

**TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
November 20, 2019**

7:00 PM

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

REPORTS

- Tony Coviello, Highway Superintendent

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of November 6, 2019 and November 13, 2019 Minutes
 2. Revise 2020 Preliminary Budget and Adopt Town of Beekman 2020 Budget
 3. Accept Resignation of A. Murray Johnson
 4. Payment of Claims
- Other Town Board Business
 - General Board Comments
 - General Public Comments
 - **Next Town Board Meeting:**
Wednesday, **December 11, 2019** at 7:00 PM
Public Hearing 7:00 PM Dover Ridge Water and Sewer Rates

RESOLUTION NO. 11:20:2019 - 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 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

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

Seconded:

ROLL CALL VOTE:

Councilman Battaglini
Councilman Stiegler
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: November 20, 2019

RESOLUTION NO. 11:20:2019 - 2
RE: REVISING THE TOWN OF BEEKMAN 2020 PRELIMINARY BUDGET AND
APPROVING THE 2020 ADOPTED BUDGET

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.

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

#	<u>Fund Acct #</u>	<u>Account Title + Description</u>	<u>Preliminary</u>	<u>Adopted</u>	<u>Change</u>
<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>#</u>	<u>Fund Acct #</u>	<u>Account Title + Description</u>	<u>Preliminary</u>	<u>Adopted</u>	<u>Change</u>
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DA Highway Fund

#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

#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:

ROLL CALL VOTE:

Councilman Battaglini
 Councilman Stiegler
 Councilman Swartz
 Councilwoman Woehrman
 Supervisor Covucci

Dated: November 20, 2019

RESOLUTION NO. 11:20:19 - 3
RE: ACCEPTING THE RESIGNATION OF A. MURRAY JOHNSON

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:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: November 20, 2019

RESOLUTION NO. 11:20:19 - 4
RE: PAYMENT OF CLAIMS

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:

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	<u>\$ 5,892.00</u>
	<u>\$ 177,058.67</u>

10/17/2019 Payroll #21

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

10/31/2019 Payroll #22

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

11/14/2019 Payroll #23

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

Seconded:

ROLL CALL VOTE:

Councilman Battaglini
Councilman Stiegler
Councilman Swartz
Councilwoman Wohrman
Supervisor Covucci

Dated: November 20, 2019