

## September 12, 2023

### **BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA SEPTEMBER 12, 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 July 25, 2023 Minutes
2. Approval of September 12, 2023 Minutes
3. Approve Town of Beekman Budget Adjustment #2023-08
4. Approve Rentals for "Go Fly a Kite Day"
5. Approve Fall Cleanup Day
6. Set Public Hearing for CDBG Grant for 2024
7. Approve Date and Rentals for Fall Fun Day
8. Reschedule Town Board Meetings thru November
9. Rescind Intermunicipal Ethics Board Agreement
10. Appointments to Boards
11. Approve payment for Dover Ridge Well 3
12. Approve Contract with Putnam County Monuments
13. Approval of Payment of Claims

- Other Town Board Business
- General Board Comments
- General Public Comments - 3 minute limit
- **Next Regular Town Board Meeting: Tuesday, September 26, 2023 at 7:00 PM**

#### **\*AGENDA SUBJECT TO CHANGE**

##### **RESOLUTION NO.09:12:23-1**

##### **RE: APPROVAL OF PAST TOWN BOARD MINUTES**

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the July 25, 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 July 25, 2023 Town Board Meeting.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Stiegler                   **ABSENT**

Councilman Battaglini               **AYE**

Councilman Lemak **AYE**  
 Councilwoman Wohrman **AYE**  
 Supervisor Covucci **AYE**  
 Dated: September 12, 2023

**RESOLUTION NO.09:12:23-2**

**RE: APPROVAL OF PAST TOWN BOARD MINUTES**

**WHEREAS**, Deputy Town Clerk Amy Goetz has provided copies of the minutes of the August 15, 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 August 15, 2023 Town Board Meeting.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 12, 2023

**RESOLUTION NO. 09:12:23-3**

**RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2023-8**

**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 #2023-08

**Budget Revisions for August 2023 # 2023-08**

Revision #	Account #	Account	Increase	Decrease
<b>General Fund</b>				
2023-08-01	A-1355-0404	Assessor Training		100
	A-1355-0460	Assessor Software		100
Support				-Transfer for Training
2023-08-02	A-1420-0430	Hwy Legal Counsel		7,000
	A-1420-0440	Labor Legal		7,000
Counsel				-Transfer for Legal Services
2023-08-03	A-1910-0400	Insurance Premiums		320
	A-1910-0410	Insurance		320
Expense				-Transfer for Premium
2023-08-04	A-5132-0400	Garage Expense		380
	A-5132-0418	Garage Repairs		2,620
	A-1990-0400	Contingent		3,000
Account				-Transfer for Repairs + Expenses
2023-08-05	A-6772-0414	Aging Program Trips		4,296
	A-1990-0400	Contingent		4,296
Account				-Transfer for Program Expenses

2023-08-06	A-7020-0401	Rec Office Supplies	150	
	A-7020-0400	Rec Office		
Expenses			150	
		-Transfer for Office Supplies		
2023-08-07	A-7110-0401	Parks Supplies	555	
	A-7110-0103	Parks STAFF		
O.T.			555	
		-Transfer for Supplies		
2023-08-08	A-7110-0497	Park Field Maintenance	2,704	
	A-1990-0400	Contingent		
Account			2,704	
		-Transfer for Fields Treatment		
2023-08-09	A-7112-0470	Town Center Refuse	500	
	A-7112-0401	Town Center		
Supplies			500	
		-Transfer for Refuse Removal		
2023-08-10	A-7114-0400	Beyer Park Expense	50	
	A-7114-0401	Beyer Park		
Supplies			50	
		-Transfer for Park Expense		
2023-08-11	A-7510-0400	Hero Banner Expense	902	
	A-7550-0400	Celebration Expense	400	
	A-0000-2772	Hero Banner Fees		1,302
		-Collect Budget Expense Fees		
2023-08-12	A-9950-0900	Transfer to Capital Fund		160,000
	A-0000-9912	Assigned For Capital Use	160,000	
		-New Increase for Garage Roof Project		
*2023-08-13	A-1620-0210	Town Vehicle	50,000	
	A-0000-9910	Assigned Fund Balance	50,000	
		-Provide Funding for Town Vehicle		

**Highway Fund**

2023-08-14	DA-5110-0118	General GHI Buyout	864	
	DA-5142-0102	Snow Longevity		10
	DA-5142-0107	Snow Other		
Labor			874	
		-Transfer for Labor Expenses		

**Capital Fund**

2023-08-15	H-5132-0500	Garage Improvements	176,000	
	H-5132-0440	Garage		
Engineering			13,010	
	H-5132-0470	Garage		
Consulting			1,260	
	H-5132-0490	Garage Other		
Expense			1,730	
	H-0000-5030	Transfer In General Fund	160,000	
		-Increase in Garage Project Budget		
2023-08-16	H-7111-0440	Parks Engineering	139.55	

Expense H-7111-0480 Parks Other 139.55  
-Correct Previous Revision

**Introduced: COUNCILMAN LEMAK**  
**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:  
Councilman Stiegler **ABSENT**  
Councilman Battaglini **AYE**  
Councilman Lemak **AYE**  
Councilwoman Wohrman **AYE**  
Supervisor Covucci **AYE**  
Dated: September 12, 2023

**RESOLUTION NO. 09:12:23-4**

**RE: APPROVE RENTALS FOR "Go FLY A KITE" Day**

**WHEREAS**, the 2023 Budget included funding for entertainment for Family Events an event has been scheduled September 16, 2023;

**NOW, THEREFORE, BE IT RESOLVED**, that the following expenditures for "Go FLY a KITE" Day are hereby authorized:

Just 4 Fun for the following inflatable  
Color Run Obstacle Course \$550  
Oriental Trading  
Kites \$100.

**Introduced: COUNCILWOMAN WOHRMAN**  
**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:  
Councilman Stiegler **ABSENT**  
Councilman Battaglini **AYE**  
Councilman Lemak **AYE**  
Councilwoman Wohrman **AYE**  
Supervisor Covucci **AYE**  
Dated: September 12, 2023

**RESOLUTION NO. 09:12:23 -5**

**RE: APPROVE 2023 TOWN FALL CLEAN UP DAY**

**WHEREAS**, the Town would like to offer a fall clean-up day for residents of Beekman on October 28, 2023 and

**WHEREAS**, the Town does not have its own transfer station; and

**WHEREAS**, the Town Board would like to advertise a Request for Proposals for Fall clean-up for residents;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Clerk to advertise a Request for Proposal for Fall Clean-up; and

**BE IT FURTHER RESOLVED**, that the Request for Proposals will be advertised in the Poughkeepsie Journal, on the Town Clerk's Bulletin Board, and posted on the homepage of the Town of Beekman Website; and

**BE IT FURTHER RESOLVED** that the date for Fall Clean Up be set for October 28, 2023 from 7:00 a.m. to 2:00 p.m.

**Introduced: COUNCILMAN BATTAGLINI**  
**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:  
Councilman Stiegler **ABSENT**  
Councilman Battaglini **AYE**  
Councilman Lemak **AYE**  
Councilwoman Wohrman **AYE**  
Supervisor Covucci **AYE**  
Dated: September 12, 2023

**RESOLUTION NO. 09:12:23-6**

**RE: APPLICATION FOR CDBG GRANT FOR 2024**

**WHEREAS**, the Town has received notification that Dutchess County is accepting municipal applications for the 2024 Community Development Block Grant (CDBG); and

**WHEREAS**, the town is desirous to submit an application,

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board is setting a Public Hearing to receive Public Comment on application ideas for a project and said Public Hearing be scheduled on the 26th day of September, 2023 at 7:05 PM, to be held at the Beekman Town Hall, 4 Main Street, Poughquag, NY, in the Town of Beekman, New York, and that notice of the time and place of the aforementioned Public Hearing be posted in the Town Clerk's Office, on the Town of Beekman Website and published in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman; and

**BE IT FURTHER RESOLVED** that the written public comment period will end on September 26, 2024 at 4:00 PM.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 12, 2023

**RESOLUTION NO.09:12:23-7**

**RE: APPROVE ENTERTAINMENT AND RENTALS FOR FALL INTO FUN COMMUNITY DAY**

**WHEREAS**, the 2023 Budget included funding for entertainment for the Annual Fall Festival scheduled for October 14, 2023 from 1:00 PM to 4 PM;

**NOW, THEREFORE, BE IT RESOLVED**, that the following expenditures for the Fall Festival are hereby authorized:

Just 4 Fun for the following games with delivery and setup:

Axe Throw \$ 75.00

Hit the Bucket \$ 35.00

Cow Milking Contest \$ 195.00

Rattlesnake Roundup \$ 75.00

Music by Ed Mullaney \$ 200.00

Sugar Pumpkins \$ 425.00

Magician Dylan Knight \$ 50.00

**Introduced: COUNCILMAN LEMAK**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 12, 2023

**RESOLUTION NO. 09:12:23-8**

**RE: RESCHEDULING OF FUTURE TOWN BOARD MEETINGS**

**WHEREAS**, the Town Board deems it necessary to reschedule the Town Board Meetings thru November 2023;

**NOW, THEREFORE, BE IT RESOLVED**, that the following schedule be observed thru the end of the Year.

Tuesday, September 26, 2023 Regular Town Board Meeting

Wednesday, October 4, 2023 Special Town Board Meeting (5PM)

Tuesday, October 10, 2023 Regular Town Board Meeting

Tuesday, October 24, 2023 Regular Town Board Meeting

Wednesday, November 8, 2023 Regular Town Board Meeting

Thursday, November 9, 2023 Special Town Board Meeting  
Tuesday, November 28, 2023 Regular Town Board Meeting; and

**BE IT FURTHER RESOLVED** All meetings will take place at Beekman Town Hall, 4 Main Street at 7 PM the exception being the October 4, 2023 Special Town Board Meeting to be held at 5 PM.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

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

Dated: September 12, 2023

**RESOLUTION NO. 09:12:23-9**

**RE: RESCIND INTERMUNICIPAL AGREEMENT OF A JOINT ETHICS BOARD**

**WHEREAS**, the Supervisor and Town Board expect the highest ethical standards for members of the various boards, the town employees and all elected officials; and

**WHEREAS**, the Supervisor and Deputy Supervisor have helped to spearhead the formation of a Joint Ethics Board with neighboring municipalities so that an objective hearing can be held on ethical questions for the residents in different communities in the Southern Dutchess region;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Beekman would like to rescind the Intermunicipal Agreement (IMA) with the Towns of Beekman, East Fishkill, Pawling and the Village of Pawling due to its inability to move forward and in so doing return to the in Town Ethics Committee.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

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

Dated: September 12, 2023

**RESOLUTION NO. 09:12:23-10**

**RE: APPOINT MEMBERS TO THE TOWN OF BEEKMAN ETHICS BOARD**

**WHEREAS**, on February 14, 2023, the Town of Beekman signed an Intermunicipal Agreement (IMA) with the Towns of Beekman, East Fishkill, Pawling and the Village of Pawling for the formation of a Joint Ethics Board to ensure objective hearings can be held; and

**WHEREAS**, on September 12, 2023, the Town of Beekman rescinded the Intermunicipal Agreement (IMA) with the Towns of Beekman, East Fishkill, Pawling and the Village of Pawling, and in so doing returns to the in Town Ethics Committee, and

**WHEREAS**, the Town Board will make appointments to the various boards;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Beekman Town Board does hereby make the following appointments to the Ethics Board:

Linda Bloomer term to expire December 31, 2027  
Carol Ewin term to expire December 31, 2026  
Christian Hanganu term to expire December 31, 2025  
Frank Lemak term to expire December 31, 2024  
Sheryl Puletz term to expire December 31, 2023; and

**BE IT FURTHER RESOLVED** that all appointments are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed; and

**BE IT FURTHER RESOLVED**, that all appointees shall file their Oath of Office with the Town Clerk before taking office.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

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

Dated: September 12, 2023

**RESOLUTION NO. 09:12:23-11**

**RE: APPROVE APPLICATION AND CERTIFICATION FOR PAYMENT FOR THE DOVER RIDGE WELL PUMP 3 REPLACEMENT AND**

**WHEREAS**, the Town of Beekman is a party to a contract with F.P.S., LLC (the "Contractor") for the Dover Ridge Estates Water System - Well 3 Pump Replacement;

**WHEREAS**, the Contractor has submitted an Application and Certification for Payment (# 1) dated July 18, 2023, requesting payment in the amount of \$27,800.00; 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 July 10, 2023 through July 16, 2023, 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 F.P.S. LLC in the amount of \$27,800.00 in order to satisfy Application and Certification #1,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Supervisor of the Town of Beekman to make payment to F.P.S. LLC as requested in Application and Certification for Payment # 1 in the amount NOT TO EXCEED \$27,800.00.

**Introduced: COUNCILMAN LEMAK**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

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

Dated: September 12, 2023

**RESOLUTION NO. 09:12:23-12**

**RE: APPROVE CONTRACT WITH PUTNAM COUNTY MONUMENTS FOR ARMED FORCES PLAQUES**

**WHEREAS**, the Town of Beekman has been awarded \$15,000 through the 2022 Veterans Microgrant Program for the installation of Plaques to Honor all Branches of Service , and

**WHEREAS** the Town Board has solicited quotes in conformity with its purchasing policy and received (3) three responses, from Putnam County Monuments, Barre Memorials and Weidner Memorials for the purchase and installation of the monuments and plaques to be added to Memorial Park;

**NOW, THEREFORE, BE IT RESOLVED**, The Town Board awards the project to Putnam County Monuments in the amount of \$13,483.00 for the five (5) Monolith Memorials with Bronze Medallions and \$3,640.00 for the foundation work, and

**AND, BE IT FURTHER RESOLVED**, that the Supervisor is authorized to sign a contract with Putnam County Monuments as attached herewith.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

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

Dated: September 12, 2023

**RESOLUTION NO. 09:12:23:13**

**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	\$	171,424.03
Claims to be paid from the DA-Highway Fund	\$	37,141.32
Claims to be paid from the SS-Dover Ridge Sewer	\$	4,520.55
Claims to be paid from the SW-Dover Ridge Water	\$	30,585.11
Claims to be paid from the T-Trust-Fund	\$	9,915.60
Claims to be paid from the H-Capital Fund	\$	1,109.37
	\$	254,605.98

**8/17/2023 Payroll #17**

General Fund	\$	69,237.36
Highway Fund	\$	23,232.06
	\$	92,469.42

**8/31/2023 Payroll #18**

General Fund	\$	55,660.29
Highway Fund	\$	21,730.34
	\$	77,390.63

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Stiegler **ABSENT**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 12, 2023