

May 10, 2022

**BEEKMAN TOWN BOARD
TOWN BOARD MEETING AGENDA
MAY 10, 2022
7:00 PM**

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

**PRESENTATION: Natural Resources - Shannon Fatum
TOWN BOARD MEETING**

- Supervisor Comments
- Public Comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Approval of April 26, 2022 Minutes **Pulled by Supervisor Covucci**
2. Accept File Cabinets from Town of LaGrange
3. Appoint Recreation Director effective May 10, 2022
4. Gardner Hollow Bridge Capital Project
5. Town Parks Improvement Capital Project
6. Award bid for Rec #1 Ballfield Fence
7. Approve payment # 2 For Town Hall ADA Project
8. Amend Proposal for Town Hall Tree Work
9. Retention Agreement for Building Inspector II
10. Recognize National Police Week
11. Gardner Hollow Bridge Award
12. Payment of Claims

Other Town Board Business

- General Board Comments
- Public Comments - 3 Minute Limit
- **Next Regular Town Board Meeting: Tuesday, May 24, 2022 at 7:00 PM**

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

**RESOLUTION 05:10:22-1 PULLED FROM AGENDA BY SUPERVISOR COVUCCI
RE: APPROVAL OF PAST TOWN BOARD MINUTES**

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the April 26, 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 April 26, 2022 Town Board Meeting.

Introduced:

Seconded:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Battaglini

Councilwoman Woehrman

Supervisor Covucci
Dated: May 10, 2022

RESOLUTION 05:10:22-2

RE: ACCEPT DONATION OF FILE CABINETS

WHEREAS, the Town has received 2 File Cabinets from the Town of LaGrange; and
WHEREAS, Town Board resolutions are required to accept all donations,
NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept this donation and in doing so, does express its gratitude to the Town of LaGrange, and
BE IT FURTHER RESOLVED that the record of this donation will be forwarded to the Town Clerk for her record of donations.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: May 10, 2022

RESOLUTION NO. 05:10:22 - 3

RE: APPOINT INTERIM RECREATION DIRECTOR

WHEREAS Jeanne Scigliano, Town of Beekman Recreation Director, has retired as of May 2, 2022; and

WHEREAS, the Town Board is desirous in filling the established position of Town of Beekman Recreation Director; and

WHEREAS, the Town Board is authorized under Town Law to make appointments and set salaries;
NOW, THEREFORE, BE IT RESOLVED, that Danette Plastini is hereby appointed Recreation Director to the Town of Beekman provisionally, performing all the duties and with the authority conferred or imposed by law at an annual salary of \$60,484.00; and shall serve in the position until such time as a permanent appointment is made.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: May 10, 2022

RESOLUTION NO. 05:10:22 -4

RE: APPROVING NEW AUTHORIZATION FOR GARDNER HOLLOW ROAD BRIDGE CAPITAL PROJECT

WHEREAS, the Town Board of the Town Of Beekman previously approved funding for the Gardner Hollow Road Bridge Capital Project totaling \$576,991, and

WHEREAS, the Town with input received from the Town Engineer and Financial Consultant has estimated new total costs to complete the capital project including soft costs and contingency to be \$952,443, and

WHEREAS, the Town will award a construction bid to complete the capital project in fiscal year 2022,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town Of Beekman hereby approves the new total capital project authorization to be \$952,443 with funding as follows:

Bonds \$ 500,000 previously approved,
County Grant funds totaling \$100,000 \$74,450 received to date,
Transfer in from the General Fund \$352,443 with \$2,443 received and
\$350,000 ARPA Funds.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: May 10, 2022

RESOLUTION NO. 05:10:22 -5

RE: RESOLUTION APPROVING NEW AUTHORIZATION FOR TOWN PARKS IMPROVEMENT CAPITAL PROJECT

WHEREAS, the Town Board of the Town of Beekman in March 2021 approved funding to upgrade the Major League Ballfield at the Rec Center Park for \$100,000, and

WHEREAS, the Town has developed new estimated project costs to complete the Capital Project totaling \$200,000; and

WHEREAS, the Town will award a construction bid to complete the capital project in fiscal year 2022

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves this New Capital Project Authorization to be \$200,000 with funding as follows:

State Senate approved SAM Grant \$100,000

Transfer in from the General Fund \$100,000.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: May 10, 2022

RESOLUTION NO. 05:10:22 -6

RE: AWARD BID FOR REC #1 BALLFIELD FENCE

WHEREAS, the Town received five (5) bid proposals in response to the Advertisement for Bids/Bid Package for the Beekman Recreation - Baseball Field 1 Project, and

WHEREAS, the proposals were reviewed by the Town Engineer and appear to be complete. The low bidder for the base bid for the project was Sport Tech Construction with a bid of \$156,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Engineer recommends that the Town Board hereby award the bid to Sport Tech Construction to complete the Base Bid work for the Beekman Recreation - Baseball Field 1 Project, with a cost of \$156,000.00, and authorize the Supervisor of the Town of Beekman to sign all the necessary paperwork.

******Friendly Amendment was made by Councilman Stiegler to correct the amount written below by removing a zero******

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: May 10, 2022

RESOLUTION NO. 05:10:22 - 7

RE: RESOLUTION OF THE TOWN BOARD APPROVING APPLICATION AND CERTIFICATION FOR PAYMENT (No. 2) FOR THE TOWN HALL ACCESSIBILITY IMPROVEMENT PROJECT

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

WHEREAS, the Contractor has submitted an Application and Certification for Payment (No. 2) dated May 7, 2022, for the amount of \$195,887.50 less 10% retainage or (\$176,298.75) less payment #1 (\$14,546.25) for a total of \$161,752.50 (see attached); and

WHEREAS, the contractor has requested full or partial payment of the items on the continuation sheet that is attached to the payment request application, covering the period of November 1, 2021 through April 30, 2022.and

WHEREAS, The Town Engineer has reviewed the request and agrees with the quantity of work completed Application No. 2 and has recommended the Town Board make payment as requested, subject to the receipt of partial release and lien waivers from General Contractors and Subcontractors; **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Supervisor of the Town of Beekman to make payment to Barone Construction Group, Inc., LLC as requested in Application and Certification for Payment No. 2 in the amount NOT TO EXCEED \$176,298.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 10, 2022

RESOLUTION NO. 05:10:22-8

RE: AMEND PROPOSAL FOR TREE WORK AT TOWN HALL

WHEREAS, by Resolution 04:12:22-04 theTown Board authorized the Town Supervisor to execute an agreement with SavAtree, LLC in the amount of \$4,025.00 for the cutting and removal of approximately five trees at the Beekman Town Hall Due to damage and disease of the trees;

NOW THEREFORE BE IT RESOLVED, that this resolution be amended to read "authorize the Supervisor to execute the contract work with SavAtree. LLC, subject to the highway union Local 456 executing a sufferance letter with the Town of Beekman.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 10, 2022

RESOLUTION NO. 05:10:22-9

RE: RETENTION PAYMENT AGREEMENT

WHEREAS, the Building Inspector II (Efrem Citarella) possesses many years of experience, with commensurate degrees of expertise, skill and knowledge, as a municipal building inspector and a code compliance officer;

WHEREAS, the Employee is going to assist in training a fellow employee to assume the duties of Town Building Inspector II;

WHEREAS, the time between May 10, 2022 and September 30, 2022, represents the busiest period for the Town Building Department and, consequently, for whomever serves as the Town's Building Inspector II;

WHEREAS, the Trainee Inspector will remain unable to independently assume the Employee's full duties until, at the earliest, January 1, 2023, and, under no circumstances, in time for the 2022 Busy Season;

WHEREAS, the Town wishes to continue employing Mr. Citarella as the Town's Building Inspector II, both to complete the training of the Trainee Inspector and to address the Town's heightened needs for the Employee's services during the 2022 Busy Season, despite the Employee's eligibility for retirement;

WHEREAS, the Town wishes to pay the Employee the additional amounts as provided for herein as an inducement to ensure the retention of his services as its Building Inspector II both during the 2022 Busy Season and for a period thereafter;

WHEREAS, the Town has determined that ensuring the Employee's ongoing employ as its Building Inspector II will confer valuable consideration on the Town, as it will continue benefitting from the Employee's experience, expertise, skill and knowledge, and that paying the Retention Payments to the Employee in exchange for such consideration will further proper Town purposes, including the

efficient, effective and accurate processing of building application, the vigorous, fair and timely enforcement and prosecution of all building and zoning violation within the Town's boundaries and the completion of the training of the Trainee Inspector;

WHEREAS, the CSEA wishes to effectuate the purposes set forth herein, while protecting the interests of its unit members employed by the Town; and

WHEREAS, the parties undertake the contractual obligations set forth in this Agreement in good faith and for the reasons set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth between the CSEA, the Building Inspector II and the Town of Beekman, the Town Board hereby authorizes the Town Supervisor to sign the agreement as attached hereto.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 10, 2022

RESOLUTION NO. 05:10:22 - 10

RE: RECOGNIZING NATIONAL POLICE WEEK 2022 AND TO HONOR THE SERVICE AND SACRIFICE OF LAW ENFORCEMENT OFFICERS PROTECTING OUR COMMUNITIES AND SAFE GUARDING OUR DEMOCRACY

WHEREAS, in 1962, President Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Dutchess County Sheriff's Office; and

WHEREAS, since the first recorded death in 1786, more than 23,000 law enforcement officers in the United States have made the ultimate sacrifice, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC; and

WHEREAS, 619 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 472 officers killed in 2021; and

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

NOW, THEREFORE, BE IT RESOLVED that the Town of Beekman will observe May 11-17, 2022, as National Police Week, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 10, 2022

RESOLUTION NO. 05:10:22 - 11

RE: AWARD BID FOR GARDNER HOLLOW BRIDGE PROJECT

WHEREAS, the Town received one (1) bid proposal in response to the Advertisement for Bids/Bid Package for the Gardner Hollow Road Bridge Project.

Bid Option 1 included the work associated with the entire Project being chosen by the chosen contractor.

Bid Option 2 included only Phase 2, where the Town of Beekman would be responsible for Phases 1 & 3 per the bid documents.

The proposal was reviewed by the Town Engineer and appears to be complete.

WHEREAS, after consulting with the Highway Superintendent, it is recommended that Bid Option 1 be awarded to OCS Industries, Inc. to complete the Gardner Hollow Bridge Project, with a cost of \$711,491.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby award the bid to OCS Industries, Inc., Bid Option 1 to complete the Gardner Hollow Bridge Project , with a cost of \$711,491.00, and authorizes the Supervisor of the Town of Beekman to sign all the necessary paperwork.

******Friendly Amendment was made by Councilwoman Wohrman to make a change from OSC Industries, Inc to OCS Industries, Inc******

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 10, 2022

RESOLUTION NO. 05:10:22 - 12

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	\$	87,154.19
Claims to be paid from the DA-Highway Fund	\$	35,447.66
Claims to be paid from the SS- Dover Ridge Sewer	\$	4,439.00
Claims to be paid from the SW- Dover Ridge Water	\$	2,471.44
Claims to be paid from the T-Trust & Agency Fund	\$	909.52
Claims to be paid from the H-Capital Fund	\$	7,835.00
	\$	138,256.81

04/28/2022 Payroll #09

General Fund	\$	31,936.77
Highway Fund	\$	20,662.04
	\$	52,598.81

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 10, 2022