

April 12, 2022

BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA APRIL 12, 2022 7:00 PM

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

TOWN BOARD MEETING

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

RESOLUTIONS

1. Approve Town of Beekman Budget Revision 2022-#03
2. Award Proposal for Tree Work at Town Hall
3. Adjust Mileage Stipend for Building Inspector II
4. Assign Special Counsel to the Town
5. Declare April Parkinson's Disease Awareness Month
6. Accept Agreement for Fertilization, Grub Control and Over Seeding of Town Properties
7. Appointment to Board of Assessment Review
8. Authorize Sale of Highway Equipment for Auction
9. Payment of Claims

- Other Town Board Business
- General Board Comments
- Public Comments - 3 Minute Limit
- **Next Regular Town Board Meeting: Tuesday, April 26, 2022 at 7:00 PM**

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

RESOLUTION 04:12:22-1

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2022-03

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 2022-03

Budget Revisions for Year 2022 # 2022-03

Revision #	Account #	Account	Increase	Decrease
General Fund				
2022-03-01	A-1320-0460	Audit OPEB Report		1,300
	A-1320-0410	Justice Court		
Audit				100
	A-1320-0480	Audit Other		
Expense				1,200
		-Revise Budget for Audit Fees		

2022-03-02	A-7020-0400	Rec Office Expenses	155
	A-7020-0460	Rec Office	
Support		155	
		-Transfer for Office Expenses	
2022-03-03	A-7110-0494	Parks Special Services	31,276
	A-7110-0116	Parks Seasonal	
Labor		8,276	
	A-7110-0200	Parks	
Equipment		23,000	
		-Transfer for Mowing Contract	
2022-03-04	A-7551-0453	Easter Egg Hunt Expense	700
	A-7551-0400	Special Event	
Expense		700	
		-Transfer for Egg Hunt Expense	

Highway Fund

2022-03-05	DA-5110-0100	General Labor	21,676
	DA-5142-0100	Snow Labor	21,676
	DA-9010-		
0800 Retirement			43,352
		-Transfer for Labor Budget Proof	

2022-03-06	DA-5130-0100	Machinery Labor	2,605
	DA-5130-0107	Machinery Other	
Labor		2,605	
		-Proof for Labor Budget	

2022-03-07	DA-5110-0107	General Other Comp	2,966
	DA-5142-0103	Snow Overtime	6,368
	DA-5142-0107	Snow Other	
Comp		9,334	
		-Reconcile Other Comp Budgets	

Water District

2022-03-08	SW-8340-0400	Repairs	2,000
	SW-8340-0470	Special	
Repairs		2,000	
		-Transfer for Repairs	

Introduced: COUNCILMAN BATTAGLINI
Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: April 12, 2022

RESOLUTION NO. 04:12:22-2

RE: AWARD PROPOSAL FOR TREE WORK AT TOWN HALL

WHEREAS, the Town Board solicited written quotes for the cutting and removal of approximately five trees at the Beekman Town Hall Due to damage and disease of the trees; and

WHEREAS, two quotes were received; and
WHEREAS, the quote from SavAtree, LLC in the amount of \$4,025.00 is inclusive of a \$200 recycling fee;

NOW THEREFORE BE IT RESOLVED, that SavAtree, LLC is hereby awarded the job; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents to carry out the services.

Introduced: COUNCILMAN CAPALBO

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Capalbo **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **ABSENT**

Dated: April 12, 2022

RESOLUTION NO. 04:12:22 - 3

RE: AUTHORIZING INCREASE IN MILEAGE STIPEND FOR BUILDING INSPECTOR II

WHEREAS, the Building Inspector II receives a stipend, in lieu of mileage for the use of his private vehicle to conduct town business; and

WHEREAS, the Town Board has decided that this amount should be paid on a quarterly basis, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby sets the quarterly stipend for the Building Inspector II at \$350.00, which will be paid retroactive to January 1, 2022.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Capalbo **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **ABSENT**

Dated: April 12, 2022

RESOLUTION NO. 04:12:22-4

RE: RESOLUTION TO EMPLOY SPECIAL COUNSEL ATTORNEYS TO THE TOWN

WHEREAS, Wallace & Wallace, LLP, the Attorneys to the Town of Beekman cannot represent the Town in certain instances; and

WHEREAS, the Town has received an engagement letter from Catania, Mahon & Rider, PLLC to represent the Town of Beekman when requested,

NOW, THEREFORE, BE IT RESOLVED, that Catania, Mahon & Rider, PLLC with offices at 641 Broadway, Newburgh, New York 12550 be, and hereby is employed and retained to represent the Town of Beekman when requested; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the engagement letter dated April 12, 2022, submitted to the Supervisor, a copy of which is annexed hereto; and be it further

RESOLVED, Catania, Mahon & Rider, PLLC shall be paid in accordance with the engagement letter submitted to the Supervisor dated April 12, 2022.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Capalbo **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **ABSENT**

Dated: April 12, 2022

RESOLUTION NO. 04:12:22-5

RE: DECLARE APRIL AS WORLD WIDE PARKINSON'S DISEASE AWARENESS MONTH

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's disease, more work is needed for a cure; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, April has been proclaimed as World-Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby proclaim April as Parkinson's Awareness Month in the Town of Beekman.

Introduced: COUNCILMAN CAPALBO

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: April 12, 2022

RESOLUTION NO. 04:12:22 - 6

RE: AGREEMENT FOR FERTILIZATION, GRUB AND WEED CONTROL OF TOWN PROPERTIES

WHEREAS, the Town of Beekman is in need of supplementing lawn service in order to adequately maintain the Town's property; and

WHEREAS, the Town of Beekman has solicited quotes in conformity with its purchasing policy and has determined that the quote from Neave Landscaping Inc. is in the best interest of the Town; and

WHEREAS, monies for this purpose were included in the 2022 Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby accept the Quote from Neave Landscaping, Inc. for fertilization, grub and weed control of specified properties for the growing season in the amount of \$22,022; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the agreement with Neave Landscaping, Inc.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN CAPALBO

ROLL CALL VOTE:

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

Dated: April 12, 2022

RESOLUTION NO. 04:12:22 -7

RE: APPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, the Town Board will make appointments to the various boards;

NOW, THEREFORE, BE IT RESOLVED, that the following appointment be made:

Appoint Jen Mihocko-Tierney to the Board of Assessment Review with a term to expire September 30, 2022, and be it further

RESOLVED, that all appointments are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; and be it further

RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN CAPALBO

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Capalbo **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **ABSENT**

Dated: April 12, 2022

RESOLUTION NO. 04:12:22 -8

RE: AUTHORIZE SALE OF UNUSED HIGHWAY EQUIPMENT AT AUCTION

WHEREAS, the Highway Department has equipment which has reached its expected life expectancy and needs to be replaced; and

WHEREAS, the Town Board is desirous in disposing of this equipment;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes Tony Coviello, Highway Superintendent, to place the following item for sale at auction:

One - 1987 Oshkosh Cab and Frame.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN CAPALBO

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Capalbo **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **ABSENT**

Dated: April 12, 2022

RESOLUTION NO. 04:12:22 - 9

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	\$	70,379.58
Claims to be paid from the DA-Highway Fund	\$	27,672.10
Claims to be paid from the SS- Dover Ridge Sewer	\$	25,963.98
Claims to be paid from the SW- Dover Ridge Water	\$	200.00
Claims to be paid from the T-Trust & Agency Fund	\$	5,106.82
Claims to be paid from the H-Capital Fund	\$	5,026.69
	\$	134,349.17

03/31/2022 Payroll #07

General Fund	\$	33,481.91
Highway Fund	\$	19,645.02
	\$	53,126.93

Introduced: COUNCILMAN CAPALBO

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Capalbo **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **ABSENT**

Dated: April 12, 2022

RESOLUTION NO. 04:12:22 -10

RE: AUTHORIZE SALE OF UNUSED HIGHWAY EQUIPMENT AT AUCTION

WHEREAS, the CSEA is willing to negotiate in theory paying some type of additional compensation to the Building Inspector II: and

WHEREAS, the Town Board would like to enter into these negotiations on behalf of the Building Inspector II;

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor and her delegees are hereby authorized to negotiate these terms with CSEA, subject to final approval by the Town Board of the Town of Beekman.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN CAPALBO

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Capalbo **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **ABSENT**

Dated: April 12, 2022