

February 22, 2022

**BEEKMAN TOWN BOARD
TOWN BOARD MEETING AGENDA
FEBRUARY 22, 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

RESOLUTIONS

1. Approval of February 8, 2022 Minutes
2. Approve Town of Beekman Budget Revision 2021 #12
3. Approve Training for Town Bookkeeper
4. Approve Entertainment for the Senior St. Patrick's Day Celebration
5. Approving Agreement for the Expenditure of Highway Monies
6. Approve Lifeguard Training
7. Approve Senior Bus Trip to Silver Birches
8. Authorizing Settlement of Tax Certiorari
9. Appointment to fill Town Board Vacancy
10. Employ Labor Relations Counsel
11. Payment of Claims

Other Town Board Business

- General Board Comments
- **Next Regular Town Board Meeting: Tuesday, March 8, 2022 at 7:00 PM**

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

RESOLUTION 02:22:22 - 1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the February 8, 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 adopts the minutes of the February 8, 2022 Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 22, 2022

RESOLUTION 02:22:22 -2

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2021-12

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 2021-12

Budget Revisions for Year End 2021 # 2021-12

Revision #	Account #	Account	Increase	Decrease
General Fund				
2021-12-01	A-1110-0107	Court STAFF Other Comp		3,700
	A-1220-0101	Supervisor STAFF		3,700
		Comp.		3,700
		-Transfer for Labor Payouts		-
2021-12-02	A-1315-0101	Finance Bookkeeper Comp.	4,465	
	A-1315-0107	Finance STAFF Other Comp.	1,300	
A-1315-0112		Finance Part Time STAFF Comp.	1,535	
A-1220-0101		Supervisor STAFF		7,300
		Comp.		7,300
		-Transfer for Finance Dept. Labor		
2021-12-03	A-1420-0400	Town Legal Counsel		13,000
A-1420-0440		Legal Expense Highway		2,000
A-1220-0101		Supervisor STAFF		10,000
		Comp.		10,000
A-1990-0400		Contingent		5,000
		Account		5,000
		-Transfer for Legal Dept. Expense		
2021-12-04	A-1680-0200	EDP Equipment		2,000
A-1680-0400		EDP		2,000
		Expense		2,000
		-Transfer for EDP Equipment		
2021-12-05	A-3620-0107	Safety Other Labor Comp.	700	
A-3620-0112		Safety P.T. STAFF Comp.	300	
A-3620-0400		Codes		1,000
		Expense		1,000
		-Transfer for STAFF Comp		
2021-12-06	A-5010-0107	Hwy Supt Vehicle Stipend		27
A-5010-0414		Hwy Supt Phone		73
	A-5010-0400	Hwy Supt		100
		Expense		100
		-Transfer Cell Phone + Stipend		
2021-12-07	A-5132-0409	Hwy Garage Heat	3,000	
A-5132-0411		Hwy Garage Telephone	20	
A-5132-0417		Hwy Garage Supplies	480	
A-5132-0418		Hwy Garage Repairs	1,500	
A-5132-0430		Hwy Garage Refuse	1,000	

A-6772-0112	Aging Program STAFF		6,000
Comp.			-Transfer for Garage Expenses
2021-12-08	A-5182-0400	Street Lighting Expense	500
Supplies	A-6772-0401	Aging Program	500
			-Transfer for Street Lighting
2021-12-09	A-7020-0107	Rec Office Other Labor Com.	236
Supplies	A-7020-0401	Rec Office	236
			-Transfer for Other Labor Payouts
2021-12-10	A-7110-0107	Parks Other Labor Comp.	11,000
Trips.	A-6772-0414	Aging Program	11,000
			-Transfer for Labor Payouts
2021-12-11	A-7110-0401	Parks Supplies	300
	A-7110-0430	Parks Gasoline	3,700
	A-7111-0200	Rec Center Improvements	4,000
			-Transfer for General Parks Exp.
2021-12-12	A-7111-0400	Rec Center Park Expense	1,500
A-7111-0420		Rec Center Park Utilities	4,600
A-7111-0430		Rec Center Park Refuse Removal	50
A-7111-0460		Rec Center Park Rentals	40
A-7112-0460		Town Center Rentals	450
A-7113-0460		Doherty Park Rentals	220
A-7114-0400		Beyer Park Expense	140
A-7140-0116		Playground Seasonal	
Staff			7,000
			-Transfer for Parks Expenses
2021-12-13	A-7116-0400	Other Parks Expense	21,000
Labor	A-7180-0116	Lake Seasonal	21,000
			*-Funds for Memorial Park Project
2021-12-14	A-7180-0420	Lake Utilities	500
	A-8010-0450	Zoning Meeting	Expense 500
	A-8160-0400	Refuse	
Expense			1,000
			-Transfer for Various Expenses
2021-12-15	A-9950-0900	Transfer to Capital Fund	100,000
Funds	A-9901-0900	Transfer to	100,000
			-Reclass transfer for Park Project
Highway Fund			
2021-12-16	DA-5110-0118	General Staff GHI Buyout	114
	DA-5110-0400	General Repairs Expense	700
	DA-5110-0402	General Signs Expense	1,934
	DA-5110-0415	General Grates Expense	6,252
DA-5110-0401		General Gasoline Expense	9,000

-Transfer for General Repair Expenses

2021-12-17	DA-5130-0100	Machinery Labor Comp.	2,629
	DA-5130-0200	Machinery Equipment	1,371
	DA-5110-0107	General Other	
Labor		4,000	
		<i>-Transfer for Machinery Expenses</i>	
2021-12-18	DA-5142-0400	Snow Misc. Expense	100
	DA-5142-0402	Snow Removal	
Food		100	
		<i>-Transfer for Misc. Expense</i>	
2021-12-19	DA-9950-0900	Transfer to Capital Fund	26,000
	DA-9060-0800	Health Insurance	
Premiums		26,000	
		<i>-Transfer for Equipment Project</i>	
2021-12-20	DA-9950-0900	Transfer to Capital Fund	50,000
	DA-9901-0900	Transfer to	
Funds		50,000	
		<i>-Reclass Transfer to Capital Fund</i>	

Special Districts

2021-12-21	SS-8189-0400	Sewer Repairs	12,402
	SS-8189-0450	Contract O+M	801
	SS-0000-9910	Fund Balance	13,000
SS-8189-0440	Engineering		
Expense		203	
		<i>-Funding for Repairs, etc.</i>	
2021-12-22	SW-8340-0450	Contract O+M	213
	SW-8340-0480	Other	
Expense		213	
		<i>-Transfer for Contract Expense</i>	

Capital Fund

2021-12-23	H-5120-0401	Gardner Hollow Expense	3,417
	H-5120-0444	Gardner Hollow	
Engineering		3,417	
		<i>-Transfer for Expenses</i>	
2021-12-24	H-5130-0200	Highway Equipment	26,000
	H-0000-5031	Transfer In Highway Fund	26,000
		<i>-More Funding for Machinery Purchases</i>	
2021-12-25	H-5130-0480	Other Expense	723
	H-5130-0200	Highway	
Equipment		723	
		<i>-Transfer for other Expenses</i>	
2021-12-26	H-8340-0480	DRWD Other Expense	8,722
	H-8340-0440	DRWD	
Engineering		8,722	
		<i>-Transfer for Other Expense</i>	

Introduced: COUNCILMAN BATTAGLINI
Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: February 22, 2022

RESOLUTION NO. 02:22:22 – 3

RE: APPROVE TRAINING FOR TOWN BOOKKEEPER

WHEREAS, the New York Government Finance Officers' Association (NYGFOA) is holding it's 2022 Professional Development Sessions in Albany New York; and

WHEREAS, the Accounting and Financial Reporting Training scheduled for April 4-6, 2022 would be beneficial for our Town Bookkeeper in the Finance Department; and

WHEREAS, the funds are available for this course;

NOW, THEREFORE, BE IT

RESOLVED, that Linda Bloomer is hereby authorized to attend said session with a cost not to exceed \$250.00, including mileage and tolls.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 22, 2022

RESOLUTION NO. 02:22:22 - 4

RE: APPROVE ENTERTAINMENT FOR SENIOR ST. PATRICK'S DAY CELEBRATION

WHEREAS, the Senior Center has a St. Patrick's Day Celebration scheduled for Thursday, March 17, 2022 from the hours of 11 am to 2 pm, at the Beekman Community Center; and

WHEREAS, the costs of the food will be covered by the per person fee collected for the party,

NOW, THEREFORE, BE IT

RESOLVED, that the following expenditure for entertainment be authorized, John Harrah's Mobile Music Services for an amount not to exceed \$395.00.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: February 22, 2022

RESOLUTION NO. 02:22:22 - 5

RE: APPROVING AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES

BE IT RESOLVED, that the Agreement between the Town Superintendent of Highway of the Town of Beekman, Dutchess County, New York and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that the moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of **\$381,571.00** shall be set aside to be expended for primary work and general repairs upon **1.92** miles "**3.84 Lane Miles**" out of **135.92** lane miles of

town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. **PERMANENT IMPORVEMENTS:** The following sums shall be set aside to be expended for the "permanent improvement" of Town Highways:

(a) On the road commencing at Wagontrail Road and leading into **Lookout Pass** finishing into both cul-de-sac's a distance of **.42 miles, ".84 lane miles"** "2218 feet" there shall be expended not over the sum of **\$101,540.00** for **950 Tons of Blacktop**, Width of traveled surface **24 Feet with a Thickness of 2"**

(b) On the road commencing at Depot Hill Road traveling southeast on **Grape Hollow Rd 5170 feet** ending at the "East entrance of Stage Coach Pass", a distance of **.98 miles, "1.96 lane miles"** there shall be expended not over the sum of **\$158,540.00** for **1551 Tons of Blacktop** Width of traveled surface **24 Feet with a Thickness of 2"**

(c) On the road commencing at the intersection of **Gardner Hollow Road** traveling northwest on **Sterling Drive** for a distance of **.39 Miles ".78 lane miles then entering Sterling Court driving north for a total of 0.13 miles, "0.26 lane miles"**, for a total of **"2746 feet"** there shall be expended not over the sum of **\$121,491.00** for **1160 Tons of Blacktop** Width of traveled surface **25 Feet with a Thickness of 2"**

Explanation of monies totaling \$381,571 for year 2022

Rollover chips	\$64,212
Chips	\$117,359
DA 5112-0401	\$200,000
TOTAL	\$381,571

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 22, 2022

RESOLUTION NO. 02:22:22 - 6

RE: RESOLUTION APPROVING AGREEMENT FOR LIFEGUARD TRAINING

WHEREAS, Alexandra Hall, an Aquatic Director at the YMCA, has agreed to provide lifeguard training classes at the Beekman Rec for the lifeguards needed for the Summer Season; and

WHEREAS, the Recreation Director has recommended approval and adoption of an agreement for 2022 with Alexandra Hall, pursuant to which the cost will be \$375 per participant, the classes are scheduled as follows;

June 17: 1-5pm

June 18: 10-5pm

June 19: 10-5pm

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 22, 2022

RESOLUTION NO. 02:22:22-7

RE: AUTHORIZE SENIOR BUS TRIP

WHEREAS, the 2022 Budget includes funding for the cost of a variety of bus trips for the Senior Citizen Program; and

WHEREAS, deposits are required for tours, shows and meals to guarantee the reservations, which deposits are reimbursed to the town through ticket sales;

NOW, THEREFORE, BE IT

RESOLVED, that payment of \$1,200 for JTR to charter a bus for the May 5th trip to Silver Birches is hereby authorized:

To cover the cost of Admission and fees:

- \$48 Resident
- \$58 Non-resident Grandfathered
- \$63 Non-resident not grandfathered
- \$68 Non Senior.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 22, 2022

RESOLUTION NO. 02:22:22- 8

RE: RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX CERTIORARI PROCEEDING REGARDING BRE RC BEEKMAN SS NY LLC C/O EXCEL TRUST

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2021 by BRE RC Beekman SS NY LLC c/o Excel Trust, regarding a vacant parcel of real property located at Route 55 in the Town of Beekman, Tax Grid # 6759-00-438354, seeking a reduction in the 2021 tax assessment for respective tax roll; and

WHEREAS, the Town Assessor and Town Attorney have recommended a settlement of the 2021 tax review proceeding; and

WHEREAS, the petitioner has agreed to waive any refund of Town taxes, including Special District and ad valorem taxes, for the aforementioned year as part of a negotiated settlement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Beekman hereby approves a settlement on behalf of the Town of Beekman of the tax review proceeding for tax year 2021, as it pertains to: **Route 55, Tax Grid # 6759-00-438354**

ASSESSMENT ROLL	ASSESSMENT	REDUCED ASSESSMENT	AMOUNT OF REDUCTION
2021	\$390,600	\$200,000	\$190,600

; and be it further

RESOLVED, that the Town Supervisor, Town Assessor and Town Attorney to the Town of Beekman, are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: February 22, 2022

RESOLUTION NO. 02:22:22 - 9

RE: APPOINTMENT OF NEW TOWN BOARD MEMBER

WHEREAS, a position on the Town Board became available on December 31, 2021 by the resignation of Councilman Robert Swartz and

WHEREAS, The Town Board has authority to appoint to fill the vacancy; and

WHEREAS, the unexpired portion of the term will be filled by the election on November 8, 2022;

NOW, THEREFORE, BE IT

RESOLVED, that Philip Capalbo be appointed to fill the vacant Town Board position as of March 8, 2022, and be it further

RESOLVED that this term will expire December 31, 2022.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 22, 2022

RESOLUTION NO. 02:22:22-10

RE: RESOLUTION EMPLOYING LABOR RELATIONS ATTORNEY

WHEREAS, Wallace & Wallace, LLP, the Attorneys to the Town of Beekman cannot represent the Town in negotiations with the Teamsters Union; and

WHEREAS, the Town has received an engagement letter from Catania, Mahon & Rider, PLLC to represent the Town of Beekman with the labor negotiations with the International Brotherhood of Teamsters – Local 456.

NOW, THEREFORE, BE IT

RESOLVED, that Catania, Mahon & Rider, PLLC with offices at 641 Broadway, Newburgh, New York 12550 be, and hereby is employed and retained to represent the Town of Beekman with the labor negotiations with the International Brotherhood of Teamsters – Local 456; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the engagement letter dated February 22, 2022, submitted to the Supervisor, a copy of which is annexed hereto; and be it further

RESOLVED, Catania, Mahon & Rider, PLLC shall be paid in accordance with the engagement letter submitted to the Supervisor dated February 22, 2022.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 22, 2022

RESOLUTION NO. 02:22:22 - 11

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	\$ 3,862,413.48
Claims to be paid from the DA-Highway Fund	\$ 46,854.79
Claims to be paid from the SS – Dover Ridge Sewer	\$ 10,081.77
Claims to be paid from the SW – Dover Ridge Water	\$ 839.91
Claims to be paid from the T-Trust & Agency Fund	\$ 1,328.27
	\$ 3,921,518.22

02/17/2022 Payroll #04

General Fund	\$ 32,572.89
Highway Fund	\$ 27,552.61
	\$ 60,125.50

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 22, 2022