

June 14, 2022

**BEEKMAN TOWN BOARD
TOWN BOARD MEETING AGENDA
JUNE 14, 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 - 3 Minute Limit

RESOLUTIONS

1. Approval of May 24, 2022 Minutes
2. Approval of June 1, 2022 Minutes
3. Approve Town of Beekman Budget Revision 2022-#05
4. Authorize Vision Insurance Renewal
5. Authorize Health Insurance Renewal
6. Authorize Town Clerk to Advertise Bids for Scrap Metal
7. Approve Entertainment for Senior Ice Cream Social
8. Accept Resignation of Selene Hail
9. Approve Hiring Part Time Recreation Assistant
10. Accept Performance Bond for Safe Haven Animal Preserve
11. Cancellation of the August 23, 2022 Town Board Meeting
12. Approve Hiring Building Inspector II
13. Payment of Claims

- Other Town Board Business
- General Board Comments
- Public Comments - 3 Minute Limit
- **Next Regular Town Board Meeting: Tuesday, July 12, 2022 at 7:00 PM**

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

RESOLUTION NO. 06:14:22-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the May 24, 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 accepts the minutes of the May 24, 2022 Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **ABSENT**
Dated: June 14, 2022

RESOLUTION NO. 06:14:22-2

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the June 1, 2022 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 June 1, 2022 Special Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **ABSENT**
Dated: June 14, 2022

RESOLUTION 06:14:22-3

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2022-05

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 #2022-05

Budget Revisions for Year 2022 # 2022-05

Revision #	Account #	Account	Increase	Decrease
General Fund				
2022-05-01	A-1355-0404	Assessor Training		100
	A-1355-0460	Assessor		
Software				100
		-Transfer for Training Expense		
2022-05-02	A-1410-0460	Town Clerk Software		45
	A-1410-0403	Town Clerk		
Dues				45
		-Transfer for Contract Cost		
2022-05-03	A-1420-0401	General Counsel #2		5,000
	A-1420-0400	General Counsel		
#1			5,000	
		-Transfer for Legal Expense		
2022-05-04	A-1680-0200	EDP Equipment		1,244
	A-1680-0400	EDP		
Expense				1,244
		-Transfer for Equipment Bill 2021		
2022-05-05	A-3620-0404	Safety Training		800
	A-3620-0402	Safety		
Travel			800	
		-Correct Previous Transfer error		

2022-05-06	A-5132-0409 A-1990-0400	Hwy Garage Heat Contingency	3,953
Acct		3,953 -Transfer for Heating Fuel	
2022-05-07	A-5132-0418 A-5132-0400	Hwy Garage Repairs Highway Garage	1,000
Expense		1,000 -Transfer for Repairs	
2022-05-08	A-7020-0112 A-7020-0107	Rec Office P.T. Staff Rec Office Labor	300
Other		300 -Transfer for P.T. Staff	
2022-05-09	A-7020-0400 A-7020-0401	Rec Office Expense Rec Office	195
Supplies		195 -Transfer for Office Expense	
2022-05-10	A-7110-0103 A-7110-0116	Parks STAFF Overtime Parks Seasonal	724
STAFF		724 -Transfer for STAFF O.T.	
2022-05-11	A-7110-0118 A-7110-0116	Parks Staff GHI Buyout Parks Seasonal	1,000
STAFF		1,000 -Transfer for GHI Buyout	
2022-05-12	A-8010-0400 A-8010-0401	Zoning Office Expense. Zoning Office	100
Supplies		100 -Transfer for Office Expense	
2022-05-13	A-9040-0800 A-9040-0850	Workers Comp. Ins. Workers Comp.	10
Fee		10 -Transfer for Expense	
2022-05-14	A-9950-0900 A-0000-9912	Transfer to Capital Fund Assigned FB Capital Use	350,000 350,000
		-Funding for Bridge Project Garner Hollow Road	
Sewer & Water Funds			
2022-05-15	SS-8189-0450 SW-8340-0450 SS-8189-0470	Contract O&M -DRSD Contract O&M-DRWD Sludge Removal-	1,441 159
DRSD		1,441	
DRWD	SW-8340-0470	Special Repairs-	159
		-Transfer for New Contract Amounts	
Capital Fund			
2022-05-16	H-1620-0400 H-1620-0470 H-2770	Town Hall Project Expense TH Project Consulting Miscellaneous Revenue	23,333 1,000 13,337

	H-9910	Appropriated Fund Balance	10,966
		-Correct Project Balance Forward	
2022-05-17	H-9901-0900	Transfer Out	2,784
Expense	H-1620-0400	Town Hall Project	
		2,784	
		-Reclass Premium Money	
2022-05-18	H-1620-0400	TH Project Expense	4,662
	H-1620-0470	TH Project Consulting	170,000
Improvements	H-1620-0500	TH Project	
		174,662	
		-Reclass Excess Funds Available	
2022-05-19	H-1620-0500	Bldg. Improvements	19,647
Consulting	H-1620-0470	Project	
		19,647	
		-Transfer for Change Orders	
2022-05-20	H-5120-0401	Bridge Expense	120,000
	H-5120-0440	Bridge Engineering	13,961
	H-5120-0500	Bridge Construction	711,491
Equipment	H-5120-0200	Bridge	
		470,000	
	A-2397	County Aid	25,452
	A-5030	Transfer-In GF	350,000
		-Increase Project Budget - TB Res	
2022-05-21	H-9901-0900	Transfer Out	2,784
Expense	H-5120-0401	Bridge	
		2,784	
		-Reclass Premium Money	
2022-05-22	H-7111-0200	Rec Center Improvement	61,000
	H-7111-0400	Rec Center Expense	30,000
	H-7111-0440	Engineering Expense	5,000
	H-7111-0480	Rec Center Other Expense	4,000
	H-3000	State AID Grant	100,000
		-Increase Project Budget - TB Res	

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: June 14, 2022

RESOLUTION NO. 06:14:22-4

RE: AUTHORIZE VISION INSURANCE RENEWAL FOR TOWN EMPLOYEES

WHEREAS, the Town vision insurance coverage is due to expire June 30, 2022; and
WHEREAS, we have obtained a proposal from Marshall and Sterling Insurance for vision insurance coverage through Shelter Point Insurance Company;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to accept the proposal as submitted by Marshall and Sterling Insurance with Shelter Point Insurance Company and that the Supervisor is hereby authorized to execute the appropriate documents to implement the insurance renewal.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 14, 2022

RESOLUTION NO. 06:14:22 -5

RE: AUTHORIZE HEALTH INSURANCE RENEWAL

WHEREAS, the Town Health insurance coverage is due to expire June 30, 2022; and

WHEREAS, the Supervisor has obtained proposals of insurance; and

WHEREAS, the Town Board has had time to review the attached proposal; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to renew the health insurance with MVP with an annual increase of **5.18%** as per the attached.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 14, 2022

RESOLUTION NO. 06:14:22 -6

RE: AUTHORIZE TOWN CLERK TO ADVERTISE REQUEST FOR BIDS FOR SCRAP METAL

WHEREAS, the Town held its annual Clean-Up Day on September 21, 2022, and has received a sizeable volume of old equipment and materials that need to be disposed of; and

WHEREAS, the Highway Superintendent has recommended that these materials be sold for scrap, as the materials cannot be used by the Highway Department;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a request for bids for the sale and removal of scrap metal located at the Beekman Highway Department.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: June 14, 2022

RESOLUTION NO. 06:14:22-7

RE: APPROVE ENTERTAINMENT FOR SENIOR ICE CREAM SOCIAL

WHEREAS, the Senior Center has an Ice Cream Social scheduled for Thursday, June, 23, 2022 from the hours of 11 am to 2 pm, at Recreation Park, and

WHEREAS, the costs of the ice cream will be covered by the \$2 per person fee collected for the party, **NOW, THEREFORE, BE IT RESOLVED**, that the following expenditures be authorized,

Sounds Familiar for an amount not to exceed \$350.00.

Ice Cream and associated items for a cost of \$100.00.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 14, 2022

RESOLUTION NO. 06:14:22 -8

RE: ACCEPT RESIGNATION OF SELENE HAIL

WHEREAS, the Town Board makes appointments to various boards, and

WHEREAS, Selene Hail has submitted her resignation as secretary to the Planning and Zoning Boards effective as of July 1, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the resignation of Selene Hail and would like to thank her for her years of service to the Town, and wish her well.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 14, 2022

RESOLUTION NO. 06:14:22-9

RE: APPROVE THE HIRING OF RECREATION ASSISTANT PART-TIME

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries; and

WHEREAS, interviews for the vacant position of Recreation Assistant were conducted;

WHEREAS, the Town Board is desirous in filling the position of Recreation Assistant as of June 20, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby appoints Deborah Walker to the position of Recreation Assistant Part Time as of June 20, 2022, with an hourly salary of \$16.50 per hour.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: June 14, 2022

RESOLUTION NO. 06:14:22-10

RE: RESOLUTION ACCEPTING A PERFORMANCE BOND SECURED BY SURETY BOND FOR SAFE HAVEN ANIMAL SHELTER & WILDLIFE CENTER, INC.

WHEREAS, Safe Haven Animal Shelter & Wildlife, Inc. (hereinafter "Applicant") has made application to the Town of Beekman Planning Board for site plan approval and special use permit approval of lands located at 186 South Greenhaven Road in the Town of Beekman and more particularly identified as Tax ID No.: 132200-6657-00-106399; and

WHEREAS, the Town of Beekman Planning Board granted Site Plan & Special Use Permit Approval to the Applicant, subject to certain erosion control improvements being made pursuant to approved specifications in connection with the site plan, and subject to completion of and/or the compliance with the requirements set forth in the Town of Beekman Site Plan Regulations, Highway Specifications, Zoning Law (including compliance with escrow deposits); and

WHEREAS, Town Law § 277 requires that a developer of a proposed site plan guarantee the required improvements required by the Resolution of Approval, prior to the issuance of any Certificates of Occupancy; and

WHEREAS, to secure the obligation to guarantee the construction of the required improvements and obligations, the Applicant has executed a Performance Bond Agreement dated April 20, 2022 secured by a Surety Bond issued by The Ohio Casualty Insurance Company, bearing Bond No. 999171866 and issued in favor of the Town of Beekman in the sum of One Hundred Forty Five Thousand Four Hundred Fifty-One 28/100 Dollars (\$145,451.28) posted with the Town of Beekman, securing the obligations set forth in the Performance Bond Agreement; and

WHEREAS, the Applicant covenants and warrants to the Town of Beekman that in the event the Applicant fails to fully perform and complete all the requirements of the Resolution of Approval, then, upon the demand of the Town of Beekman, the Town of Beekman shall have the right to draw upon

the Surety Bond in an amount equal to the cost necessary to complete the required improvements;
and

WHEREAS, it is understood that the Town of Beekman shall have the right to use said security toward the completion of any required improvements required by the Resolution of Approval upon the default of the Applicant to remedy same after the first given written notice to the Applicant to do so within thirty (30) days of receipt of said notice from the Town of Beekman; and

WHEREAS, the Performance Bond Agreement executed by the Applicant further binds its heirs, executors, administrators, successors or assigns for the faithful performance of its obligations hereunder.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby accepts the Performance Bond Agreement executed by the Applicant in favor of the Town of Beekman as security to guarantee the completion of the improvements required by the Resolution of Approval pursuant to Town Law § 277 upon the condition that all prior conditions as set forth in the Resolution of Approval dated November 19, 2020 shall remain in full force and affect and made a condition of the acceptance of the Performance Bond Agreement; and be it further

RESOLVED, that the Town Board hereby accepts the Surety Bond bearing Bond No. 999171866 as security for the obligations set forth in the Performance Bond Agreement in the amount of One Hundred Forty Five Thousand Four Hundred Fifty-One 28/100 Dollars (\$145,451.28), which is to be filed with the Town Clerk.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: June 14, 2022

RESSOLUTION NO. 06:14:22 - 11

RE: CANCELLATION OF THE AUGUST 23, 2022 TOWN BOARD MEETING

WHEREAS, Tuesday, August 23, 2022 is Primary Day in the State of New York; and

WHEREAS, the Beekman Town Hall, 4 Main Street and the Community Center, 39 Recreation Road are designated polling places for the Primary,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board Meeting scheduled for Tuesday August 23, 2022 will be cancelled.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: June 14, 2022

RESOLUTION NO. 06:14:22-12

RE: APPOINT BUILDING INSPECTOR II

WHEREAS, the Town Board is desirous in filling the established position of Building Inspector II as of July 1, 2022; and

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries;
and

WHEREAS, the Supervisor and Town Board members have held interviews with interested candidate;
and

WHEREAS, the Town Board has had the opportunity to review the resumes of the interested candidates;

NOW, THEREFORE, BE IT RESOLVED, that Jessica Peterson is hereby appointed as Building Inspector II provisionally, performing all the duties and with the authority conferred or imposed by law at a salary of \$34.20 per hour.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **ABSENT**
Dated: June 14, 2022

RESOLUTION NO. 06:14:22 - 13

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	\$	179,579.23
Claims to be paid from the DA-Highway Fund	\$	107,012.08
Claims to be paid from the SS- Dover Ridge Sewer District	\$	3,477.96
Claims to be paid from the SW-Dover Ridge Water District	\$	1,061.02
Claims to be paid from the T-Trust & Agency Fund	\$	15,094.41
Claims to be paid from the H-Capital Fund	\$	5,830.31
	\$	312,055.01

05/26/2022 Payroll #11

General Fund	\$	31,424.40
Highway Fund	\$	20,085.65
	\$	51,510.08

06/09/2022 Payroll #12

General Fund	\$	31,604.95
Highway Fund	\$	19,779.70
	\$	51,384.65

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **ABSENT**
Dated: June 14, 2022