

November 9, 2023

TOWN OF BEEKMAN SPECIAL TOWN BOARD MEETING AGENDA NOVEMBER 9, 2023

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. Amend and Adopt the 2024 Town of Beekman Budget
 2. Approve Lighting for Remembrance Park
- Other Town Board Business
 - General Board Comments
 - Public Comments - 3 Minute Limit
 - **Next 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. 11:09:23-1

RE: AMEND AND ADOPT THE 2024 FINAL BUDGET

WHEREAS, the 2024 Tentative Budget was filed with the Town Clerk by the Town Supervisor on September 29, 2023 and presented to the Town Board on October 4, 2023, which was amended by the Town Board as the 2024 Preliminary Budget; and

WHEREAS, the Town Board filed 2024 Preliminary Budget on October 24, 2023, and conducted a Public Hearing on the 2024 Preliminary Budget on November 8, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves the following amendments to the 2024 Preliminary Budget for the 2024 Town of Beekman Adopted Budget and does authorize the Town Bookkeeper to make these amendments and to present the 2024 Adopted Town Budget to the Town Clerk for submission to the County of Dutchess.

General Fund Amendments:	\$ Increase	\$ Decrease
A-0000-1001 Real Property Taxes	100,000.00	
A-0000-1120 Sales Tax		50,000.00
A-0000-9910 Fund Balance Approp.		50,000.00
A-0000-2001 Parks and Recreation Fees	10,000.00	
A-0000-2015 Senior Event Fees	7,000.00	
A-0000-3005 Mortgage Taxes		17,000.00
A-1010-0100 Town Board		936.00
A-1110-0100 Town Justice		832.00

A-1220-0100 Supervisor		624.00
A-1410-0100 Town Clerk		1,788.00
A-5010-0100 Highway Supt		2,236.00
A-9010-0800 State Retirement	6,416.00	
A-1340-0100 Budget Officer	5,200.00	
A-1010-0107 Reserve Compensation		5,200.00
A-7140-0401 Camp Supplies	2,250.00	
A-7180-0400 Lake Expense		2,250.00
Highway Fund Amendments		
DA-0000-9910 Fund Balance Approp.	100,000.00	
DA-0000-1001 Real Property Taxes		100,000.00

Dover Ridge Sewer District

SS-0000-2120 Sewer Rents	9,800.00	
SS-0000-2128 Sewer Late Fees		394.00
SS-0000-2401 Interest Earnings		406.00
SS-0000-9910 Fund Balance Approp.		9,000.00

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

RESOLUTION NO. 11:09:23-2

RE: APPROVE LIGHTING FOR REMEMBRANCE PARK

WHEREAS, the Town of Beekman has a Grant for the 911 Remembrance Park and would like to use part of this grant to upgrade and add additional lighting to the Park; and

WHEREAS, the Town has solicited quotes in conformity with its purchasing policy from three (3) vendors and has determined that the quote from John A. Giaimo & Sons, Inc. 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 John A. Giaimo & Sons, Inc. for the replacement of the existing lighting as well as additional lighting in the amount not to exceed \$8,980.00.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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