

## July 26, 2022

### **BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA JULY 26, 2022 7:00 PM**

- Meeting called to order
- Pledge of Allegiance led by BAC under 12 All Star Team
- Administrative Announcement--Fire Exits

### **PUBLIC HEARING – Local LawNo. 2 2022 Short Term Rentals – 3 Minute Limit PRESENTATION:**

- **Carol Fortier** – Beekman Library

### **TOWN BOARD MEETING**

- Supervisor Comments
- Public Comment on Agenda Items and Resolutions - 3 Minute Limit

### **RESOLUTIONS**

1. Approval of July 12, 2022 Minutes (**PULLED**)
2. Approve Entertainment for Senior Dog Days of Summer BBQ
3. Payment of Claims

### *Other Town Board Business*

- General Board Comments
- Public Comments - 3 Minute Limit

### **EXECUTIVE SESSION**

- **Next Regular Town Board Meeting: Tuesday, August 9, 2022 at 7:00 PM**

### **\*AGENDA SUBJECT TO CHANGE RESOLUTIONS MAY NOT HAVE BEEN AVAILABLE AT TIME OF PUBLICATION**

#### **RESOLUTION NO. 07:26:22-1 (PULLED)**

#### **RE: APPROVAL OF PAST TOWN BOARD MINUTES**

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the July 12, 2022 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**, that the Town Board hereby accepts the minutes of the July 12, 2022 Town Board Meeting.

#### **Introduced:**

#### **Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci  
Dated: July 26, 2022

**RESOLUTION NO. 07:26:22-2**

**RE: APPROVE ENTERTAINMENT FOR SENIOR DOG DAYS OF SUMMER BBQ**

**WHEREAS**, the Senior Center has a Dog Days of Summer BBQ scheduled for Thursday, August, 18, 2022 from the hours of 11 am to 2 pm, at Recreation Park, and

**WHEREAS**, the costs of the BBQ will be covered by the \$5 per person fee collected for the party, **NOW, THEREFORE, BE IT RESOLVED**, that the following expenditures be authorized, Sounds Familiar for an amount not to exceed \$350.00.

Paper products and associated items for a cost of \$100.00

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler           **AYE**  
Councilman Battaglini       **ABSENT**  
Councilwoman Woehrman   **AYE**  
Supervisor Covucci         **AYE**  
Dated: July 26, 2022

**RESOLUTION NO. 07:26:22 - 3**

**RE: PAYMENT OF CLAIMS**

**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	\$	202,874.42
Claims to be paid from the DA-Highway Fund	\$	34,934.67
Claims to be paid from the SS- Dover Ridge Sewer District	\$	1,573.52
Claims to be paid from the SW-Dover Ridge Water District	\$	200.00
Claims to be paid from the T-Trust & Agency Fund	\$	3,412.66
Claims to be paid from the H-Capital Fund	\$	150.00
	\$	243,145.27

**07/21/2022 Payroll #15**

General Fund	\$	59,843.49
Highway Fund	\$	18,928.39
	\$	78,771.88

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler           **AYE**  
Councilman Battaglini       **ABSENT**  
Councilwoman Woehrman   **AYE**  
Supervisor Covucci         **AYE**  
Dated: July 26, 2022