

**TOWN OF BEEKMAN TOWN BOARD**  
**Minutes for Wednesday December 7th, 2022**

The Town of Beekman Board met for their regularly scheduled meeting on Wednesday December 7, 2022. The meeting was called to order by Supervisor Covucci at 7:02PM. The following members were present: Supervisor Mary Covucci, Councilman Stiegler, Councilman Battaglini and Councilwoman Sharon Wohrman.

Also present were the Town Clerk – Laureen Abbatantuono

Supervisor Covucci along with Florin and Rosalea Hanganu led the Pledge of Allegiance. Supervisor Covucci pointed out the emergency exits and called for a moment of silence for all those who have served our Country we would also like to remember all of the Americans who lost their lives on December 7<sup>th</sup>, 1941 Pearl Harbor Day.

**Other Town Board Business:**

**Supervisor Covucci**, on December 11<sup>th</sup> we're going to have our first annual light up Beekman motorcade starting in town hall heading down Route 55 to Beekman Road ending at recreation park where Santa will meet the children with a small gift. The motorcade lineup will be at 5 pm at Town Hall. There will also be a contest starting on December 11<sup>th</sup> where residents will have the opportunity to view the businesses and homes listed to vote on their favorites. All votes must be submitted via the Google survey and voting will close at 11:59PM on Sunday December 18<sup>th</sup>. Awards will be announced on Monday December 19<sup>th</sup>. I encourage everyone to come and line up, I think that's going to be a nice event that our Rec Director has organized for the town. On this day in history, Dec. 7, 1941, Pearl Harbor attack kills 2,403 Americans, launches US into WWII. Imperial Japan launched a devastating Sunday morning surprise attack on the U.S. Navy and other military assets at Pearl Harbor, rousing a "sleeping giant" and thrusting an enraged America into World War II. The savage raid by aircraft carrier-borne warplanes sunk or damaged 21 U.S. warships-including the USS Arizona and USS Oklahoma-destroyed or damaged 347 aircraft, and killed 2,403 Americans. "Yesterday, Dec. 7, 1941, a date which will live in infamy, the United States of America was suddenly and deliberately attacked by naval and air forces of the Empire of Japan". President Franklin D. Roosevelt announced with determined indignation the following day, while asking Congress for a declaration of war. "No matter how long it may take us to overcome this premeditated invasion, the American people in their righteous might will win through to absolute victory". That "righteous might" of the American people manifested itself in the most remarkable military, industrial, logistical and spiritual mobilization in human history leading to the liberation of hundreds of millions of people around the world". The United States then led the effort to rebuild both nations into major world economies with stable democratic leaderships. Fifteen Sailors and one Marine earned the Medal of Honor for heroic actions that day alone. Among them were Rear Admiral Isaac Kidd, who died commanding the defense from the bridge of the USS Arizona, the first U.S. flag officer killed in any war; Captain Mervyn Bennion, who remained in command of USS West Virginia, saving the ship

despite mortal wounds; and Chief Boatswain Edwin Hill, whose remarkable heroics freed the USS Nevada while under attack. I hope the schools mark this day with the Children, education is empowering and this is the type of thing that we need to expose our children to. Just a few things to announce, the next Town Board meeting will be Tuesday December 20<sup>th</sup> at 7 pm and then Tuesday January 10, 2023 at 7PM. Both meetings will be held at the Beekman Community Center. Hanukkah starts December 18th at sundown, the "Festival of the lights" and we'd like to wish all our Jewish friends a Happy Hanukkah.

**Public Comments:**

**Leonard Jerram 112 Beyer Drive**, was curious as to why we don't have reports from the Recreation Dept or the Highway Dept as to what's going on. The Recreation Dept has a number of events and it would be nice to see if they made or lost money and if those in attendance had a good time. Thanked the children in the audience for bring at the meeting and for reciting the Pledge of Allegiance.

**Christian Hanganu 310 Clapp Hill Road**, Supervisor Covucci, I want to start by thanking you for your service, I think that what you're doing here with the Town Board is a really important thing that is foundational to the way our society works and I think it's a thankless job in a sense because there's no fortune or fame or anything like that, so I thank you for what you're doing. Christian wanted to bring to the Boards attention the continuous water/drainage/culvert issue he is having on his property located a 310 Clapp Hill Road. Supervisor Covucci advised Christian that she would need to speak to the Town Engineer and the Highway Supervisor and did ask him to remain until the end of the meeting so that she can speak to him further.

**Written Comments: NONE**

**Agenda Item Comments: NONE**

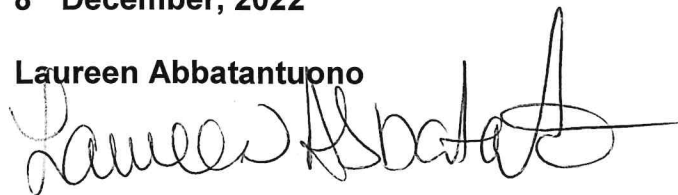
**Supervisor Covucci made a motion to close the meeting at 7:26PM Seconded by Councilman Battaglini, All in Favor, AYE.**

**Respectfully Submitted by Town Clerk**

**Lauren Abbatantuono**

**8<sup>th</sup> December, 2022**

**Lauren Abbatantuono**

A handwritten signature in black ink, appearing to read "Lauren Abbatantuono", written over the printed name.

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

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**

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<b><u>General Fund</u></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	
	A-7110-0100 Parks Manager		4,000
	-Transfer for Park Mowing		
2022-11-10	A-7111-0400 Rec Center Expense	1,500	
	A-7111-0420 Rec Center Utilities		1,500
	-Transfer for Expenses		
2022-11-11	A-7111-0430 Park Refuse Expense	1,000	
	A-7111-0401 Rec Center Supplies		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	
	A-7140-0400 Playground Expense		1,100
	-Transfer for Rental Expenses		
2022-11-13	A-7118-0400 Remembrance Park Expense	34,225	
	A-7118-0401 Remembrance Park Supplies	28	
	A-7116-0400 Other Park Expense		34,225
	A-7116-0401 Other Park Supplies		28
	-Reclass 911 Park		
2022-11-14	A-7180-0400 Lake Expense	690	
	A-7180-0420 Lake Utilities	310	
	A-7180-0200 Lake Equipment		1,000
	-Transfer for Expenses		
2022-11-15	A-8010-0450 Zoning Mtg. Expense	500	
	A-8020-0450 Planning Mtg. Expense	500	
	A-9050-0800 Unemployment Insurance		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

**Highway Fund**

2022-11-17 DA-5110-0403 General Stone 5,700  
 DA-5110-0410 General Blacktop 5,700  
 -Highway Dept. Transfer Request

2022-11-18 DA-5110-0410 General Blacktop 2,806  
 DA-5142-0400 Snow Removal Expense 395  
 DA-5110-0409 Line Painting 2,806  
 DA-5142-0401 Snow, Sand + Salt 395  
 -Hwy. Dept. Transfer Request

2022-11-19 DA-5130-0200 Machinery Equipment 10,968  
 DA-9060-0800 Health Insurance 10,968  
 -Transfer for Additional Expense on New Truck  
 and other equipment

2022-11-20 DA-5130-0401 Machinery Uniforms 561  
 DA-5130-0400 Machinery Expense 561  
 -Transfer for Uniform Expenses

2022-11-21 DA-9950-0900 Transfer to Capital Fund 1,870  
 DA-9060-0800 Health Insurance 1,870  
 -Transfer to Capital Fund-BAN

**Sewer Fund**

2022-11-22 SS-8189-0400 Sewer Repairs 1,830  
 SS-8189-0490 General Gov't Services 1,000  
 SS-8189-0470 Special Services 1,000  
 SS-8189-0480 Other Expenses 1,830  
 -Transfer for Repairs

**Water Fund**

2022-11-23 SW-8340-0400 Water Repairs 4,183  
 SW-8340-0420 Utilities 1,317  
 SW-8340-0480 Other Expenses 1,500  
 SW-9930-0600 Water Bans 7,000  
 -Transfer for Various Expenses

2022-11-24 SW-9950-0900 Transfer to Capital Fund 20,000

SW-9930-0600 Water BANS 20,000  
-Transfer for BAN reduction

**Capital Fund**

2022-11-25 H-1620-0400 Town Hall Expense 2,240  
H-1620-0470 Town Hall Consulting 2,240  
Transfer for Project Expense

2022-11-26 H-5120-0500 Bridge Construction 388  
H-5120-0200 Bridge Equipment 388  
-Reclass Change Order Account

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILWOMAN WOHRMAN**

**ROLL CALL VOTE:**

Councilman Stiegler **AYE**  
Councilman Battaglini **ABSTAINED**  
Councilwoman Wohrman **AYE**  
Supervisor Covucci **AYE**

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 it's 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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

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

Dated: December 7, 2022

**RESOLUTION NO. 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), WXPB (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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

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

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

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
	<u>\$ 594,073.78</u>

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

General Fund	\$ 33,107.01
Highway Fund	\$ 20,779.01
	<u>\$ 53,886.02</u>

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

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

Dated: December 7, 2022

## Supervisor

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**From:** JoAnne LaTuso  
**Sent:** Monday, November 28, 2022 2:40 PM  
**To:** Laureen Abbatantuono  
**Cc:** Anthony Coviello; Supervisor; Sharon Wohrman; Ezio Battaglini; Werner Stiegler  
**Subject:** Re: Scrap Metal November 14th, 2022

As per Tony, today's National Steel average per ton was \$124 per ton, so he feels the bid is a good price and he recommends awarding the bid at this time.

JoAnne LaTuso  
Assistant to Tony Coviello, Highway Superintendent  
845-724-5300 Ext. 209

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**From:** Laureen Abbatantuono <TownClerk@townofbeekmanny.us>  
**Sent:** Monday, November 14, 2022 10:48 AM  
**To:** Anthony Coviello <HWSuperintendent@townofbeekmanny.us>; JoAnne LaTuso <HWAssistant@townofbeekmanny.us>  
**Subject:** Scrap Metal November 14th, 2022

Good morning,

We received one Bid Proposal for Scrap Metal from Barone Recycling, please see the attached.

Thank you,

Warmest Regards,

Laureen Abbatantuono  
Beekman Town Clerk/Tax Receiver  
4 Main Street  
Poughquag, NY 12570  
845-724-5300 Ext 221

# BID PROPOSAL

Issue Date: 11/3/22

Town of Beekman  
4 Main Street  
Poughquag, NY 12570  
www.townofbeekman.com

Baroni Recycling Inc. appreciates the opportunity to present this bid to:

Town of Beekman

## Scope of Work:

Removal of scrap metal consisting of No. 1, No. 2 Scrap Steel and Tin. Also included are domestic refrigerators and air conditioners containing freon.

## Provision:

Baroni Recycling will provide the following:

- All equipment and machinery necessary to load and remove scrap metal.
- Printed weight tickets from NYS Certified Scale for each load removed, with accompanying receipts.
- Removal of freon from refrigerators and air conditioners before they are scrapped. Baroni Recycling employs an EPA Type I AC technician on staff, approved for freon removal.

## Compensation:

Baroni Recycling will pay the Town of Beekman \$105.00 per ton of material collected on site.

## Insurance:

Baroni Recycling Inc will remove following state and federal safety and environmental regulations. During the term of the material removal, Baroni Recycling shall maintain the following coverage:

1. Workers Compensation Insurance with statutory limits of New York State.
2. General Liability Insurance with coverage for owned and leased vehicles with limits of \$1,000,000.00
3. Commercial Automobile Insurance with coverage for owned and leased vehicles with limits of \$1,000,000.00
4. Umbrella and Excess Liability Insurance in the amount of \$6,000,000.00 for each occurrence



1913 Route 44 Pleasant Valley NY 12569  
T: 845-723-4151 F: 845-723-4269  
**Facility # 7111653**



**NON-COLLUSIVE BIDDING CERTIFICATION**

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his knowledge and belief:

- (1) The prices in this bid have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or any competitor.
- (2) unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
- (3) no attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

**NOTICE**

(Penal Law, Section 210.45)

IT IS A CRIME, PUNISHABLE AS A CLASS A MISDEMEANOR UNDER THE LAWS OF THE STATE OF NEW YORK, FOR A PERSON, IN AND BY A WRITTEN INSTRUMENT, TO KNOWINGLY MAKE A FALSE STATEMENT, OR TO MAKE A FALSE STATEMENT, OR TO MAKE A STATEMENT WHICH SUCH PERSON DOES NOT BELIEVE TO BE TRUE.

**BID NOT ACCEPTABLE WITHOUT FOLLOWING CERTIFICATION:**

Affirmed under penalty of perjury this 3 day of November, 2022

TERMS \_\_\_\_\_ DELIVERY DATE AT DESTINATION \_\_\_\_\_

FIRM NAME Baroni Recycling

ADDRESS 1913 Route 44

CITY & STATE Pleasant Valley NY ZIP 125769

AUTHORIZED SIGNATURE Jayne L. Bradford

TYPED NAME OF AUTHORIZED SIGNATURE \_\_\_\_\_

TITLE Facility Manager PHONE 845 471-0820