

BEEKMAN TOWN BOARD REGULAR MEETING – SEPTEMBER 12, 2018

The Regular 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.

REGULAR TOWN BOARD MEETING

Supervisor Covucci gave further details regarding the resolutions posted this evening.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

There was no public comment on agenda items this evening.

RESOLUTIONS:

RESOLUTION NO. 09:12:18 – 1 (111)
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 August 22, 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 August 22, 2018 Town Board Meeting.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 2 (112)
RE: Approve 2018 Town Clean Up Day

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

WHEREAS, the Town would like to offer a fall clean-up day for residents of Beekman on October 20, 2018; and

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WHEREAS, the Town does not have its own transfer station; and

WHEREAS, the Town Board would like to advertise a Request for Proposals for Fall clean-up for residents; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposal for Fall clean-up; and be it further

RESOLVED, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk’s Bulletin Board, and posted on the homepage of the Town of Beekman Website; and be it further

RESOLVED, that the date be set for October 20, 2018 from 7:00 a.m. to 2:00 p.m.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 3 (113)

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS FOR MONTH OF AUGUST 2018

SUPERVISOR COVUCCI 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 August 2018 identified as Budget Revision Number 2018-08.

GENERAL FUND

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
2018-08-1	A 1315-0101	Bookkeeper	45,000	
	A 1315-0112	Part-Time Staff	20,000	
	A 1315-0400	Office Expense	1,000	
	A 1315-0410	Office Supplies	1,000	
	A 1315-0450	Comptroller Contractual	950	
	A 1315-0460	Computer Consulting	3,800	
	A 1315-0470	Financial Consulting	40,000	
	A 1315-0490	Payroll Services	5,000	
	A 1315-0100	Personnel Services		112,500
	A 1315-0400	Office Expense		4,250
	--- To segregate various expenses in the financial office			
2018-08-2	A-1170	Franchise Fees	15,000	

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A-2709	Medical Reimbursements	35,000	
A-1120	Sales Tax		30,000
A-3005	Mortgage Tax		20,000

--- Revise Budget Sources

HIGHWAY FUND

2018-08-3	DA 2650	Sale of Scrap	3,611.00	
	DA 2709	Medical Contribution	1,389.00	
	DA 2770	Misc Revenue		5,000.00

--- Revise Budget Sources

2018-08-4	DA 5110 0402	Signs Expense	1,000.00	
	DA 5110 0413	Pipe Expense		1,000.00

--- Transfer for Grates Expense

2018-08-5	DA 5112 0200	CHIPS Projects	165,013	
	DA 5112 0400	Permanent Improvements		165,013

--- Segregate CHIPS Projects Funds

Seconded: COUNCILWOMAN WOHRMAN & COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 4 (114)

RE: Allow Overflow Parking from Fire Department on September 16, 2018

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, the Beekman Fire Department is holding a Family Day event on September 16, 2018; and

WHEREAS, they would appreciate additional parking to accommodate the many anticipated visitors for the day's events; now therefore be it

RESOLVED, that the Town Board will allow the use of Beekman Town Hall parking lot for the Beekman Fire Department to accommodate the overflow parking on September 16, 2018.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: September 12, 2018

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RESOLUTION NO. 09:12:18 – 5 (115)

RE: Amend Resolution for Fall Festival Entertainment

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, Resolution 8:22:18-7, Approve Entertainment for Fall Festival, was passed on August 22, 2018 and

WHEREAS, the vendor for emcee entertainment and fee for Party Time Rentals were incorrectly stated; now therefore be it

RESOLVED, that Resolution 8:22:18-7 be amended as follows:

Vendor	Item/s	2018 Fall
Party Time Rentals	18" Slide Obstacle Sports (Attendant included)	\$1,112
Strictly Entertainment	Emcee	\$300

Seconded: COUNCILMAN BATTAGLINI & COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Swartz AYE

Councilman Battaglini AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 6 (116)

RE: Seek Bids for 2019 Highway Materials

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, the Highway Superintendent has requested that the Town Board authorize the Highway Department to seeks bids for highway materials for the year 2019; now therefore be it

RESOLVED, that the Town Clerk is hereby authorized to seek bids for the highway materials; and be it further

RESOLVED, that prior to publication, bid documents are to be reviewed by the Town Engineer and the Town Attorney, and be it further

RESOLVED, that the request for bids shall be in accordance with the Town of Beekman Procurement Policy.

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

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

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 7 (117)
RE: Road Dedication for Robin Court

COUNCILMAN BATTAGLINI offers the following and moves its adoption:

WHEREAS, the Town has received a request for the acceptance of Robin Court by the Town; and

WHEREAS, the required documentation has been submitted to the Town Attorney for dedication of said road; and

WHEREAS; the Highway Superintendent and Town Engineer have confirmed that the road work has been completed in accordance with the Town of Beekman road specifications; now therefore be it

RESOLVED, that the Town Board hereby grants Robin Court road dedication to be accepted as a town highway.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 8 (118)
RE: Zoning Board of Appeals Board Alternate Appointment

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the Town Board will make appointments to the various boards; now therefore be it

RESOLVED, that the following appointment be made:

Ciaran Bruen, whose term as Temporary Member expired on September 15, 2018, now be appointed as an alternate member on the Zoning Board of Appeals with a term to expire December 31, 2021; and be it further

RESOLVED, that all appointments are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; and be it further

RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

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Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 9 (119)

RE: Resolution to Accept Performance Guarantee

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, the applicant, Barton Estates LLC has received conditional site plan and special use permit approval for the establishment of an endurance course and related facilities (the “Project”) located at 176 Beekman Poughquag Road, Beekman, New York 12570, on portions of three tax parcels identified as 132200-6758-00-365610, -329577 & -438672, within the R-45 and Aquifer Overlay District; and

WHEREAS, pursuant to section 128-7 of the Town of Beekman Stormwater Management; Erosion and Sediment Control Law, the Planning Board has required submission of a performance guarantee in form and amount acceptance to the Town Board sufficient to cover the cost of installation of the required infrastructure and improvements necessary for completion of the Project’s Stormwater Pollution Prevention Plan; and

WHEREAS, the applicant has prepared estimates for the cost of infrastructure work to be performed per the Stormwater Pollution Prevention Plan on or about August 14, 2018; and

WHEREAS, the Town Engineer has reviewed the applicant’s estimates and has recommended to the Town Board that it accept the estimates; and

WHEREAS, Barton Entertainment Company, LLC has submitted a performance bond in the amount of \$41,327.00 on behalf of the applicant.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby accepts the following estimates for financial security for infrastructure costs:

1. Erosion and sediment control features in the amount of \$5,000;
2. Rain gardens in the amount of \$240;
3. Grass channel with check dams in the amount of \$2,175;
4. Infiltration trench with pea gravel diaphragm in the amount of \$33,912;

BE IT FURTHER RESOLVED, that the Town Board accepts the performance bond submitted by Barton Entertainment Company, LLC in the amount of \$41, 327.00 pursuant to Section 128-7 of the Town of Beekman Stormwater Management; Erosion and Sediment Control Law.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 10 (120)

RE: Amend Chapter 65 of the Code of the Town of Beekman With Regard to Driveway Permits

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby amends Chapter 65 of the Code of the Town of Beekman by the addition of the following subsection:

§65-4 Return of Deposit

Upon application to the Highway Superintendent, an applicant shall be entitled to the return of any monies deposited under this Chapter less an inspection fee of \$100 provided the work requiring the permit was completed to the satisfaction of the Highway Superintendent. If the Town was required to perform work pursuant to §65-3 the applicant shall only be entitled to the sum not expended by the Town necessary to complete the work; be it further

RESOLVED, that this provision shall take effect immediately upon its adoption.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 11 (121)

RE: Amend Hourly Salary Rate for Highway Position

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, the Town Board is desirous in amending **Resolution No. 08:22:18 – 3**, approving the appointment and salary of Ryan Wysocki to a full time position as Heavy Motor Equipment Operator at a rate of \$27.52 per hour; now therefore, be it

RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the hourly rate for Ryan Wysocki be amended from \$27.52 to \$23.46 per hour effective the next payroll.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 12, 2018

RESOLUTION NO. 09:12:18 – 12 (122)

RE: Payment of Claims

COUNCILMAN BATTAGLINI 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	\$ 81,403.10
Claims to be paid from the DA-Highway Fund	\$ 36,506.83
Claims to be paid from the SS – Dover Ridge Sewer	\$ 4,920.82
Claims to be paid from the SW – Dover Ridge Water	\$ 2,962.31
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 4,747.50</u>
	<u>\$ 130,540.56</u>

Payroll Paid on 8/23/18

General Fund	\$ 61,573.33
Highway Fund	<u>\$ 24,073.50</u>
	<u>\$ 85,646.83</u>

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

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

Dated: September 12, 2018

OTHER BUSINESS

There was no other business this evening.

GENERAL PUBLIC COMMENTS

Virginia Peters, Robin Court, addressed her concerns with respect to questions asked by the public regarding the budget and taxes going up and money being spent. She would like more clear answers especially due to Town of Beekman financial issues.

Len Jerrum, 112 Beyer Drive, addressed his issues with the four day work week. He also commented that the Fire House sign on Route 55 is still knocked down and would like to see it put back up.

Highway Superintendent, Tony Coviello, explained reasoning for the decrease in pay for Ryan Wysocki referenced in Resolution #11.

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GENERAL BOARD COMMENTS

Supervisor Covucci reminded the public about the Senior Picnic at the Community Center scheduled for Thursday, September 20 from 11AM – 2PM. Beekman Fire Department held a very nice Ceremony last evening for 9/11.

ADJOURN

At 7:32PM, with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Stiegler & Councilman Battaglini. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK