

## December 7, 2022

**TOWN OF BEEKMAN  
TOWN BOARD MEETING - Agenda  
December 7, 2022  
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. Approval of November 15, 2022 Minutes
2. Approve Budget Revision # 2022-11
3. Accept Donation of File Cabinets from Dutchess County
4. Award the Bid for Removal of Scrap Metal
5. Inclement Weather Policy
6. Approve 2023 Beekman Dog Park Fees Schedule
7. Set Salary and Wage Schedule for Seasonal Recreation Staff for 2023
8. Payment of Claims

#### *Other Town Board Business*

- General Board Comments
  - General Public Comments
  - **Next Town Board Meetings:**
- **Regular Town Board Meeting:** Tuesday, December 20, 2022 at 7:00 PM  
- **Reorganizational Meeting:** Tuesday, January 10, 2023 at 7:00 PM  
- **TOWN BOARD MEETINGS WILL BE HELD AT THE COMMUNITY CENTER**

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

#### **RESOLUTION NO. 12:7:22-1**

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

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the November 15, 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**, the Town Board hereby accepts the minutes of the November 15, 2022 Town Board Meeting.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler **ABSTAINED**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 7, 2022

**RESOLUTION NO. 12:7:22-2**

**RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2022-11**

**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 2022-11

**Budget Revisions for November 2022 # 2022-11**

Revision #	Account #	Account	Increase	Decrease
<b>General Fund</b>				
2022-11-01	A-1315-0470	Financial Consulting		4,000
	A-1315-0490	Payroll Services		500
	A-1430-0400	Payroll Expense		500
	A-1010-0107	Reserve		
Comp.			5,000	
				-Transfer for Finance Dept. Expenses
2022-11-02	A-1420-0410	Legal Counsel Defense		20,000
	A-1420-0430	Legal Counsel Hwy		24,000
	A-1420-0440	Legal Counsel Labor		8,000
	A-1420-0401	Legal Counsel		
#2			52,000	
				-Redistribute Legal Counsel Expenses
2022-11-03	A-1460-0400	Records Expense		400
	A-1460-0417	Records		
Supplies			400	
				-Transfer for Records Expenses
2022-11-04	A-1620-0416	Town Hall Electricity		2,604
	A-1680-0400	EDP		
Expense			2,604	
				-Transfer for Electricity
2022-11-05	A-5182-0400	Street Lighting Expense		1,400
	A-6772-0414	Aging Program		
Trips			1,400	
				-Transfer for Electricity
2022-11-06	A-6772-0401	Aging Program Supplies		219
	A-6772-0411	Programs Expense		781
	A-6772-0414	Aging Program		
Trips			1,000	
				-Transfer for Various Expenses
2022-11-07	A-7020-0112	Rec Office P.T. STAFF		2,300
	A-7020-0101	Rec Office		
STAFF			2,300	
				-Transfer for P.T. STAFF
2022-11-08	A-7110-0103	Parks Maint. O.T.		800
	A-7111-0118	Parks GHI Buyout		200
	A-7110-0100	Parks		
Manager			1,000	
				-Transfer for Maintenance STAFF
2022-11-09	A-7110-0494	Parks Mowing Expense		4,000

Manager	A-7110-0100	Parks	4,000
			-Transfer for Park Mowing
2022-11-10	A-7111-0400	Rec Center Expense	1,500
Utilities	A-7111-0420	Rec Center	
			1,500
			-Transfer for Expenses
2022-11-11	A-7111-0430	Park Refuse Expense	1,000
Supplies	A-7111-0401	Rec Center	
			1,000
			-Transfer for Refuse Removal
2022-11-12	A-7112-0460	Town Center Rental Expense	340
	A-7113-0460	Doherty Park Rental Expense	340
	A-7114-0400	Beyer Park Expense	334
	A-7114-0401	Beyer Park Supplies	86
Expense	A-7140-0400	Playground	
			1,100
			-Transfer for Rental Expenses
2022-11-13	A-7118-0400	Remembrance Park Expense	34,225
	A-7118-0401	Remembrance Park Supplies	28
Expense	A-7116-0400	Other Park	
			34,225
Supplies	A-7116-0401	Other Park	
			28
			-Reclass 911 Park
2022-11-14	A-7180-0400	Lake Expense	690
	A-7180-0420	Lake Utilities	310
Equipment	A-7180-0200	Lake	
			1,000
			-Transfer for Expenses
2022-11-15	A-8010-0450	Zoning Mtg. Expense	500
	A-8020-0450	Planning Mtg. Expense	500
Insurance	A-9050-0800	Unemployment	
			1,000
			-Transfer for Videoing Meetings
2022-11-16	A-9950-0900	Transfer to Capital Fund	52,050
	A-0000-9912	Assigned for Capital Use	52,050
			- Town Hall BAN Reduction
<b>Highway Fund</b>			
2022-11-17	DA-5110-0403	General Stone	5,700
Blacktop	DA-5110-0410	General	
			5,700
			-Highway Dept. Transfer Request
2022-11-18	DA-5110-0410	General Blacktop	2,806
	DA-5142-0400	Snow Removal Expense	395
Painting	DA-5110-0409	Line	
			2,806

Salt	DA-5142-0401	Snow, Sand +	395
			-Hwy. Dept. Transfer Request
2022-11-19	DA-5130-0200	Machinery Equipment	10,968
Insurance	DA-9060-0800	Health	10,968
			-Transfer for Additional Expense on New Truck and other equipment
2022-11-20	DA-5130-0401	Machinery Uniforms	561
Expense	DA-5130-0400	Machinery	561
			-Transfer for Uniform Expenses
2022-11-21	DA-9950-0900	Transfer to Capital Fund	1,870
Insurance	DA-9060-0800	Health	1,870
			-Transfer to Capital Fund-BAN
<b>Sewer Fund</b>			
2022-11-22	SS-8189-0400	Sewer Repairs	1,830
	SS-8189-0490	General Gov't Services	1,000
Services	SS-8189-0470	Special	1,000
Expenses	SS-8189-0480	Other	1,830
			-Transfer for Repairs
<b>Water Fund</b>			
2022-11-23	SW-8340-0400	Water Repairs	4,183
	SW-8340-0420	Utilities	1,317
	SW-8340-0480	Other Expenses	1,500
Bans	SW-9930-0600	Water	7,000
			-Transfer for Various Expenses
2022-11-24	SW-9950-0900	Transfer to Capital Fund	20,000
BANS	SW-9930-0600	Water	20,000
			-Transfer for BAN reduction
<b>Capital Fund</b>			
2022-11-25	H-1620-0400	Town Hall Expense	2,240
Consulting	H-1620-0470	Town Hall	2,240
			Transfer for Project Expense
2022-11-26	H-5120-0500	Bridge Construction	388
Equipment	H-5120-0200	Bridge	388
			-Reclass Change Order Account

**Introduced: COUNCILMAN BATTAGLINI**  
**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

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

Dated: December 7, 2022

**RESOLUTION NO. 12:7:22-3**

**RE: ACCEPT DONATION OF FILE CABINETS FROM DUTCHESS COUNTY**

**WHEREAS**, the Building Department has received 2 File Cabinets from the Dutchess County Storeroom; and

**WHEREAS**, Town Board resolutions are required to accept all donations,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby accept this donation and in doing so, does express its gratitude to Dutchess County, and

**BE IT FURTHER RESOLVED**, that the record of this donation will be forwarded to the Town Clerk for her record of donations.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 7, 2022

**RESOLUTION NO. 12:7:22-4**

**RE: AWARD THE BID FOR THE REMOVAL OF SCRAP METAL**

**WHEREAS**, authorization was given for the Town Clerk to advertise for bids for the removal of scrap metal from the Highway Garage; and

**WHEREAS**, the bids for the removal of scrap metal were received, opened and read publicly on November 14, 2022 and have been reviewed by the Highway Superintendent and the Town Clerk;

**NOW, THEREFORE, BE IT RESOLVED**, that the bid is hereby awarded to Baroni Recycling as recommended by the Highway Superintendent as attached hereto; and

**BE IT FURTHER RESOLVED**, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the said services.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 7, 2022

**RESOLUTIONNO. 12:7:22-5**

**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 [www.cancellations.com](http://www.cancellations.com) and on the main page of the Town of Beekman website.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 7, 2022

**RESOLUTION NO. 12:7:22-6**

**RE: APPROVE FEES FOR THE DOG PARK FOR THE YEAR 2023**

**WHEREAS**, the Recreation Department along with the Town Board set fees for the recreation programs; and  
**WHEREAS**, the Town Board is desirous in setting the fees for the Dog Park for the year 2023;  
**NOW, THEREFORE, BE IT RESOLVED**, that the fees for 2023 will be as follows:

Members \$50.00  
Non-residents \$100.00.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 7, 2022

**RESOLUTION NO. 12:7:22-7**

**RE: SET SALARY AND WAGE SCHEDULE FOR SEASONAL RECREATION STAFF FOR 2023**

**WHEREAS**, the Town Board is authorized to set salaries and wages;

**NOW, THEREFORE, BE IT RESOLVED**, that the following salaries be set for the Seasonal Recreational Staff for the year 2023 as follows:

Seasonal Recreational Staff (\$14.20 -\$21.00) per hour.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: SUPERVISOR WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 7, 2022

**RESOLUTION NO. 12:7:22-8**

**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	\$ 403,601.11
Claims to be paid from the DA-Highway Fund	\$ 118,898.49
Claims to be paid from the SW – Dover Ridge Water	\$ 25,850.00
Claims to be paid from the T-Trust & Agency Fund	\$ 24,328.49
Claims to be paid from the H-Capital Fund	\$ 21,395.69
	\$ 594,073.78

**Payroll #24** Paid on 11/24/22

General Fund \$ 33,107.01

Highway Fund \$ 20,779.01

\$ 53,886.02

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 7, 2022

