

## June 20, 2023

### **BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA JUNE 20, 2023**

#### **7:00 PM**

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

#### **PRESENTATION:**

- **EFPR** -2022 Audit Presentation – Tom Smith

#### **TOWN BOARD MEETING**

- Supervisor Comments
- Public comment on Agenda Items and Resolutions

#### **RESOLUTIONS**

1. Approval of June 7, 2023 Minutes
2. Establish Procedures for Town Board Meeting Agendas
3. Approve Vision Insurance Renewal
4. Approve Life Insurance Renewal
5. Approve Health Insurance Renewal
6. Board Appointment to CAC
7. Approve Expenditure of Highway Monies
8. Replacement of Transmission for Highway Pickup P6
9. Approval of Payment of Claims

- Other Town Board Business
- General Board Comments
- **Next Regular Town Board Meeting: Tuesday, July 11, 2023 at 7:00 PM**

#### **\*AGENDA SUBJECT TO CHANGE**

##### **RESOLUTION NO.06:20:23-1**

##### **RE: APPROVAL OF PAST TOWN BOARD MINUTES**

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the June 7, 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 June 7, 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: June 20, 2023

**RESOLUTION NO. 06:20:23-2**

**RE: RESOLUTION ESTABLISHING PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2023**

**WHEREAS**, the Office of the Supervisor strives to make the regular Town Board Meeting Agendas available to the public at the earliest possible time.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Beekman Town Board does hereby establish the following timeline:

Department Heads and Town Board members shall deliver agenda requests and submissions in their entirety, including request descriptions, justifications, and any backup data to the Supervisor's office no later than eight (8) days prior to the regular Town Board Meeting in order to be considered for inclusion on the next meeting's agenda. Those resolutions/agenda items that are incomplete will be returned to the person or Department Head submitting them. These requests may be re-submitted to the Supervisor for consideration for the next regular meeting.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

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

Dated: June 20, 2023

**RESOLUTION NO.06:20:23-3**

**RE: AUTHORIZE VISION INSURANCE RENEWAL FOR TOWN EMPLOYEES**

**WHEREAS**, the Town vision insurance coverage is due to expire June 30, 2023; and

**WHEREAS**, the town has obtained a proposal from Marshall and Sterling Insurance for vision insurance coverage through Shelter Point Insurance Company with the rates remaining the same as the year 2022;

**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: SUPERVISOR COVUCCI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

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

Dated: June 20, 2023

**RESOLUTION NO. 06:20:23-4**

**RE: AUTHORIZE GROUP LIFE INSURANCE RENEWAL FOR TOWN EMPLOYEES**

**WHEREAS**, the Town is renewing life insurance covering full time employees and elected officials hired before January 1, 2016; and

**WHEREAS**, the Town life insurance coverage is due to expire June 30, 2023; and

**WHEREAS**, the town has obtained a proposal from Marshall and Sterling Insurance for life insurance coverage through Hartford basic Life & AD&D Insurance Company with an increase of \$0.203 per 1000;

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor is hereby authorized to accept the proposal as submitted by Marshall and Sterling Insurance with Hartford basic Life & AD&D Insurance

Company and that the Supervisor is hereby authorized to execute the appropriate documents to implement the insurance proposal.

**Introduced: COUNCILMAN LEMAK**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: June 20, 2023

**RESOLUTION NO. 06:20:23-5**

**RE: AUTHORIZE HEALTH INSURANCE RENEWAL**

**WHEREAS**, the Town Health insurance coverage is due to expire June 30, 2023; 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 **8.85%** as per the attached.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: June 20, 2023

**RESOLUTION NO. 06:20:23-6**

**RE: BOARD APPOINTMENT TO THE CAC**

**WHEREAS**, the Town Board will make appointments to the various boards; and

**WHEREAS** a vacancy exists on the Conservation Advisory Board, and the chairman has interviewed and recommends the appointment,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Beekman Town Board does hereby make the following appointment,

Patrick Crisci to the CAC with a term to expire December 31, 2023

**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 STIEGLER**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: June 20, 2023

**RESOLUTION NO. 06:20:23-7 (PULLED)**

**RE: APPROVING MODIFICATIONS TO THE AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES**

**BE IT RESOLVED**, that the Agreement between the Town Highway Superintendent of the Town of Beekman, Dutchess County, New York and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, agree that the moneys levied and collected in the

Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. sum of **\$511,112.75** shall be set aside to be expended for primary work and general repairs upon **3.85 miles "7.70 Lane Miles"** out of **135.92** lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. PERMANENT IMPROVEMENTS: The following sums shall be set aside to be expended for the "permanent improvement" of Town Highways:

(a) **DELAYED** Due to construction this road will not be paved in 2023. On the road commencing at the intersection of Sterling Drive and leading up onto **Gardner Hollow Rd** finishing at the pavement end a distance of **.68 miles, "1.36 lane miles" "4780 feet"** there shall be expended not over the sum of **\$113,427.50** for **1185 Tons of Blacktop** Width of traveled surface 24 Feet **With a Thickness of 1.5"**

(b) On the road commencing at Lime Ridge Road traveling southeast on **Lime Ridge Road 4850 feet** ending at State Route 216, a distance of **.92 miles, "1.84 lane miles"** there shall be expended not over the sum of **\$95,298.75** for **1000 Tons of Blacktop** Width of traveled surface 24 feet **with a Thickness of 1.5"**

(c) On the road commencing at the intersection of Gold Road and Depot Hill Road traveling northwest on **Gold Road** for a distance of **.46 miles "0.92 lane miles"** for a total of **"2500 feet"** there shall be expended not over the sum of **\$58,000.00** for **620 Tons of Blacktop for a thickness of 1.5"**

(d) **\*\*UPDATED\*\*** On the road commencing at the intersection of State Route 216 and **Depot Hill Road** traveling East on Depot Hill Road for **10450 feet** ending at the Communications Tower "End of Paved Section" a distance of **1.97 miles, "3.94 lane miles"**, there shall be expended not over the sum of **\$284,488.00** for **3030 Tons of Blacktop** Width of traveled surface **22 Feet with a Thickness of 1.5"**

(e) On a road commencing at the intersection of Carol Lane and Depot Hill Road traveling north on **Carol Lane** for a distance of **.50 miles "1.0 lane miles** for a total of **"2640 feet"** there shall be expended not over the sum of **\$73,326.00** for **726 Tons of Blacktop for a thickness of 1.5"**.

**Introduced:**

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Lemak

Councilwoman Wohrman

Supervisor Covucci

Dated: June 20, 2023

**RESOLUTION NO. 06:20:23-8 (PULLED)**

**RE: APPROVE TRANSMISSION REPLACEMENT FOR HIGHWAY PICKUP TRUCK P6**

**WHEREAS**, the Town of Beekman Highway Superintendent has submitted a request for the replacement of the transmission for a 2014 RAM 2500 HD SLT truck (P6); and

**WHEREAS**, the Town of Beekman Highway Superintendent has solicited quotes in conformity with its purchasing policy from three (3) vendors and has determined that a purchase quote from C.A.R.S. Inc. , is in the best interest of the Town; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman does hereby accept the Quote of C.A.R.S. Inc. for the replacement of the transmission in the amount of \$5,017.00; and

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

**Introduced:**

**Seconded:**

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilman Lemak

Councilwoman Woehrman

Supervisor Covucci

Dated: June 20, 2023

**RESOLUTION NO. 06:20:23-9**

**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	\$	51,825.90
Claims to be paid from the DA-Highway Fund	\$	20,371.54
Claims to be paid from the SS-Dover Ridge Sewer	\$	4,174.12
Claims to be paid from the SW-Dover Ridge Water	\$	11,010.89
Claims to be paid from the T-Trust-Fund	\$	4,569.50
Claims to be paid from the H-Capital Fund	\$	270.00
	\$	92,221.95

**6/8/2023 Payroll #12**

General Fund	\$	35,692.75
Highway Fund	\$	22,045.13
	\$	57,737.88

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Woehrman AYE

Supervisor Covucci AYE

Dated: June 20, 2023