

**TOWN BOARDS OF THE TOWNS OF BEEKMAN AND UNION VALE
SPECIAL TOWN BOARD JOINT SESSION OF COUNTY LEGISLATIVE DISTRICT 22 – MAY 29, 2018**

The Special Town Board Joint Session of County Legislative District 22 was called to order at 7:08PM with Supervisor Mary Covucci presiding. The Meeting was held in the meeting room at the Beekman Town Hall.

THOSE PRESENT:

TOWN OF BEEKMAN: SUPERVISOR MARY COVUCCI
COUNCILMAN ROBERT SWARTZ
COUNCILWOMAN SHARON WOHRMAN
COUNCILMAN EZIO BATTAGLINI
TOWN CLERK RACHAEL RANCOURT

ABSENT: COUNCILMAN WERNER STIEGLER

TOWN OF UNION VALE: SUPERVISOR BETSY MAAS
COUNCILMAN JOHN WELSH
COUNCILMAN STEVE FRAZIER
COUNCILMAN DAVE MCMORRIS
COUNCILWOMAN CORINNA KELLEY
TOWN CLERK ANDREA CASEY

Supervisor Mary Covucci began the Meeting with the Pledge of Allegiance and a Moment of Silence in Honor of our Troops who have served and those currently serving. Supervisor Covucci made one administrative announcement regarding the location of fire exits.

Supervisor Covucci began the Joint Session Meeting by stating that the purpose of this meeting is to fill the open Legislature seat of Marc Coviello, who recently took the position of Dutchess County Veterans Services Director. The Town Boards of Beekman and Union Vale have advertised this position and held interviews and are present this evening to appoint a candidate.

Each Town Board member present and both Town Clerks introduced themselves.

Supervisor Covucci made a motion to accept the posted Agenda for this evening, seconded by Supervisor Maas
ROLL CALL VOTE: Supervisor Maas – Aye, Councilman Welsh – Aye, Councilman Frazier – Aye, Councilman McMorris – Aye, Councilwoman Kelley – Aye, Councilman Swartz – Aye, Councilman Stiegler – Absent
Councilman Battaglini – Aye, Councilwoman Wohrman – Aye, Supervisor Covucci – Aye.

Supervisor Maas explained the voting procedure for this evening and read from the Dutchess County Charter on how the votes are weighted. The Town of Union Vale applied this formula into an excel spreadsheet which will be used this evening as roll call vote occurs.

Supervisor Covucci made the motion to nominate Tara Langworthy to the County Legislature position for District 22 in the Town of Beekman and Union Vale, seconded by Councilman Swartz. ROLL CALL VOTE: Supervisor Maas – Nay, Councilwoman Kelley – Yes, Councilman Frazier – Nay, Councilman McMorris – Yes, Councilman Welsh – Nay, Councilman Stiegler – Absent, Councilman Battaglini – Nay, Councilman Swartz – Nay, Councilwoman Wohrman – Nay, Supervisor Covucci – Nay.

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Supervisor Covucci made the motion to nominate Faye Garito to the County Legislature position for District 22 in the Town of Beekman and Union Vale, seconded by Councilwoman Woehrman. ROLL CALL VOTE: Supervisor Maas – Aye, Councilwoman Kelley – Nay, Councilman Frazier – Aye, Councilman McMorris – Nay, Councilman Welsh – Aye, Councilman Stiegler – Absent, Councilman Battaglini – Aye, Councilman Swartz – Aye, Councilwoman Woehrman – Aye, Supervisor Covucci – Aye.

Supervisor Maas announced Faye Garito as the winning candidate.

ADJOURN

At 7:21PM, with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Supervisor Mass, All in Favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK