

## April 26, 2022

### **BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA APRIL 26, 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. Approval of March 22, 2022 Minutes
2. Approval of April 12, 2022 Minutes
3. Approve Town of Beekman Budget Revision 2022-#04
4. Payment of Claims
5. Acknowledge the Resignation of Phillip Capalbo

Other Town Board Business

- General Board Comments
- Public Comments - 3 Minute Limit
- **Next Regular Town Board Meeting: Tuesday, May 10, 2022 at 7:00 PM**

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

#### **RESOLUTION 04:26:22-1**

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

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the March 22, 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 March 22, 2022 Town Board Meeting.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Capalbo	<b>ABSENT</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: April 26, 2022

#### **RESOLUTION 04:26:22-2**

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

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the April 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 April 12, 2022 Town Board Meeting.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Capalbo	<b>ABSENT</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: April 26, 2022

**RESOLUTION 04:26:22-3**

**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
<b>General Fund</b>				
2022-04-01	A-1620-0250	Special Improvement		4,025
	A-1990-0400	Contingent		4,025
Account				-Transfer for TH Special Tree work
2022-04-02				
	A-1420-0401	Town Counsel #2		5,000
	A-1420-0400	Town Counsel		5,000
#1				-Reclass for Second Town Counsel
2022-04-03	A-3620-0104	Safety Stipend		800
	A-3620-0404	Safety		800
Travel				-Transfer for Increase in Vehicle Stipend
2022-04-04	A-7110-0497	Parks Special Expense		22,022
	A-1990-0400	Contingency		22,022
Account				-Transfer - contract for Treating Fields
<b>Capital Fund</b>				
2022-04-05	H-1621-0200	Town Hall Equipment (Grant)		12,000
	H-1620-			
0200	Equipment			12,000
				-Segregate Security Equipment Funds
2022-04-06	H-1622-0200	Equipment - Generator		18,000
	H-1622-0400	Expenses - Generator		20,000
	H-1622-0440	Engineering - Generator		12,000
	H-0000-3000	Grant		50,000
				-Open New Capital Project

**Introduced: SUPERVISOR COVUCCI**  
**Seconded: COUNCILMAN BATTAGLINI**

**\*\*\*\*Councilwoman Wohrman made a friendly amendment to change the Budget Revision Number from 2024 to 2023. Seconded by Councilman Battaglini. \*\*\*\***

**ROLL CALL VOTE AMENDED:**

Councilman Stiegler **AYE**  
Councilman Battaglini **AYE**  
Councilman Capalbo **ABSENT**  
Councilwoman Wohrman **AYE**  
Supervisor Covucci **AYE**  
Dated: April 26, 2022

**RESOLUTION NO. 04:26:22 - 4**

**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	\$	13,534.92
Claims to be paid from the DA-Highway Fund	\$	45,961.41
Claims to be paid from the SS- Dover Ridge Sewer	\$	3,916.77
Claims to be paid from the SW- Dover Ridge Water	\$	839.91
Claims to be paid from the T-Trust & Agency Fund	\$	1,348.75
Claims to be paid from the H-Capital Fund	\$	60.00
	\$	65,661.76

**04/14/2022 Payroll #08**

General Fund	\$	33,755.61
Highway Fund	\$	19,150.65
	\$	52,906.26

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**  
Councilman Battaglini **ABSTAIN**  
Councilman Capalbo **ABSENT**  
Councilwoman Wohrman **AYE**  
Supervisor Covucci **AYE**  
Dated: April 26, 2022

**RESOLUTION NO. 04:26:22 - 5**

**RE: ACKNOWLEDGE THE RESIGNATION OF PHILLIP CAPALBO**

**WHEREAS** Phillip Capalbo has submitted his resignation as a Council member for the Town of Beekman effective April 26, 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Beekman Town Board does hereby acknowledge the resignation of Phillip Capalbo as a Council member for the Town of Beekman effective immediately; and

**BE IT FURTHER RESOLVED** that the Town of Beekman Town Board would like to thank him for his service and wishes him well.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **AYE**  
Councilman Battaglini **AYE**  
Councilman Capalbo **ABSENT**  
Councilwoman Wohrman **AYE**

*Supervisor Covucci*  
*Dated: April 26, 2022*

**AYE**