

**BEEKMAN TOWN BOARD SPECIAL MEETING – NOVEMBER 7, 2018**

The Special 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.

**PUBLIC HEARINGS**

7:00 Public Hearing on 2019 Preliminary Budget – Supervisor Covucci opened the Public Hearing this evening. Comptroller Consultant, Tom Carey, gave highlights on the 2019 Preliminary Budget. There is a 2.2% increase in spending, predominantly from personnel benefits. The tax levy falls within the tax cap. Tom Carey, explained that he is currently restructuring the budget accounts, working with two documents to accomplish this task and hopes to have it done shortly. Supervisor Covucci opens it up to public comments. Michele Llanes, Deerview Lane, member of the Recreation Advisory Committee, expressed her concerns with the Recreation budget reductions and questioned if services and programs will be cut? Supervisor Covucci advised her that budget lines are being moved to different accounts to restructure budget accounts but no programs are being cut. With no further public comment, Supervisor Covucci made the motion to close the Public Hearing seconded by Councilman Stiegler. All in favor.

7:10 Public Hearing for Dover Ridge Assessment Roll – Supervisor Covucci opened the Public Hearing this evening stating that this is a formality and does not affect the rates for water and sewer. The Supervisor opened it up to public comment. There was no public comment on this Hearing this evening. Supervisor Covucci moved to close the Public Hearing seconded by Councilman Stiegler. All in favor.

**RESOLUTIONS:**

**RESOLUTION NO. 11:07:18 – 1 (146)**  
**RE: Approving Town of Beekman Budget Revisions for Month of October 2018**

COUNCILMAN STIEGLER 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 October 2018 identified as Budget Revision Number 2018-10.

**GENERAL FUND**

Revision #	Account #	Account Title	\$ Increase	\$ Decrease
2018-10-01	A 3001	State Aid	23,060.00	
	A 3005	Mortgage Taxes		20,000.00
	A 1090	Tax Penalties		3,060.00

**BEEKMAN TOWN BOARD SPECIAL MEETING - NOVEMBER 7, 2018**

- Revise Budget Sources

2018-10-02	A 1110-100	Court Justices	27,408.00	
	A 1110-101	Court Staff	106,688.00	
	A 1110-102	Staff Longevity	750.00	
	A 1110-103	Court Overtime	4,750.00	
	A 1110-100	Town Justices		139,596.00
		- Segregate labor costs		
2018-10-03	A 1220-101	Supervisor Staff	34,333.00	
	A 1220-100	Supervisor Labor		34,333.00
		- Segregate labor cost		
2018-10-04	A 1410-112	Town Clerk Staff PT	16,949.00	
	A 1410-100	Town Clerk Labor		16,949.00
		- Segregate labor cost		
2018-10-05	A 3510-102	Animal Control Longevity	500.00	
	A 3510-100	Animal Control Labor		500.00
		- Segregate Longevity		
2018-10-06	A 3620-112	Coder Staff PT	25,540.00	
	A 3620-100	Coder Labor		25,540.00
		- Segregate Labor cost		
2018-10-07	A 5010-112	Highway Office Staff PT	12,678.00	
	A5010-101	Highway Deputy	2,000.00	
	A 5010-100	Highway Office Labor		14,678.00
		- Segregate Labor costs		
Revision #	Account #	Account Title	\$ Increase	\$ Decrease
2018-10-08	A 7020-100	Recreation Director	57,000.00	
	A 7020-101	Recreation Staff	60,902.00	
	A 7020-102	Recreation Longevity	250.00	
	A 7020-107	Recreation Other Labor	6,780.00	
	A 7020-112	Recreation PT Staff	93,850.00	
	A 7020-116	Recreation Seasonal	104,500.00	
	A 7020-118	Rec GHI Buyout	3,170.00	
	A 7020-100	Parks Labor		326,452.00
		- Reclass Labor Budgets		
2018-10-09	A 7110-100	Parks Labor	103,959.00	
	A 7110-102	Parks Longevity	750.00	
	A 7110-116	Parks Seasonal	25,545.00	
	A 7140-100	Playground Labor		130,254.00
		- Segregate Labor costs		
2018-10-10	A 1110-0403	Court Subscription	290.00	
	A 1110-0405	Court Interpreters	1,347.00	

**BEEKMAN TOWN BOARD SPECIAL MEETING - NOVEMBER 7, 2018**

	A 1110-0413	Court Security	4,563.00	
	A 1110-0400	Court Expense - Reclass Budgets		6 200.00
2018-10-11	A 1330-0403	Tax Receiver Dues	25.00	
	A 1330-0404	Tax Receiver Training	300.00	
	A 1330-0400	Tax Receiver Expense - Reclass Budgets		325.00
2018-10-12	A 1410-0403	Town Clerk Dues	1,786.00	
	A 1410-0400	Town Clerk Expense - Transfer for Dues		1,786.00
2018-10-13	A 1620-0401	Building Supplies	1,000.00	
	A 1620-0406	Building Postage	7,500.00	
	A 1620-0407	Building Equipment	1,500.00	
	A 1620-0409	Building Internet	5,500.00	
	A 1620-0410	Building Security	4,000.00	
	A 1620-0412	Building Cleaning	550.00	
	A 1620-0414	Building Telephone	9,000.00	
	A 1620-0415	Building Heating	10,000.00	
	A 1620-0416	Building Electrical	35,000.00	
	A 1620-0417	Building Supplies	9,500.00	
	A 1620-0418	Building Repairs	10,200.00	
	A 1620-0413	Holding Area	250.00	
	A 1620-0400	Building Expenses - Separate Budgets Amounts		94,000.00
Revision #	Account #	Account Title	\$ Increase	\$ Decrease
2018-10-14	A 3620-0400	Safety Expenses	20,000.00	
	A 1990-0400	Contingent Account* - Transfer for Expense Overrun		20,000.00
2018-10-15	A 5010-0401	Hwy Office Supplies	2,000.00	
	A 5010-0403	Hwy Dues	3,280.00	
	A 5010-0411	Hwy Office Tools	1,220.00	
	A 5010-0400	Hwy Expense - Segregate Budgets		6,500.00
2018-10-16	A 5132-0409	Hwy Garage Heating	7,000.00	
	A 5132-0417	Hwy Garage Supplies	2,082.00	
	A 5132-0418	Hwy Garage Repairs	3,900.00	
	A 5132-0400	Hwy Garage Expense - Segregate Budgets		12,982.00
2018-10-17	A 9050-0800	Unemployment Insurance	10,000.00	
	A 1990-0400	Contingent Account * - Transfer for Unemployment Ins.		10,000.00

HIGHWAY FUND

**BEEKMAN TOWN BOARD SPECIAL MEETING - NOVEMBER 7, 2018**

2018-10-18	DA 5110-0402 DA 5110-0413	Signs Expense Repairs Pipe - Transfer for signs expense	200.00	200.00
2018-10-19	DA 5112-0400 DA 9901-0900	Paving Projects (Extra) Transfer to Funds - Transfer to Cover Paving	37,158.00	37,158.00
2018-10-20	DA 5130-0200 DA 9901-0900	Machinery Purchase Transfer to Funds - Provide Funds for Purchase	23,400.00	23,400.00
2018-10-21	DA 5130-0402 DA 1980-0400	Radio Contract MTA Expense - Transfer for Radio Contact Actual	2,832.00	2,832.00
2018-10-22	DA 9060-0800 DA 9901-0900	Health Insurance Transfer to Funds - Transfer from GHI Cost	3,886.00	3,886.00

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Swartz AYE

Councilman Battaglini AYE

Councilwoman Woehrman AYE

Supervisor Covucci AYE

Date: November 7, 2018

**OTHER TOWN BOARD BUSINESS**

Supervisor Covucci reminded the public that the December 26, 2018 meeting has been cancelled.

**ADJOURN**

At 7:13PM, with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Stiegler & Councilman Swartz. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT  
TOWN CLERK