

November 8, 2023

TOWN OF BEEKMAN TOWN BOARD MEETING AGENDA NOVEMBER 8, 2023

7:00 PM

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

PUBLIC HEARING – 3 Minute Limit

7:05 PM - 2024 Dover Ridge Water and Sewer Assessment Rolls

7:15 PM - 2024 Town of Beekman Preliminary Budget

TOWN BOARD MEETING

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

RESOLUTIONS

1. Accept October 24, 2023 Town Board Minutes
 2. Renew Inter Municipal Procurement Agreement with Dutchess County
 3. Award Bids for Highway Materials for 2024
 4. Approve Dover Ridge Water and Sewer Assessment Roll
 5. Approve Extension to Salt Shed Agreement
 6. Authorize Sale of Highway Equipment
 7. Approve Yoke Shaft Replacement for B12
 8. Payment of Claims
- Other Town Board Business
 - General Board Comments
 - Public Comments - 3 Minute Limit
 - **Special Town Board Meeting: Thursday, November 9, 2023 at 7:00 PM**
 - **Next Regular Town Board Meeting: Tuesday, November 28, 2023 at 7:00 PM**

***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS MAY NOT HAVE BEEN AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 11:08:23-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Deputy Town Clerk Amy Goetz has provided copies of the minutes of the October 24, 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 October 24, 2023 Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: November 8, 2023

RESOLUTION NO. 11:08:23-2

RE: AUTHORIZE RENEWAL OF INTER MUNICIPAL PROCUREMENT BETWEEN THE COUNTY OF DUTCHESS AND THE TOWN OF BEEKMAN

WHEREAS, Section 3.01(g) of the Dutchess County Administrative Code permits the County Executive, or his designee to "upon the request of any city, town, village, school district or other unit of local government, provide central purchasing services for all or part of its purchases, upon such conditions as may be prescribed by the County Legislature", and

WHEREAS, by Resolution No. 2016290, the Dutchess County Legislature authorized the County Executive, or his designee, to enter into a shared services contract with any city, town, village, school district or other unit of local government who requested that the County assist it with certain central purchasing services, and

WHEREAS, by Resolution No. 2016290, the Dutchess County Legislature has prescribed conditions under which Dutchess County can provide central purchasing services to other units of local government, and

WHEREAS, the Town of Beekman has requested that the County of Dutchess assist with central purchasing services,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to extend the Inter municipal Agreement with the County of Dutchess for the purpose of providing central purchasing services. This extension shall be effective from November 1, 2023 and shall terminated on October 31, 2024.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: November 8, 2023

RESOLUTION NO. 11:08:23-3

RE: TO AWARD BIDS FOR 2024 HIGHWAY MATERIALS

WHEREAS, authorization was given for the Town Clerk to advertise for bids for the year 2024; and **WHEREAS**, said bids were received, opened and read publicly on October 17, 2023 and have been reviewed by the Highway Superintendent and the Town Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the bids are hereby awarded as recommended by the Highway Superintendent as attached herewith.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated November 8, 2023

RESOLUTION NO. 11:08:23-4

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 8, 2023 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: COUNCILMAN LEMAK

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: November 8, 2023

RESOLUTION NO. 11:08:23-5

RE: AUTHORIZE ADDENDUM TO EXTEND SALT SHED AGREEMENT BETWEEN THE COUNTY OF DUTCHESS AND THE TOWN OF BEEKMAN

WHEREAS, Dutchess County and the Town of Beekman entered into an Agreement to share construction and usage of a sand/salt storage and distribution facility (the "Salt Shed"), commencing a fifteen (15) year term on August 26th, 1992, which Agreement was extended for an additional fifteen (15) year term, and which Agreement was extended for an additional six (6) month period, from September 1st, 2022 to March 31st, 2023, and

WHEREAS, the County and the Town mutually recognize the need for the continued joint operation of the existing Salt Shed,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to extend the Agreement with the County of Dutchess for a period of five (5) months, commencing on November 8, 2023 an ending on March 31st, 2024

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: November 8, 2023

RESOLUTION NO. 11:08:23-6

RE: AUTHORIZE SALE OF EQUIPMENT AT AUCTION

WHEREAS, the Highway Department has one (1) Model T-2000 Trueline Striper that no longer works and can be sold; and

WHEREAS, the Town Board is desirous in disposing of this equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Tony Coviello, Highway Superintendent, to place this item for sale at auction.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: November 8, 2023

RESOLUTION NO. 11:08:23-7

RE: APPROVE YOKE SHAFT REPLACEMENT FOR HIGHWAY TRUCK (B12)

WHEREAS, the Town of Beekman Highway Superintendent has submitted a request for the replacement of the outer shaft assembly yoke for a 1999 International Truck (B12); and
WHEREAS, the Town of Beekman Highway Superintendent has solicited quotes in conformity with its purchasing policy from three (3) vendors and has determined that a purchase quote from ALLEGIANCE TRUCKS HUDSON VALLEY, is in the best interest of the Town;
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby accept the Quote from ALLEGIANCE TRUCKS HUDSON VALLEY for the purchase of the outer shaft assembly yoke in the amount of \$4,715.44; and
BE IT FURTHER RESOLVED that the purchase will come out of the Highway Vehicle Repairs budget line.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**
 Councilman Battaglini **AYE**
 Councilman Lemak **AYE**
 Councilwoman Woehrman **AYE**
 Supervisor Covucci **AYE**

Dated: November 8, 2023

RESOLUTION NO. 11:08:23-8

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 | \$ | 51,528.40 |
| Claims to be paid from the DA-Highway Fund | \$ | 22,656.77 |
| Claims to be paid from the SS- Dover Ridge Sewer District | \$ | 8,785.81 |
| Claims to be paid from the SW - Dover Ridge Water District | \$ | 8,347.47 |
| Claims to be paid from the T-Trust and Agency Fund | \$ | 250.00 |
| Claims to be paid from the H-Capital Fund | \$ | 135.00 |
| | \$ | 91,703.45 |

10/26/2023 Payroll #22

| | | |
|--------------|----|-----------|
| General Fund | \$ | 34,967.07 |
| Highway Fund | \$ | 19,350.93 |
| | \$ | 54,318.00 |

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Stiegler **AYE**
 Councilman Battaglini **AYE**
 Councilman Lemak **ABSTAINED**
 Councilwoman Woehrman **AYE**
 Supervisor Covucci **AYE**

Dated: November 8, 2023