TOWN OF BEEKMAN TOWN BOARD Minutes for Thursday November 3, 2022

The Town of Beekman Board met for their regularly scheduled meeting on Thursday, November 3rd, 2022 at the Beekman Recreation Community Center. The meeting was called to order at 7:00 PM by Supervisor Covucci.

The following members were present: Supervisor Mary Covucci, Councilman Werner Stiegler, Councilman Battaglini and Councilwoman Sharon Wohrman.

Also present: Deputy Town Clerk – Amy Goetz

Supervisor Covucci led the Pledge of Allegiance, pointed out the emergency exits and called for a moment of silence for all those who have served our Country.

Supervisor Covucci at 7:01PM made a motion to open the Public Hearing for the Town of Beekman 2023 Preliminary Budget. Seconded by Councilman Stiegler. All in favor: AYE. Supervisor Covucci made a motion to close the Public Hearing at 7:02PM. Seconded by Councilwoman Wohrman. All in favor: AYE.

Public Comments on Public Hearing: None Written Comments on Public Hearing: None

Board Comments on Public Hearing: Supervisor Covucci stated that they will be formally adopting the 2023 budget at the next Town Board meeting on November 15, 2022. There will be some minor changes "tweaks" made between now and then. The Town Board Members will receive the final budget prior to the November 15, 2022 Town Board meeting for review.

Supervisor Covucci went over the Resolutions for this evening:

RESOLUTIONS

- 1. Set Public Hearing for Dover Ridge Assessment Rolls
- Renew Inter municipal Procurement Agreement with Dutchess County
- 3. Approve Short Term Rental Fees

Public Comments on Agenda Items: None Written Comments of Agenda Items: None

General Public Comments: None

Board comments on Agenda Items:

Supervisor Covucci: Resolution 1: Set Public Hearing for Dover Ridge Assessment Rolls. The public hearing will be held on November 15, 2022, 7pm at Town Hall, 4 Main Street, Poughquag, New York. Resolution 2: Renew Inter municipal Procurement Agreement between the county of Dutchess and the Town of Beekman. This has been a very helpful tool for the town and a partnership with the county in the past. We look forward to continuing that. Resolution 3: Approve Short Term Rental Fees. This is the next step to moving forward since we adopted the Short-Term Rental Law. At the next meeting we will have the agreement with the hosting compliance company that we are going to sign. Moving forward from there, its about two months before they take it over.

Other Town Board Business:

Supervisor Covucci: The next Town Board Meeting is November 15, 2022 at 7pm at Town Hall. A reminder we will have the Public Hearing for the Dover Ridge water and sewer Assessment Rolls. Another reminder, Town Hall will be closed on election day, Tuesday, November 8, 2022.

Councilwoman Wohrman: On Sunday, November 13th, 2022 at 1pm the Town of Beekman will have a memorial service for the Veterans plaque for the World War II memorial. A combination with and Veterans Day.

Supervisor Covucci: Regarding the November 13th, 2022 at 1pm Memorial Service for the Veterans. We will be inviting some of the families of the names that are on the plaque to join us for a brief ceremony and light refreshments.

Supervisor Covucci made a motion at 7:09PM to close the Town Board meeting, SECONDED BY COUNCILMAN BATTAGLINI, All in Favor, AYE. RESPECTFULLY SUBMITTED by Deputy Town Clerk Amy Goetz, November 3, 2022.

Amy Goetz

TOWN OF BEEKMAN TOWN BOARD MEETING AGENDA NOVEMBER 3, 2022

7:00 PM

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

PUBLIC HEARING

Town of Beekman 2023 Preliminary Budget - 3 Minute Limit

TOWN BOARD MEETING

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

RESOLUTIONS

- 1. Set Public Hearing for Dover Ridge Assessment Rolls
- 2. Renew Inter municipal Procurement Agreement with Dutchess County
- 3. Approve Short Term Rental Fees
- Other Town Board Business
- General Board Comments
- Public Comments 3 Minute Limit
- Next Town Board Meeting: Tuesday, November 15, 2022 at 7:00 PM
- Public Hearing, Tuesday, November 15, 2022 at 7:00 PM Dover Ridge Water and Sewer Assessment Rolls

*AGENDA SUBJECT TO CHANGE

RESOLUTIONS MAY NOT HAVE BEEN AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 11:03:22 - 1 RE: SET PUBLIC HEARING FOR DOVER RIDGE ASSESSMENT ROLLS

WHEREAS, the Assessor to the Town of Beekman has completed and filed the assessment rolls for the Dover Ridge Water and Sewer District pursuant to Article 15 of the New York State Town Law;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to §239 of the Town Law, a public hearing on such assessment rolls shall be held on the 15th of November 2022 at 7:00 pm at the Town Hall, 4 Main Street, Poughquag, NY; and

BE IT FURTHER RESOLVED, that a public hearing to gather resident input on the Dover Ridge Assessment Rolls will be held on November 15, 2022 at 7:00 pm at the Beekman Town Hall 4 Main Street Poughquag, NY and that the notice shall be published in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, stating that the Dover Ridge Water and Sewer District assessment rolls have been completed and that the Town Board will meet and hear any objections which may be made to the rolls at the time and place specified above, and that such notice shall be posted on the bulletin board in the Town Clerk Office and placed on the Town of Beekman website; and be it further

RESOLVED, that the Town Board will also accept written public comments until 4:00 PM November 15, 2022.

Introduced: COUNCILMAN STEIGLER

Seconded: COUCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: November 3, 2022

RESOLUTION NO. 11:03:22 - 2 RE: AUTHORIZE INTER MUNICIPAL PROCUREMENT BETWEEN THE COUNTY OF DUTCHESS AND THE TOWN OF BEEKMAN

WHEREAS, Section 3.01(g) of the Dutchess County Administrative Code permits the County Executive, or his designee to "upon the request of any city, town, village, school district or other unit of local government, provide central purchasing services for all or part of its purchases, upon such conditions as may be prescribed by the County Legislature", and

WHEREAS, by Resolution No. 2016290, the Dutchess County Legislature authorized the County Executive, or his designee, to enter into a shared services contract with any city, town, village, school district or other unit of local government who requested that the County assist it with certain central purchasing services, and

WHEREAS, by Resolution No. 2016290, the Dutchess County Legislature has prescribed conditions under which Dutchess County can provide central purchasing services to other units of local government, and

WHEREAS, the Town of Beekman has requested that the County of Dutchess assist with central purchasing services,

NOW, THEREFORE, **BE IT RESOLVED**, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to extend the Inter municipal Agreement with the County of Dutchess for the purpose of providing central purchasing services. This extension shall be effective from November 1, 2022 and shall terminated on October 31, 2023.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: November 3, 2022

RESOLUTION NO. 11:03:22 - 3 RE: SET FEES FOR SHORT-TERM RENTAL PROPERTIES

WHEREAS, the Town Board passed Local Law No. 2 of 2022 "Short-Term Rentals" on September 13, 2022, and

WHEREAS, the amounts for the fees defined within the law need to be established;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board establishes the following fees:

Non-refundable Application fee \$100 Inspection fee \$125 Non-refundable Permit fee \$100

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: November 3, 2022