

Adopted Resolutions May 14, 2024

BEEKMAN TOWN BOARD REGULAR MEETING AGENDA MAY 14, 2024

6:00 PM

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

PRESENTATIONS TOWN BOARD MEETING

- Supervisor Comments
- Public comment on Agenda Items and Resolutions – (3 Minute limit)

RESOLUTIONS

1. Accept April 23, 2024 Minutes
2. Inland Waterway Designation - Fishkill Creek
3. Approve Town of Beekman Budget Revision 2024-#4
4. Rescind Resolution to Purchase Dump Truck
5. Approve the Purchase of a New Dump Truck
6. Approve Expenditure of Money from Highway Reserve Fund
7. Rescind Shared Service Agreement with the Town of Kent
8. Ratify CSEA Contract
9. Appoint Cristian Hanganu Chairman of ZBA
10. Recognizing National Police Week 2024
11. Authorize the Payment to Comcast Claim # WNE-501604
12. Permanent Appointment of Recreation Director
13. Accepting the Resignation of the Deputy Town Clerk Amy Goetz
14. Appoint Senior Clerk
15. Award the Bid for Clean Up Day
16. Payment of Claims

Other Town Board Business

- General Board Comments
- General Public comments – (3 Minute limit)
- **Next Regular Town Board Meeting: Wednesday, May 29, 2024 at 6:00 PM**

***AGENDA SUBJECT TO CHANGE**

RESOLUTION NO. 05:14:24-1

RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the April 23, 2024 Regular 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 23, 2024 Regular Town Board Meeting.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**
 Councilman Battaglini **AYE**
 Councilman Lemak **AYE**
 Councilwoman Wohrman **ABSENT**
 Supervisor Covucci **AYE**
 Dated: May 14, 2024

RESOLUTION NO. 05:14:24-2

RE: INLAND WATERWAY DESIGNATION - FISHKILL CREEK

WHEREAS, Dutchess County municipalities are working together to protect water resources, and
WHEREAS, communities in the Fishkill Creek watershed have demonstrated strong interest in comprehensive watershed management, and

WHEREAS, the federal government through the Environmental Protection Funds and the New York State (N.Y.S. D.O.S.) Division of Coastal Resources has funding to assist communities in protecting the designated water body and revitalizing the community, and

WHEREAS, NYS Assemblyman Jonathan Jacobson, and Senator Pete Harckham have agreed to sponsor an amendment to the Designated Inland Waterways Act to include Fishkill Creek in the list of designated waterways,

NOW, THEREFORE BE IT RESOLVED that the Town of Beekman Town Board supports said amendment to the Designated Inland Waterways Act and is hopeful for its passage in the NYS Legislature.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
 Councilman Battaglini **AYE**
 Councilman Lemak **AYE**
 Councilwoman Wohrman **ABSENT**
 Supervisor Covucci **AYE**
 Dated: May 14, 2024

RESOLUTION NO. 05:14:24-3

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2024-4

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 2024 #2024-4

Budget Revisions for April 2024 # 2024-4

Revision #	Account #	Account Title	Increase	Decrease
General Fund				
2024-04-01	A-0000-1080	Taxes	In Lieu of	
				120
	A-0000-1090	Tax Int. + Penalties		120
		-Revise In Lieu of Taxes		
2024-04-02	A-1640-0400	Account	*Central Services	1,000
	A-1990-0400		Contingent	
			1,000	
			-Open New Acct. Fuel Pump	
2024-04-03	A-1989-0400	0400 Taxes	Other Expenses	313
	A-1950-			
				313
			-Transfer Budget Excess	
2024-04-04	A-8090-0440		*Environmental Consulting	18,000

Account	A-1990-0400	Contingent	18,000
			-Open Acct. for Well Decommissioning
2024-04-05	A-9950-0900	Transfer to Capital Fund	250,000
	A-0000-9912	Assigned for Capital Project	250,000
			-Transfer Funds for Weir Project
Highway Fund			
2024-04-06	DA-5130-0200	Machinery Equipment	344,422
	DA-0000-9910	Assigned Fund Balance	144,422
	DA-0000-9911	Assigned Reserve	200,000
			-Provide for Truck Purchase
2024-04-07	DA-5112-0200	Improvements CHIPS	652
	DA-5112-0210	Improvements POP	149
	DA-5112-0220	Improvements Pave NY	223
	DA-0000-3501	CHIPS Aid	652
	DA-0000-3502	Pave NY Aid	223
	DA-0000-3504	POP Aid	149
			-Adjust State Aid for Improvements
2024-04-08	DA-5142-0400	Snow Misc. Exp.	77
	DA-5142-0402	Snow Removal	
Food			77
			-Transfer for Misc. Exp.
Sewer Fund			
2024-04-09	SS-0000-9910	Approp. Fund Balance	9,000
	SS-0000-2401	Interest Earnings	800
	SS-0000-2120	Sewer	
Rents			9,800
			-Revise Budget Sources
Capital Fund			
2024-04-10	H-5120-0401	Bridge Expense	354
	H-5120-0440	Bridge Engineering	506
	H-9901-0900	Transfer	
Out			860
			-Transfer for Final Project Expenses
2024-04-11	H-1622-0400	Generator Expense	30,240
	H-1622-0440	Generator Engineering	4,000
	H-9901-0900	Transfer	
Out			34,240
			-Reclass Generator Project Balance
2024-04-12	H-7197-0200	*Pond Equipment	30,000
	H-7197-0400	*Pond Expense	73,200
	H-7197-0440	*Pond Engineering	10,000
	H-7197-6500	*Pond Improvements	136,800
	H-0000-5030	Transfer In-General Fund	250,000
			-Create Weir Capital Project

*Indicates New Accounts

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari	AYE
Councilman Battaglini	AYE
Councilman Lemak	AYE

Councilwoman Wohrman **ABSENT**
Supervisor Covucci **AYE**
Dated: May 14, 2024

RESOLUTION NO. 05:14:24-4

RE: RESCIND RESOLUTION TO PURCHASE A NEW DUMP TRUCK FOR THE HIGHWAY DEPARTMENT DUE TO ITS UNAVAILABILITY

WHEREAS, by Resolution 04:23:24-6 the Town of Beekman Town Board approved by resolution the Purchase of a new Dump Truck from a quote dated 2/8/2024 through Sourcewell #080818-HPI, from Henderson Equipment BB, and

WHEREAS, the Town Board was notified by the Highway Superintendent that the vehicle specified was no longer available;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby rescinds Resolution 04:23:24-6 in its entirety.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **ABSENT**

Supervisor Covucci **AYE**

Dated: May 14, 2024

RESOLUTION NO. 05:14:24-5

RE: RESOLUTION TO PURCHASE A NEW DUMP TRUCK FOR THE HIGHWAY DEPARTMENT

WHEREAS, the Highway Department has received a new proposal for a Dump Truck, and a quote dated April 29, 2024 through Sourcewell #080818-HPI, from Henderson Equipment BB, for the following vehicle equipment;

One (1) 2025 Western Star 47X Chassis, complete with 12' reversible snow plow, MUNI body II multi-task body and 11' leveling wing for \$340,859.00 and freight \$3,563.00, for a total of \$344,422.00, and

WHEREAS, it is recommended that the source of Funds for the vehicle will be appropriated from the Highway Fund Balances;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the acquisition of the new Dump Truck, in an amount not to exceed \$344,422.00.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **ABSENT**

Supervisor Covucci **AYE**

Dated: May 14, 2024

RESOLUTION NO. 05:14:24-6

RE: APPROVING THE EXPENDITURE OF MONIES FROM THE HIGHWAY MACHINERY EQUIPMENT RESERVE FUND

WHEREAS, the Town Board has approved the acquisition of a New Highway Truck for \$344,422.00 and,

WHEREAS, the Town deems it appropriate to use \$200,000 from the Highway Machinery Reserve Fund for the partial cost of the vehicle, and

WHEREAS, it is determined that the expenditure of monies from the Highway Machinery Reserve Fund is subject to permissive referendum,

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Beekman authorizes the Town Clerk to publish the Notice of Expenditure from the Highway Machinery Reserve Fund and to post a Legal Notice informing the taxpayers of this planned action which informs the eligible voters that it is their right to file a petition to require the matter to be subject to voter approval.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglino **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **ABSENT**

Supervisor Covucci **AYE**

Dated: May 14, 2024

RESOLUTION NO. 05:14:24-7

RE: RESCIND SHARED SERVICE AGREEMENT WITH THE TOWN OF KENT

WHEREAS, the Town of Beekman passed Resolution No.04:09:24-9 for the purpose of allowing the Town's Highway Departments the ability of the sharing of highway services, maintenance, equipment and materials; and

WHEREAS, the Town of Beekman no longer wishes to move forward with this agreement,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman hereby rescinds the offer to enter into a shared agreement with the Town of Kent.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglino **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **ABSENT**

Supervisor Covucci **AYE**

Dated: May 14, 2024

RESOLUTION NO. 05:14:24-8

RE: APPROVING AND RATIFYING THE MEMORANDUM OF AGREEMENT AND AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN AND THE TOWN CSEA EMPLOYEES

WHEREAS, representatives of The Town of Beekman (the "Town") and representatives for the Civil Service Employees Association, Inc. (the "Union") (collectively "the parties") exchanged proposals and met to negotiate the terms of a new collective bargaining agreement and reached a tentative agreement pertaining to the terms and conditions of employment for the period January 1, 2024 through December 31, 2027 for employees covered in the bargaining unit; and

WHEREAS, the parties representatives reserved the right of ratification of said agreement by the employees within the bargaining unit and by the Town Board; and

WHEREAS, on May 1, 2024 the employees within the bargaining unit ratified said agreement, and

WHEREAS, the Town Board has reviewed and considered the terms of the MOA and wishes to agree to and ratify the same;

NOW, THEREFORE, IT IS HEREBY: RESOLVED, that the Town Board of the Town of Beekman hereby ratifies and approves the MOA between the Town and the Union for the term beginning January 1, 2024 and ending December 31, 2027.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward certified copies of this resolution to the appropriate Officials.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglino **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **ABSENT**

Supervisor Covucci **AYE**

Dated: May 14, 2024

RESOLUTION 05:14:24-9

RE: AUTHORIZING THE TOWN OF BEEKMAN TOWN BOARD TO DESIGNATE AND APPOINT CRISTIAN HANGANAU AS CHAIRMAN OF THE TOWN OF BEEKMAN ZONING BOARD OF APPEALS

BE IT RESOLVED that the Town of Beekman Town Board does hereby designate and appoint Cristian Hanganau as Chairman of the Town of Beekman Zoning Board of Appeals for the year 2024.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari	AYE
Councilman Battaglini	AYE
Councilman Lemak	AYE
Councilwoman Woehrman	ABSENT
Supervisor Covucci	AYE

Dated: May 14, 2024

RESOLUTION NO. 05:14:24-10

RE: RECOGNIZING NATIONAL POLICE WEEK 2024 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 24,000 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, 282 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 118 officers killed in 2023; 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 12-18, 2024, as National Police Week, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari	AYE
Councilman Battaglini	AYE
Councilman Lemak	AYE
Councilwoman Woehrman	ABSENT
Supervisor Covucci	AYE

Dated: May 14, 2024

RESOLUTION NO. 05:14:24-11

RE: APPROVE PAYMENT TO COMCAST FOR CLAIM # WNE-501604

WHEREAS, the Town of Beekman has a franchise agreement with Comcast for provision of cable services within the Town of Beekman; and

WHEREAS, an incident occurred in which a cable line belonging to Comcast was damaged by the Town of Beekman Highway Department; and

WHEREAS, Comcast has presented a claim for a bill for labor and materials for damages to its property allegedly caused by a Town employee in the amount of \$467.99; and

WHEREAS, it is cost effective for the Town to pay the claim instead of seeking coverage through its insurance carrier;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes payment of Comcast Claim # WNE-501604 dated August 31, 2023, in full.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **ABSENT**
Supervisor Covucci **AYE**
Dated: May 14, 2024

RESOLUTION NO. 05:14:24-12

RE: PERMANENT APPOINTMENT OF RECREATION DIRECTOR

WHEREAS Danette Plastini was appointed provisionally as Town of Beekman Recreation Director, by Resolution no. 05:10:22-3; and

WHEREAS, as a result of the current Civil Service exam, she can now be appointed to the position permanently;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Beekman Town Board hereby appointments Danette Plastini as the permanent Recreation Director to the Town of Beekman, performing all the duties and with the authority conferred or imposed by law.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **ABSENT**
Supervisor Covucci **AYE**
Dated: May 14, 2024

RESOLUTION NO. 05:14:24-13

RE: ACCEPTING THE RESIGNATION OF THE DEPUTY TOWN CLERK AMY GOETZ

WHEREAS, Amy Goetz has submitted her resignation as Deputy Town Clerk to the Town of Beekman effective May 28, 2024,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the resignation of Amy Goetz and would like to thank her for her service.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **ABSENT**
Supervisor Covucci **AYE**
Dated: May 14, 2024

RESOLUTION NO. 05:14:24-14

RE: APPOINT PERMANENT SENIOR CLERK

WHEREAS the Town of Beekman has created a new Civil Service position for a Senior Clerk; and **WHEREAS**, the current Civil Service Exam list was canvassed and the results of those individuals were received and reviewed,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Beekman Town Board hereby appoints Amy Goetz to the position of Senior Clerk to the Town of Beekman, at an hourly salary of \$26.00 performing all the duties define by that position.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **ABSENT**
Supervisor Covucci **AYE**

