

October 25, 2022

BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA October 25, 2022

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 October 11, 2022 Minutes
 2. Approve Town of Beekman Budget Revision 2022-#10
 3. Reschedule December Town Board Meeting
 4. Amend and File 2023 Preliminary Budget
 5. Set Public Hearing for the 2023 Preliminary Budget
 6. Accept Highway Materials Bids
 7. Authorize Town Clerk to Advertise Bids for Scrap Metal
 8. Approve Entertainment for Senior Friendsgiving
 9. Approve Payment #2 Gardner Hollow Bridge Project
 10. Payment of Claims
- Other Town Board Business
 - General Board Comments
 - Public Comments - 3 Minute Limit
 - **Next Regular Town Board Meeting: Thursday, November 3, 2022 at 7:00 PM**

Beekman Community Center, 29 Recreation Road, Hopewell Junction NY

***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS MAY NOT HAVE BEEN AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 10:25:22-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the October 11, 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, that the Town Board hereby accepts the minutes of the October 11, 2022 Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Woehrman **AYE**

Supervisor Covucci **AYE**

Dated: October 25, 2022

RESOLUTION 10:25:22-2

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2022-10

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 #2022-10

Budget Revisions for October 2022 # 2022-10

Revision #	Account #	Account	Increase	Decrease
General Fund				
2022-10-01	A-1110-0404	Justice Court Training		200
	A-1110-0400	Justice Court		200
Expense				200
-Transfer for Training				
2022-10-02	A-1315-0401	Finance Supplies		400
	A-1315-0404	Finance		400
Training			400	
				-Transfer for Supplies
2022-10-03	A-1320-0480	Audit Expense Other		1,515
	A-1330-0440	Tax Receiver		1,515
Contract				1,515
-Transfer Tax Office Audit Expense				
2022-10-04	A-1330-0450	Tax County Servicing		850
	A-1355-0450	Assessor County		850
Services			850	
				-Transfer for County Bill
2022-10-05	A-1460-0400	Records Expense		162
	A-1460-0450	Records		162
Contract				162
				-Transfer Contract Excess
2022-10-06	A-1670-0410	Control Copier Supplies		300
	A-1670-0431	Postage Meter Supplies		200
	A-1670-0490	Central		500
Publishing			500	
				-Transfer for Various Expenses
2022-10-07	A-6772-0112	Aging Part Time Staff		2,600
	A-6772-0414	Aging Program		2,600
Trips			2,600	
				-Transfer for Labor Expense
Revision #	Account #	Account	Increase	Decrease
General Fund-cont'd				
2022-10-08 *	A-7020-0200	Rec Office Equipment		700
	A-7020-0101	Rec Office		700
Labor				700
				-Transfer for New Copier
2022-10-09	A-7110-0450	Park Equipment		2,000

Expense	A-7111-0400	Rec Center	2,000
			Transfer for Equipment Repairs
2022-10-10	A-7114-0401	Beyer Park Supplies	32
	A-7116-0401	Other Park Supplies	28
	A-7117-0401	Library	
Supplies			60
			-Transfer for Supplies
2022-10-11	A-7112-0460	Town Center Rentals	70
	A-7113-0460	Doherty Park Rentals	70
	A-7111-0460	Rec Center	
Rentals			140
			-Transfer for Rental Expense
2022-10-12	A-7180-0116	Lake Seasonal Staff	2,037
	A-7180-0400	Lake Expense	1,565
	A-7180-0411	Lake Chemicals	3,600
	A-7180-0420	Lake Utilities	398
	A-7180-0401	Lake	
Supplies			7,335
	A-7180-0404	STAFF	
Training			265
			-Transfer for Lake Expenses
2022-10-13	A-9950-0900	Transfer to Capital Fund	250,000
	A-0000-9912	Assigned for Capital	250,000
			-Transfer for Highway Garage Project

Highway Fund

2022-10-14	DA-5142-0402	Snow Removal Food	90
	DA-9040-0850	W/C Admin	
Fee			90
			-Transfer Excess Money

Sewer Fund

2022-10-15	SS-8189-0400	Sewer Repairs	3,740
	SS-8189-0420	Sewer Utilities	3,000
	SS-8189-0470	Sludge Removal	3,260
	SS-0000-9910	Approp. Fund Balance	10,000
			-Provide Funds for Expenses

Revision #	Account #	Account	
Title		Increase	Decrease

Water Fund

2020-10-16	SW-8340-0400	Water Repairs	2,944
	SW-8340-0470	Special Repairs	56
	SW-9930-0600	Water	
Bans			3,000
			Transfer for Various Expenses

Capital Fund

2022-10-17	H-5132-0490	Garage Other Expenses	490
	H-5132-0500	Garage Improvements	33,000
	H-0000-5030	Transfer In General Fund	33,490

-Correct Project Budget

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Woehrman **AYE**

Supervisor Covucci **AYE**

Dated: October 25, 2022

RESOLUTION NO. 10:25:22-3

RE: RESCHEDULE DECEMBER TOWN BOARD MEETING

WHEREAS, at the September 27, 2022 Town Board Meeting, the dates for the rescheduled future Town Board Meetings were listed;

BE IT RESOLVED, that the

Tuesday, December 6, 2022 Town Board Meeting will be changed to

Wednesday, December 7, 2022; and

BE IT FURTHER RESOLVED the meeting take place at Beekman Town Hall, 4 Main Street at 7 PM.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Woehrman **AYE**

Supervisor Covucci **AYE**

Dated: October 25, 2022

RESOLUTION NO. 10:25:22-4

RE: AMEND 2023 TENTATIVE BUDGET AND FILE 2023 PRELIMINARY BUDGET

WHEREAS, the 2023 Tentative Budget was filed with the Town Clerk on September 29, 2022 and presented to the Town Board on October 4, 2022; and

WHEREAS, the Town Board has reviewed and amended the 2023 Tentative Budget on October 25, 2022, and will conduct a Public Hearing on the 2023 Preliminary Budget on November 3, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the following amendments are approved to be made to the 2023 Tentative Budget, and filed as the 2023 Preliminary Budget;

General Fund:	\$ Increase	\$ Decrease
A-1110-0404 Court Training	200.00	
A-1110-0413 Court Security		200.00
A-1220-0101 Supervisor Staff		650.00
A-1220-0104 Deputy Stipend	650.00	
A-1220-0400 Supervisor Expense	600.00	
A-1355-0400 Assessor Expense		100.00
A-1355-0404 Assessor Training	100.00	
A-1620-0410 Buildings Security	7,000.00	
A-1670-0410 Copy Supplies	500.00	
A-1670-0430 Central Mail		500.00
A-1990-0400 Contingency Account		40,000.00
A-3620-0460 Safety Software	5,000.00	
A-6772-0112 Aging PT Staff	2,000.00	
A-6772-0414 Aging Trips		2,000.00
A-7020-0100 Recreation Director	2,348.00	
A-7020-0103 Recreation Overtime		48.00
A-7110-0118 Parks GHI Buyout	1,000.00	
A-7110-0200 Parks Equipment		1,000.00
A-7111-0420 Rec Center Utilities	300.00	
A-7111-0460 Rec Center Rentals		300.00

A-7112-0400 Town Center Expense	5,000.00	
A-7112-0401 Town Center Supplies		180.00
A-7112-0460 Town Center Rentals	180.00	
A-7113-0401 Doherty Park Supplies		80.00
A-7113-0460 Doherty Park Rentals	180.00	
A-7140-0116 Camp Seasonal		20,000.00
A-7140-0404 Camp Training	1,000.00	
General Fund:	\$ Increase	\$ Decrease
A-7140-0419 Concession Expense	1,000.00	
A-7180-0116 Lake Seasonal	40,000.00	
A-7180-0411 Lake Chemicals	3,000.00	
A-9050-0800 Unemployment Insurance		5,000.00

Highway Fund

DA-5110-0103 General STAFF O.T.	350.00	
DA-5110-0104 General Repairs Stipend		350.00

Dover Ridge Sewer District

SS-0000-9910 Approp. Fund Balance	4,000.00	
SS-8189-0470 Sludge Removal	4,000.00	

Dover Ridge Water District

SW-0000-2142 Unmetered Rent	14,200.00	
SW-0000-9910 Approp. Fund Balance		7,000.00
SW-8340-0400 Water Repairs	5,000.00	
SW-8340-0480 Other Expense	2,200.00	

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

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

Dated: October 25, 2022

RESOLUTION NO. 10:25:25-5

RE: SET PUBLIC HEARING ON THE 2023 PRELIMINARY BUDGET

WHEREAS a Budget Workshop was held on October 13th, 2022 which the Town Board and Town Department Heads had the opportunity to review and discuss details of the proposed 2023 Budget; **NOW, THEREFORE, BE IT RESOLVED**, that a public hearing to gather resident input on the 2023 Preliminary Budget will be held on Thursday, November 3, 2022 at 7:00 pm at the Beekman Recreation Center, 29 Recreation Road, Hopewell Junction 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 3, 2022.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 25, 2022

RESOLUTION NO. 10:25:22-6

RE: TO AWARD BIDS FOR 2023 HIGHWAY MATERIALS

WHEREAS, authorization was given for the Town Clerk to advertise for bids for the year 2023; and

WHEREAS, said bids were received, opened and read publicly on October 17, 2022 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: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: October 25, 2022

RESOLUTION NO. 10:25:22-7

RE: AUTHORIZE TOWN CLERK TO ADVERTISE REQUEST FOR BIDS FOR SCRAP METAL

WHEREAS, the Town held its annual Clean-Up Day on October 22, 2022, and has received a sizeable volume of old equipment and materials that need to be disposed of; and

WHEREAS, the Highway Superintendent has recommended that these materials be sold for scrap, as the materials cannot be used by the Highway Department;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise a request for bids for the sale and removal of scrap metal located at the Beekman Highway Department.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: October 25, 2022

RESOLUTION NO. 10:25:22-8

RE: APPROVE ENTERTAINMENT FOR SENIOR FRIENDSGIVING

WHEREAS, the Senior Center has a Friendsgiving scheduled for Thursday, November 17, 2022 from the hours of 11 am to 2 pm, at Recreation Park, and

WHEREAS, the costs of the meal will be covered by the \$5.00 per person fee for Town of Beekman Senior residents and a

\$7.00 per person fee for non-residents/ non-seniors collected for the party,

NOW, THEREFORE, BE IT RESOLVED, that the following expenditures be authorized,

John Hannah entertainment for an amount not to exceed \$400.00

Paper products and associated items for a cost of \$100.00.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: October 25, 2022

RESOLUTION NO. 10:25:22 -9

RE: RESOLUTION OF THE TOWN BOARD APPROVING APPLICATION AND CERTIFICATION FOR PAYMENT (# 2) FOR THE GARDNER HOLLOW BRIDGE PROJECT

WHEREAS, the Town of Beekman is a party to a contract with OCS Industries, Inc., (the "Contractor") for the project known as "the Gardner Hollow Bridge Project"; and

WHEREAS, the Contractor has submitted an Application and Certification for Payment (#2) dated September 30, 2022, for the amount of \$232,463.29 less 10% retainage or (\$23,246.33) less previous payment #1 totaling (\$15,868.80) for a total of \$193,348.17 (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 September 1, 2022 through September 30, 2022 and

WHEREAS, the Town Engineer has reviewed the request and agrees with the quantity of work completed per the continuation sheet, and

THEREFORE recommends the Town Board authorize payment to OCS Industries, Inc. in the amount of \$193,348.17 in order to satisfy Application and Certification #2,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor of the Town of Beekman to make payment to OCS Industries, Inc., as requested in Application and Certification for Payment #2 in the amount NOT TO EXCEED \$193,348.17.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: October 25, 2022

RESOLUTION NO. 10:25:22-10

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	\$	56,605.73
Claims to be paid from the DA-Highway Fund	\$	30,795.73
Claims to be paid from the SS- Dover Ridge Sewer District	\$	3,867.56
Claims to be paid from the SW - Dover Ridge Water District	\$	3,551.30
Claims to be paid from the H-Capital Fund	\$	420,640.55
	\$	515,460.87

10/27/2022 Payroll #21

General Fund	\$	33,736.74
Highway Fund	\$	19,727.68
	\$	53,464.42

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: October 25, 2022