

**TOWN OF BEEKMAN
SPECIAL TOWN BOARD MEETING AGENDA
September 5, 2019**

6:40 PM

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

TOWN BOARD MEETING

Public comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Dover Ridge Water System Improvements
2. Approve Entertainment for Fall Festival

- Other Town Board Business
- General Board Comments
- **Next Town Board Meeting: Wednesday, Sept. 18, 2019 at 7:00 PM**

RESOLUTION NO. 09:05:2019 – 1
RE: DOVER RIDGE WATER SYSTEM IMPROVEMENTS

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:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: September 5, 2019

RESOLUTION NO. 09:05:2019 – 2
RE: APPROVING ENTERTAINMENT for FALL FESTIVAL

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:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: September 5, 2019