

Adopted Resolutions January 23, 2024

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
JANUARY 23, 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

RESOLUTIONS

1. Accept January 3, 2024 Minutes
2. Set Salary and Wage for 2024
3. Renew Contract with H.A. Schreck
4. Approve Entertainment for TCP Concerts
5. Approve Entertainment for Senior Luncheon
6. Set Public Hearing Date for Dover Ridge Water and Sewer Rates
7. Refinishing the Floor at the Rec Community Center
8. Highway Department Auction of obsolete equipment P6
9. Payment of Claims

Other Town Board Business

- General Board Comments
- **Next Special Town Board Meeting: Thursday February 8, 2024 at 6:00 PM**
- **Next Regular Town Board Meeting: Tuesday, February 13, 2024 at 6:00 PM**

ADOURN

***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS WERE NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 01:23:24-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the January 3, 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 January 3, 2024 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: January 23, 2024

RESOLUTION NO. 01:23:24-2

RE: SALARY AND WAGE FOR THE YEAR 2024

WHEREAS, the Town Board is authorized to set salaries and wages for personnel not covered by a bargaining unit;

NOW, THEREFORE, BE IT RESOLVED, that the salary for following town position for the year 2024 is as follows:

Deputy Zoning Administrator \$27.00 per hour

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: January 23, 2024

RESOLUTION NO. 01:23:24-3

RE: APPROVE RENEWAL OF CONTRACT WITH H.A. SCHRECK INC.

WHEREAS, H.A. Schreck Inc. currently provides a Service Contract for the generators for the Dover Ridge Sewer Plant, Lift Station and Water Plant;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the attached contract for the year 2024 beginning in February 2024 thru February 2025, in the amounts not to exceed as follows:

Level 1 \$555

Level 2 \$450

Level 1 parts \$300

Mileage \$20.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: January 23, 2024

RESOLUTION NO. 01:23:24-4

RE: APPROVE ENTERTAINMENT FOR BAND CONCERTS AT TOWN CENTER PARK

WHEREAS, the 2024 Recreation Budget includes funding for entertainment for events for the summer months,

NOW, THEREFORE, BE IT RESOLVED, that the following expenditures be approved for live music performances as follows:

5/17/24 Noise in the Basement \$600

6/14/24 The Clique \$600

6/28/24 Way Behind the Sun \$500

7/12/24 That Band Larry \$500

7/26/24 The Blend \$500

AND, BE IT FURTHER RESOLVED, that all the events will take place at the Town Center Park Pavilion beginning at 6:00 PM.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: January 23, 2024

RESOLUTION NO. 01:23:24-5

RE: APPROVE ENTERTAINMENT FOR SENIOR FEBRUARY BRUNCH

WHEREAS, the Senior Center has a February Brunch, with a Mardi Gras theme, scheduled for Monday, February 12, 2024 from the hours of 11 am to 2 pm, at Recreation Park, and

WHEREAS, the costs of the meal will be covered by the following fees:

\$8.00 per person for Town of Beekman Senior residents,

\$10.00 per person for non-residents / non-seniors,

NOW, THEREFORE, BE IT RESOLVED, that the following expenditures for the entertainment be authorized,

Sound Familiar for an amount not to exceed \$350.

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: January 23, 2024

RESOLUTION NO. 01:23:24-6

RE: SET A PUBLIC HEARING FOR 2024 DOVER RIDGE WATER AND SEWER RATES

WHEREAS, the Town Board of the Town of Beekman is responsible for the operation and management of the Dover Ridge Water and Sewer Districts; and

WHEREAS, Article 14-F of the General Municipal Law authorizes the local legislative body to set water and sewer districts user rates on behalf of the Water and Sewer Districts by resolution after a public hearing; and

WHEREAS, the Town Board is desirous in setting water and sewer user rates to reflect the actual cost of operating the water and sewer districts; and

WHEREAS, the 2024 Budget is the basis of calculation of new user rates for Dover Ridge Water and Sewer Districts;

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing for establishing the water and sewer user rates will be held on the 8th day of February 2024 @ 6:00pm at Beekman Town Hall, 4 Main Street Poughquag, in the Town of Beekman, New York, and that notice of the time and place of such hearing be posted and published once in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, and that such notice shall be posted on the bulletin board in the Town Clerk's office and posted on the Town of Beekman website; and

BE IT FURTHER RESOLVED that the Town Board will also accept written public comment until February 8, 2024 at 4:00 PM.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: January 23, 2024

RESOLUTION NO. 01:23:24-7

RE: REFINISHING THE FLOOR AT THE REC COMMUNITY CENTER

WHEREAS, the Town Board authorized the expenditure of \$5,300.00 for the previously authorized refinishing and renovation of the hardwood floor in the Recreation Park Community Center; and

WHEREAS, the bid was awarded to Mr. Sandless pursuant to the Town's procurement policy in an amount not to exceed \$5,300.00; and

WHEREAS, the Town Board desires to comply with the requirements of the State Environmental Quality Review Act ("SEQRA") and its implementing regulations set forth at 5 NYCRR Part 617 (the "Regulations"), with respect to the floor refinishing:

NOW, THEREFORE BE IT RESOLVED, that the financing of the minor repair and refinish of the flooring is to be paid from surplus funds of the Town; and

BE IT RESOLVED, that the Town Board reaffirms the findings, determinations, and authorizations set forth in Resolution 12:12:23-5 in its entirety; and

BE IT RESOLVED that the previously authorized resolution is amended to declare that the Town Board hereby classifies the proposed floor refinishing as a Type II Action under SEQRA "involving no substantial changes in an existing facility" as set forth in Section 617.5 [c](1) of the Regulations.

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: January 23, 2024

RESOLUTION NO. 01:23:23-8

RE: AUTHORIZE SALE OF EQUIPMENT AT AUCTION

WHEREAS, the Highway Department has one (1) 2014 Dodge Ram 2500 Pickup with 72,373 miles that is no longer of use and can be sold; and

WHEREAS, the Town Board is desirous in disposing of this equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Tony Coviello, Highway Superintendent, to place this item for sale at auction.

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: January 23, 2024

RESOLUTION NO. 01:23:24-9

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	\$	73,843.73
Claims to be paid from the DA-Highway Fund	\$	16,960.79
Claims to be paid from the SS - Dover Ridge Sewer	\$	3,339.45
Claims to be paid from the SW - Dover Ridge Water	\$	1,230.61
Claims to be paid from the T-Trust & Agency Fund	\$	6,486.94
Claims to be paid from the H-Capital Fund	\$	689.92
	\$	102,551.44

01/4/2023 Payroll #01

General Fund \$ 34,448.59

Highway Fund \$ 22,866.79

\$ 57,315.38

01/18/2023 Payroll #02

General Fund \$ 43,759.45

Highway Fund \$ 37,650.38

\$ 81,409.83

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: January 23, 2024