

July 5, 2023

**BEEKMAN TOWN BOARD
SPECIAL TOWN BOARD MEETING AGENDA
JULY 5, 2023**

4:00 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. Approve Emergency Repairs to Dover Ridge Water Well #3
 2. Appropriation of Monies from the Dover Ridge Water District Repair Reserve Fund
- Other Town Board Business
 - General Board Comments
 - **Next Regular Town Board Meeting: Tuesday, July 11, 2023 at 7:00 PM**

RESOLUTION NO. 07:05:23-1

RE: RESOLUTION FOR EMERGENCY REPAIRS TO WELL # 3 AT DOVER RIDGE WATER SYSTEM

WHEREAS, the well pump in Dover Ridge Water District failed and needs to be repaired/replaced immediately to avoid disruption in service, and

WHEREAS, the Town deems it necessary to declare an emergency at the recommendation of the Town Engineer to replace the well pump to protect the Health, Safety and Welfare of the properties serviced by the Water System, and

WHEREAS, pursuant to the recommendation of the Town Engineer that the Town Board authorize the emergency work with F.P.S., LLC at a cost of \$27,800

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman authorizes the Emergency work as recommended by the Town Engineer on an emergency basis not to exceed \$30,000.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRAMN

ROLL CALL VOTE:

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

Dated: July 5, 2023

RESOLUTION NO. 07:05:23-2

RE: RESOLUTION FOR APPROPRIATION OF MONEYS FROM THE DOVER RIDGE WATER DISTRICT REPAIR RESERVE FUND

WHEREAS, the Dover Ridge Water District has incurred an equipment failure, and

WHEREAS, the Town Board has declared an emergency and is authorizing the repair to the system, and

WHEREAS, the Town Board deemed it necessary to utilize/expend monies from the Water District Repair Reserve Fund;

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes the expenditure of monies from the Water District Repair Reserve Fund for the amount not to exceed \$30,000, and **BE, IT FURTHER RESOLVED** that said amount is to be repaid to the Repair Reserve Fund in equal shares within two fiscal years 2024 and 2025.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler ABSENT

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: July 5, 2023