

**TOWN OF BEEKMAN TOWN BOARD**  
**Minutes for Thursday November 9th, 2023 Special Town Board Meeting**

The Town of Beekman Board met for a Special Town Board meeting on Thursday November 9th, 2023. The meeting was called to order by Supervisor Covucci at 7:04PM. The following members were present: Supervisor Mary Covucci, Councilman Stiegler, Councilman Battaglini, Councilman Lemak and Councilwoman Sharon Wohrman.

Also present were the Town Clerk – Laureen Abbatantuono

**Supervisor Covucci** led the Pledge of Allegiance. Supervisor Covucci pointed out the emergency exits and called for a moment of silence for all those who have served our Country.

**Supervisor Covucci** went over the agenda items and commented on the budget change for Elected Officials.

**Public Comments on Agenda items:** None

**Written Comments on Agenda items:** None

Resolutions were read by the Town Board members.

**Other Town Board Business:** Councilwoman Wohrman, Senator Rob Rolison's Mobile District Office will be at the Beekman Library-Community Room on Wednesday November 15th from 10:00AM to 3:00PM, RSVP: 845-229-0106 or [rolison@nysenate.gov](mailto:rolison@nysenate.gov)

Supervisor Covucci made a motion at 7:14PM to adjourn the meeting. Seconded by Councilman Battaglini, All in favor, AYE.

Respectfully Submitted by Town Clerk

Laureen Abbatantuono

14<sup>th</sup> November, 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.

<u>General Fund Amendments:</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>