

**TOWN OF BEEKMAN
TOWN BOARD MEETING - Agenda
September 26, 2018**

7:00 PM

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

REGULAR TOWN BOARD MEETING

- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of Past Town Board Minutes
2. Authorize the Town to Temporarily Contract with the Dutchess County SPCA for Dog Control Services
3. Authorize Town of Beekman Petty Cash Funds
4. Award Bids for Town Clean-Up
5. Payment of Claims

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

- Upcoming Town Board Meetings:

Wednesday, October 3, 2018 at 7:00 PM

Special Town Board Meeting to Present Tentative 2019 Budget

Tuesday, October 9, 2018 at 7:00 PM

Town Board Work Session for Preliminary Budget

Wednesday, October 10, 2018 at 7:00 PM

Regular Town Board Meeting

Thursday, October 11, 2018 at 7:00 PM

Town Board Work Session for Preliminary Budget

RESOLUTION NO. 09:26:18 – 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 12, 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 12, 2018 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: September 26, 2018

RESOLUTION NO. 09:26:18 – 2

RE: Authorize the Town to Temporarily Contract with the Dutchess County SPCA for Dog Control Services

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is required, pursuant to the New York State Agricultural and Markets law, to employ an animal control officer; and

WHEREAS, in the absence of an animal control officer, the Town is permitted to contract for the required services; and

WHEREAS, the Town currently has a vacancy in the position of Animal Warden; and

WHEREAS, in order to comply with the Agricultural and Markets Law, the Town is desirous of entering into an agreement with the Dutchess County SPCA for Animal Control Services; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman approves and consents to the contracting of animal control service with the Dutchess County SPCA and authorize the Supervisor to sign an agreement for this service in form and substance as attached hereto and made a part hereof.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: September 26, 2018

RESOLUTION NO. 09:26:18 – 3
RE: Authorize Town of Beekman Petty Cash Funds

offers the following and moves for its adoption:

WHEREAS, various Town Departments maintain petty cash funds; and

WHEREAS, the Bookkeeper has recommended that petty cash funds be available in the Receiver of Taxes office and be approved in accordance with the Town Cash Receipt Policy to provide residents with change, as required, during tax collection seasons;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Receiver of Taxes Petty Case Funds in the amount of \$200.00.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: September 26, 2018

RESOLUTION NO. 09:26:18 – 4
RE: Award Bids for Town Clean-Up

offers the following and moves for its adoption:

WHEREAS, Town clean-up day has been scheduled for Saturday October 20, 2018 between the hours of 7:00am and 2:00pm in the Town Hall parking lot; and

WHEREAS, bids were received for services as described in the legal published notice and opened and read publicly by the Town Clerk on September 24, 2018 at 10:00am; now therefore be it

RESOLVED, that Royal Carting be awarded the contract for clean-up day; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the services.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci

Dated: September 26, 2018

RESOLUTION NO. 09:26:18 – 5
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	\$ 40,501.10
Claims to be paid from the DA-Highway Fund	\$ 26,200.14
Claims to be paid from the SS – Dover Ridge Sewer	\$ 1,920.73
Claims to be paid from the SW – Dover Ridge Water	\$ 1,264.00
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 6,906.72</u>
	<u>\$ 76,792.69</u>
Payroll Paid on 9/20/18	
General Fund	\$ 33,792.03
Highway Fund	<u>\$ 23,847.13</u>
	<u>\$ 57,639.16</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: September 26, 2018