

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 30, 2018

The Regular Meeting of the Beekman Town Board was called to order at 7:00PM with Supervisor Mary Covucci presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MARY COVUCCI
COUNCILMAN ROBERT SWARTZ – arrived at 7:02PM
COUNCILWOMAN SHARON WOHRMAN
COUNCILMAN EZIO BATTAGLINI
COUNCILMAN WERNER STIEGLER

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.

Tom Carey, Town Financial Consultant gave an overview of the Towns financial status. He issued the Town Board an action plan for their review. He stated that the Town has had a substandard management of financial operations and needs to be sufficiently staffed in order to get the Town’s finances back in order. The 2016 Independent audit needs to be completed in order to start the 2017 Independent audit. The 2017 AUD has not commenced yet; however, Tom feels we need additional staff in order to begin that process. Tom is recommending a forensic review of the bank accounts and consolidating some of them as well. He will review and update Town policies pertaining to financial operations. The Town of Beekman has lost its bond rating, which cannot be addressed until the audits are complete. Tom will work to re-structure our Budget beginning with the Highway Fund and he will continue to have ongoing budget revisions throughout the year. He thanked the Supervisor and the Board for their confidence and asked for their support with staffing the Department. Tom stated that he will keep everyone posted as we move forward. The Town Board had the opportunity to address Tom.

PUBLIC COMMENT ON AGENDA ITEMS & RESOLUTIONS

There was no public comment on Agenda items & Resolutions this evening.

RESOLUTIONS:

**RESOLUTION NO. 05:30:18 – 1 (73)
RE: APPROVAL OF PAST TOWN BOARD MINUTES**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the May 9, 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 May 9, 2018 Town Board Meeting.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 30, 2018

Councilwoman Woehrman AYE
Supervisor Covucci AYE
Dated: May 30, 2018

RESOLUTION NO. 05:30:18 – 2 (74)
RE: TOWN OF BEEKMAN BUDGET REVISIONS FOR MAY 2018

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, a request for Budget Amendments has been received from the Consultant Comptroller and

WHEREAS, normal course of business activity throughout 2018 has prompted the Consultant Comptroller to determine that various budget items should be adjusted to allow for the Town of Beekman to continue conducting business as usual; and

WHEREAS, the Consultant Comptroller has requested the following budget adjustments:

<u>Highway Fund</u>	<u>Increase</u>	<u>Decrease</u>
DA 5110-0401 Vehicle fuels	45,000	
DA 5110-0402 Road signs	4,500	
DA 5110-0403 Repairs Stone	18,000	
DA 5110-0408 Calcium chloride	1,000	
DA 5110-0409 Line Painting	3,300	
DA 5110-0410 Repairs Blacktop	23,000	
DA 5110-0411 Repairs Cement	2,500	
DA 5110-0412 Repairs Catch Basins	8,500	
DA 5110-0413 Repairs Pipe	23,000	
DA 5110-0414 Repairs cold patch	1,000	
DA 5110-0415 Repairs grates	8,000	
DA 5110-0419 Tree Removal	7,500	
DA 5110-0400 General Repairs		145,300
DA 5130-0401 Uniforms expense	5,000	
DA 5130-0402 Radio contract	4,000	
DA 5130-0405 Vehicle repairs	84,000	
DA 5130-0400 Machinery expense		93,000
DA 5142-0401 Sand & Salt	184,500	
DA 5142-0402 Food	500	
DA 51420400 Snow removal expense		185,000

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:
Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE
Councilwoman Woehrman AYE
Supervisor Covucci AYE
Dated: May 30, 2018

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 30, 2018

**RESOLUTION NO. 05:30:18 – 3 (75)
RE: Board Appointments**

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town Board will make appointments to the various boards; now therefore be it

RESOLVED, that the following appointments be made:

- Appoint Gerry Hutchings to the Architectural Review Board with a term to expire December 31, 2021. And be it further

RESOLVED, that all appointments are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; and be it further

RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilman Battaglini	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: May 30, 2018

**RESOLUTION NO. 05:30:18 – 4 (76)
RE: AUTHORIZE SALARY INCREASE**

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, the job descriptions of said employee has changed, increasing her responsibilities; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman approve a salary increase to \$30 per hour effective May 30, 2018 for Linda Bloomer.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilman Battaglini	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: May 30, 2018

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 30, 2018

**RESOLUTION NO. 05:30:18 – 5 (77)
RE: APPOINT ACCOUNT CLERK**

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby amends the 2018 budget to add the position of Account Clerk in the Finance Department at a rate of \$17.58 per hour; and be it further

RESOLVED, that the additional position will not have a financial impact to the 2018 budget.

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilman Battaglini	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: May 30, 2018

**RESOLUTION NO. 05:30:18 – 6 (78)
RE: APPOINT RECORD CLERK**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby amends the 2018 budget to add the position of Record Clerk in the Finance Department at a rate of \$17.58 per hour; and be it further

RESOLVED, that the additional position will not have a financial impact to the 2018 budget.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilman Battaglini	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: May 30, 2018

**RESOLUTION NO. 05:30:18 -7 (79)
RE: PAYMENT OF CLAIMS**

COUNCILMAN BATTAGLINI 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 \$ 47,523.35

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 30, 2018

Claims to be paid from the DA-Highway Fund	\$ 175,134.35
Claims to be paid from the SS – Dover Ridge Sewer	\$ 688.57
Claims to be paid from the SW – Dover Ridge Water	\$ 1,091.25
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 5,407.25</u>
	<u>\$ 229,844.77</u>

Payroll Paid on 5/17/18	
General Fund	\$ 32,615.10
Highway Fund	<u>\$ 21,866.05</u>
	<u>\$ 54,481.15</u>

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE

Dated: May 30, 2018

OTHER BUSINESS:

RESOLUTION NO: 05:30:18 – OTHER BUSINESS

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN PURSUANT TO ARTICLE 12-A OF THE TOWN LAW DIRECTING THE PREPARATION AND FILING OF A MAP, PLAN AND REPORT FOR THE PROPOSED DELFINA ESTATES SUBDIVISION

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, Clapp Hill, LLC is the owners of property located at 556 Clapp Hill Road and more specifically known as Tax Map No.: 6659-00-791546 and which has subdivision approval from the Town of Beekman Planning Board; and

WHEREAS, as a condition of approval, the Planning Board has required that the applicant adequately provide for efficient discharge of run-off produced by the future subdivision by means of the creation of a drainage district; and

WHEREAS, Article 12-A permits the Town Board to create a special district by resolution, subject to permissive referendum; and

WHEREAS, the applicant has developed a general map, plan and report for the creation of the drainage district which map, plan and report shall be approved by the Town Engineer and filed with the Town Clerk; and

WHEREAS, pursuant to Section 209-b, the cost of the preparation of the map, plan and report shall be a Town expense recoverable from the beneficiary property owners upon creation of the district; and now therefore be it

RESOLVED, that the Town Engineer is hereby directed to review the map, plan and report as submitted by the applicant pursuant to Section 209-c of the General Municipal Law for the creation of the Delfina Estates Drainage

BEEKMAN TOWN BOARD REGULAR MEETING – MAY 30, 2018

District and file such map, plan and report with the Town Clerk within thirty (30) days from the date of this resolution; and be it further

RESOLVED, that the cost incurred by the Town Engineer shall be recoverable from the beneficial owners upon the creation of the district apportioned to each beneficial owner; and be it further

RESOLVED, that the cost of the Town Attorney in the creation of the district shall be recoverable from the beneficial owners upon the creation of the district apportioned to each beneficial owner.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: May 30, 2018

GENERAL PUBLIC COMMENT

Tony Coviello, Highway Superintendent, gave additional details regarding the transfer of funds resolution that was discussed this evening. It is not an increase to his budget but merely a distribution of funds for proper accounting. He also explained that the Payment of Claims amount was high due to the purchase of blacktop materials used to pave Robin Court.

Doug DeMasi, Beekman Road, continued to address his concerns with drainage pipe installed in several locations. He was advised by Supervisor Covucci that his time limit was up. Mr. DeMasi attempted to continue until Councilman Battaglini made the motion to adjourn the meeting.

ADJOURN

At 7:38PM Councilman Battaglini made the motion to adjourn the meeting seconded by Councilman Swartz. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK