

BEEKMAN TOWN BOARD REGULAR MEETING – NOVEMBER 20, 2019

The Regular Meeting of the Beekman Town Board was called to order at 7:21PM 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 WERNER STIEGLER
 COUNCILMAN ROBERT SWARTZ
 COUNCILMAN EZIO BATTAGLINI

Supervisor 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. She made one administrative announcement regarding the location of fire exits.

REPORTS

Tony Coviello, Highway Superintendent – reported that the men have been out twice sanding the roads so far this season. At the northern end of Recreation Road, they worked on widening that road a bit, removed some old dead trees, stabilized the bank and installed a guard rail. They also worked on replacing drainage pipe on the walking path on Recreation Road. The men replaced a failed septic line at Town Hall, completed various tree work throughout Town. They painted stop bars and speed limits on roads throughout Town. Performed winter maintenance on the vehicles and ordered the remainder of salt for the 2019 fiscal year. Tony advised the Board and the public about vandalism occurring to stop signs and the roadway at the intersection of Hillside Rd, Washburn Rd & Mennella Rd. In closing, Tony thanked Mary and Sharon for their efforts in obtaining money from the developer working off of Benton Moore road to repair the road.

Supervisor Covucci gave further details regarding the resolutions on this evening's agenda. Thanked all who worked on the 2020 Budget; Tom Carey, Financial Advisor, Linda Bloomer, Annette Rembisz, Theresa Manzo and Sharon Wohrman.

Councilwoman Wohrman read a statement from Tom Carey who was unable to attend this evening. The statement was in regards to the details of the 2020 Budget which will be available to all on the Town website as of tomorrow.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

There was no public comment on Agenda items this evening.

RESOLUTIONS:

RESOLUTION NO. 11:20:2019 – 1 (165) 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 Special Town Board Meeting held on November 6, 2019 and the Regular Town Board Meeting held on November 13, 2019 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

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RESOLVED, the Town Board hereby adopts the minutes of the November 6, 2019 and the November 13, 2019 Town Board Meetings.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: November 20, 2019

RESOLUTION NO. 11:20:2019 – 2 (166)

RE: REVISING THE TOWN OF BEEKMAN 2020 PRELIMINARY BUDGET AND APPROVING THE 2020 ADOPTED BUDGET

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, a public hearing on the Town of Beekman 2020 Preliminary Budget was held on November 6, 2019 at 7:00 pm, and all parties in attendance were permitted an opportunity to speak on the proposed 2020 Annual Budget, and

WHEREAS, said public hearing was closed on November 6, 2019 and the Town Board has taken into consideration the comments made at the public hearing, and

WHEREAS, the Town Financial Consultant is recommending certain changes to the Preliminary Budget for the 2020 Adopted Budget, and

WHEREAS, the Town Board has reviewed the recommended changes to the Preliminary Budget detailed on the attached schedule, and hereto made part thereof

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town Of Beekman approves the annexed detailed schedule of changes to expense appropriations and estimated revenues for the 2020 Town of Beekman Budget, including the special districts within the town, for the fiscal year commencing January 1, 2020 pursuant to and in accordance with the provisions of section 109 of New York State Town Law, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file the Annual Budget for Fiscal Year 2020 with these approved adjustments posted and prepare and certify duplicate copies of said annual budget hereby adopted, as required by law, and deliver such copies to the Supervisor of the Town, and

BE IT FURTHER RESOLVED, that the Supervisor is directed to present the certified copies of the Fiscal Year 2020 Budget to the County Real Property Tax Office as required by law.

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**CHANGES TO 2020 TOWN OF BEEKMAN PRELIMINARY BUDGET
TO ADOPT FINAL 2020 BUDGET**

#	Fund Acct #	Account Title + Description	Preliminary	Adopted	Change
<u>A-General Fund</u>					
#1	A-0000-2001	Park & Rec Fees	265,000	250,000	(15,000)
	A-0000-2025	Spec. Rec Rental Fees	0	28,000	28,000
	A-0000-2026	Rec Building Fees	0	16,000	16,000
	A-0000-2050	Community Day Fees	0	1,000	1,000
	A-0000-2189	CCI Rental Fees	25,000	0	(25,000)
	A-0000-2560	Title Search Fees	45,000	55,000	10,000
	A-0000-2565	Plumbing Permit Fees	6,000	11,000	5,000
	A-0000-2590	Other Permit Fees	20,000	1,000	(19,000)
	A-0000-2705	Donations	2,000	1,000	(1,000)
		-Revise Revenue Estimates			
#2	A-1010-0413	Town Meeting Security	2,003	2,444	441
	A-1110-0101	Court Staff	108,821	110,998	2,177
	A-1110-0413	Court Security	8,000	8,307	307
	A-1220-0101	Supervisor STAFF	19,000	19,671	671
	A-1220-0104	Supervisor Deputy	0	1,950	1,950
	A-1330-0100	Tax Receiver	15,000	21,268	6,268
	A-1330-0450	Tax County Services	0	8,732	8,732
	A-1355-0450	Assessor County Services	0	4,000	4,000
	A-1410-0401	Town Clerk Supplies	310	375	65
	A-5010-0112	Hwy. Supt. P.T. STAFF	14,000	15,532	1,532
	A-3310-0400	*Traffic Control Expense	0	9,000	9,000
	A-1990-0400	Contingent Account	105,143	70,000	(35,143)
		-Revise Appropriations			
<u>DA Highway Fund</u>					
#3	DA-0000-2401	Interest Earnings	3,387	2,287	(1,000)
	DA-0000-2650	Sale of Scrap	1,000	0	(1,000)
	DA-0000-2665	Sale of Equipment	7,000	0	(7,000)
	DA-0000-2701	Refund Previous Year Expense	1,000	0	(1,000)
	DA-5110-0402	Street SIGNS Expense	4,500	0	(4,500)
	DA-5110-0415	Repairs Grates	8,000	7,000	(1,000)
	DA-5110-0409	Street Line painting	4,500	0	(4,500)
		-Adjust Appropriations			
#4	DA-5142-0401	Salt and Sand	200,000	220,000	20,000
	DA-0000-9910	Appropriated Fund Balance	0	20,000	20,000
		-Increase Appropriation			

SS Sewer Fund

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#5	SS-0000-1030 Tax Assessments	25,794	13,400	(12,394)
	SS-0000-2401 Interest Earnings	206	600	394
	SS-0000-9910 Approp. FUND Balance	10,000	22,000	12,000
	-Revise Budget Sources			

- Indicates New Accounts

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: November 20, 2019

**RESOLUTION NO. 11:20:19 – 3 (167)
RE: ACCEPTING THE RESIGNATION OF A. MURRAY JOHNSON**

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town Board makes appointments to various boards, and

WHEREAS, A. Murray Johnson has submitted her resignation as Chairman and member of the Beekman Zoning Board of Appeals effective as of November 15, 2019,

NOW, therefore be it resolved that the Town Board accepts the resignation of A. Murray Johnson and would like to thank her for her years of service.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: November 20, 2019

**RESOLUTION NO. 11:20:19 – 4 (168)
RE: PAYMENT OF CLAIMS**

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, the Bookkeeper 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:

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Claims to be paid from the A-General Fund	\$ 92,467.68
Claims to be paid from the DA-Highway Fund	\$ 71,272.13
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,898.08
Claims to be paid from the SW – Dover Ridge Water	\$ 3,528.78
Claims to be paid from the T-Trust & Agency Fund	\$ 5,892.00
	<u>\$ 177,058.67</u>

10/17/2019 Payroll #21

General Fund	\$ 31,718.18
Highway Fund	\$ 23,018.32
	<u>\$ 54,736.50</u>

10/31/2019 Payroll #22

General Fund	\$ 32,719.95
Highway Fund	\$ 27,578.09
	<u>\$ 60,298.04</u>

11/14/2019 Payroll #23

General Fund	\$ 31,815.09
Highway Fund	\$ 24,793.26
	<u>\$ 56,608.35</u>

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: November 20, 2019

GENERAL BOARD COMMENTS

Supervisor Covucci gave details regarding the upcoming Snowflake Spectacular event taking place at the Rec on December 7, 2019 from 2:30 to 4:30 and the Cookies with Santa event at the Beekman Fire House on December 1, 2019 from 11:00am to 3:00pm.

Next Town Board meeting is scheduled for Wednesday, December 11, 2019 at 7:00 PM.

Councilman Swartz reminded the public about the Friendsgiving event at the Rec tomorrow and an Informational Opioid seminar at St. Denis Church tomorrow evening beginning at 6pm.

Supervisor Covucci wished everyone a Happy Thanksgiving.

ADJOURN

At 7:53PM 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