

Adopted Resolutions May 29, 2024

BEEKMAN TOWN BOARD REGULAR MEETING AGENDA MAY 29, 2024

: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. Award Contract for Weir Project
2. Approve Replacement Senior Bus Trip
3. Approve Budget Revision 2024-05
4. Approve Entertainment for Town Center Park Concerts
5. Approve Entertainment for Senior BBQ
6. Authorize Execution of Highway 284
7. Agreement For the Expenditure of Highway Moneys for 2024
8. Approve Town Board Meeting Dates for July & August
9. Approve Attendance at Receiver of Taxes Training Seminar
10. Approve Electrician for Emergency Town Hall Generator
11. Appoint Deputy Town Clerk
12. Seek Bids for Highway Materials for 2024
13. Payment of Claims

- Other Town Board Business
- General Board Comments
- General Public comments – (3 Minute limit)
- **Next Regular Town Board Meeting: Tuesday June 11, 2024 at 6:00 PM**

ADJOURN

***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS WERE NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 05:29:24-1

RE: RESOLUTION AWARDING BID FOR THE REC SWIM POND WEIR

WHEREAS, the Town of Beekman has created competitive bid specifications for the Rec Swim Pond Weir and has publicly advertised for a solicitation of bids for the project; and

WHEREAS, said bids were received, opened and read publicly on May 21, 2024 at 3:00 pm; and have been reviewed by the Town Engineer; and

WHEREAS, three bids were received and were deemed responsive and complete by the Town as follows:

Bidder	Bid Option	Bid Amount
Kingston Equipment Rental, Inc.	Base	\$201,400.00
Kingston Equipment Rental, Inc.	Alternate	ADD \$187 per ton
Sunco, Inc.	Base	\$500,000.00

Sunco, Inc.
Van Etten Contracting, LLC

Alternate
Base

\$387,256.00
\$255,900.00

WHEREAS, after reviewing the bids, the Bid Forms, and contacting two references with positive feedback, it is the recommendation of the Town Engineer that the bid be awarded to Kingston Equipment Rental, Inc. at a cost of \$201,400.00.

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby awards the contract for the Rec Swim Pond Weir to Kingston Equipment Rental, Inc. for an amount not to exceed \$210,400.00; and **BE IT FURTHER RESOLVED** that the Town Board hereby authorizes the Town Attorney to prepare a contract with Kingston Equipment Rental, Inc. at his earliest and hereby authorizes the Town Supervisor to execute the contract documents once prepared and;

BE IT FURTHER RESOLVED that payments shall be made from the Capital Funding Account established for the project by the Town Financial Advisor.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-2

RE: REPLACEMENT SENIOR BUS TRIP FOR THE YEAR 2024

WHEREAS, the Senior Bus Trip scheduled for the June 13, 2024 did not fill and had to be cancelled, and

WHEREAS, a replacement trip to Hunterdon Hills Playhouse on November 7th has been scheduled to replace the cancelled trip for the Senior Citizens Program; and

WHEREAS, deposits are required for tours, shows and meals to guarantee the reservations, which deposits are reimbursed to the town through ticket sales;

NOW, THEREFORE BE IT RESOLVED, that payment for the charter of a bus for the following trip and/or entertainment is hereby authorized:

Non-Resident / Non-Date		Venue / Bus Cost	Resident
Seniors GF Seniors	Seniors	November 7	Hunterdon Hills
Playhouse	\$ 90 R	\$ 100 GF	\$ 115
NR/NS	Hampton, NJ		Bus Cost: \$1,800 Coach

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-3

RE: RESOLUTION APPROVING TOWN OF BEEKMAN BUDGET REVISIONS 2024-05

WHEREAS, the Town of Beekman 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 for 2024 identified as Budget Revision Number 2024-05.

Budget Revisions for May 2024 # 2024-5

Revision # Title	Account #	Account Increase	Decrease	
General Fund				
2024-05-01	A-3620-0402	Safety Travel		500
	A-3620-0401	Safety		
Supplies			500	
			-Transfer for Travel Expense	
2024-05-02	A-5132-0416	Highway Garage Electric	5,000	
	A-1990-0400	Contingent Account		5,000
Transfer for Cover Back Billing Expenses				
2024-05-03	A-7110-0497	Park Maintenance Expense	1,000	
	A-7110-0494	Parks Mowing Expense		1,000
		-Transfer for Fields Treatment		
2024-05-04	A-7118-0401	Remembrance Park Supplies	100	
	A-7118-0400	Remembrance Park Expense		100
		-Transfer for Supplies		
2024-05-05	A-8020-0400	Planning Expense	100	
	A-8020-0401	Planning		
Supplies			100	
			-Transfer for Assoc. Expense	
2024-05-06	A-0000-2402	Class Interest	50,000	
	A-0000-3005	Mortgage		
Taxes			50,000	
			-Revise Budget Sources	
Highway Fund				
2024-05-07	DA-0000-2402	Class Interest	6,000	
	DA-0000-2709	Medical Contribution		6,000
		-Revise Budget Sources		

Introduced: SUPERVISOR COVUCCI
Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: May 29, 2024

RESOLUTION NO. 05:29:24-4

RE: APPROVE ENTERTAINMENT FOR BAND CONCERTS AT TOWN CENTER PARK

WHEREAS, the 2024 Recreation Department Budget includes funding for entertainment for events for the summer months,

NOW, THEREFORE BE IT RESOLVED that the following expenditures be approved for live music performances at Town Center Park as follows:

The Crew 8/9/24 \$500
Disciples of Rock 8/23/24 \$500.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**
Dated: May 29, 2024

RESOLUTION NO. 05:29:24-5

RE: APPROVE ENTERTAINMENT FOR SENIOR BBQ

WHEREAS, the Senior Center has a July BBQ, scheduled for Thursday, July 25th from the hours of 11 am to 2 pm, at Recreation Park, and

WHEREAS, the costs of the meal will be covered by the following fees:

\$10.00 per person for Town of Beekman Senior residents,

\$12.00 per person for non-residents / non-seniors,

NOW, THEREFORE BE IT RESOLVED, that the following expenditures for the entertainment be authorized,

Sound Familiar for an amount not to exceed \$350.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-6

RE: RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT PURSUANT TO HIGHWAY LAW 284 FOR EXPENDITURE OF HIGHWAY MONIES FOR 2024

WHEREAS, New York Highway Law §284 requires the Town Board and the Superintendent of Town Highway to reach an agreement how highway funds collected from taxes and state aid are expended during the fiscal year; and

WHEREAS, the Town Board has appropriated funds in the 2024 adopted budget for the repair and improvement of town highways and such appropriated funds and the method for spending those funds are set forth in the attached AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS FOR 2024;

NOW, THEREFORE BE IT RESOLVED, that the Town Highway Superintendent and the Town Board agree that the monies levied and collected in the Town for repair and improvement of highways, and received from New York State for State Aid for the repair and improvement of Highways shall be expended in accordance with the annexed AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS FOR 2024 as required by Highway Law §284; and

BE IT FURTHER RESOLVED, that the Supervisor and the Town Board are hereby authorized and directed to execute the attached AGREEMENT FOR THE EXPENDITURES OF HIGHWAY MONEYS FOR 2024 in duplicate and file both copies of the agreement with the Town Clerk; and the Town Clerk is directed to forward one executed Agreement to the Dutchess County Commissioner of Public Works in his capacity as County Superintendent of Highways after it is signed by the Town Board and the Superintendent of Town Highways; and

BE IT FURTHER RESOLVED, that the AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS FOR 2024 may be amended to specify the town highways that will be permanently improved in 2024 using the \$300,000 appropriated for that purpose at a later date.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-7

RE: AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS FOR 2024

AGREEMENT between the Superintendent of Town Highways of the Town of Beekman, Dutchess County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. **GENERAL REPAIRS.** The sum of **\$440,000.00** shall be set aside to be expended for primary work and general repairs upon 135.92 lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. **PERMANENT IMPROVEMENTS.** The following sums totaling **\$300,000.00** shall be set aside to be expended for the permanent improvement of Town highways as listed below:

(a) On the road commencing at Old Route 55 at the intersection of NYS Route 55 and leading up Old Route 55 to a point west of Route 292, a distance of 1.18 miles, there shall be expended not over the sum of \$168,512.76.

Type: Type 6 top
 Width of traveled surface: 24'
 Thickness: 2" Final Compacted
 Subbase: Existing

(b) On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended not over the sum of \$_____.

Type:
 Width of traveled surface:
 Thickness:
 Subbase:

Executed in duplicate this _____ day of _____ 2024

Supervisor

Councilman

Councilman

Councilman

Councilman

County Superintendent of Highways Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-8

RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN SETTING TOWN BOARD MEETING DATES FOR THE MONTHS OF JULY & AUGUST

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

WHEREAS, the Town Board has the authority to change the meeting dates and would like to hold only one meeting for the months of July and August 2024,

NOW, THEREFORE BE IT RESOLVED that the Town Board Meetings for the Months of July and August will be held at the Town Hall, 4 Main Street, Poughquag, New York on;

Tuesday July 23, 2024 at 6:00 pm, and

Tuesday August 20, 2024 at 6:00 pm.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-9

RE: APPROVE ATTENDANCE AT NYS ASSOCIATION OF TAX RECEIVERS AND COLLECTORS 2024 TRAINING SEMINAR

WHEREAS, New York State Association of Tax Receivers and Collectors 2024 Training Seminar will be held at the Fort William Henry Hotel, Lake George, NY from June 9-12, 2024; and

WHEREAS, the Town Receiver of Taxes would like to register to attend; and

WHEREAS, there are monies in the Receiver of Taxes Budget for travel and expenses,

NOW, THEREFORE BE IT RESOLVED, that authorization is hereby given for the Town Receiver of Taxes to attend the Training Session, and that the registration fee of \$100.00 and mileage (\$.67) if using her own vehicle be reimbursed or paid directly as audited by the Town Board.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-10

RE: APPROVE ELECTRICIAN FOR EMERGENCY TOWN HALL GENERATOR

WHEREAS, the Town of Beekman solicited bids for the Beekman Town Hall - Emergency Generator Project; and

WHEREAS, said bids were received, opened and read publicly on June 5, 2023 at 3:00 pm; and were reviewed by the Town Engineer and all exceeded the anticipated budget and were rejected; and

WHEREAS, the Town in revisiting this seeks to use internal/alternate methods with limited outside services to execute the project at a more reasonable cost to the town, and

WHEREAS, the Town Board has determined that the matter is a Type II Action under SEQRA Part 617.5 (c) (9) and no further environmental review is required, and

WHEREAS, two (2) proposals in response to (RFP: 2024-0502) for electrician services, which deadline had been extended to May 29, 2024 at 12pm, due to no responses to the prior deadline, and

WHEREAS, after reviewing the proposals and forms, the Town Engineer recommends John A. Giaimo and Son, Inc. with a cost of \$19,700, and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Town Attorney to prepare a contract with John A. Giaimo and son at his earliest, and hereby authorizes the Town Supervisor to execute the contract documents once prepared and;

BE IT FURTHER RESOLVED that payments shall be made from the Capital Funding Account established for the project by the Town Financial Advisor.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-11

RE: ACKNOWLEDGEMENT OF APPOINTMENT OF DEPUTY CLERK

BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby acknowledge the following appointments for the year 2024:

Samantha Lopez-Mejorado as Deputy Town Clerk

- Samantha Lopez Mejorado as Deputy Receiver of Taxes
- Samantha Lopez-Mejorado as Deputy Registrar of Vital Statistics, and

BE IT FURTHER RESOLVED, that the appointment is contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, and on a background check; and

BE IT FURTHER RESOLVED, that she file her Oath of Office with the Town Clerk of the Town of Beekman prior to serving her term.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-12

RE: SEEK BIDS FOR 2024 HIGHWAY MATERIALS

WHEREAS, The Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for highway materials for the year 2024;

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to seek bids for the highway materials; and

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

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

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: May 29, 2024

RESOLUTION NO. 05:29:24-13

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	\$	72,025.30
Claims to be paid from the DA-Highway Fund	\$	12,649.92
Claims to be paid from the SS – Dover Ridge Sewer	\$	15,017.50
Claims to be paid from the T-Trust Fund	\$	1,823.80
Claims to be paid from the H-Capital Fund	\$	216.00
	\$	101,732.52

05/23/2024 Payroll #11

General Fund	\$	36,156.02
Highway Fund	\$	22,245.64
	\$	58,401.66

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: May 29, 2024