

October 24, 2023

BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA OCTOBER 24, 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. Approval of September 26, 2023 Minutes
2. Approval of October 4, 2023 Minutes
3. Approval of October 10, 2023 Minutes
4. Approve Town of Beekman Budget Revision 2023-#10
5. Approve Entertainment for Senior Events
6. Approve Health Insurance for Retirees
7. Amend 2024 Tentative Budget and File 2024 Preliminary Budget
8. Set Public Hearing for the 2024 Preliminary Budget
9. Reschedule December Town Board Meetings
10. Payment of Claims

- Other Town Board Business
- General Board Comments
- Public Comments - 3 Minute Limit
- **Next Regular Town Board Meeting: **Wednesday, November 8, 2023 at 7:00 PM**

****Supervisor Mary Covucci made a friendly amendment to correct the date of the next town board meeting from Tuesday, November 8, 2023 to Wednesday, November 8, 2023 at 7:00 PM.**

**Public Hearing -Special District Assessment Roll - 7:00 PM
-2024 Preliminary Budget - 7:15 PM**

***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS MAY NOT HAVE BEEN AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 10:24:23-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the September 26, 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 September 26, 2023 Town Board Meeting.

****Councilman Stiegler made a friendly amendment to the September 26, 2023 minutes stating that Councilman Stiegler was in attendance. Seconded by Councilman Battaglini. All in favor: AYE**

Introduced: COUNCILMAN STIEGLER
Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 24, 2023

RESOLUTION NO. 10:24:23-2

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the October 4, 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 4, 2023 Town Board Meeting.

****Councilman Stiegler made a friendly amendment to the October 4, 2023 minutes stating that Councilman Stiegler and Councilman Lemak were in attendance. Seconded by Councilwoman Wohrman. All in favor: AYE**

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: October 24, 2023

RESOLUTION NO. 10:24:23-3

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the October 10, 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 10, 2023 Town Board Meeting.

****Councilman Stiegler made a friendly amendment to the October 10, 2023 minutes stating that Councilman Stiegler was in attendance. Seconded by Councilman Battaglini. All in favor: AYE**

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 24, 2023

RESOLUTION NO. 10:24:23-4

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2023-10

WHEREAS, the Town of Beekman's 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 identified as Budget Revision Number #2023-10

Budget Revisions for September 2023 # 2023-10

Revision #	Account #	Account	
Title		Increase	Decrease

General Fund

2023-10-01	A-0000-1080	In Lieu of	
Taxes			25
	A-0000-2555	Building Permit	
Fees		10,000	
	A-0000-2560	Title	
Searches			20,000
	A-0000-2401	Interest Earnings	10,025
	A-0000-2610	Court Fees	2,000
	A-0000-9912	Assigned for Capital Use	18,000
		-Revise Budget Sources	
2023-10-02	A-1110-0404	Justice Court Training	543
	A-1110-0413	Justice Court	
Security		543	
		-Transfer for Training	
2023-10-03	A-1460-0400	Records Expense	300
	A-1460-0417	Records	
Supplies		300	
		-Transfer for Expense	
2023-10-04	A-5132-0400	Hwy Garage Expense	300
	A-5132-0430	Hwy Garage	
Refuse		300	
		-Transfer for Expense	
2023-10-05	A-5182-0400	Street Lighting Expense	877
	A-1990-0400	Contingent	
Account		877	
		-Transfer for Lighting Expense	
2023-10-06	A-6772-0401	Aging Program Supplies	190
	A-6772-0414	Aging Program	
Trips		190	
		-Transfer for Supplies	
2023-10-07	A-7020-0401	Rec Office Supplies	300
	A-7020-0400	Rec Office	
Expense		300	
		-Transfer for Supplies	
2023-10-08	A-7111-0401	Rec Center Supplies	170
	A-7111-0460	Rec Center Rentals	330
	A-7111-0400	Rec Center	
Expense		500	
		-Transfer for Park Expenses	
2023-10-09	A-7112-0401	Town Center Supplies	500
	A-7112-0470	Town Center Refuse	500
	A-7112-0400	Town Center	
Expense		1,000	
		-Transfer for Park Expenses	
2023-10-10	A-7118-0200	Remembrance Park Equipment	2,123
	A-1990-0400	Contingency	
Account		2,123	
		-Transfer for Park Plaques @ \$17,123	

2023-10-11	A-7180-0404	Lake Staff Training	660
	A-7180-0420	Lake Utilities	322
	A-7180-0460	Lake Rentals	18
	A-7180-0411	Lake	
Chemicals			1,000
		-Transfer for Lake Expenses	
2023-10-12	A-8010-0450	Zoning Meeting Videos	500
	A-8020-0450	Planning Meeting Videos	500
	A-9050-0800	Unemployment	
Insurance			1,000
		-Transfer for Video Services	
2023-10-13	A-9950-0900	Transfer to Capital Fund	20,337
	A-0000-9912	Assigned Capital Fund	20,337
		-Additional Funding for Highway Garage	

Highway Fund

2023-10-14	DA-0000-2300	Services Other Govt's	4,610
	DA-0000-2650	Sale of Scrap	274
	DA-0000-2701	Refund Prior Year Expenses	2,270
	DA-0000-2401	Interest Earnings	3,846
	DA-0000-2770	Other	
Revenue			1,000
DA-9010-0800	Retirement		
Expense			10,000
		-Revise Revenue Sources & Uses	
2023-10-15	DA-9950-0900	Transfer to Capital	
Fund		50,000	
	DA-0000-9910	Fund	
Balance			50,000
		-Remove Fund Balance Approp.	
2023-10-16	DA-5110-0118	GHI Buyout	418
	DA-5110-0107	General Other	
Labor			418
		-Transfer for GHI Expense	

Capital Fund

2023-10-17	H-0000-5030	Transfer In General Fund	20,337
	H-5132-0470	Garage Project Consulting	10,000
	H-5132-0490	Garage Other Expense	10,337
		-Increase Highway Garage Project	

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: October 24, 2023

RESOLUTION NO. 10:24:23-5

RE: APPROVE ENTERTAINMENT FOR SENIOR EVENTS

WHEREAS, the Senior Center has a Friendsgiving scheduled for Thursday, November 17, 2023 between the hours of 11 AM to 2 PM, at Recreation Park, and a Holiday Party scheduled for Tuesday December 12, 2023 between the hours of 11 AM to 2 PM, at Recreation Park, and **NOW, THEREFORE, BE IT RESOLVED**, that the following expenditures be authorized,

Harvest Duo 11/17 \$275
 John Hannah 12/13 \$225.

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: October 24, 2023

RESOLUTION NO. 10:24:23-6

RE: AUTHORIZE RETIREE HEALTH INSURANCE RENEWAL

WHEREAS, the Retiree Town Health insurance coverage is due to expire December 31, 2023; and

WHEREAS, the Supervisor has obtained proposals of insurance; and

WHEREAS, the Town Board has had time to review the attached proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the renewal for the Town's Group Medicare Advantage Plan with CDPHP health insurance with no annual increase as per the attached.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: October 24, 2023

RESOLUTION NO. 10:24:23-7

RE: AMEND 2024 TENTATIVE BUDGET AND FILE 2024 PRELIMINARY BUDGET

WHEREAS, the 2024 Tentative Budget was filed with the Town Clerk on September 29, 2023 and presented to the Town Board on October 4, 2023; and

WHEREAS, the Town Board reviewed and amended the 2024 Tentative Budget on October 13, 2023, and will conduct a Public Hearing on the 2024 Preliminary Budget on November 8, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the following amendments are approved to be made to the 2024 Tentative Budget and filed as the 2024 Preliminary Budget;

General Fund:	\$ Increase	\$ Decrease
A-1010-0100Town Board Labor	936.00	
A-1110-0100 Town Justice Labor	832.00	
A-1220-0100 Town Supervisor Labor	624.00	
A-1410-0100Town Clerk Labor	1,788.00	
A-5010-0100Hwy Superintendent Labor	2,236.00	
A-9010-0800State Retirement Expense		6,416.00
Dover Ridge Sewer District		
SS-0000-2128 Sewer Late Fees		1,100.00
SS-0000-2401 Interest earnings	100.00	
SS-0000-9910 Approp. Fund Balance	1,000.00	
Dover Ridge Water District		
SW-0000-2142 Unmetered Rent		800.00
SW-0000-2148 Water Late Fees		281.00
SW-0000-2401 Interest Earnings		1,000.00

SW-0000-9911 Appropriated Reserve		1,919.00
SW-0000-9910 Appropriated. Fund Balance	10,000.00	
SW-8340-0400 System Repairs	6,000.00	

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: October 24, 2023

RESOLUTION NO. 10:24:23-8

RE: SET PUBLIC HEARING ON THE 2024 PRELIMINARY BUDGET

WHEREAS a Budget Workshop was held on October 12th, 2023 which the Town Board and Town Department Heads had the opportunity to review and discuss details of the proposed 2024 Budget; **NOW, THEREFORE, BE IT RESOLVED**, that a public hearing to gather resident input on the 2024 Preliminary Budget will be held on November 8, 2023 at 7:15 pm at the Beekman Town Hall, 4 Main Street, Poughquag, NY and that the notice shall be published in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman and that the Town Board will meet and hear any objections at the time and place specified above, such notice shall be posted on the bulletin board in the Town Clerk's Office and placed on the Town of Beekman website; and **BE IT FURTHER RESOLVED** that the Town Board will also accept written public comments until 4:00 PM on November 8, 2023.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 24, 2023

RESOLUTION NO. 10:24:23-9

RE: RESCHEDULE DECEMBER TOWN BOARD MEETING

WHEREAS, the Town Board Meetings for the month of December have to be rescheduled; **NOW, THEREFORE, BE IT RESOLVED**, that the meetings for the month of December are as follows: Tuesday, December 12, 2023, Tuesday December 19, 2023; and **BE IT FURTHER RESOLVED** the meetings will take place at Beekman Town Hall, 4 Main Street at 7 PM.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: October 24, 2023

RESOLUTION NO. 10:24:23-10

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	\$	374,249.73
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Claims to be paid from the DA-Highway Fund	\$	8,078.12
Claims to be paid from the SS- Dover Ridge Sewer District	\$	3,744.45
Claims to be paid from the SW - Dover Ridge Water District	\$	2,629.74
Claims to be paid from the T-Trust and Agency Fund	\$	2,516.37
Claims to be paid from the H-Capital Fund	\$	324.00
	\$	391,542.41

10/12/2023 Payroll #21

General Fund	\$	35,280.95
Highway Fund	\$	20,444.22
	\$	55,725.17

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: October 24, 2023