

## **BEEKMAN TOWN BOARD SPECIAL MEETING – OCTOBER 2, 2019**

The Special Meeting of the Beekman Town Board was called to order at 7:01PM 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.

### **CONTINUE PUBLIC HEARING – DOVER RIDGE WATER SYSTEM IMPROVEMENTS**

At 7:02pm - Supervisor Covucci called to order the Public Hearing seconded by Councilwoman Wohrman, all in favor. There were six Dover Ridge residents in attendance this evening. The slideshow presentation from the September 18, 2019 meeting was played for all in attendance who may have missed the previous meeting. Supervisor Covucci also added that she spoke to Bridget Barclay, Dutchess County Water/Wastewater Authority to seek out less expensive finance options or any grant opportunities that may be out there. Supervisor Covucci opened up Public Comments. Gene Brandon, 39 Stowe Drive, 11 year resident of Dover Ridge, has seen some progress, however, would like the Town to look into individual house meters so fees reflect actual usage as opposed to right now all residents paying same amounts regardless of the number of occupants. Tom Haggerty, 182 Stowe Drive, 27 year resident of Dover Ridge, agrees with metering on homes. He also brought up a point that at one time there was a Dover Ridge Homeowners Association that worked closely with the Town to keep all residents informed of the status of the system. He encourages in order to get residents on board there needs to be communication when situations arise, each step of the way, rather than at the last minute. Supervisor Covucci stated that the Board has worked hard and been successful at reducing the rates in the last year. Supervisor Covucci moved to adjourn the Public Hearing until October 9, 2019 at 7pm seconded by Councilman Stiegler, all in favor.

### **PRESENTATION OF 2020 TENTATIVE BUDGET**

Town Clerk, Rachael Rancourt, distributed copies of the 2020 Tentative Budget to all Town Board members.

Supervisor Covucci announced that they have pulled Resolution #2 from tonight's agenda due to further questions that they are waiting clarification on.

### **PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS**

There was no public comment on Agenda items this evening.

### **RESOLUTIONS:**

**RESOLUTION NO. 10:02:2019 – 1 (135)**  
**RE: Set Public Hearing for Proposed Local Law to Override the**  
**Tax Levy Limit for Fiscal Year 2020**

WERNER STIEGLER   offers the following and moves for its adoption:

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**WHEREAS**, The Financial Advisor has determined that it could be necessary for the Town of Beekman to exceed the limit on the amount of real property taxes that may be levied by the Town of Beekman for fiscal year 2020; and

**WHEREAS**, a proposed local law has been prepared to override the tax levy limit for fiscal year ending in 2020 pursuant to General Municipal Law 3-C; now therefore be it

**RESOLVED**, the Town Board hereby schedules a Public Hearing of said Local Law to be held on October 16, 2019 at 7:00pm at Town Hall, 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once on or before the 6<sup>th</sup> of October in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, on the bulletin board in the Town Clerk’s office as well as the Town of Beekman Website; and be it further

**RESOLVED**, that the Town Board will also accept written public comments until October 16, 2019.

**Seconded:** EZIO BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 2, 2019

**RESOLUTION NO. 10:02:2019-2 - PULLED**

**Resolution Authorizing the Supervisor to sign an Estoppel Certificate for the Beekman Library**

**PULLED**

**RESOLUTION NO. 10:02:2019-3 (136)**

**Re: Authorize Entertainment for the Snowflake Spectacular**

EZIO BATTAGLINI offers the following and moves for its adoption:

**WHEREAS**, the annual Snowflake Spectacular, organized by the Recreation Department, will be held on December 7, 2019; and

**WHEREAS**, funds for entertainment at the Snowflake Spectacular were included in the 2019 budget; now therefore be it

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to enter into an agreement with TUMBLEBUS, with a fee not to exceed \$400 for the 2019 Snowflake Spectacular.

**Seconded:** ROBERT SWARTZ

ROLL CALL VOTE:

- Councilman Battaglini            AYE

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Councilman Stiegler            AYE  
Councilman Swartz            AYE  
Councilwoman Wohrman        AYE  
Supervisor Covucci            AYE  
Dated: October 2, 2019

**OTHER TOWN BOARD BUSINESS**

Supervisor Covucci made several announcements; the next Town Board meeting is Wednesday, October 9, 2019 at 7pm where we will continue the Public Hearing for Dover Ridge. The Town Board will hold a workshop session on the Tentative Budget on Thursday, October 10, 2019. Fall Festival is Saturday, October 19<sup>th</sup> from 1 – 4 pm at the Rec Park. Town Clean Up is scheduled for Saturday, October 26, 2019 from 7am – 2pm. 9/11 Memorial Park bus trip is Saturday, October 26, 2019.

**ADJOURN**

At 7:37PM 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