

November 15, 2022

**TOWN OF BEEKMAN
TOWN BOARD MEETING AGENDA
NOVEMBER 15, 2022
7:00 PM**

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

PUBLIC HEARING

- Dover Ridge Assessment Roll 2023 – 3 Minute Limit

PRESENTATION

- Adam Thyberg, RLA, Associate

TOWN BOARD MEETING

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

RESOLUTIONS

1. Approval of October 25, 2022 Town Board Minutes
 2. Approval of November 3, 2022 Town Board Minutes
 3. Approve Dover Ridge Water and Sewer Assessment Rolls
 4. Amend and Adopt the 2023 Budget
 5. Approve Pay Application No. 5 Barone Construction Group, Inc.
 6. Board Appointments
 7. Waiver of Recreation Fees
 8. Monitoring Short Term Rental Properties
 9. Update Town Hall Security System
 10. Emergency Replacement of Town Hall Boiler
 11. Payment of Claims
- Other Town Board Business
 - General Board Comments
 - Public Comments - 3 Minute Limit
 - **Next Town Board Meeting: Wednesday, December 7, 2022 at 7:00 PM**

***AGENDA SUBJECT TO CHANGE**

RESOLUTION NO. 11:15:22 - 1

RE: APPROVAL OF PAST TOWN BOARD MEETING MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the October 25, 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, the Town Board hereby adopts the minutes of the October 25, 2022 Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: November 15, 2022

RESOLUTION NO. 11:15:22 - 2

RE: APPROVAL OF PAST TOWN BOARD MEETING MINUTES

WHEREAS, Deputy Town Clerk Amy Goetz has provided copies of the minutes of the November 3, 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, the Town Board hereby adopts the minutes of the November 3, 2022 Town Board Meeting.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: November 15, 2022

RESOLUTION NO. 11:15:22 - 3

RE: APPROVE DOVER RIDGE WATER AND SEWER ASSESSMENT ROLL

WHEREAS, the Assessor to the Town of Beekman has completed and filed the Assessment Roll for the Dover Ridge Water and Sewer District pursuant to Article 15 of the New York State Town Law; and

WHEREAS, a public hearing was held on November 15, 2022 for the Dover Ridge Assessment Roll; now therefore be it

RESOLVED, that the Dover Ridge Sewer District Assessment Roll be hereby affirmed and adopted as originally proposed and filed in the office of the Town Clerk of the Town of Beekman; and

BE IT FURTHER RESOLVED, the Supervisor be and hereby is directed to transmit a copy of said Assessment Roll to the Board of Legislators of the County to be levied and assessed upon the lots and parcels of lands listed in said Assessment Roll at the time and in the manner provided by law for the State, County and Town taxes.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**
Councilman Battaglini **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: November 15, 2022

RESOLUTION NO. 11:15:22-4

RE: AMEND and ADOPT the 2023 FINAL BUDGET

WHEREAS, the 2023 Tentative Budget was filed with the Town Clerk by the Town Supervisor on September 29, 2022 and presented to the Town Board on October 4, 2022, which has been amended by the Town Board; and

WHEREAS, the Town Board filed 2023 Preliminary Budget on October 25, 2022, and conducted a Public Hearing on the 2023 Preliminary Budget on November 3, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the following amendments are to be made to the 2023 Preliminary Budget, and said amendments are to be reflected in the 2023 Adopted Budget; and

BE IT FURTHER RESOLVED, that the Town Board approves the following amendments to the 2023 Preliminary Budget for the 2023 Town of Beekman Adopted Budget and does authorize the Town Bookkeeper to make these amendments and to present the 2023 Adopted Town Budget to the Town Clerk for submission to the County of Dutchess.

General Fund Amendments:

	\$ Increase	\$ Decrease
A-1110-0101 Justice Court Clerk	1,147.00	
A-1110-0112 Justice Court P.T. STAFF	510.00	

A-3620-0100 Safety Inspector	1,238.00	
A-3620-0101 Safety STAFF	782.00	
A-7110-0100 Parks Maint. Manager		6,060.00
A-7110-0101 Parks Maint. Worker	1,328.00	
A-7110-0103 Parks Maint. O.T.	1,055.00	
-Correct Union Staff Compensation per Contract		

A-1910-0400 Insurance Premiums	4,000.00	
A-9030-0800 Social Security	6,000.00	
A-1990-0400 Contingent Account		10,000.00
-Adjust Other Expenses		

Highway Fund Amendments:	\$ Increase	\$ Decrease
DA-5110-0100 General Repairs Labor	15,204.00	
DA-5110-0103 General Repairs O.T.	197.00	
DA-5110-0107 General Other Labor		2,000.00
DA-5110-0116 General Seasonal Staff		9,000.00
DA-5130-0100 Machinery Labor		2,605.00
DA-5130-0107 Machinery Other Labor	1,000.00	
DA-5142-0100 Snow Removal Labor	15,204.00	
DA-5142-0103 Snow Removal O.T.		10,000.00
DA-5142-0107 Snow Other Labor	8,000.00	
DA-5142-0116 Snow Removal Seasonal Labor		5,000.00
DA-5110-0409 General Line Painting		2,000.00
DA-5112-0401 Roads Improvements		50,000.00
DA-5130-0200 Machinery Equipment	1,000.00	
DA-5130-0405 Machinery Repairs		17,000.00
DA-9950-0900 Transfer to Capital Fund	57,000.00	
- Adjust Union Staff Compensation & Other Expenses		

DRSD Fund Amendments:		
SS-8189-0420 Utilities Expense	2,000.00	
SS-8189-0470 Sludge Removal		2,000.00
SS-0000-2128 Late Fees	500.00	
SS-0000-9910 Approp. Fund Balance		500.00

DRWD Fund Amendments:		
SW-8340-0480 Other Expenses		200.00
SW-9930-0600 Water Ban		1,400.00
SW-0000-2148 Late Fees	400.00	
SW-0000-9910 Approp. Fund Balance		2,000.00

Introduced: COUNCILMAN BATTAGLINI
Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: November 15, 2022

RESOLUTION NO. 11:15:22-5

RE: APPROVE APPLICATION AND CERTIFICATION FOR PAYMENT (No 5) 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. 5) dated November 4, 2022, requesting payment in the amount of \$553,314.50 less 5% retainage

(\$27,665.72) less payments #1 through #4 (\$365,775.75) for a total of \$159,873.03 (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 July 1, 2022 through October 31, 2022.and

WHEREAS, the Town Engineer has reviewed the request and agrees with the quantity of work completed per the continuation sheet of Application No. 5 and has recommended the Town Board make payment as requested,

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., as requested in Application and Certification for Payment No. 5 in the amount NOT TO EXCEED \$159,873.03.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: November 15, 2022

RESOLUTION NO. 11:15:22 - 6

RE: APPOINTMENTS TO THE ZONING BOARD OF APPEALS

WHEREAS, the Town Board makes appointments to various boards, and

WHEREAS, Ed Powers has requested to be made an alternate to the Board due to work limitations and Phil Capalbo has expressed an interest in being reinstated to the Board,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board makes the following appointments to the Zoning Board of Appeals:

Ed Powers (alternate) term to expire December 31, 2024

Phil Capalbo term to expire December 31, 2023, and

BE IT FURTHER RESOLVED, that all appointments are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; Complete all necessary requirements of the position; and

BE IT FURTHER RESOLVED, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: November 15, 2022

RESOLUTION 11:15:22-7

RE: AUTHORIZING WAIVER OF RECREATION FEE FOR (TPL) TRUST FOR PUBLIC LAND

WHEREAS, the Planning Board has recently conveyed conditional approval on two, two-lot subdivisions. In both cases the subdivision creates one lot that will remain under its current ownership and use, and the other will be sold to (TPL) Trust for Public Land, the applicant. The resulting large swath of contiguous land is then to be conveyed to the NYSDEC.

WHEREAS, this is the culmination of years of effort by town residents, the Conservation Advisory Council, and the applicant, and will provide an open space amenity that will connect to the Appalachian Trail, and other open space resources, and

WHEREAS, the Planning Board has also expressed its recommendation that the Recreation fees be waived;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby waives the Recreation fees associated with the proposed subdivisions.

**** FRIENDLY AMENDMENT MADE BY SUPERVISOR COVUCCI AND SECONDED BY COUNCILMAN BATTAGLINI TO CHANGE SUBDIVISION TO SUBDIVISIONS****

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: November 15, 2022

RESOLUTION NO. 11: 15: 22 - 8

RE: MONITORING OF SHORT- TERM RENTALS WITHIN THE TOWN OF BEEKMAN"

WHEREAS, the Town Board of the Town of Beekman on September 13, 2022 adopted Local Law No. 2 of 2022 entitled, "A LOCAL LAW TO ESTABLISH A NEW CHAPTER 126. 1 OF THE CODE OF THE TOWN OF BEEKMAN TO BE KNOWN AS "SHORT-TERM RENTALS," AND TO AMEND CHAPTER 155 OF THE CODE OF THE TOWN OF BEEKMAN, ENTITLED "ZONING," REGARDING SHORT- TERM RENTALS, and **WHEREAS**, Dutchess County has obtained the services of Granicus to monitor short-term rental properties within the County and allows up to \$5,000.00 towards this service.

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor is hereby authorized to sign the attached agreement with Granicus in an amount not to exceed of \$4,300.00.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: November 15, 2022

RESOLUTION NO. 11: 15: 22 - 9

RE: TOWN HALL ALARM SYSTEM

WHEREAS, the security system at Town Hall needs to be updated due to the ADA Renovation Project to safeguard the building and records against fire and/or burglary; and

WHEREAS, the town has received a DASNY grant in the amount of \$12,000.00 to be used to offset the cost of the alarm system; and

WHEREAS, the town has received proposals in accordance with the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the proposal by Doyle Security Systems to purchase a central fire and burglar alarm system for Town Hall at a cost of \$20,095.55 minus the \$12,000.00 grant, with a monthly monitoring fee of \$35, and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to sign any and all documents associated with the rental, maintenance and monitoring of a security and fire alarm system in accordance with the proposal received from "Doyle Security Systems" dated September 6, 2022.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: November 15, 2022

RESOLUTION 11:15:22- 10

RE: RESOLUTION FOR EMERGENCY REPLACEMENT OF TOWN HALL BOILER

WHEREAS, General Municipal Law Section 103(4) permits the town to enter into a contract for work needed without competitive bidding where the town board declares the situation to be a public emergency; and

WHEREAS, the Boiler used to heat the upstairs at Town Hall is leaking water and not operational and the cost of repairs may not be cost beneficial to the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement on behalf of the Town of Beekman for the purchase/ or repair of the Boiler; and

BE IT FURTHER RESOLVED, that the bookkeeper be authorized and directed to pay the costs of a duly executed contract and certified claims.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: November 15, 2022

RESOLUTION NO. 11:15:22- 11

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	\$	102,043.15
Claims to be paid from the DA-Highway Fund	\$	18,676.90
Claims to be paid from the SS-Dover Ridge Sewer District	\$	4,803.84
Claims to be paid from the SW Dover Ridge Water District	\$	2,798.63
Claims to be paid from the T Trust Fund	\$	38,998.52
Claims to be paid from the H-Capital Fund	\$	171,014.65
\$ 338,335.69		

Payroll #22 Paid on 10/27/2022

General Fund	\$	33,047.87
Highway Fund	\$	23,603.60
	\$	56,651.47

Payroll #23 Paid on 11/10/2022

General Fund	\$	32,558.22
Highway Fund	\$	20,714.83
	\$	53,273.05

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

\ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: November 15, 2022