

BEEKMAN TOWN BOARD REGULAR MEETING – May 8, 2019

The Regular Meeting of the Beekman Town Board was called to order at 7:03PM with Supervisor Mary Covucci presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MARY COVUCCI
COUNCILWOMAN SHARON WOHRMAN
COUNCILMAN ROBERT SWARTZ
COUNCILMAN EZIO BATTAGLINI
COUNCILMAN WERNER STIEGLER

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

FINANCIAL UPDATE – Tom Carey discussed the Town of Beekman Debt Schedule and made a recommendation to pay off the 2014 truck and backhoe loan which is one of the resolutions on this evening’s agenda. He also discussed the budget revision resolution specifically with respect to the recreation budget and re-allocating expenses to the appropriate categories.

Recreation Report – Jeanne Scigliano, Recreation Director, gave a slideshow presentation this evening. She reported on the Dog Park, Soccer and Baseball fields and Parks. Jeanne gave an update on recent activities that occurred at the rec such as the Spring Egg Hunt, Fishing Derby and Senior Trips. In closing, she informed the public about upcoming scheduled activities such as Community Day, Adult & Family day trips and Family Fun nights.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

Linda Porter, Clapp Hill Road, thanked the Town Board for all their efforts with respect to the Solar Law on tonight’s Agenda.

RESOLUTIONS:

**RESOLUTION NO. 05:08:2019 – 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 April 17, 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 April 17, 2019 Town Board Meeting.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler ABSTAIN
Councilman Swartz AYE
Councilman Battaglini AYE

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Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: May 8, 2019

RESOLUTION 05:08:2019 – 2 (74)

**RE: Authorized Finance Personnel Attendance at the 19th Annual Town Finance Schools
Sponsored by the Association of Towns and NYS Office of the State Comptroller**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Association of Towns and the NYS Office of the State Comptroller will be sponsoring the 19th Annual Town Finance Schools at the Courtyard by Marriott in Saratoga Springs, NY; and

WHEREAS, the Town Board deemed it beneficial for the Bookkeeper and Account Clerk to attend this annual training; and

WHEREAS, the funds were approved in the 2019 budget for such training; now, therefore, be it

RESOLVED, that the Town of Beekman Town Board has hereby authorized Linda Bloomer and Theresa Manzo’s attendance at the 19th Annual Town Finance Schools at the Courtyard by Marriott in Saratoga Springs, NY on May 9-10, 2019; and be it further

RESOLVED, that the Beekman Town Board hereby authorized reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Swartz AYE

Councilman Battaglini AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: May 8, 2019

RESOLUTION 05:08:2019 – 3 (75)

RE: Authorize Intermunicipal Procurement Agreement Between County of Dutchess and the Town of Beekman

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, Section 3.01(g) of the Dutchess County Administrative Code permits the County Executive, or his designee to “upon the request of any city, town, village, school district or other unit of local government, provide central purchasing services for all or part of its purchases, upon such conditions as may be prescribed by the County Legislature”, and

WHEREAS, by Resolution No. 2016290, the Dutchess County Legislature authorized the County Executive, or his designee, to enter into a shared services contract with any city, town, village, school district or other unit of local government who requested that the County assist it with certain central purchasing services, and

WHEREAS, by Resolution No. 2016290, the Dutchess County Legislature has prescribed conditions under which Dutchess County can provide central purchasing services to other units of local government, and

WHEREAS, the Town of Beekman has requested that the County of Dutchess assist with central purchasing services, now, therefore, be it

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RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to enter into an Intermunicipal Agreement with the County of Dutchess for the purpose of providing central purchasing services.

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE

Councilwoman Wohrman AYE
Supervisor Covucci AYE

Dated: May 8, 2019

RESOLUTION 05:08:2019 – 4 (76)
RE: RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2019

COUNCILMAN SWARTZ offers the following and moves for its adoption:

The Town Board has before it Resolution 4 of 2019, in which the Town Board adopts Local Law 1 of 2019, amending the Town’s Zoning Code for the purpose of adding regulations pertaining to solar energy systems. I move that the Town Board adopt Resolution 4 of 2019.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE

Councilwoman Wohrman AYE
Supervisor Covucci AYE

Dated: May 8, 2019

At a regular meeting of the Town Board of Town of Beekman, held at Town Hall, 4 Main St, Poughquag, NY 12570, on Wednesday, May 8, 2019, at 7 p.m., the following resolution was introduced by COUNCILMAN SWARTZ, who moved its adoption, and seconded by COUNCILWOMAN WOHRMAN:

WHEREAS, after reviewing the criteria set forth in § 155-72 of the Town Code, the Town Board believes that it is reasonable and appropriate, and in the best interests of the residents of the Town, to amend the Town Zoning Code to include provisions regulating solar energy systems; and

WHEREAS, Local Law No. 1 of 2019 reflects this determination by the Town Board; and

WHEREAS, a resolution was duly adopted by the Town of Beekman Town Board to hold a public hearing on the proposed adoption of this Local Law, which was then entitled “A Local Law Amending the Town’s Zoning Code for the Purpose of Adding Regulations Pertaining to Solar Energy Systems and Wind Energy Systems;” and

WHEREAS, notice of said public hearing was timely published in the Poughkeepsie Journal and was posted on the Town’s website and the Town Clerk’s bulletin board; and

WHEREAS, on October 18, 2017 the Beekman Town Board opened a duly-noticed public hearing concerning the adoption of the proposed Local Law, which hearing was continued on various dates through July 25, 2018, during

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which all who wished to speak in favor of, or in opposition to, the proposed Local Law, or any part thereof, were heard, and on which date the public hearing was closed; and

WHEREAS, several individuals appeared to comment on the proposed Local Law, and the Town Board has considered their comments; and

WHEREAS, the Town Board determined that certain amendments to the initially-proposed Local Law should be made, including the removal of the provision for wind energy systems, such that the proposed local law is now entitled “A Local Law Amending the Town’s Zoning Code for the Purpose of Adding Regulations Pertaining to Solar Energy Systems;” and

WHEREAS, pursuant to Part 17 of the Implementing Regulations pertaining to Article 8 (State Environmental Quality Review Act) (“SEQRA”), the Town Board determined that the adoption of the Local Law adding the solar and wind system regulations constituted an Unlisted Action as defined under said regulations; and

WHEREAS, the Town Board determined that an uncoordinated review was appropriate for this matter and declared its intent to be Lead Agency; and

WHEREAS, after due consideration being given to the environmental impact of the proposed action, the Town Board determined that the proposed action would not have a significant adverse environmental impact and thereafter issued a Determination of Non-Significance - Negative Declaration on September 20, 2017; and

WHEREAS, the Town Board has considered the revised Local Law as currently proposed and determined that none of the proposed changes to the Local Law would result in any unmitigated negative environmental effects which would require any changes to the Determination of Non-Significance - Negative Declaration; and

WHEREAS, pursuant to General Municipal Law § 239-m and Beekman Town Code §155-73, the matter was referred to the Dutchess County Department of Planning and Development, which provided comments and issued recommendations regarding specific aspects of the Project (which recommendations the Town Board has considered) but stated that the Town Board should rely upon its own study of the facts of the case, thereby deeming the Project to be a matter of local concern requiring only a simple majority vote of the Board to grant site plan approval; and

WHEREAS, pursuant to Beekman Town Code §155-71, the proposed Local Law was referred to the Town Planning Board; no comments were received by the Town Board from the Planning Board; and

WHEREAS, the Town Board has considered the criteria set forth in Beekman Town Code §155-72 and, as applicable hereto, has found them to be met; and

WHEREAS, the proposed Local Law has been “sitting on the desks” of the members of the Town Board in excess of the statutory requirement therefore; and

WHEREAS, the Town Board, after due deliberation, finds that it is in the best interest of the Town to adopt the Local Law,

NOW THEREFORE BE IT RESOLVED that Local Law No. 1 of 2019, a true and correct copy of which is attached hereto and incorporated by reference as if fully set forth here, be, and hereby is, adopted; and be it further

RESOLVED that the Town Clerk is directed to enter this Local Law in the minutes of this meeting, and be it further

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RESOLVED that, in accordance with § 21 of Municipal Home Rule Law, the final adopted copy of this Local Law shall be presented to the Supervisor for approval, and upon such approval of the Supervisor (or other approval occurring pursuant to § 21 of Municipal Home Rule Law), and within 20 days of the final adoption of this Local Law, the Town Clerk shall, and is hereby directed to, file a certified copy of the Local Law, together with the required certifications, in the Office of the Town Clerk and with the Secretary of State as required by Municipal Home Rule Law § 27.

The foregoing resolution was duly adopted by the vote of a majority of the members of the Town of Beekman Town Board at a regular meeting held on May 8, 2019.

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: May 8, 2019

By: _____
Rachael Rancourt, Town Clerk Town of Beekman

BE IT ENACTED by the Town Board of the Town of Beekman as follows:

1. Authority

This Local Law is adopted pursuant to §261 of the New York State Town Law, which generally authorizes the Town of Beekman to adopt zoning provisions that advance and protect the health, safety, and welfare of the community, and specifically authorizes the Town “to make provision for, so far as conditions may permit, the accommodation of solar energy systems and equipment and access to sunlight necessary therefor.” It is enacted under the authority of Municipal Home Rule Law §10.

2. Statement of Purpose

This Local Law is adopted to advance and protect the public health, safety, and welfare of the residents of the Town of Beekman, by enacting a regulatory framework to permit the safe and orderly installation and operation of alternate energy systems by residents of, or businesses in, the Town, while at the same time also protecting the interests of the owners of the neighboring properties, and the aesthetic qualities of the Town as a whole, by requiring, among other things, visual screening and required minimum setbacks for the alternative energy systems.

3. Applicability

The requirements of this law shall apply to all Solar Energy Systems installed or modified after the law’s effective date. As used herein, “modified” shall be deemed to exclude general maintenance and repair.

4. Definitions

The following definitions shall be added to the Town Code §155-4:

GROUND-MOUNTED SOLAR ENERGY SYSTEM

A Solar Energy System that is anchored to the ground and attached to a pole or other mounting system, detached from any other structure.

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LARGE-SCALE SOLAR ENERGY SYSTEM

A Solar Energy System that is ground-mounted and either produces energy primarily for offsite use, or requires an area of 40,000 square feet or more, or both. Large scale energy systems shall include net-metered systems that are designed to produce more than 110% of the average yearly energy requirements for the property on which the energy system is located.

ROOF-MOUNTED SOLAR ENERGY SYSTEM

A solar panel system located on, or made part of, any roof of any legally-permitted building or structure that is designed to produce electricity for onsite or offsite use.

SMALL-SCALE SOLAR ENERGY SYSTEM

A ground-mounted Solar Energy System of 40,000 square feet or fewer, which produces energy primarily for on-site use, producing no more than 110% of the average yearly energy requirements for the property on which the energy system is located.

SOLAR ENERGY SYSTEM

A facility, device or structure that provides heating, cooling, hot water or electricity generation through the process of collecting solar radiation, converting it to another form of energy, storing the converted energy, protecting against unnecessary dissipation and then distributing the converted energy. This term shall not include pipes, controls, insulation or other equipment which is part of the conventional heating, cooling, insulation or electrical system of a building, nor shall it include a swimming pool used as a storage medium.

5. New Section To Be Added to the Town Code.

The following shall be added to the Town Code as a new section:

§ 155-43. Solar Energy Systems.

- A. Purpose and objectives. Solar Energy Systems (“SES”) are expected to proliferate in the coming years. This equipment and the installation thereof must be reasonably regulated in order to protect the health, safety and welfare of the citizens of the Town of Beekman and, to the maximum degree possible, to coordinate and control the same to preserve and protect the aesthetic qualities of the Town. This section regulates SES installations in the Town to ensure that any such energy system is designed, located, and installed in accordance with sound planning by:
 - I. Promoting the health, safety and welfare of the residents of the Town.
 - II. Minimizing the adverse visual effects of alternative energy systems and protecting the natural features, aesthetics and residential character of the Town through careful planning, design, location, buffering, and screening.
 - III. Avoiding potential damage to adjacent properties from SES through careful engineering and reasonable siting of energy system structures.
- B. All ground-mounted SES shall be fully screened from view from all adjacent properties and roads at all times and in all seasons to the greatest extent practicable. Such screening may consist of fencing, evergreen plantings, a combination of evergreen and deciduous plantings, or all of the foregoing, as determined to be appropriate by the Planning Board, if site plan approval is required by this section, or as determined by the Zoning Administrator if site plan approval is not required. Plantings used for screening shall be of such a height, width and type, at the time of planting, so as to obscure the SES from view. All screening shall be required to be maintained throughout the duration of the use.

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- C. No SES shall be designed, located or operated so as to impede the function of any other SES or of any radio or microwave communication device.
- D. No SES shall be located so as to reduce or impede the amount of sunlight that would fall on an adjoining lot absent the SES.
- E. All SES shall be maintained in good working order.
- F. For purposes of this section, any SES located on the same lot as any other SES shall be presumed to constitute only one SES, for determining square footage and compliance with any other requirements of this section or of Town Code.
- G. All SES shall meet all applicable provisions of New York's Uniform Fire Prevention and Building Code Standards. In the event that that Code contains more restrictive regulations for energy systems than those set forth herein, and/or if the regulations conflict, then the provisions of that Code shall prevail.
- H. No more than 15% of the total existing brush, trees and other vegetation on a parcel of property may be removed in order to accommodate an SES.
- I. All SES shall be designed to avoid glare and reflection onto adjacent properties and roadways, and shall not interfere with traffic or create a safety hazard.
- J. For ground-mounted SES of less than 10,000 square feet, fencing of at least six feet in height shall be placed around the utility meter. For ground-mounted SES of more than 10,000 square feet, waterproof signage clearly identifying the location of the DC disconnect switch shall be placed immediately adjacent to and/or in close proximity to the utility meter. Notification, with a location map, shall be sent to the Beekman Fire District.
- K. Lot coverage. The total area of the site occupied by ground-mounted solar panels shall be included in lot coverage and impervious surface calculations.
- L. No part of the SES shall exceed 10 feet in height above the average finished grade of the portion of the site on which the SES will be located.
- M. Verification of utility notification. Each applicant for an SES shall submit a copy of their application to the public electrical utility. Foreseeable infrastructure upgrades shall be documented and submitted and shall be subject to approval by the Planning Board. No building permit will issue for a Large-Scale Energy System until such time as the electrical utility has indicated it will accept power from the SES. Off-grid systems are exempt from this requirement.
- N. Permitted Uses.
 - I. Roof-mounted SES are permitted as an accessory use in all districts, without site plan approval, provided such systems meet the following standards:
 - (a) SES on a peaked, pitched, gable, hip, or mansard roof shall be mounted parallel to and no more than 18 inches above the roof surface.
 - (b) SES on flat roofs having no parapet shall not extend more than three feet above the height of the roof.

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- (c) SES on flat roofs with a parapet shall not extend above the height of the parapet, or above three feet, whichever is greater.
 - (d) All utility services and electrical wiring shall be placed within conduit securely attached to the roof and walls. Where existing utility services and electrical wiring are located underground, all utility services and electrical wiring for the SES also shall be located underground.
 - (e) A roof-mounted SES may be added to an existing lawful nonconforming building without requiring that the building be brought into compliance with current zoning requirements.
- II. Small-scale SES are permitted as an accessory use in the C-3 “Mixed Commercial - Light Industrial District,” provided that such systems meet the following standards:
- (a) Site plan approval shall be required.
 - (b) SES shall meet the minimum setback requirements for a principal structure for the zoning district in which the lot is located.
 - (c) Ground-mounted SES shall be located only in a side yard or rear yard and are prohibited in any front yard. They shall be located behind the front line of any principal structure.
- III. Large-scale ground-mounted SES are permitted in the C-3 “Mixed Commercial - Light Industrial District,” subject to the following conditions:
- (a) All large-scale SES shall require both site plan and special use permit approval from the Planning Board.
 - (b) All access roads for large-scale SES shall comply with minimum driveway specifications.
 - (c) To the greatest extent possible, the land under all large-scale SES shall be seeded with a pollinator-friendly wildflower mix.
 - (d) If the property on which the large-scale SES is proposed to be located is to be leased by any individual or entity other than the record owner of the property, legal consent between all parties, specifying the use(s) of the land for the duration of the project, including easements and other agreements, and including provision for the mandatory remediation of the property after the use is concluded as set forth herein, shall be submitted to the Planning Board for review. Notification shall be provided within thirty days to the Planning Board of any changes to the document(s), and such changes may, at the Planning Board’s sole discretion, constitute grounds for revocation of the special use permit. In addition, failure to provide timely notice of any changes to the document(s) to the Planning Board also may, at the Planning Board’s sole discretion, constitute grounds for revocation of the special use permit.
 - (e) Notwithstanding any other provisions of this section, Large-Scale Energy Systems are considered abandoned after twelve (12) months without electrical energy generation and must be removed from the property.
 - (f) To ensure the proper removal of large-scale SES, and the remediation of the property on which the SES is located, a decommissioning plan shall be submitted as part of the site plan application. The decommissioning plan shall be acceptable in form and substance to the Town

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Attorney and the Town Engineer. Compliance with this plan shall be a condition of the issuance of a special use permit under this section, and any failure to comply with any of the terms of the decommissioning plan at any time shall constitute grounds for revocation of the special use permit. Removal of large-scale SES must be completed in accordance with the approved decommissioning plan. The decommissioning plan shall contain the following provisions:

1. The decommissioning plan shall specify that, upon the cessation of the use, the SES shall be removed from the property and the property shall be remediated, meaning that the soil and vegetation shall be returned to the condition existing prior to construction of the SES, to the greatest extent practicable. Such removal and remediation may be performed by the applicant, property owner, lessee or any subsequent owner or lessee.
 2. The decommissioning plan shall recite the fact that, upon the failure or inadequacy of the bond or guarantee specified in this section, any cost of removal and remediation not covered thereby shall be the responsibility of the applicant and/or owner of the property, jointly and severally, and any unpaid sums shall become a lien upon the property.
 3. The decommissioning plan shall be executed by the applicant and, if different, the owner of the property.
- (g) An estimate detailing the projected cost of executing the decommissioning plan shall be prepared and stamped by a licensed professional engineer and submitted to the Planning Board as part of the site plan application. Cost estimations shall take into account anticipated inflation.
- (h) Prior to issuance of a building permit for the SES, or any site work, clearing or grading in connection therewith, the applicant shall post a performance bond or other guarantee in an amount that is 110% of the anticipated cost to remove the SES from the property and remediate the site. The bond or guarantee shall be in form and substance satisfactory to the Town Attorney, in an amount approved by the Town Board. The guarantee must remain in effect until the system is removed and the site remediated.
- (i) Prior to removal of any portion of a large-scale SES, a demolition permit shall be obtained from the Town.
- (j) If any large-scale SES ceases to perform its originally-intended function for more than twelve (12) consecutive months, the SES shall be deemed to be abandoned and any permits, variances or approvals associated therewith shall lapse.
- (k) The Town shall notify the applicant and the property owner of any deemed abandonment of an SES. The applicant or the property owner shall commence the removal of the abandoned SES and the remediation of the site no later than 90 days following such notice.
- (l) If the applicant or owner shall refuse or fail to remove the SES as required by the provisions of this section, the decommissioning agreement or as otherwise required by law, the Town may cause the removal of the SES and the restoration of the property. The Town shall first look to the bond to cover or reimburse the Town for the cost of such removal. If the bond amount is insufficient, or if the bond is found to be deficient in any way, the cost of removal shall become a lien upon the property.

IV. Solar Energy Systems for Farm Operations.

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The following regulations apply to land located within a designated agricultural district and which is currently being used as a farm operation, as that phrase is defined in New York State Agriculture and Markets Law. The existence of an agricultural tax exemption granted by New York State shall constitute prima facie evidence of such use.

- (a) The provisions of this subsection IV shall only apply if the proposed SES will not generate more than 110% of the energy needs for the farm operation. If the SES is proposed to generate more than 110% of the energy needs for the farm operation, the provisions of subsection III, for large-scale SES shall apply.
- (b) A special use permit shall not be required.
- (c) Modified site plan approval by the Planning Board shall be required, as follows:
 - 1 The name and address of the applicant and any professional advisors shall be provided. If the applicant is not the owner of the property, the authorization of the owner shall be provided.
 - 2 A short-form Environmental Assessment Form shall be submitted as part of the application for site plan review.
 - 3 The site plan shall, at minimum, provide the following information:
 - a The location of the parcel on a location map (*e.g.*, tax map) showing boundaries of the parcel;
 - b The dimensions of the parcel;
 - c The identity of all contiguous properties;
 - d The location of any known easements or rights-of-way;
 - e The location of any roadways within or bordering the parcel;
 - f The existing features of the site, including land and water areas, water or sewer systems, utility lines, and the approximate location of all existing structures on or immediately adjacent to the site; and
 - g The proposed location and arrangement of the SES on the site.
 - 4 The manufacturer's specification sheets, plans or drawings for the SES shall be provided as part of the initial application.
 - 5 A description of the project and a narrative of the intended use of the proposed SES, including any anticipated changes in the existing topography and natural features of the parcel to accommodate the changes, shall be supplied.
 - 6 The application shall include a legible electrical diagram, using unique line characteristics and standard symbols to clearly describe the SES as it will be installed. The diagram must show all major system components from the solar device to the utility meter.
 - 7 A visual impact assessment shall not be required.
- (d) A building permit shall be required prior to the installation of any structures.
- (e) Compliance with all applicable New York State Fire Prevention and Building Code requirements is mandated.

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- (f) Minimum setbacks and height restrictions for the proposed SES shall be the same as for any on-farm building, as that phrase is used in New York State Agriculture and Markets Law.

6. Severability

If any section, subsection or specific part or provision or standard of this section or the application hereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such section, subsection or specific part or provision or standard shall be deemed a separate, distinct and independent provision and such judgment shall not affect the validity of the remaining portions thereof.

7. Supersession

To the extent that any provision of this section is inconsistent with the Town Law or any other provision of Article 16 of the Town Law, or of the Energy Law, or of the Real Property Law, or of the General Municipal Law, the provisions of this section are expressly intended to and do hereby supersede any such inconsistent provisions under the Town's municipal home rule powers, pursuant to Municipal Home Rule Law §§22, 10(1)(ii)(d)(3) and 10(1)(ii)(a)(14) to supersede any inconsistent authority.

8. Effective Date

This section shall take effect immediately upon filing with the Secretary of State, or as soon as permissible thereafter.

**RESOLUTION NO. 05:08:2019 – 5 (77)
RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS #2019-02**

COUNCILWOMAN WOHRMAN 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 2019-02.

GENERAL FUND

2019-02-01

<u>Account #</u>	<u>Account Title/Description</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
A 7020-0400	Rec Office Expenses	4,500	
A 7020-0401	Rec Office Supplies	400	
A 7020-0402	Rec Office Travel	100	
A 7020-0400	Rec Office Expense - Allocate Expenses		5,000

2019-02-02

A 7110-0200	Parks Equipment	239	
A 7110-0400	Parks Expense	30,000	
A 7110-0401	Parks Supplies	761	

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A 7110-0402	Parks Travel	100	
A 7110-0414	Parks Telephone	5,000	
A 7110-0420	Parks Utilities	1,000	
A 7110-0450	Parks Equipment Maintenance	1,500	
A 7110-0496	Parks Friday Night	400	
A 7110-0500	Parks Teen Leadership	500	
A 7110-0502	Parks After School	500	
A 7110-0400	Parks Expense		40,000
	- Allocate Expenses		

2019-02-03

<u>Account #</u>	<u>Account Title/Description</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
A 7111-0400	Rec Center Expense	7,000	
A 7111-0401	Rec Center Supplies	500	
A 7111-0420	Rec Center Utilities	10,000	
<u>A 7111-0460</u>	<u>Rec Center Rentals</u>	<u>500</u>	
A 7112-0400	Town Center Expense	2,000	
A 7112-0401	Town Center Supplies	500	
A 7112-0420	Town Center Utilities	2,000	
<u>A 7112-0460</u>	<u>Town Center Rentals</u>	<u>500</u>	
A 7113-0400	Doherty Park Expense	1,000	
A 7113-0401	Doherty Park Supplies	100	
A 7113-0420	Doherty Park Utilities	400	
<u>A 7113-0460</u>	<u>Doherty Park Rentals</u>	<u>500</u>	
<u>A 7114-0400</u>	<u>Beyer Park Expense</u>	<u>1,000</u>	
<u>A 7115-0400</u>	<u>Fishkill Creek Expense</u>	<u>500</u>	
<u>A 7116-0400</u>	<u>Other Parks Expense</u>	<u>1,000</u>	
A 7117-0400	Library Expense	500	
A 1620-0400	Town Building Expenses		28,000
	- Create New Park Unit Budget		

2019-02-04

A 7140-0400	Playground Expense	25,000	
A 7140-0411	Playground Tools	500	
A 7140-0417	Playground Supplies	1,500	
A 7140-0418	Playground Repairs	1,000	
A 7140-0419	Sanitary Expense	2,000	
A 7140-0400	Playground Expense		30,000
	- Allocate Expenses		

2019-02-05

A 7180-0400	Lake Expense	3,000	
A 7180-0401	Lake Supplies	500	
A 7180-0411	Lake Chemicals	1,000	
A 7180-0420	Lake Utilities	500	
A 7140-0400	Lake Expense		5,000
	- Allocate Expenses		

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2019-02-06

<u>Account #</u>	<u>Account Title/Description</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
9040-0850	Adm Fee-Workers Comp.	5,423	
9030-0800	Social Security - Adm Fee		5,423

HIGHWAY FUND

2019-02-07

DA 5112-0200	CHIPS Improvements		47,632
DA 5112-0210	Special Improvements	5,842	
DA 5112-0220	Pave NY Improvements	26,790	
DA 3501--	CHIPS Aid		47,632
DA 3502-	Pave NY Aid	26,790	
DA 2901	Refund of Prior Year Expense - Revise Improvement Projects Budget	5,842	

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: May 8, 2019

RESOLUTION NO. 05:08:2019 – 6 (78)

RE: Resolution Authorizing the Supervisor to sign an Agreement with Unifirst Uniform Company

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS; the Town of Beckman is desirous of retaining a uniform company to supply work uniforms to the highway department employees; and

WHEREAS, the purchase contract is under \$5,000 and therefore not subject to competitive bidding pursuant to the Town’s purchasing policy; and

WHEREAS, the Highway Superintendent has recommended the Town enter into an agreement with UniFirst;

NOW, THEREFORE,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Highway Superintendent to enter into an agreement in form and substance as attached hereto with UniFirst Uniform Company for highway department uniforms.

BEEKMAN TOWN BOARD REGULAR MEETING – May 8, 2019

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini NO
Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: May 8, 2019

RESOLUTION NO. 05:08:2019 – 7 (79)

RE: Resolution Authorizing the Supervisor to Sign an Agreement with Sport Tech for the Resurfacing of Town Tennis Court

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS; the Town of Beekman is desirous of resurfacing a town owned tennis court at Recreation Park; and

WHEREAS, in compliance with the Town’s Purchasing Policy the Town received three (3) quotes; and

WHEREAS, the Town has determined that contracting with Sport Tech is in the best interest of the Town based upon the quotes received;

NOW, THEREFORE,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to enter into an agreement with Sport Tech for the resurfacing of the tennis court at Recreation Park in an amount not to exceed \$10,000.

Seconded: COUNCILMAN STIEGLER & COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: May 8, 2019

RESOLUTION 05:08:2019 – 8 (80)

Resolution to pay off the Installment Purchase Debt for the 2014 Truck and Backhoe

SUPERVISOR COVUCCI offers the following and moves for its adoption:

Whereas the Town Financial Consultant has reviewed the Town’s outstanding installment Purchase debt which includes the \$129,609, 2014 acquisition of a truck and backhoe financed for 7 years and

Whereas the Financial Consultant believes it is in the best interest of the town to pay off in full the remaining Installment Purchase Debt for \$42,720

NOW, THEREFORE,

BEEKMAN TOWN BOARD REGULAR MEETING – May 8, 2019

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to pay off in full the Installment Purchase Debt outstanding on or before June 1, 2019.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: May 8, 2019

**RESOLUTION NO. 5:8:19-9 (81)
RESOLUTION APPROVING PURCHASE OF RECREATION LAWNMOWER**

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is in need of a new lawnmower in order to adequately maintain the Town’s recreation and park areas; and

WHEREAS, the Town of Beekman has solicited quotes in conformity with its purchasing policy and has determined that a purchase quote from Cutting Edge Equipment is in the best interest of the Town; and

WHEREAS, the purchase of the lawnmower is deemed capital equipment necessary to maintain the Town’s recreation areas and as such the Town may purchase the equipment from the Special Recreation Fund; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby accept the Quote of Cutting Edge Equipment for the purchase of a Scag Turf Tiger Zero Turn Mower in the amount of \$11,617.34; and be it further

RESOLVED, that the purchase of the lawnmower is deemed capital equipment for the purpose of maintaining town owned recreation areas and thus shall be paid out of the Town’s Special Recreation Fund.

Seconded COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: May 8, 2019

OTHER TOWN BOARD BUSINESS

There was no other Town Board business this evening.

GENERAL BOARD COMMENTS

BEEKMAN TOWN BOARD REGULAR MEETING – May 8, 2019

Supervisor Covucci, Councilwoman Wohrman and County Legislator Garito met with Senator Harckham to discuss several topics. One topic discussed was assistance from New York State to aide in cleaning up State Route 55. Supervisor Covucci, Cliff Schwark, Doug Florance, Peter Poltrack, Maria Rodrigues, Dave Anderson, Ciaran Bruen, County Legislator, Faye Garito, Councilwoman Wohrman and Collen Hayes attended additional training; Planning Board overview which was very informative. The Supervisor made several announcements; Memorial Day Parade & Ceremony is Monday, May 27, 2019. The Grand Marshall is John Meade and the Guest Speaker is Kiel King. Hometown Hero banners continue to be ordered and are being displayed, please contact Joanne at the Highway Department for new orders. Arlington High School is holding an Addiction Prevention Program on May 22, 2019 from 7pm – 8pm, Grievance Day is Wednesday, May 29 from 2pm-4pm and 6pm-8pm and an Honorary Luncheon for Ruth Hogan, Dutchess County's Senior Citizen of the Year, will be held at the Villa Borghese on Monday, May 20 at 12pm. In closing, Supervisor Covucci announced the details of a proposed cell tower located at 43 DeForest Road in the Town of Beekman on park land owned by Town of Union Vale. Supervisor Covucci mailed letters to all surrounding property owners notifying them of the Public Hearing scheduled for Tuesday, May 21, 2019 at 7pm at the Union Vale Town Hall and encouraged all concerned citizens to attend that meeting.

GENERAL PUBLIC COMMENTS

Linda Schluter, Antler Court, addressed her issues and concerns with the subdivision she lives in, Taconic Hills at Stone Ridge and the developer who built her home. Ms. Schluter expressed the health and safety concerns she has with respect to items that have not been completed by the developer. She previously met with Supervisor Covucci and Councilwoman Wohrman to address these concerns and is hopeful that the Town can assist her.

Ed Schluter, Antler Court, spoke this evening, adding to his wife concerns mentioned above. Mr. Schluter gave details regarding the closing process he experienced and is very unhappy with items not completed properly to his home.

Michael Lyons, Antler Court, expressed his concerns with the Board not allowing residents to yield their three minutes to another person to speak during the Public Comment section.

Virginia Peters, Robin Court, expressed her concerns with NYSEG not performing actual reads of electric meters consistently which creates large bills to customers. She thanked Jeanne for the Recreation update presentation. Ms. Peters advised the Board that this marks the one-year anniversary of Robin Court being paved.

ADJOURN

At 8:09PM with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Battaglini. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK