

**TOWN OF BEEKMAN**  
**TOWN BOARD MEETING - Agenda**  
**May 30, 2018**

**7:00 PM**

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

**REGULAR TOWN BOARD MEETING**

- Tom Carey, Town of Beekman Financial Consultant
- Public comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approval of Town Board Minutes
2. Budget Revisions for May 2018
3. Board Appointments
4. Authorize Salary Increase
5. Appoint Account Clerk
6. Appoint Record Clerk
7. Payment of Claims

- Other Town Board 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

- General Public Comments
- General Board Comments

- Next Town Board Meeting: Wednesday, June 13, 2018 at 7:00 PM  
Public Hearings - 7:00 pm Solar Energy (Continued) to  
June 13, 2018

**RESOLUTION NO. 05:30:18 – 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 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:**

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Woehrman  
Supervisor Covucci

Dated: May 30, 2018

## RESOLUTION NO. 05:30:18 – 2

### RE: TOWN OF BEEKMAN BUDGET REVISIONS FOR MAY 2018

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

**RESOLUTION NO. 05:30:18 – 2 (continued)**

**RE: TOWN OF BEEKMAN BUDGET REVISIONS FOR MAY 2018**

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: May 30, 2018

**RESOLUTION NO. 05:30:18 – 3**

**RE: Board Appointments**

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:**

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Woehrman  
Supervisor Covucci

Dated: May 30, 2018

**RESOLUTION NO. 05:30:18 – 4**

**RE: Authorize Salary Increase**

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:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: May 30, 2018

**RESOLUTION NO. 05:30:18 – 5**

**RE: Appoint Account Clerk**

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:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: May 30, 2018

**RESOLUTION NO. 05:30:18 – 6**

**RE: Appoint Record Clerk**

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:**

ROLL CALL VOTE:

Councilman Stiegler  
Councilman Swartz  
Councilman Battaglini  
Councilwoman Wohrman  
Supervisor Covucci

Dated: May 30, 2018

**RESOLUTION NO. 05:30:18 –7**

**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	\$ 47,523.35
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 \$ 21,866.05

\$ 54,481.15

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: May 30, 2018

**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**

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 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

**RESOLUTION NO: 05:30:18 – Other Business (Continued)**

**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:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: May 30, 2018