

Dated: April 26th, 2022 BEEKMAN TOWN BOARD MEETING- Meeting of the Beekman Town Board was called to order at 7:01PM with **Supervisor Mary Covucci presiding, all in favor AYE.** The Meeting was held at the Beekman Recreation Community Center. **THOSE PRESENT: SUPERVISOR MARY COVUCCI, COUNCILWOMAN SHARON WOHRMAN, COUNCILMAN WERNER STIEGLER, COUNCILMAN EZIO BATTAGLINI.** Supervisor Mary Covucci began the Meeting with the Pledge of Allegiance and a Moment of Silence in Honor of our troops who have served and those currently serving. Supervisor Covucci pointed out the Emergency Exits.

Supervisor Comments: Went over the AGENDA items for this evening. Supervisor Covucci; Phil Capalbo was a wonderful asset to the Town Board and the Residents.

Written Comments: None

Public Comments: Susan Glavich, Lime Mill Road, made a suggestion going forward for the Town to have a clean-up day on or around Earth Day. Susan also made a statement regarding an application that is currently on file with the Zoning/Planning board for Electronic Monitoring Signs to be placed in the parking lot of Stop & Shop. Susan has presented a written statement (please see the attached) on the impact that the Electronic Monitoring Signs could have as well as the impacts of Community Aesthetics. She strongly urged the Town to go over their Zoning Regulations that monitor these types of signs. Susan also suggested that anyone appointed to Chairperson should have training. Supervisor Covucci advised Susan that everyone on the Zoning/Planning board has 4 hours of training per year.

Public Comments on Agenda Items: None

General Board Comments: Town Clerk/Tax Receiver Laureen Abbatantuono advised on the Property Tax deadline, the Memorial Day Parade and Grievance Day which will be held on May 24th.

******Joe McKay Attorney for Catania, Mahon & Rider made a comment regarding Resolution 04:26:22-1, going forward all minutes should be accepted and not approved. Also advised that a rough draft of the prior minutes should be placed on the Towns Website before the next meeting******

SUPERVISOR COVUCCI MADE A MOTION at 7:20PM to close the Town Board meeting SECONDED BY COUNCILMAN STIEGLER All in Favor, AYE. RESPECTFULLY SUBMITTED by Town Clerk Laureen Abbatantuono April 27, 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	AYE
Councilman Battaglini	AYE
Councilman Capalbo	ABSENT
Councilwoman Wohrman	ABSTAINS
Supervisor Covucci	AYE

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.

*****Joe McKay Attorney for Catania, Mahon & Rider, stated to accept the minutes as presented****
Introduced by Councilman Battaglini, Seconded by Councilman Stiegler all those present, in favor AYE*

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: April 26, 2022

RESOLUTION 04:26:22-3
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2022-04

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 2022-04

Budget Revisions for Year 2022 # 2022-04

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

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 AS 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	<u>\$ 60.00</u>
	<u>\$ 65,661.76</u>

04/14/2022 Payroll #08

General Fund	\$ 33,755.61
Highway Fund	<u>\$ 19,150.65</u>
	<u>\$ 52,906.26</u>

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	AYE

Dated: April 26, 2022

