

March 22, 2022

**BEEKMAN TOWN BOARD
TOWN BOARD MEETING AGENDA
MARCH 22, 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 March 8, 2022 Minutes
2. Set Escrow for Mid Hudson Apartments LLC
3. Approve Town of Beekman Budget Revision 2022-#02
4. Accept Agreement for Mowing Town Properties
5. Payment of Claims

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

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

RESOLUTION 03:22:22 - 1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the March 8, 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 adopts the minutes of the March 8, 2022 Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Capalbo **AYE**

Councilwoman Wohrman **ABSENT**

Supervisor Covucci **AYE**

Dated: March 22, 2022

RESOLUTION NO. 03:22:22 - 2

**RE: RESOLUTION SETTING ESCROW IN CONNECTION WITH
POUGHQUAG HAMLET APARTMENTS**

WHEREAS, Mid Hudson Apartments, LLC posted a Stormwater Management Cash Bond Agreement secured by a Cash Deposit in the amount of \$10,000 simultaneously with a Stormwater Control Facility Maintenance Agreement, which was a requirement of a Resolution of Conditional Final Site Plan Approval issued on April 19, 2007; and

WHEREAS, the applicant/owner has requested the release of the \$10,000 Cash Bond inasmuch as it has been over 12 years since the Cash Bond was posted and the stormwater facility has been certified as operating as designed and maintained by the parcel owner as described on the site plan and in the maintenance agreement; and

WHEREAS, Stormwater Regulations require the Town to ensure that the stormwater facilities are properly maintained in the future; and

WHEREAS, after review by the Town Engineer and the Town Attorney, it has been determined that the Cash Bond in the amount of \$10,000 can be released upon the acceptance of a new maintenance agreement; and

WHEREAS, the preparation of a new maintenance agreement requires the review of the Town Engineer and the Town Attorney and it is appropriate to require the applicant/owner to fund an escrow account to reimburse the Town for the services of its professionals.

NOW, THEREFORE, BE IT

RESOLVED, that the applicant/owner shall pay to the Town of Beekman the sum of \$2,000 which shall be held in escrow to pay for the services of the Town Engineer and Town Attorney for the preparation and review of a new maintenance agreement and any other associated documents or resolutions; and be it further

RESOLVED, that any unused portion of the escrow shall be returned to the applicant/owner; and be it further

RESOLVED, upon the posting of the escrow, the Town Engineer and Town Attorney is directed to cause the preparation of a new stormwater maintenance agreement and present it to the applicant/owner for review and signature; and be it further

RESOLVED, that Mid Hudson Apartments, LLC shall retain a licensed professional engineer to prepare an inspection of the stormwater facility for review and acceptance by the Town Engineer prior to acceptance of the new stormwater maintenance agreement, and will allow the Town Engineer to enter the premises to confirm the results of the engineer's inspection report; and be it further

RESOLVED, that Mid Hudson Apartments, LLC shall retain a licensed professional engineer to prepare an operation and maintenance manual that will be an attachment the new stormwater maintenance agreement for review and acceptance by the Town Engineer; and be it further

RESOLVED, that upon the acceptance of a new stormwater maintenance agreement by the Town Board, the previous Stormwater Management Cash Bond Agreement secured by a Cash Deposit in the amount of \$10,000 and the Stormwater Control Facility Maintenance Agreement can be released to the applicant/owner.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Battaglini	AYE
Councilman Capalbo	AYE
Councilwoman Woehrman	ABSENT
Supervisor Covucci	AYE

Dated: March 22, 2022

RESOLUTION 03:22:22 -3

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2022-02

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 2022-02

Budget Revisions for Year 2022 # 2022-02

Revision #	Account #	Account	Increase	Decrease
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General Fund

2022-02-01	A-1110-0107	Court Other Comp	750
	A-7110-0103	Parks Overtime	1,000
	A-1110-0102	Court	
Longevity			750
	A-7110-0102	Parks	
Longevity			1,000
		-Reclass Excess Appropriations	
2022-02-02	A-1110-0112	Court Part Time STAFF	10,000
	A-1110-0101	Court	
STAFF			10,000
		Reclass for Part Time STAFF	
2022-02-03	A-1220-0414	Supervisor Cell Phone Expense	250
	A-1220-0400	Supervisor Office	
Expense			250
		Transfer for Cell Phone Expense	
2022-02-04	A-1315-0460	Finance Computer Service	1,175
	A-1990-0400	Contingent	
Account			1,175
		Transfer for Computer Contract	
2022-02-05	A-1420-0410 *	Legal Defense Expense	5,000
	A-1420-0440	Labor Counsel	4,000
	A-1990-0400	Contingent	
Account			9,000
		-Transfer for New Legal Services	
2022-02-06	A-1430-0400	Payroll Expense	4,800
	A-1990-0400	Contingent	
Account			4,800
		-New Budget for Payroll Processing Fees	
2022-02-07	A-1910-0410	Insurance Expense	3,266
	A-1910-0400	Insurance	
Premiums			3,266
		-Reclass Budget Excess	
2022-02-08	A-1989-0400	Other Expense	5,025
	A-1990-0400	Contingent	
Account			5,025
		-Transfer for Bank Fees	
Highway Fund			
2022-02-09	DA-5112-0200	CHIPS Improvements	81,671
	DA-0000-3501	CHIPS Aid	81,671
		-Record State Aid carryover 64,212 and additional Aid 17,359	
2022-02-10	DA-9950-0900	Transfer to Capital Fund	2,640
	DA-9030-0800	Social	
Security			2,640
		-Provide for BAN Interest Expense	
Water Fund			
2022-02-11	SW-9950-0900	Transfer to Capital Fund	1,640

SW-8340-0480 Other
Expense 1,640
-Provide for BAN Interest Expense

Capital Fund

2022-02-12 H-1620-0440 Town Hall Project Engineering 9,967
H-1620-0500 Building Improvements 70,000
H-0000-3097 State Aid 79,967
-Update for Possible Project State Aid

Introduced: SUPERVISOR COVUCCI
Seconded: COUNCILMAN CAPALBO

ROLL CALL VOTE:

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

Dated: March 22, 2022

RESOLUTION NO. 03:22:22 - 4

RE: AGREEMENT FOR MOWING OF TOWN PROPERTIES

WHEREAS, the Town of Beekman is in need of lawn service in order to adequately maintain the Town's property; and

WHEREAS, the Town of Beekman has solicited quotes in conformity with its purchasing policy and has determined that the quote from Neave Landscaping Inc. is in the best interest of the Town; and

WHEREAS, monies for this purpose were included in the 2022 Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby accept the Quote from Neave Landscaping, Inc. for mowing of specified properties for approximately 28 times during the growing season in the amount of \$31,276, with a three year renewal option; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the agreement with Neave Landscaping, Inc.

Introduced: COUNCILMAN CAPALBO

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: March 22, 2022

RESOLUTION NO. 03:22:22 - 5

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	\$	317,544.38
Claims to be paid from the DA-Highway Fund	\$	97,584.85
Claims to be paid from the SS- Dover Ridge Sewer	\$	3,211.77
Claims to be paid from the SW- Dover Ridge Water	\$	7,283.33
Claims to be paid from the T-Trust & Agency Fund	\$	3,831.86
Claims to be paid from the H-Capital Fund	\$	350.00
	\$	429,806.19

03/17/2022 Payroll #06

General Fund	\$	32,309.15
Highway Fund	\$	25,796.28
	\$	58,105.43

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Battaglini	AYE
Councilman Capalbo	AYE
Councilwoman Woehrman	ABSENT
Supervisor Covucci	AYE

Dated: March 22, 2022