

**BEEKMAN TOWN BOARD REGULAR MEETING – MAY 9, 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  
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.

**REGULAR TOWN BOARD MEETING**

Supervisor Covucci gave further details regarding the resolutions posted this evening.

**PUBLIC COMMENT ON AGENDA ITEMS & RESOLUTIONS**

Virginia Peters, Robin Court, questioned the bond referenced in Resolution # 5.

**RESOLUTIONS:**

**RESOLUTION NO. 05:09:18 – 1 (64)  
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 25, 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 April 25, 2018 Town Board Meeting.

Seconded: COUNCILMAN BATTAGLINI

**ROLL CALL VOTE:**

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

Dated: May 9, 2018

**RESOLUTION NO. 05:09:18 – 2 (65)  
RE: APPOINTMENT OF ZONING ADMINISTRATOR**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

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**WHEREAS**, be Resolution 12:20:17-6 the Town Board approved the 2018 salaries and wages for employees of the Town of Beekman; and

**WHEREAS**, the Town Board is desirous of amending the 2018 salaries and wages for employees of the Town of Beekman to provide for the hiring of a Zoning Administrator; and

**WHEREAS**, the addition of the position is necessary to realign task and performances within the building department in order to better serve the needs of the Town; and

**WHEREAS**, the Town Board wishes to fill this position on a temporary basis; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Resolution 12:20:18 is hereby amended to reflect the position of Zoning Administrator-Temporary with a salary of \$37.50 per hour; and be it further

**RESOLVED**, that the Town Board hereby appoints Sarah Davis to the Position of Zoning Administrator for a period of four months to commence from the date of hire.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: May 9, 2018

**RESOLUTION NO. 05:09:18 – 3 (66)**

**RE: Appoint Temporary Zoning Board of Appeals Member**

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:

- Ciaran Bruen, Zoning Board of Appeals Temporary Member with a term to expire September 15, 2018

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 the appointee shall file his Oath of Office with the Town Clerk of the Town of Beekman prior to serving his term.

Seconded: COUNCILWOMAN WOHRMAN

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ROLL CALL VOTE:

Councilman Stiegler            AYE  
Councilman Swartz             AYE  
Councilman Battaglini         AYE  
Councilwoman Wohrman        AYE  
Supervisor Covucci            AYE  
Dated: May 9, 2018

**RESOLUTION NO. 05:09:18 – 4 (67)**  
**RE: APPROVE THE NAMING OF A ROAD IN THE DELFINA ESTATES**  
**SUBDIVISION- AMENDED**

COUNCILMAN SWARTZ            offers the following and moves for its adoption:

**WHEREAS**, by resolution 04:25:18-4(59) the Town Board approved the naming of a road in the Delfina Estates Subdivision and this resolution is being adopted to amend the resolution to reflect the correct property address and by the fullest extent possible reaffirm it's the remaining provisions; and

**WHEREAS**, Clapp Hill, LLC (the "Developer") has obtained planning board approval for the development of approximately 100 acres located at 556 Clapp Hill Road (Tax Map# 6659-00-791546); and

**WHEREAS**, such development will require the construction of one private (1) road; and

**WHEREAS**, Dutchess County 911 requires that all private roads be named, identified, numbered and clearly marked for emergency response purposes; and

**WHEREAS**, the Developer has requested the Town Board name the road "Delfina Drive; and,

**WHEREAS**, Pursuant to Section 64(9) the Town Board must accept or deny the proposed road name subject to the consent of the Dutchess County Department of Emergency Response; and

**NOW, THEREFORE,**

**BE IT RESOLVED**, the Town Board of the Town of Beekman hereby approves and accepts the proposed use of the name "Delfina Drive" by Clapp Hill, LLC for the proposed private road to be located on the parcel known as Tax Map Parcel # 6659-00-791546, located at 556 Clapp Hill Road in the Town of Beekman; and be it further

**RESOLVED**, that the naming of Delfina Drive is subject to approval by the Dutchess County Department of Emergency Response.

Seconded:        COUNCILWOMAN WOHRMAN & COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler            AYE  
Councilman Swartz             AYE  
Councilman Battaglini         AYE  
Councilwoman Wohrman        AYE  
Supervisor Covucci            AYE  
Dated: May 9, 2018

**BEEKMAN TOWN BOARD REGULAR MEETING – MAY 9, 2018**

**RESOLUTION NO. 05:09:18 – 5 (68)**

**RE: APPROVE THE POSTING OF A PERFORMANCE BOND WITH THE TOWN CLERK AND SETTING THE REQUISITE INSPECTION FEE FOR THE DELFINA SUBDIVISION**

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

**WHEREAS**, on December 21, 2017 the Planning Board of the Town of Beekman granted conditional subdivision approval for the Delfina Estates Subdivision; and

**WHEREAS**, the Town Engineer has submitted a performance bond estimate whereby he recommends the posting of a performance bond in the amount of \$615,566.81 for the full performance of the developers obligations pursuant to the approved subdivision; and

**WHEREAS**, in accordance with Chapter 75 (4)(A)(3) the applicant is required to pay the amount of \$24,622.67 for inspection of improvements in the subdivision which fee is to be paid with the deposit of the performance bond; and

**WHEREAS**, the Town Board is desirous of accepting the recommendation of the Town Engineer; and  
**NOW, THEREFORE,**

**BE IT RESOLVED**, the Town Board of the Town of Beekman hereby approves and accepts the recommendation of the Town Engineer with respect to the Delfina Subdivision which received conditional approval and hereby sets the required performance bond in the amount of \$615,566.81; and be it further

**RESOLVED**, that prior to signing of the plat by the Chairman of the Planning Board a performance bond shall be deposited with the Town Clerk in the amount of \$615,566.81 in form and substance as acceptable to the Town Attorney; and be it further

**RESOLVED**, that prior to the signing of the plat by the Chairman of the Planning Board an inspection fee in the amount of \$24,622.67 shall be paid to the Comptroller of the Town of Beekman.

Seconded: COUNCILMAN SWARTZ

**ROLL CALL VOTE:**

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

Dated: May 9, 2018

**RESOLUTION NO. 05:09:18 – 6 (69)**

**RE: Approve Planning and Zoning Board Courses**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

**WHEREAS**; said training courses provided by the Department of State Division of Local Government Services are approved and meet the four hour annual training required for members of Planning, Zoning Board of Appeals and local governing Board members

**BE IT RESOLVED**, the Town Board of the Town of Beekman hereby approves participation in this continuing education

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Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: May 9, 2018

**RESOLUTION NO. 05:09:18 – 7 (70)**

**RE: Approve Entertainment for Community Day**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

**WHEREAS**, Community Day is an annual event that is popular and well attended by Town of Beekman Residents and their families; and

**WHEREAS**, Community Day for 2018 has been scheduled for Saturday, July 21<sup>st</sup> with a rain date of July 22<sup>nd</sup> and will be held at Recreation Park; and

**WHEREAS**, the 2018 Budget includes funding for entertainment for Community Day; now therefore be it

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Party Time Rentals for:

- Trackless train and driver for an amount not to exceed \$1060;
- Dunk Tank, not to exceed \$260.00;
- Waterslide not to exceed \$939.00
- Obstacle course not to exceed \$989.00
- Delivery of above items not to exceed \$60.00

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: May 9, 2018

**RESOLUTION NO. 05:09:18 – 8 (71)**

**RE: Authorize Payment for Beekman Recreation Staff First Aid Cards**

SUPERVISOR COVUCCI offers the following and moves for its adoption:

**WHEREAS**, the Beekman Recreation staff are required to have First Aid training; and

**WHEREAS**, the Beekman Rescue Squad has provided the training for the staff at no cost; now therefore be it

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**RESOLVED**, that the Town Board will authorize a payment of \$140 for the First Aid cards from HealthQuest Community Education.

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

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

Dated: May 9, 2018

**RESOLUTION NO. 05:09:18 -9 (72)  
RE: Payment of Claims**

COUNCILMAN SWARTZ 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	\$ 15,511.24
Claims to be paid from the DA-Highway Fund	\$ 14,763.73
Claims to be paid from the SS – Dover Ridge Sewer	\$ 6,982.98
Claims to be paid from the SW – Dover Ridge Water	\$ 2,758.32
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 900.00</u>
	<u>\$ 40,916.27</u>

Payroll Paid on 5/3/18

General Fund	\$ 32,886.05
Highway Fund	<u>\$ 21,632.02</u>
	<u>\$ 54,518.07</u>

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

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OTHER TOWN BOARD BUSINESS:

**RESOLUTION NO: 05:09:18 – Other Business  
RE: Accept Health Insurance Renewal**

SUPERVISOR COVUCCI offers the following and moves for its adoption:

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**WHEREAS**, the Town health insurance coverage is due to expire June 30, 2018, and

**WHEREAS**, the Supervisor has obtained proposals of insurance; and

**WHEREAS**, the Town Board has had time to review the attached proposals; now therefore be it

**RESOLVED**, that the Supervisor is hereby authorized to renew the health insurance with MVP as per the attached.

Seconded: COUNCILWOMAN WOHRMAN

**ROLL CALL VOTE:**

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

Dated: May 9, 2018

Supervisor Covucci read any FOIL requests received since the last Town Board Meeting.

**GENERAL PUBLIC COMMENT**

Virginia Peters, Robin Court, thanked the Supervisor, Town Board, Attorney John Wirth and Highway Superintendent, Tony Coviello for getting their Road completed and paved. She also stated that she has been contacting the bank Attorney handling the foreclosure of Fairhaven Court on Route 55 which happens to be the same Owner as the Robin Court Subdivision.

**GENERAL BOARD COMMENT**

The Supervisor reminded the public that County Legislator, Marc Coviello, has been selected to serve as the Director of Veteran Service and therefore is leaving a vacancy in the Office of County Legislator. The Towns of Beekman and Union Vale are seeking candidates to be appointed to that position. Please send letters of intent to the Supervisors of Beekman and Union Vale to be considered.

Councilwoman Wohrman announced the Memorial Day Parade & Ceremony will be held on Monday, May 28, 2018. The Parade kicks off at 10:00AM followed by Ceremony at Town Hall and a complimentary BBQ at the Fire House.

Supervisor Covucci advised the public that the Stormville Airport in East Fishkill has been sold to Copart, a Company that specializes in salvaging and auctioning vehicles. If anyone has concerns or questions, please contact the Town of East Fishkill Planning Board.

**ADJOURN**

At 7:27M, with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilwoman Stiegler & Councilman Battaglini. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK