

May 24, 2022

**BEEKMAN TOWN BOARD
TOWN BOARD MEETING AGENDA
MAY 24, 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 April 26, 2022 Minutes
2. Approval of May 10, 2022 Minutes
3. Authorize Sale of Kubota Tractor
4. Approve Change Orders for Town Hall ADA Project
5. Cancellation of the June 28th Town Board Meeting
6. Payment of Claims

Other Town Board Business

- General Board Comments
- Public Comments - 3 Minute Limit
- **Next Regular Town Board Meeting: Tuesday, June 14, 2022 at 7:00 PM**

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

RESOLUTION NO. 05:24:22-1

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: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglino **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 24, 2022

RESOLUTION NO. 05:24:22-2

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the May 10, 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 May 10, 2022 Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 24, 2022

RESOLUTION NO. 05:24:22 - 3

RE: APPROVE SALE OF OBSOLETE EQUIPMENT

WHEREAS, the Maintenance Department has received a replacement for the 1986 Kubota tractor, serial # D51884 and

WHEREAS, this piece of equipment is no longer needed;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to place this piece of equipment up for sale.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 24, 2022

RESOLUTION NO. 05:24:22 -4

RE: APPROVING CHANGE ORDERS TO THE TOWN HALL ADA IMPROVEMENT PROJECT

WHEREAS, the Town Engineer has reviewed the following Change Orders submitted by Barone Construction Group, Inc. as follows:

Original Approved Contract Total	August 3, 2021	\$594,500.00
Change Order # 1	October 26, 2021	\$ 2,864.00
New Contract Total		\$597,364.00
Change Order # 2	October 26, 2021	\$ 3,200.00
New Contract Total		\$ 600,564.00
Change Order # 3	May 24, 2022	\$ 1,188.00
New Contract Total		\$ 601,752.00
Change Order # 4	Rejected	\$0
New Contract Total		\$ 601,752.00
Change Order # 5	Still under Consideration	
New Contract Total		
Change Order # 6	May 24, 2022	\$ 3,139.00
New Contract Total		\$ 604,891.00
Change Order # 7	May 24, 2022	\$ 8,004.00
New Contract Total		\$ 612,895.00
Change Order # 8	May 24, 2022	\$ 1,252.00
New Contract Total		\$ 614,147.00

WHEREAS, the Town Engineer has recommended the Town approve change order number#3, #6, #7, and #8 as attached

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman approves Change Order # 3, #6, #7 and #8 to the Town Hall ADA Improvement Project at a cost of \$13,583.00; 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: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 24, 2022

RESOLUTION NO. 05:24:22 - 5

RE: CANCELLATION OF THE JUNE 28, 2022 TOWN BOARD MEETING

WHEREAS, Tuesday, June 28, 2022 is Primary Day in the State of New York; and

WHEREAS, the Beekman Town Hall, 4 Main Street and the Community Center, 39 Recreation Road are designated polling places for the Primary,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board Meeting scheduled for Tuesday June 28th will be cancelled.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 24, 2022

RESOLUTION NO. 05:24:22 - 6

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	\$	54,606.21
Claims to be paid from the DA-Highway Fund	\$	25,317.79
Claims to be paid from the SW- Dover Ridge Water	\$	1,782.84
Claims to be paid from the T-Trust & Agency Fund	\$	777.50
Claims to be paid from the H-Capital Fund	\$	162,102.50
	\$	244,586.84

05/12/2022 Payroll #10

General Fund	\$	31,336.82
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Highway Fund	\$	20,021.31
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	\$	51,358.13
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Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 24, 2022

