

TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
May 9, 2018

7:00 PM

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

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of Town Board Minutes
 2. Appointment of Zoning Administrator
 3. Appoint Temporary Zoning Board of Appeals Member
 4. Approve Naming of a Road in the Delfina Estates Subdivision – Amended
 5. Approve the Posting of a Performance Bond with the Town Clerk and Setting the Requisite Inspection Fee for the Delfina Subdivision
 6. Authorize Planning and Zoning Board Courses
 7. Approve Entertainment for Community Day
 8. Authorize Payment for Beekman Recreation Staff First Aid Cards
 9. Payment of Claims
- Other Town Board Business
 - General Public Comments
 - General Board Comments
- Next Town Board Meeting: Wednesday, May 30, 2018 at 7:00 PM
Public Hearings - 7:00 pm Solar Energy (Continued) to
June 13, 2018

RESOLUTION NO. 05:09:18 – 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 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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: May 9, 2018

RESOLUTION NO. 05:09:18 – 2

RE: APPOINTMENT OF ZONING ADMINISTRATOR

offers the following and moves for its adoption:

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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: May 9, 2018

RESOLUTION NO. 05:09:18 – 3

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

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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: May 9, 2018

RESOLUTION NO. 05:09:18 – 4

**RE: APPROVE THE NAMING OF A ROAD IN THE
DELFINA ESTATES SUBDIVISION- AMENDED**

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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: May 9, 2018

RESOLUTION NO. 05:09:18 – 5

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

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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: May 9, 2018

RESOLUTION NO. 05:09:18 – 6

RE: Approve Planning and Zoning Board Courses

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

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: May 9, 2018

RESOLUTION NO. 05:09:18 – 7

RE: Approve Entertainment for Community Day

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 21st with a rain date of July 22nd 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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: May 9, 2018

RESOLUTION NO. 05:09:18 – 8

RE: Authorize Payment for Beekman Recreation Staff First Aid Cards

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

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

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: May 9, 2018

RESOLUTION NO. 05:09:18 -9

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	\$ 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:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: May 9, 2018