

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
May 15, 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. Authorize Music for Memorial Day
 3. Resolution Approving Town of Beekman Budget Revisions 2019-03
 4. Resolution of the Beekman Town Board Designating the Planning Board as the Agency to Conduct Balancing Test for the Proposed Cell Tower To Be Located In Tymor Park
 5. Payment of Claims
-
- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Wednesday, June 12, 2019 at 7:00 PM**
 - General Public Comments – 3 Minute Limit

RESOLUTION NO. 05:15:2019 – 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 May 8, 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 May 8, 2019 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: May 15, 2019

RESOLUTION NO. 05:15:2019 – 2

RE: Authorize Music for Memorial Day

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman holds a Memorial Day service and parade each year to remember, reflect and honor those veterans who have served our great nation; now therefore be it

RESOLVED, that the Supervisor be and hereby is authorized to enter into a contract with the PUMC Wind Ensemble for their participation in our service on Monday May 27, 2019 at a cost of \$250.00.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: May 15, 2019

RESOLUTION NO. 05:15:2019 – 3

RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS 2019-03

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman 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 for 2019 identified as Budget Revision Number 2019-03.

GENERAL FUND

	<u>Account #</u>	<u>Account Title/Description</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
2019-03-01	1010-0413	Town Board Meeting Security	1,003	
	1010-0400	Town Board Expense - Reclass for Meeting Security		1,003
2019-03-02	1110-0401	Justice Court Supplies	404	
	1110-0402	Justice Court Travel	220	
	1110-0403	Justice Court Dues	280	
	1110-0413	Justice Court Security	6,500	
	1110-0400	Justice Court Expense - Allocate Expenses		7,404
2019-03-03	1220-0401	Supervisor Supplies	109	
	1220-0400	Supervisor Expenses - Reclass Expense		109
2019-03-04	1315-0401	Comptroller Supplies	103	
	1315-0460	Computer Consulting	4,397	
	1315-0470	Financial Consulting	40,000	
	1315-0490	Payroll Services	5,500	
	1315-0400	Comptroller Expense - Allocate Expenses		50,000
2019-03-05	1330-0401	Tax Office Supplies	190	
	1330-0402	Tax Office Travel	400	
	1330-0403	Tax Office Dues	100	
	1330-0440	Tax Receiver Contract	6,000	
	1330-0460	Tax Software	3,110	
	1330-0400	Tax Office Expense - Allocate Expenses		9,800

RESOLUTION NO. 05:15:2019 – 3 (Cont.)

RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS 2019-03

GENERAL FUND

	<u>Account #</u>	<u>Account Title/Description</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
2019-03-06	1410-0401	Town Clerk Supplies	91	
	1410-0403	Town Clerk Dues	50	
	1410-0450	Town Clerk Code Maintenance	1,195	
	1410-0460	Town Clerk Software	1,400	
	1410-0400	Town Clerk Expense - Allocate Expenses		2,736
2019-03-07	1355-0401	Assessor Supplies	146	
	1355-0460	Assessor Software	1,000	
	1355-0400	Assessor Expense - Allocate Expenses		1,146
2019-03-08	1310-0400	Fiscal Advisor	750	
	1990-0400	Contingent Account - Transfer for New Expense		750
2019-03-09	1420-0420	Town Special Counsel	2,000	
	1420-0400	Town Legal Counsel - Create New Account		2,000
2019-03-10	1620-0401	Town Hall Supplies	5,000	
	1620-0409	Town Hall Internet	2,000	
	1620-0414	Town Hall Telephone	10,000	
	1620-0415	Town Hall Heat	8,000	
	1620-0416	Town Hall Electric	14,000	
	1620-0417	Town Hall Utilities	1,000	
	1620-0400	Town Hall Expense - Allocate Town Hall Expenses		40,000
2019-03-11	1670-0400	Central Printing Expense	1,000	
	1670-0410	Central Copy Supplies	2,000	
	1670-0430	Central Mail Expense/Postage	5,000	
	1670-0490	Central Advertising	2,000	
	1620-0400	Town Hall Expense - Transfer for New Expense Accounts		10,000

RESOLUTION NO. 05:15:2019 – 3 (Cont.)

RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS 2019-03

GENERAL FUND

	<u>Account #</u>	<u>Account Title/Description</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
2019-03-12	1910-0450	Insurance Admin Fees	8,000	
	1910-0400	Insurance Premiums - Segregate Adm Fees		8,000
2019-03-13	1950-0400	Taxes and Assessments	695	
	1930-0400	Judgements and Claims - Transfer to Cover Excess Expense		695
2019-03-14	3510-0400	Animal Control Expense	2,250	
	3510-0440	Animal Control Contract	15,000	
	3510-0100	Animal Control Labor		14,000
	1990-0400	Contingent Account - Transfer for New Expenses		3,250
2019-03-15	3620-0401	Codes Safety Supplies	100	
	3620-0403	Codes Safety Dues	400	
	3620-0409	Codes Consulting	6,000	
	3620-0400	Codes Expense - Allocate Expenses		6,500
2019-03-16	5010-0401	Hwy Office Supplies	489	
	5010-0403	Hwy Office Dues	25	
	5010-0400	Hwy office Expenses - Allocate Expenses		514
2019-03-17	5132-0400	Hwy Garage Expense	135	
	5132-0409	Hwy Garage Heat	8,600	
	5132-0416	Hwy Garage Electric	8,000	
	5132-0417	Hwy Garage Supplies	565	
	5132-0418	Hwy Garage Repairs	1,500	
	5132-0420	Hwy Garage Utilities	200	
	5132-0430	Garage Refuse Removal	1,000	
	5132-0400	Hwy Garage Expense - Allocate Expenses		20,000
2019-03-18	6772-0401	Aging Program Supplies	564	
	6772-0411	Aging Program Expense	2,000	
	6772-0413	Aging Consultants	900	
	6772-0414	Aging Program Trips	6,000	
	6772-0400	Aging Program Expense - Allocate Expenses		9,464

RESOLUTION NO. 05:15:2019 – 3 (Cont.)

RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS 2019-03

GENERAL FUND

	<u>Account #</u>	<u>Account Title/Description</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
2019-03-19	7551-0453	Special Events Expense	4,026	
	1990-0400	Contingent Account - Transfer for Events Expense		4,026
2019-03-20	9785-0600	IPD Principal	10,687	
	9785-0700	IPD Interest	1,287	
	1990-0400	Contingent Account - Transfer for New Expense		11,974

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: May 15, 2019

RESOLUTION NO. 05:15:2019 – 4

RE: Resolution of the Beekman Town Board Designating the Planning Board as the Agency to Conduct Balancing Test for the Proposed Cell Tower To Be Located In Tymor Park

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is in receipt of a resolution from the Town Board of the Town of Union Vale setting forth its intention to consider a proposal by Homeland Towers, LLC to construct a 150 foot monopole telecommunication tower on property owned by the Town of Union Vale and situated in the Town of Beekman; and

WHEREAS, the Town of Union Vale has indicated its intention to be lead agency for the purpose of conducting an environmental review pursuant to the State Environmental Quality Review Act (“SEQRA”) and also to conduct a governmental immunity balancing test pursuant to *In re County of Monroe*; and

WHEREAS, the location of the proposed tower would have a greater impact on the residents of the Town of Beekman as it is proposed to be built approximately 500’ off Deforest Lane in Tymor Park; and

WHEREAS, given its proposed location and potential impact the proposal will have upon the Town of Beekman, the Town Board is desirous of insuring that the proposed application is given the necessary review and opportunity for those residents affected to be heard; and

WHEREAS, such review would best be handled by the Planning Board of the Town of Beekman and not the Town Board of the Town of Union Vale; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby designates the Planning Board of the Town of Beekman as the agency within the Town that is most appropriate to conduct the governmental immunity test set forth in *In Re Monroe*; and

RESOLVED, that the Town of Beekman requests and supports the Planning Board of the Town of Beekman declaring its intention to be Lead Agency for purposes of conducting the environmental review pursuant to SEQRA.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: May 15, 2019

RESOLUTION NO. 05:15:2019 – 5

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	\$ 90,296.23
Claims to be paid from the DA-Highway Fund	\$ 60,809.72
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,625.63
Claims to be paid from the SW – Dover Ridge Water	\$ 2,129.32
T-Trust & Agency Fund	\$ 3,088.10
	<u>\$ 159,949.00</u>
4/18/2019 Payroll #8	
General Fund	\$ 34,534.21
Highway Fund	<u>\$ 23,038.32</u>
	<u>\$ 57,572.53</u>
5/02/2019 Payroll #9	
General Fund	\$ 32,700.01
Highway Fund	<u>\$ 23,038.32</u>
	<u>\$ 55,738.33</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: May 15, 2019