

BEEKMAN TOWN BOARD SPECIAL MEETING – SEPTEMBER 5, 2019

The Special Meeting of the Beekman Town Board was called to order at 6:40PM 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

ABSENT: 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.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS
There was no public comment on Agenda items this evening.

RESOLUTIONS:

**RESOLUTION NO. 09:05:2019 – 1 (121)
RE: DOVER RIDGE WATER SYSTEM IMPROVEMENTS**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, improvement plans to the Dover Ridge Water System have been reviewed and approved by the Dutchess County Department of Behavioral Health and Community Health; and

WHEREAS, the Town has been notified that it has until December 31, 2019 to complete these mandated improvements without fines; and

WHEREAS, the Town Board is desirous in setting a public hearing to receive Public Comment and said Public Hearing be scheduled on the 18th day of September, 2019 at 7:00 PM, to be held at the Beekman Town Hall, 4 Main Street, Poughquag, NY, in the Town of Beekman, New York, and that notice of the time and place of the aforementioned Public Hearing be posted and published in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman; and be it further

RESOLVED, that the written public comment period will end on September 18, 2019 at 4:00 PM.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Battaglini ABSENT
Councilman Stiegler AYE
Councilman Swartz AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE
Dated: September 5, 2019

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**RESOLUTION NO. 09:05:2019 – 2 (122)
RE: APPROVING ENTERTAINMENT for FALL FESTIVAL**

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, the 2019 Budget included funding for entertainment for the annual Fall Festival scheduled for October 19, 2019; now therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with DJ Sounds Unlimited not to exceed \$450.00.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: September 5, 2019

OTHER TOWN BOARD BUSINESS

There was no other Town Board business this evening.

GENERAL BOARD COMMENTS

There was no general Board comments this evening.

ADJOURN

At 6:43PM with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Swartz. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK