

December 12, 2023

TOWN OF BEEKMAN TOWN BOARD MEETING AGENDA December 12, 2023

7:00 PM

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

REGULAR TOWN BOARD MEETING

- Supervisor Comments
- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Acceptance of November 28, 2023 Minutes
2. DCSPCA Contract Renewal
3. Appointment to the Board of Assessment Review
4. Rescind Alaina Drainage District Capital Project
5. Refinish Floors at Community Center
6. Inclement Weather Policy
7. Payment of Claims

Other Town Board Business

- General Board Comments
 - General Public Comments
 - **Next Town Board Meetings:**
- **Regular Town Board Meeting:** Tuesday, December 19, 2023 at 7:00 PM
- **Reorganizational Meeting:** Wednesday, January 3, 2024 at 6:00 PM

***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS MAY NOT HAVE BEEN AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 12:12:23-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the November 28, 2023 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, the Town Board hereby accepts the minutes of the November 28, 2023 Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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|-----------------------|---------------|
| Councilman Stiegler | AYE |
| Councilman Battaglino | AYE |
| Councilman Lemak | AYE |
| Councilwoman Woehrman | ABSENT |
| Supervisor Covucci | AYE |

Dated: December 12, 2023

RESOLUTION NO. 12:12:23-2

RE: APPROVE RENEWAL OF DUTCHESS COUNTY SPCA CONTRACT FOR ANIMAL CONTROL SERVICES AND HOUSING FOR THE YEAR 2024

WHEREAS, the Town of Beekman is required, pursuant to the New York State Agricultural and Markets law, to employ an animal control officer; and

WHEREAS, in the absence of an animal control officer, the Town is permitted to contract for the required services; and

WHEREAS, the Town of Beekman also requires a location to house, shelter, and care for stray and lost dogs, which service is now performed by Dutchess County SPCA; and

WHEREAS, in order to comply with the Agricultural and Markets Law, the Town is desirous to renew their agreement with the Dutchess County SPCA for Animal Control Services and as a location to house, shelter, and care for stray and lost dogs; and

WHEREAS, Dutchess County SPCA has submitted a proposal for the renewal of said services, for the coming calendar year, which proposal the Board finds to be reasonable; and

WHEREAS, the Town Attorney has reviewed the agreement with the Dutchess County SPCA, **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Supervisor to enter into an agreement, as attached, with Dutchess County SPCA for animal control services and to house, shelter, and care for stray dogs in the Town of Beekman at an amount not to exceed an annual amount of \$16,547.00, and a monthly amount \$1,378.92.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Woehrman **ABSENT**

Supervisor Covucci **AYE**

Dated: December 12, 2023

RESOLUTION NO. 12:12:23-3

RE: APPOINT MEMBERS 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:

Reappoint Maria Rodriguez to the Board of Assessment Review with a term to expire September 30, 2028

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: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Woehrman **ABSENT**

Supervisor Covucci **AYE**

Dated: December 12, 2023

RESOLUTION NO. 12:12:23-4

RE: RESCIND ALAINA DRAINAGE DISTRICT CAPITAL PROJECT CREATION

WHEREAS, the Town Board of the Town of Beekman created the Alaina Drainage District Capital Project in Resolution 05:09:23-7, and

WHEREAS, the Town has been notified that the costs for the Buy In and site work are cost prohibitive for the developer to over \$400,000,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board rescinds the Creation of the Drainage District Capital Project Fund of \$130,000 with all costs to date to be the responsibility of the developer.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Woehrman **ABSENT**
Supervisor Covucci **AYE**

Dated: December 12, 2023

RESOLUTION 12:12:23-5

RE: AUTHORIZING RE FINSHING THE FLOOR AT THE REC CENTER

WHEREAS, the wood floor in the Recreation Park Community Center is in need of some repair due to water damage and continued usage; and

WHEREAS, the wood floor needs to be refinished as well; and

WHEREAS, three proposal have been received and reviewed in accordance with the Town's Procurement Policy;

NOW, THEREFORE BE IT RESOLVED, that the proposal submitted by Mr. Sandless in the amount of \$5,300.00 to repair any damaged flooring and refinishing the floor in the Community Center is hereby accepted in an amount not to exceed \$5,300.00.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN LEMAK

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Woehrman **ABSENT**
Supervisor Covucci **AYE**

Dated: December 12, 2023

RESOLUTION NO. 12:12:23-6

RE: INCLEMENT WEATHER POLICY

BE IT RESOLVED, that the Supervisor shall be the individual named to execute the inclement weather policy. In her absence, the Deputy Supervisor or Town Clerk are the designees to execute the policy, and that all of the following radio stations will be notified of delayed openings or early closings: Pamal Broadcasting which includes WSPK (104.7), WHUD, (100.7), WXPk (107.1), WBPM (92.9/96.5), WGHQ (92.5), WBNR (1260AM) and the Cumulus of the Hudson Valley stations; and

BE IT FURTHER RESOLVED, that notification of delayed openings or early closings can be accessed at:

HUDSONVALLEYCLOSINGS.com,
WPDH.COM,
WRRV.COM,
943LITEFM.COM,
HUDSONVALLEYCOUNTRY.COM, &
HUDSONVALLEYPOST.COM.

and on the main page of the Town of Beekman website.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Woehrman **ABSENT**
Supervisor Covucci **AYE**

Dated: December 12, 2023

RESOLUTION NO. 12:12:23-7

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 \$ 113,851.42
Claims to be paid from the DA-Highway Fund \$ 32,185.24

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|--|---------------|
| Claims to be paid from the SS-Dover Ridge Sewer Fund | \$ 3,514.45 |
| Claims to be paid from the SW-Dover Ridge Water | \$ 920.13 |
| Claims to be paid from the T-Trust & Agency Fund | \$ 4,117.12 |
| Claims to be paid from the H-Capital Fund | \$ 177,182.00 |
| | \$ 331,770.36 |

Payroll #25 Paid on 12/07/23

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|--------------|--------------|
| General Fund | \$ 34,260.27 |
| Highway Fund | \$ 22,577.34 |
| | \$ 56,837.61 |

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

| | |
|-----------------------|---------------|
| Councilman Stiegler | AYE |
| Councilman Battaglini | AYE |
| Councilman Lemak | AYE |
| Councilwoman Wohrman | ABSENT |
| Supervisor Covucci | AYE |

Dated: December 12, 2023