

Adopted Resolution February 27, 2024

BEEKMAN TOWN BOARD REGULAR MEETING AGENDA FEBRUARY 27, 2024

6:00 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. Accept February 8, 2024 Minutes
2. Accept February 13, 2024 Minute
3. Approve Town of Beekman Budget Revision 2023-#13
4. Approve Town of Beekman Budget Revision 2024-#1
5. Approve Amendments to the Town's Investment Policy
6. Approve Entertainment for the Egg Hunt
7. Approve Senior Bus Trips
8. Approve the Overhaul of Transfer Case for B3
9. Approve Highway Track Loader Purchase
10. Payment of Claims

Other Town Board Business

- General Board Comments
- General Public comments – (3 Minute limit)
- **Next Regular Town Board Meeting: Thursday March 12, 2024 at 6:00 PM**

ADOURN

***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS WERE NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 02:27:24-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the February 8, 2024 Special 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 February 8, 2024 Special Town Board Meeting.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglino **AYE**

Councilman Lemak **AYE**

Councilwoman Woehrman **AYE**

Supervisor Covucci **AYE**

Dated: February 27, 2024

RESOLUTION NO. 02:27:24-2

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the February 13, 2024 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 February 13, 2024 Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 27, 2024

RESOLUTION NO. 02:27:24-3

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2023-13

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 2023 Year End Closing # 2023-13

Budget Revisions for Year End Closing # 2023-13

| Revision # | Account # | Account | Increase | Decrease |
|---------------------|-------------|-------------------------|----------|-------------------------------------------|
| General Fund | | | | |
| 2024-01-01 | A-1420-0401 | Town General Counsel #2 | | 2,472 |
| | A-1420-0440 | Town Labor Counsel | | 5,159 |
| | A-9060-0800 | Medical Insurance | | 7,631 |
| | | | | -Transfer to Cover Additional Legal Bills |

received for Fiscal Year 2023

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 27, 2024

RESOLUTION NO. 02:27:24-4

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2024-1

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 #2024-1

Budget Revisions for January 2024 # 2024-1

| Revision # | Account # | Account | Increase | Decrease |
|---------------------|-------------|-----------------------|----------|----------|
| General Fund | | | | |
| 2024-01-01 | A-1460-0450 | Records Contract | | 11,020 |
| | A-1620-0210 | Town Vehicle | | 50,000 |
| | A-7118-0200 | Remembrance Park Imp. | | 27,719 |
| | A-7118-0200 | Remembrance Park Imp. | | 17,123 |
| | A-0000-2710 | County Grant | | 27,719 |
| | A-0000-3089 | Other State Aid | | 15,000 |

| | | | | |
|------------|-------------|-------------------------------------------|---------|-------|
| | A-0000-2770 | Misc. Revenues | 2,123 | |
| | A-0000-9910 | Assigned Fund Balance | 61,020 | |
| | | -Carry Forward 2023 Encumbrances | | |
| 2024-01-02 | A-7111-0200 | Rec Park Improvements | 104,473 | |
| | A-0000-3960 | State FEMA Aid | 10,447 | |
| | A-0000-4960 | Federal FEMA Aid | 94,026 | |
| | | -Carry Forward FEMA Storm Aid | | |
| 2024-01-03 | A-0000-1080 | In Lieu of Taxes. | 631 | |
| | A-0000-2770 | Misc. | | |
| Revenue | | | 631 | |
| | | -Record Receivable Pilot Money | | |
| 2024-01-04 | A-1315-0490 | Payroll Services | 2,000 | |
| | A-1990-0400 | Contingency | | |
| Acct. | | | 2,000 | |
| | | -Transfer for Payroll Expenses Budget | | |
| 2024-01-05 | A-1420-0401 | Town Legal Counsel #2 | 1,600 | |
| | A-1420-0420 | Court Legal | | |
| Counsel | | | 1,600 | |
| | | -Adjust per Contract Amount | | |
| 2024-01-06 | A-1680-0200 | EDP Equipment | 5,500 | |
| | A-1680-0450 | EDP Support Contract | 6,929 | |
| | A-1680-0400 | EDP Expense | | 2,429 |
| | A-1680-0460 | Data Contracts | | 2,000 |
| | A-1990-0400 | Contingent Account | | 8,000 |
| | | -Adjust for Contract & new equipment plan | | |
| 2024-01-07 | A-1910-0410 | Insurance Expense | 970 | |
| | A-1910-0400 | Insurance Premiums | | 970 |
| | | -Revise according to Agreement | | |
| 2024-01-08 | A-3510-0440 | Dog Control Contract | 482 | |
| | A-3510-0400 | Dog Control | | |
| Expense | | | 482 | |
| | | -Revise according to Agreement | | |
| 2024-01-09 | A-4020-0100 | Vital Statistics Stipend | 28 | |
| | A-1989-0400 | Undistributed | | |
| Expenses | | | 28 | |
| | | -Revise according to Resolution | | |
| 2024-01-10 | A-1410-0101 | Town Clerk STAFF | 2,631 | |
| | A-5010-0112 | Supt. STAFF P.T. | 231 | |
| | A-6772-0112 | Aging P. T. STAFF | 3,000 | |
| | A-7020-0100 | Recreation Director | 1,838 | |
| | A-7020-0112 | Recreation Assistant | 838 | |
| | A-8010-0100 | Zoning Personnel | 877 | |
| | A-9030-0800 | Social Security | 385 | |
| | A-1010-0107 | TB Reserve Compensation | 9,800 | |
| | | -Revise Labor for Approved changes | | |
| 2024-01-11 | A-9040-0850 | Workers Comp. Fee | 287 | |
| | A-9040-0800 | Workers Comp. Premium | | 287 |
| | | -Adjust per 2yr. agreement | | |

Highway Fund

| | | | |
|------------|--------------|--------------------------|-------|
| 2024-01-12 | DA-5130-0200 | Machinery Equipment | 9,340 |
| | DA-9040-0800 | Workers Comp. | |
| Premium | | 9,340 | |
| | | -Transfer Excess on plan | |

Capital Fund

| | | | |
|------------|-------------|----------------------------------|---------|
| 2024-01-13 | H-9901-0900 | Transfer Out | 122,680 |
| | H-0000-9910 | Fund Balance | 122,680 |
| | | -Carry Forward Projects Balances | |

Introduced: COUNCILMAN LEMAK
Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Capollari **AYE**
 Councilman Battaglini **AYE**
 Councilman Lemak **AYE**
 Councilwoman Wohrman **AYE**
 Supervisor Covucci **AYE**

Dated: February 27, 2024

RESOLUTION NO. 02:27:24-5

RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN AMENDING THE TOWN'S INVESTMENT POLICY

WHEREAS, by Resolution No. 08:11:20-4(121), the Town Board adopted the Town's Investment Policy; and

WHEREAS, after review of the policy, it was determined that "cash deposits" need to be specified throughout the current policy; and the depositories and maximum amounts need to be modified to read:

| | |
|-----------------|-------------------|
| Depository | Maximum |
| M&T Bank | \$ 15,000,000 |
| NY CLASS | \$ 5,000,000 |
| All other Banks | \$ 2,000,000; and |

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend the Investment Policy to include these changes,

NOW, THEREFORE, BE IT RESOLVED, that the Town's Investment Policy shall be amended to include Cooperative Investment provided that such investment adequately protects the safety and liquidity of all monies invested and is governed by a written agreement pursuant to Section 42 of the General Municipal Law and provided that such agreement is approved by the Town Board; and

BE IT FURTHER RESOLVED, that the amendment to the Investment Policy shall take effect immediately

Introduced: COUNCILWOMAN WOHRMAN
Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
 Councilman Battaglini **AYE**
 Councilman Lemak **AYE**
 Councilwoman Wohrman **AYE**
 Supervisor Covucci **AYE**

Dated: February 27, 2024

RESOLUTION NO. 02:27:24-6

RE: APPROVE ENTERTAINMENT FOR EGG HUNT

WHEREAS, the 2024 Egg Hunt has been scheduled for March 23, 2024; and

WHEREAS, the funds have been included in the 2024 Annual Budget to provide entertainment during said event;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with:

- 1) "Just For Fun" for 3 games , delivery, setup and damage waiver fee for an amount not to exceed \$225; and
- 2) "Two by Two Animal Haven, Inc." for an amount not to exceed \$500.

Introduced: COUNCILMAN CAPOLLARI
Seconded COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**
 Councilman Battaglini **AYE**
 Councilman Lemak **AYE**
 Councilwoman Wohrman **AYE**
 Supervisor Covucci **AYE**

Dated: February 27, 2024

RESOLUTION NO. 02:27:24-7

RE: AUTHORIZE PROPOSED SENIOR BUS TRIPS/EVENTS FOR THE YEAR 2024

WHEREAS, the 2024 Budget includes funding for the cost of a variety of bus trips/events for the Senior Citizens 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 for the charter of a bus for the following trips and/or entertainment is hereby authorized:

| Date | Non-Resident / Non-Venue / Bus Cost | | Resident | |
|------------------|--------------------------------------------|----------------------------------------|-----------------|-----------------|
| | Seniors | GF Seniors | | |
| April 9 | | Music Men & Broadway Broads | \$ 60 R | \$ 70 |
| GF | | \$ 75 NR/NS | | |
| | | Aqua Turf | | |
| | | Plantsville, CT | | |
| | | Bus Cost: \$1,800 Coach | | |
| May 16 | | Circle Line Cruise w/Box Lunch | \$ 65 R | \$ 75 |
| GF | | \$ 80 NR/NS | | |
| | | Bus Cost: \$1,800 Coach | | |
| August 8 | | Goodspeed/"South Pacific" | \$ 100 R | \$ 110 |
| GF | | | | |
| | | Bus Cost: \$1,800 Coach | | |
| October 3 | | Brownstone/"Oktoberfest" | \$ 73 R | \$ 83 GF |
| 88 NR/NS | | | | \$ |
| | | Paterson, NJ | | |
| | | Bus Cost: \$1,800 Coach | | |

Introduced: COUNCILMAN BATTAGLINI
Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
 Councilman Battaglini **AYE**
 Councilman Lemak **AYE**
 Councilwoman Wohrman **AYE**
 Supervisor Covucci **AYE**

Dated: February 27, 2024

RESOLUTION NO. 02:27:24-8

RE: APPROVE OVERHAUL OF TRANSFERCASE FOR HIGHWAY TRUCK B3

WHEREAS, the Town of Beekman Highway Superintendent has submitted a request to send the Transfer case that was removed from B3 out for overhaul; and

WHEREAS, the Town of Beekman Highway Superintendent has submitted a quote from TransAxle to do a basic overhaul in the amount of \$8,016.98 that includes a one year warranty;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby approve the quote by TransAxle for the overhauls of the transfer case in the amount of \$8,016.98; and

BE IT FURTHER RESOLVED that the purchase/replacement of the transmission will come out of the Highway Vehicle Repairs budget line.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 27, 2024

RESOLUTION NO. 02:27:24 -9

RE: APPROVE ACQUISITION OF HIGHWAY TRACK LOADER

WHEREAS, the Highway Department is in need of a new Skid Steer, and has received two quotes and is requesting approval for the purchase, and

WHEREAS, the Highway Superintendent has recommended the purchase of the following through Sourcewell Contract # 011723:

One (1) 2024 John Deere 325G Compact Track Loader 1T0325GMTRJ459755 for a cost of \$75,502.10;

One (1) John Deere CP24G Cold Planer for a cost of \$29,682.07;

One (1)Open Market2024 Felling FT-14 Trailer for a cost of \$14,846.34; and

WHEREAS, the Highway and the Finance Departments are in agreement that the funds of \$100,000 will be taken from the DA-5130-0200 Machinery and Equipment line; with

the remaining \$20,030.51 to be transferred from the Highway Fund Unassigned Fund Balance to Account DA-5130-0200 Machinery and Equipment for the balance to be used for this purchase;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the acquisition of the new Track Loader, equipment and trailer from Sourcewell Contract # 011723 in an amount not to exceed \$120,030.51 with the funding agreed upon above.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 27, 2024

RESOLUTION NO. 02:27:24-10

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 | \$ 1,733,213.70 |
| Claims to be paid from the DA-Highway Fund | \$ 34,845.41 |
| Claims to be paid from the SS – Dover Ridge Sewer | \$ 2,090.67 |
| Claims to be paid from the SW – Dover Ridge Water | \$ 1,921.19 |
| Claims to be paid from the T-Trust & Agency Fund | \$ 1,683.50 |
| Claims to be paid from the H-Capital Fund | \$ 222.00 |
| | \$ 1,773,976.47 |

02/15/2024 Payroll #04

| | | |
|--------------|----|-----------|
| General Fund | \$ | 34,668.68 |
| Highway Fund | \$ | 24,567.45 |
| | \$ | 59,236.13 |

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 27, 2024