

January 24, 2023

BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA JANUARY 24, 2023

7:00 PM

- Meeting called to order
- Pledge of Allegiance
- Administrative Announcement--Fire Exits

RPORT

- Beekman Rec Director – Dani Plastini

REORGANIZATION TOWN BOARD MEETING

- Supervisor Comments
- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of January 10, 2023 Minutes
 2. Reappoint Patty Goewey as Town Historian for 2023
 3. Approve Fees for the Beekman Recreation for the year 2023
 4. Approve the Contract with H.A. Schreck for 2023
 5. Renew the Contract with Hudson Land Design for 2023
 6. Set Public Hearing for Local Law #1 of 2023 re Property Tax Exemption for Volunteer Firefighters and Ambulance Workers
 7. Approval of Pay App #3 for the Town Hall Roof Project
 8. Approval of Payment of Claims
- Other Town Board Business
 - General Board Comments
 - **Next Regular Town Board Meeting: Tuesday, February 14, 2023 at 7:00 PM**

ADOURN

***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS WERE NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION 01:24:23-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the January 10, 2023 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 10, 2023 Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: January 24, 2023

RESOLUTION NO. 01:24:23-2

RE: ACKNOWLEDGEMENT OF APPOINTMENT FOR THE YEAR 2023

BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby acknowledge the following appointment for the year 2023:

Reappoint Patricia Goewey as Town Historian, and

BE IT FURTHER RESOLVED, that all appointments are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; and

BE IT FURTHER RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: January 24, 2023

RESOLUTION 01:24:23-3

RE: APPROVE BEEKMAN REC PARK FEE SCHEDULE FOR 2023

WHEREAS, the Recreation Director has proposed the attached fee schedule for the 2023 season; and recommends its adoption by the Town Board; and

WHEREAS, the Town Board has itself reviewed the fee schedule, and finds it to be in order;

NOW, THEREFORE, BE IT RESOLVED, that the Beekman Town Board hereby adopts the 2023 Recreation fees proposed by the Recreation Director as attached hereto.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: January 24, 2023

RESOLUTION NO. 01:24:23-4

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 2023 beginning in February 2023 thru February 2024.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: January 24, 2023

RESOLUTION 01:24:23-5

RE: APPOINTMENT OF ENGINEER TO THE TOWN OF BEEKMAN FOR THE YEAR 2023

WHEREAS, the Town of Beekman is presented with important issues respecting future development and long-range planning requiring comprehensive analysis and coordination, now therefore be it **RESOLVED**, that the firm of Hudson Land Design, Civil & Environmental Engineering Consultants, 174 Main Street, Beacon, NY, represented by Daniel Koehler, P.E., be retained on a contractual basis to provide Engineering, Planning, and Zoning services to the Town of Beekman for all matters; and **BE IT FURTHER RESOLVED**, that Hudson Land Design will also provide administrative services for the Town's Building, Planning, and Zoning Department; and **BE IT FURTHER RESOLVED**, that the Town Board hereby continues to retain Hudson Land Design, represented by Daniel Koehler, P.E., as attached hereto through December 31, 2025.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: January 24, 2023

RESOLUTION 01:24:23-6

RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN

INTRODUCING A LOCAL LAW TO AMEND CHAPTER 135 OF THE TOWN CODE CONCERNING PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS

WHEREAS, the Town Board of the Town of Beekman is considering the adoption of Local Law No. 1 (Proposed) of 2023 which would amend the Chapter 135 of the Town Code of the Town of Beekman enacting a Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to Section 466-a of the Real Property tax Law (the "Proposed Action"); and

WHEREAS, for the purposes of the New York State Environmental Quality Review Act (SEQRA), the Proposed Action is as defined above; and

WHEREAS, the Town Board has determined that the Proposed Action is a Type II action pursuant to Article 8 of the Environmental Conservation Law, Part 617 NYCRR (commonly known as "SEQRA"), specifically 6 NYCRR § 617-5(c)(26) (agency administration and management), requiring no further environmental review,

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby introduces for consideration of its adoption Local Law No. 1 (Proposed) of 2023 entitled "A LOCAL LAW TO AMEND SECTION 135 OF THE CODE OF THE TOWN OF BEEKMAN ENACTING A PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW" in the form annexed hereto; and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Local Law be laid upon the desk of each member of the Board; and

BE IT FURTHER RESOLVED, that the Town Board shall hold a public hearing on said proposed Local Law at Town Hall, 4 Main Street, Beekman, New York, at 7:00 o'clock P.M., on February 14, 2023; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Town Clerk to act as follows with respect to the proposed Local Law:

1. To post, and to publish or cause to be published a public notice in the official newspaper of the Town of Beekman of said public hearing at least ten (10) days prior thereto;
2. To serve a copy of this Resolution, the annexed proposed Local Law, and the Public Hearing Notice to the municipal clerk of each abutting municipality not less than ten (10) days prior to said public hearing;
3. To refer a copy of said Local Law to the Planning Board of the Town of Beekman; and
4. To provide a copy of this resolution, said Local Law and the Public Hearing Notice to the Dutchess County Department of Planning and Development for their advisory review and comment in accordance with Section 239 of the New York State General Municipal Law.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: January 24, 2023

RESOLUTION NO. 01:24:23-7

RE: APPROVING PAY APP # 3 FROM BARONE CONSTRUCTION GROUP, INC.

WHEREAS, the Town of Beekman is a party to a contract dated November 9, 2021 with Barone Construction Group, Inc., (the "Contractor") for the project known as "the Town Hall Roof Improvement Project"; and

WHEREAS, the Contractor has submitted an Application and Certification for Payment (#3) dated January 5, 2023, for final payment in the amount of \$204,000.00 less payments #1 and #2 (\$177,650.00) for a total of the amount of \$26,350.00 (see attached); and

WHEREAS, the contractor has requested full of all items on the continuation sheet that is attached to the payment request application, covering the period of January 1 2022 through December 31, 2022 and

WHEREAS, although not intimately involved in the project, in the absence of the previous consultant that was administering the project (MAAD Architects), the Town Engineer has reviewed the request and agrees with the quantity of work completed per the continuation sheet, and

THEREFORE recommends the Town Board authorize payment to Barone Construction Group, Inc. in the amount of \$26, 350.00 in order to satisfy Application and Certification #3. The warranty period per the bid documents and the contract will commence upon final payment,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor of the Town of Beekman to make payment to Barone Construction, Inc., as requested in Application and Certification for Payment #3 in the amount NOT TO EXCEED \$26,350.00.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: January 24, 2023

RESOLUTION NO. 01:24:23-8

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	\$	28,875.03
Claims to be paid from the DA-Highway Fund	\$	72,857.53
Claims to be paid from the SS - Dover Ridge Sewer	\$	3,931.34
Claims to be paid from the SW - Dover Ridge Water	\$	901.08
Claims to be paid from the T-Trust & Agency Fund	\$	7,715.73
Claims to be paid from the H-Capital Fund	\$	29,713.50
	\$	143,994.21

1/5/2023 Payroll #1

General Fund	\$	32,417.06
Highway Fund	\$	21,220.68
	\$	53,637.74

1/19/2023 Payroll #2

General Fund	\$	41,086.04
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Highway Fund	\$	23,298.62
	\$	64,384.66

Introduced: SUPERVISOR COVUCCI
Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: January 24, 2023