

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
SEPTEMBER 8, 2020**

**FOR THE SAFETY OF THE TOWN BOARD AND THE TOWN RESIDENTS,
THE SEPTEMBER 8TH TOWN BOARD MEETING WILL BE CLOSED TO THE PUBLIC
AS ADVISED BY THE GOVERNOR'S OFFICE OF THE STATE OF NEW YORK**

7:00 PM

TOWN BOARD MEETING

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

PUBLIC HEARING

LOCAL LAW AMENDING CHAPTER 75-6, "Local Law amending Chapter 75 of the Town Code regarding Development Consulting Fees"

CONSULTING REPORTS

- Dan Koehler - Town Engineer
- Paul Ackerman - Town Attorney

TOWN BOARD MEETING

- Supervisor's Comments

RESOLUTIONS

1. Approval of August 11, 2020 Minutes
 2. Approval of August 25, 2020 Minutes
 3. Approve Town of Beekman Budget Adjustment 2020-08
 4. Seek Bids for 2021 Highway Materials
 5. Accept Highway Inventory for 2020
 6. Introducing Local Law and Providing for Public Notice and Hearing Concerning Timber Harvesting and Forest Management
 7. Payment of Claims
- Other Town Board Business
 - General Board Comments
 - **Next Town Board Meeting: Tuesday, September 22, 2020 at 7:00 PM**

RESOLUTION NO. 09:08:20 - 1
RE: APPROVAL OF PAST TOWN BOARD MEETING MINUTES

offers the following and moves for its adoption:

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the August 11, 2020 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 11, 2020 Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: Dated: September 8, 2020

RESOLUTION NO. 09:08:20 - 2
RE: APPROVAL OF PAST TOWN BOARD MEETING MINUTES

offers the following and moves for its adoption:

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the August 25, 2020 Special 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 25, 2020 Special Town Board Meeting.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Wohrman

Supervisor Covucci

Dated: Dated: September 8, 2020

RESOLUTION NO. 09:08:20 - 3
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS # 2020-08

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman’s 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 identified as Budget Revision Number # 2020-08

Budget Revisions # 2020-08

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>General Fund</u>				
2020-08-01	A-1315-0470	Financial Consulting	5,000	
	A-1320-0480	Audit Expense Other	1,690	
	A-9040-0800	Workers Comp. Ins.		6,690
		-Transfer for Audit + Consulting		
2020-08-02	A-1620-0200	Building Equipment	15	
	A-1620-0401	Building Supplies	990	
	A-1620-0418	Building Repairs		1,005
		-Transfer for Equipment + Supplies		
2020-08-03	A-1670-0430	Central Postage	1,000	
	A-1620-0416	Building Electric		1,000
		-Transfer for Postage		
2020-08-04	A-1680-0400	Central EDP Expense	500	
	A-1680-0200	Central EDP Equipment		500
		-Transfer for Central EDP Expense		
2020-08-05	A-7111-0430	Rec Center Refuse Expense	1,000	
	A-7110-0430	Parks Refuse Expense		1,000
		-Transfer for Refuse Expense		
2020-08-06	A-0000-2025	Special Rec Rental Fees	1,753	
	A-0000-2026	Rec Bldg. Rental Fees		1,753
		-Revise Revenue Sources		

Highway Fund

2020-08-07	DA-5110-0410	General Repair Blacktop	2,225	
	DA-5110-0413	General Repairs Pipe		2,225
		-Transfer - Highway Dept. Request		
2020-08-08	DA-5110-0409	Street Line Painting	1,160	
	DA-5110-0415	General Repair Grates		1,160
		-Transfer - Hwy Dept. Request		
2020-08-09	DA-5110-0103	General Repair Overtime	3,384	
	DA-5110-0116	General Seasonal Labor		3,384
		-Transfer to Cover O.T. Labor		
2020-08-10	DA-0000-2680	Insurance Recovery	93	
	DA-0000-2701	Refund Prior Yr. Expense	200	
	DA-0000-2770	Other Revenue	300	
	DA-0000-2401	Interest Earnings		593
		-Revise Revenue Sources		

Water Fund

2020-08-11	SW-8340-0440	Engineering	6,000	
	SW-8340-0480	Other Expenses	2,000	
	SW-8340-0470	Special Repairs		8,000
		-Transfer Engineering Other Expense		
2020-08-12	SW-0000-2148	Late Fees	1,000	
	SW-0000-2701	Refund Pr. Yr. Exp.		1,000
		-Revise Revenue Estimates		

Capital Fund

2020-08-13	H-1620-0200	Town Hall Improvements	400,000	
	H-1620-0400	Town Hall Imp. Expense	20,000	
	<u>H-1620-0440</u>	<u>T.H. Project Engineer</u>	<u>20,000</u>	
	H-0000-3097	Gen Gov't. Aid	300,000	
	H-0000-2397	Other Sources	140,000	
		-Open New Capital Project Budget for Town Hall Improvements		

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: September 8, 2020

RESOLUTION NO. 09:08:20 - 4
RE: SEEK BIDS FOR 2021 HIGHWAY MATERIALS

offers the following and moves for its adoption:

WHEREAS, The Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for highway materials for the year 2021; 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:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: September 8, 2020

RESOLUTION NO. 09:08:20 - 5
**RE: ACCEPT TOWN OF BEEKMAN INVENTORY OF HIGHWAY MACHINERY,
TOOLS AND EQUIPMENT**

offers the following and moves for its adoption:

WHEREAS, New York Highway Law states that the Town Superintendent of Highways is required to submit a written annual inventory of machinery, tools and equipment, indicating each article and stating the value thereof, and the estimated cost of replacement thereto, and deliver the same to the Town Board; and

WHEREAS, the Highway Superintendent for the Town of Beekman has submitted for acceptance the attached Town of Beekman Inventory of Highway Machinery, Tools and Equipment for the year 2020;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman hereby accepts the Town of Beekman Inventory of Highway Machinery, Tools, and Equipment as submitted by Tony Coviello, Highway Superintendent.

Seconded:

ROLL CALL VOTE:

Councilman Battaglini

Councilman Stiegler

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: September 8, 2020

RESOLUTION NO. 09:08:20 - 6
RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN
INTRODUCING LOCAL LAW AND PROVIDING FOR PUBLIC NOTICE AND HEARING

BE IT RESOLVED, that an introductory Local Law, entitled “A Local Law Amending the Town’s Zoning Code for the Purpose of Adding and Revising Regulations Pertaining to Timber Harvesting and Forest Management” be and it hereby is introduced before the Town Board of the Town of Beekman in the County of Dutchess and State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Local Law be laid upon the desk of each member of the Board; and

BE IT FURTHER RESOLVED, that the Town Board shall hold a public hearing on said proposed Local Law at Town Hall, 4 Main Street, Beekman, New York, at 7:00 o’clock P.M., on October 13, 2020; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of Beekman of said public hearing at least ten (10) days prior thereto.

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated:September 8, 2020

RESOLUTION NO. 09:08:20 - 7
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	\$ 56,217.83
Claims to be paid from the DA-Highway Fund	\$ 40,516.52
Claims to be paid from the SS-Dover Ridge Sewer Fund	\$ 481.85
Claims to be paid from the SW-Dover Ridge Water Fund	\$ 2,546.90
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 1,451.84</u>
	<u>\$ 101,214.94</u>

Payroll #18 Paid on 8/20/2020

General Fund	\$ 30,865.65
Highway Fund	<u>\$ 22,403.99</u>
	<u>\$ 53,269.64</u>

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Swartz

Councilwoman Woehrman

Supervisor Covucci

Dated: September 8, 2020