

May 23, 2023

**BEEKMAN TOWN BOARD
TOWN BOARD MEETING AGENDA
MAY 23, 2023**

7:00 PM

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

PLIC HEARING CONTINUATION

- Local Law No.4 of the year 2023 "Amended Short Term Rental"

TOWN BOARD MEETING

- Supervisor Comments
- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of May 9, 2023 Minutes
 2. Introduce Local Law No.5 of 2023 "Public and Private Fireworks Displays" set Public Hearing
 3. Setting Town Board Meetings for the Month of June
 4. Modify Capital Funds for Town Hall
 5. Release Bid Package for Highway Roof Project
 6. Approve Change order #2 Gardner Hollow Bridge Project
 7. Approval of Payment of Claims
- Other Town Board Business
 - General Board Comments
 - **Next Regular Town Board Meeting: Wednesday, June 7, 2023 at 7:00 PM**
 - **Public Hearing, June 7, 2023 at 7:00 PM, Local Law No. 4 "Amended Short Term Rental"**
 - **Public Hearing, June 7, 2023 at 7:15 PM, Local Law No. 5 "Chapter 80, Public and Private Fireworks Display"**

***AGENDA SUBJECT TO CHANGE**

RESOLUTION NO.05:23:23-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the May 9, 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 May 9, 2023 Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: May 23, 2023

RESOLUTION NO. 05:23:23-2

RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN INTRODUCING A LOCAL LAW NO. 5 OF THE YEAR 2023 "CHAPTER 80 PUBLIC AND PRIVATE FIREWORKS DISPLAY AND STORAGE" AND PROVIDE NOTICE OF PUBLIC HEARING

WHEREAS, the Town Board of the Town of Beekman is considering the adoption of Local Law No. 5 (Proposed) of 2023 entitled "Chapter 80 A Local Law Regarding Public and Private Fireworks Display and Storage" (the "Proposed Action");

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby introduces for consideration of its adoption Local Law No. 5 (Proposed) of 2023 entitled "A LOCAL LAW REGARDING PUBLIC AND PRIVATE FIREWORKS DISPLAY AND STORAGE" in the form annexed hereto; and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Local Law be laid upon the desk of each member of the Board; and

BE IT FURTHER RESOLVED, that the Town Board shall hold a public hearing on said proposed Local Law at Town Hall, 4 Main Street, Beekman, New York, at 7:15 o'clock P.M., on Wednesday, June 7, 2023; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Town Clerk to post, and to publish or cause to be published a public notice in the official newspaper of the Town of Beekman of said public hearing at least five (5) days prior thereto, attached here within, in the Poughkeepsie Journal, on the Bulletin Board in the Town Clerk's Office, and on the homepage of the Town of Beekman Website.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: May 23, 2023

RESOLUTION NO. 05:23:23-3

RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN SETTING TOWN BOARD MEETING DATES FOR THE MONTH OF JUNE

WHEREAS, the Town Board of the Town of Beekman meets on the second and fourth Tuesdays of the month; and

WHEREAS, the Town Board is desirous of changing the meeting dates for the Month of June 2023,

NOW, THEREFORE, BE IT RESOLVED that the Town Board Meetings for the Month of June to be Wednesday June 7, 2023 and Tuesday June 20, 2023 at the regular time of 7:00 PM, at the Town Hall, 4 Main Street, Poughquag, New York.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: May 23, 2023

RESOLUTION NO. 05:23:23-4

RE: RESOLUTION REVISING THE TOWN HALL ASSESSABILITY AND IMPROVEMENTS CAPITAL PROJECT

WHEREAS, the Town Board of the Town of Beekman in Resolution No. 12:15:21-12 authorized the Town Hall Accessibility & Improvements Capital Project for \$1,215,713, and

WHEREAS, the Town has reviewed the status of the Capital Project Costs and Funding Sources and deems it appropriate to revise the Authorization,

NOW, THEREFORE, BE IT RESOLVED that the Current Authorization and Funding Sources for the Town Hall Accessibility & Improvement Capital Project to be \$1,217,763 detailed as follows:

County Grant	\$200,000,
Surety Funds	\$215,713,
Transfer In from General Fund	\$502,050,
Bonds	\$300,000.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 23, 2023

RESOLUTION NO. 05:23:23-5

RE: AUTHORIZE TO GO OUT TO BID FOR HIGHWAY ROOF PROJECT

WHEREAS, the Town Engineer has requested that the Town Board authorize Michael R. Berta, AIA (project architect) to release a Request for Bids package on or about May 31, 2023 for the purpose of releasing bidding documents related to the replacement of the Highway Buildings Roof Project;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to seek bids for the Replacement of the Highway Buildings Roofs; and

BE IT FURTHER RESOLVED, that prior to publication, bid documents are to be reviewed by the Town Engineer and the Town Attorney, and

BE IT FURTHER RESOLVED, that the request for bids shall be in accordance with the Town of Beekman Procurement Policy;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the replacement of the Highway Garage Buildings Roofs as attached here within, in the Poughkeepsie Journal, on the Bulletin Board in the Town Clerk's Office, and on the homepage of the Town of Beekman Website.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 23, 2023

RESOLUTION NO. 05:23:23-6

RE: APPROVE CHANGE ORDER #002 FOR GARDNER HOLLOW BRIDGE PROJECT

WHEREAS, the Town Engineer has reviewed the following Change Orders submitted by OCS Industries, Inc., dated May 12, 2023, regarding transition of guiderail to the Maybey Bridge:

Original Approved Contract Total	July 28, 2022	\$711,491.00
Change Order # 001	July 29, 2022	\$387.61
Change Order #002	May 13, 2023	18,564.20
New Contract Total		\$730,442.81

WHEREAS, the Town Engineer has recommended the Town approve change order number #002 as attached,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman approves Change Order # 002 to the Gardner Hollow Bridge Project at cost of \$18,564.20, and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Beekman is hereby authorized to sign any and all documents giving effect to this resolution, including but not limited to the requisite change orders.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 23, 2023

RESOLUTION NO. 05:23:23-7

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	\$	39,840.03
Claims to be paid from the DA-Highway Fund	\$	8,272.00
Claims to be paid from the SS - Dover Ridge Sewer	\$	2,614.65
Claims to be paid from the T-Trust-Fund	\$	3,961.00
Claims to be paid from the H-Capital Fund	\$	57,411.04
	\$	112,098.72

5/11/2023 Payroll #10

General Fund	\$	34,302.90
Highway Fund	\$	21,662.14
	\$	55,965.04

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 23, 2023