHEREAS, the financing for the capital project expenditures will be the issuance of debt later in fiscal year 2020 when the project is complete, and

WHEREAS, the capital project fund will need cash to pay the project expenditures until the debt proceeds are received,

Now therefore be it **RESOLVED**, that the Town Board of the Town of Beekman hereby approves a cash advance for \$400,000.00 from the General Fund to the Capital Fund for the payment of project expenditures and the advance is to be repaid to the General Fund when the debt is issued and that the Town Supervisor and Town Bookkeeper are authorized to make such advance.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: March 24, 2020

RESOLUTION NO. 03:24:20 – 4
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	\$ 61,222.08
Claims to be paid from the DA-Highway Fund	\$ 82,855.17
Claims to be paid from the SW – Dover Ridge Water	\$ 832.00
Claims to be paid from the H-Capital Projects	<u>\$ 103,740.00</u>
	<u>\$ 248,649.25</u>

Payroll #6 Paid on 3/19/2020

General Fund	\$ 34,906.65
Highway Fund	<u>\$ 24,605.28</u>
	<u>\$ 59,511.93</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: March 24, 2020