

**TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
October 10, 2018**

7:00 PM

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

TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of Past Town Board Minutes
2. Award Bids for 2019 Highway Materials
3. Payment of Claims

- Other Town Board Business
- General Public Comments
- General Board Comments

- **Upcoming Work Session and Town Board Meeting:**

Thursday, October 11, 2018 at 7:00 PM
Town Board Work Session for Preliminary Budget

Wednesday, October 24, 2018 at 7:00 PM
Regular Town Board Meeting

RESOLUTION NO. 10:10:18 – 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 September 26, 2018 Town Board Meeting 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 September 26, 2018 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: October 10, 2018

RESOLUTION NO. 10:10:18 – 2

RE: To Award Bids for 2019 Highway Materials

offers the following and moves its adoption:

WHEREAS, authorization was given for the Town Clerk to advertise for bids for Highway Materials for 2019; and

WHEREAS, said bids were received, opened and read publicly on October 1, 2018 and have been reviewed by the Highway Superintendent and Attorney to the Town; now therefore be it

RESOLVED, that the bids are hereby awarded as recommended by the Highway Superintendent as attached herewith.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Date: October 10, 2018

RESOLUTION NO. 10:10:18 – 3
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	\$ 18,709.58
Claims to be paid from the DA-Highway Fund	\$ 7,211.71
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,004.82
Claims to be paid from the SW – Dover Ridge Water	\$ 2,974.87
Claims to be paid from the T-Trust & Agency Fund	
H Capital Fund	<u>\$ 7,872.60</u>
	<u>\$ 39,773.58</u>
Payroll Paid on 10/04/18	
General Fund	\$ 34,660.22
Highway Fund	<u>\$ 22,532.59</u>
	<u>\$ 57,192.81</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Woehrman
Supervisor Covucci

Dated: October 10, 2018