

Adopted Resolution April 23, 2024

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
APRIL 23, 2024
6:00 PM**

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

**REPORTS
TOWN BOARD MEETING**

- Supervisor Comments
- Public comment on Agenda Items and Resolutions – (3 Minute limit)

RESOLUTIONS

1. Allow Motions to be Recorded by Council Member
2. Accept April 9, 2024 Minutes
3. Approve Changes to the Restricted Fund Equity as of 12/31/23
4. Close Out Capital Project Fund
5. Create Capital Project Fund for Swim Pond Weir
6. Approve Purchase of New Highway Dump Truck
7. Revise Funding for Rental Equipment for MS4 Equipment
8. RFP for Clean Up Day in the Month of June
9. Revise Cost of Transfer Case Repairs for Truck B3
10. Payment of Claims

Other Town Board Business

- General Board Comments
- General Public comments – (3 Minute limit)
- **Next Regular Town Board Meeting: Tuesday May 14, 2024 at 6:00 PM**

**ADJOURN
*AGENDA SUBJECT TO CHANGE**

RESOLUTION NO. 04:23:24-1

RE: RESOLUTION TO ALLOW MOTIONS TO BE RECORDED BY COUNCIL MEMBER

WHEREAS, the Town Clerk and Deputy Town Clerk are unavailable to attend the April 23, 2024 Town Board meeting as the Town Clerk is away at an Association of Towns training seminar in Albany;

BE IT RESOLVED, that the Town Board moves to have Councilwoman Woehrman record all motions and resolutions passed at tonight's meeting and that her appointment is intended to be temporary for tonight only due to the unavailability of the Town Clerk and the Deputy Town Clerk; and,

BE IT FURTHER RESOLVED, that the Town Clerk shall maintain responsibility to certify all minutes and legislative actions approved at tonight's meeting.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari	AYE
Councilman Battaglini	AYE
Councilman Lemak	AYE
Councilwoman Woehrman	NO VOTE

Supervisor Covucci **AYE**
Dated: April 23, 2024

RESOLUTION NO. 04:23:24-2

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the April 9, 2024 Regular 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 April 9, 2024 Regular Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Woehrman **NO VOTE**
Supervisor Covucci **AYE**
Dated: April 23, 2024

RESOLUTION NO. 04:23:24-3

RE: RESOLUTION APPROVING CHANGES TO TOWN GOVERNMENT RESTRICTED FUND EQUITY AS OF DECEMBER 31, 2023 TW-16 **WHEREAS**, the Town of Beekman Town Board periodically reviews and makes additions and withdrawals to the Government Funds Restricted Equity Balances,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves the following changes to the Government Funds Restricted Fund Equity Balances as of December 31, 2023.

Fund Equity Categories	Balances			Revised Balance
	6/30/2023	Increase	Decrease	
A Non Spendable	\$	\$ 18,146	\$	\$ 18,146
A Reserve for Comp Absences	38,000	5,400		43,400
A Reserve for Retirement	546,920	9,588		556,508
A Reserve for Claims	100,000			100,000
A Reserve for Repairs	188,564			188,564
A Reserve for Debt Service	2,784		(2,784)	
A Assigned for Capital Use	2,000,000	450,000	(1,233,337)	1,216,663
A Assigned for 2024 Budget		61,020		61,020
A Unrestricted Fund Equity	1,412,668	3,413,137	(2,701,874)	2,123,931
DA Non Spendable		16,470		16,470
DA Reserve for Comp Absences	23,000	1,600		24,600
DA Reserve for Snow Repairs	150,000			150,000
DA Reserve for Equipment	253,870	2,900		256,770
DA Reserve for Debt Service	2,784		(2,784)	
DA Assigned for Budget	50,000	132,245	(50,000)	132,245

DA Unrestricted Fund Equity 191,987 2,185,815 (2,015,281) 362,521

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **NO VOTE**
Supervisor Covucci **AYE**

Dated: April 23, 2024

RESOLUTION NO. 04:23:24-4

RE: RESOLUTION TO CLOSE OUT CAPITAL PROJECT FUND

WHEREAS, the Town of Beekman Authorizes and establishes Capital Projects to make improvements to equipment and facilities; and

WHEREAS, the GASB & GAAP Best Practices recommends that Completed Capital Projects be officially Closed by the Governing Body, and

WHEREAS, the following summarized Capital Project is determined to be complete and now should be officially closed approving the disposition of unexpended project funds

Capital Project Improvement Description	Project Budget	Final Expenses	Unexpended Balance	Disposition of Unexpended
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Gardner Hollow Rd. Bridge	\$972,493	\$899,493	\$73,000	Return to General Fund ARPA Account
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NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Beekman Officially approves the closing of the above Capital Project with the Unexpended Funds returned to the General Fund Account.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **NO VOTE**
Supervisor Covucci **AYE**

Dated: April 23, 2024

RESOLUTION NO. 04:23:24-5

RE: CREATE CAPITAL PROJECT FUND FOR PERMANENT IMPROVEMENTS TO THE REC CENTER SWIM POND

WHEREAS, the Town Of Beekman has been mandated by the NYSDEC to install a permanent weir at the Town Rec Center Swim Pond and,

WHEREAS, the NYSDEC has granted to the Town the regulatory permit necessary for the project, and

WHEREAS, the Town Board approved the Bid Process & Publication for the project on April 9, 2024, and

WHEREAS, the Town now deems it appropriate to create the capital project and authorize the estimated uses & sources,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Beekman officially authorizes the creation of the Rec Center Swim Pond Improvements capital project with \$250,000 transfer from the Capital Designated Balance in the General Fund.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**

Councilwoman Wohrman **NO VOTE**
Supervisor Covucci **AYE**
Dated: April 23, 2024

RESOLUTION 04:23:24-6

RE: APPROVE PURCHASE OF NEW DUMP TRUCK FOR THE HIGHWAY DEPARTMENT

WHEREAS, the Highway Department is in need of a new Dump Truck, and has received a quote through Sourcewell #080818-HPI, from Henderson Equipment BB, for the following vehicle equipment;

One (1) 2025 Western Star 47X Chassis, complete with 12 ` reversible snow plow, MUNIbody II multi-task body and 11' leveling wing for \$340,859.00 and freight \$3,563.00, for a total of \$344,422.00, and;

WHEREAS, it is recommended that the source of Funds for the vehicle will be appropriated from the Highway Fund Balances;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the acquisition of the new Dump Truck, in an amount not to exceed \$344,422.00 with the funding agreed upon above.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **NO VOTE**
Supervisor Covucci **AYE**

Dated: April 23, 2024

RESOLUTION NO. 04:23:24-7

RE: REVISE HIGHWAY DEPARTMENT EQUIPMENT RENTAL FOR MS4 WORK SOURCE

WHEREAS, the Town of Beekman Highway Superintendent has submitted a request to rent an excavator for one (1) month for the purpose of doing MS4 work; and

WHEREAS, the Town of Beekman Highway Superintendent has solicited quotes in conformity with the Town's Procurement Policy for this rental from three (3) vendors and has determined that the quote from Westchester Tractor, is in the best interest of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby accept the Quote of Westchester Tractor for the rental of one Kubota KX057 with Hydraulic thumb in an amount not to exceed \$3,150.00; and

BE IT FURTHER RESOLVED that the rental of equipment expense will be charged to account A-8140-0400 in the General Fund.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **NO VOTE**
Supervisor Covucci **AYE**

Dated: April 23, 2024

RESOLUTION NO. 04:23:24-8

RE: APPROVE 2024 SPRING TOWN CLEAN UP DAY

WHEREAS, the Town would like to offer a Spring clean-up day for residents of Beekman in June of 2024, and

WHEREAS, the Town does not have its own transfer station; and

WHEREAS, the Town Board would like to advertise a Request for Proposals for Spring clean-up for residents;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposal for Spring clean-up; and be it further

BE IT FURTHER RESOLVED, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk's Bulletin Board, and posted on the homepage of the Town of Beekman Website; and be it further

RESOLVED, that the date be set in the Month of June 2024.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **NO VOTE**
Supervisor Covucci **AYE**
Dated: April 23, 2024

RESOLUTION NO. 04:23:24-9

RE: REVISE COST TO OVERHAUL TRANSFERCASE FOR HIGHWAY TRUCK B3

WHEREAS, by Resolution No. 02:27:24-8, the Town Board of the Town of Beekman approved the quote by TransAxle for the overhaul of the transfer case for Highway Truck B3 in the amount of \$8,016.98; and

WHEREAS, the Town of Beekman Highway Superintendent was notified that after all the parts needed to repair the transfer case were finally sourced there will be an additional cost of \$1,961.02 , for a total of \$9,978.00 ; and

WHEREAS, approval is needed for the additional costs,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby approve the quote by TransAxle for the additional cost of \$1,961.02, for a total of \$9,978.00.; and

BE IT FURTHER RESOLVED that the funds will come out of the Highway Vehicle Repairs budget line.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **NO VOTE**
Supervisor Covucci **AYE**
Dated: April 23, 2024

RESOLUTION NO. 04:23:24-10

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	\$	62,625.04
Claims to be paid from the DA-Highway Fund	\$	8,640.19
Claims to be paid from the SS – Dover Ridge Sewer	\$	308.00
Claims to be paid from the SW – Dover Ridge Water	\$	423.28
Claims to be paid from the T-Trust Fund	\$	6,667.80
Claims to be paid from the H-Capital Fund	\$	476.00
	\$	79,140.31

04/11/2024 Payroll #08

General Fund	\$	34,368.13
Highway Fund	\$	30,883.03
	\$	65,251.16

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**

Councilman Lemak

Councilwoman Wohrman

Supervisor Covucci

Dated: April 23, 2024

AYE

NO VOTE

AYE