

## September 13, 2022

### **BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA SEPTEMBER 13, 2022**

#### **7:00 PM**

- Meeting called to order
- Pledge of Allegiance led by Penelope Rey Marcos
- Administrative Announcement--Fire Exits

**PUBLIC HEARING:** Local Law No. 1 –Fees- 3 Minute Limit  
Short Term Rentals (continuation) – 3 Minute Limit

#### **TOWN BOARD MEETING**

- Supervisor Comments
- Public Comment on Agenda Items and Resolutions - 3 Minute Limit

#### **RESOLUTIONS**

1. Approval of August 9, 2022 Minutes
2. Approve Town of Beekman Budget Revision 2022-#08
3. Retain Consultant for Highway Garage Roof Building No. 1
4. Retain Consultant for Highway Garage Roof Building No. 2
5. Go Out to Bid for Fall Clean Up Day
6. Change Order #11 for Town Hall ADA Project
7. Purchase a Copier/Printer for the Rec Office
8. Reschedule Town Board Meetings for November and December
9. Approve the Naming of Roads in Alaina Estates Subdivision
10. Adopt Local Law No.1 of 2022 Concerning Fees
11. Adopt Local Law No.2 of 2022 Short Term Rentals
12. Appointment to the Conservation Advisory Council
13. Go Out to Bid for Highway Materials
14. Pay Application No.1 for Gardner Hollow Bridge Project
15. Fall Treatment of Town Properties
16. Accept Resignation of Jeanne Scigliano
17. Authorize Payment for Acquisition of Temporary Easement
18. Payment of Claims

- Other Town Board Business
- General Board Comments
- Public Comments - 3 Minute Limit
- **Next Regular Town Board Meeting: Tuesday, September 27, 2022 at 7:00 PM**

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

**RESOLUTIONS MAY NOT HAVE BEEN AVAILABLE AT TIME OF PUBLICATION**

#### **RESOLUTION NO. 09:13:22-1**

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

**WHEREAS,** Town Clerk Laureen Abbatantuono has provided copies of the minutes of the August 9, 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 August 9, 2022 Town Board Meeting.

**Introduced: COUNCILMAN STIEGLER**  
**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

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

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22-2**

**RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2022-08**

**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 #2022-08

**Budget Revisions for August 2022 # 2022-08**

Revision #	Account #	Account	Increase	Decrease
<b>General Fund</b>				
2022-08-01	A-1315-0103	Finance Office Staff O.T.		500
	A-1315-0200	Finance		
	Equipment		500	
	-Transfer for Staff Overtime			
2022-08-02	A-1620-0416	TH Electric Expense	3,000	
	A-1620-0410	TH		
	Security			3,000
	-Transfer for NYSEG Expenses			
2022-08-03	A-1930-0400	Judgement + Claims	217	
	A-1950-0400	Taxes & Assessments		217
	-Reclass Excess Funds			
2022-08-04	A-5132-0417	Hwy Garage Supplies	500	
	A-5132-0400	Hwy Garage Expense		500
	-Transfer for Supplies			
2022-08-05	A-6772-0411	Aging Program Expense		1,000
	A-6772-0414	Aging Program		
	Trips		1,000	
	-Transfer for Program Expenses			
2022-08-06	A-7020-0112	Rec Office P.T. Staff	2,741	
	A-7020-0101	Rec Office		
	Staff		2,741	
	-Transfer for Part Time Staff			
2022-08-07	A-7110-0497	Parks Maintenance Expense	5,000	
	A-7110-0494	Parks Mowing Expense		5,000
	-Transfer for Parks Treatment			
2022-08-08	A-7114-0400	Beyer Park Expense	170	

Supplies	A-7117-0401	Library	170	
		-Transfer for Park Expense		
2022-08-09	A-7551-0458	Camp Fire Night Expense	1,000	
Expense	A-7551-0400	Special Events	1,000	
		-Transfer for Event Expense		

**Highway Fund**

2022-08-10	DA-5110-0116	General Seasonal Labor	11,700	
Labor	DA-5110-0107	General Other	11,700	
		-Reclass for Seasonal Labor Expense		
2022-08-11	DA-5110-0103	General Repair O.T.	3,468	
Recovery	DA-0000-2680	Ins.	3,468	
		-Record Labor Insurance Refund		

**Districts**

2022-08-12	SW-8340-0400	Water Repairs	1,500	
Expense	SW-8340-0480	Other	1,500	
		-Transfer for Plant Expense		
2022-08-13	SW-8340-0470	Special Repairs	1,159	
Expense	SW-8340-0440	Engineering	1,159	
		-Correct Previous Revision		

**Capital Fund**

2022-08-14	H-5120-0200	Bridge Contract	388	
	H-5120-0401	Bridge Other Expense		388
		-Transfer for Change Order		

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Woehrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22 -3**

**RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN APPROVING THE RETENTION OF A CONSULTANT FOR REPLACEMENT OF HGHWAY GARAGE ROOF ON BUILDING No. 1**

**WHEREAS**, the Town Board is desirous to have plans made to replace the roof at the Town Highway Garage Building No. 1, as identified in the 5-year comprehensive study done of the Town properties in March of 2021; and

**WHEREAS**, it is necessary to engage the services of a professional in this field to put together the bid package in order to go out to bid on this project; and

**WHEREAS**, the Town Board feels that it is in the best interest of the town to retain the services of Michael R. Berta. AIA, Architecture & Planning, 7 Robert Road, Poughkeepsie, NY 12603;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town authorizes the retention of Michael R. Berta. AIA, Architecture & Planning to put together the bid packages for the replacement of Highway Garage Roof on Building No. 1.

**AND, BE IT FURTHER RESOLVED**, that the Supervisor is authorized to sign an engagement letter with Michael R. Berta. AIA, Architecture & Planning for this project.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22 -4**

**RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN APPROVING THE RETENTION OF A CONSULTANT FOR REPLACEMENT OF HGHWAY GARAGE ROOF ON BUILDING No. 2**

**WHEREAS**, the Town Board is desirous to have plans made to replace the roof at the Town Highway Garage Building No. 2., as identified in the 5-year comprehensive study done of the Town properties in March of 2021; and

**WHEREAS**, it is necessary to engage the services of a professional in this field to put together the bid package in order to go out to bid on this project; and

**WHEREAS**, the Town Board feels that it is in the best interest of the town to retain the services of Michael R. Berta. AIA, Architecture & Planning, 7 Robert Road, Poughkeepsie, NY 12603;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town authorizes the retention of Michael R. Berta. AIA, Architecture & Planning to put together the bid packages for the replacement of Highway Garage Roof on Building No. 2.

**AND, BE IT FURTHER RESOLVED**, that the Supervisor is authorized to sign an engagement letter with Michael R. Berta. AIA, Architecture & Planning for this project.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22 -5**

**RE: APPROVE 2022 TOWN FALL CLEAN UP DAY**

**WHEREAS**, the Town would like to offer a fall clean-up day for residents of Beekman on October 22, 2022 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 22, 2022 from 7:00 a.m. to 2:00 p.m.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**  
Dated: September 13, 2022

**RESOLUTION NO. 09:13:22-6**

**RE: APPROVING CHANGE ORDER NO. 11 FOR THE TOWN HALL ADA IMPROVEMENT PROJECT**

**WHEREAS**, the Town Engineer has reviewed the following Change Order submitted by Barone Construction Group, Inc. as follows:

Original Approved Contract Total	August 3, 2021	\$594,500.00
Change Order # 1	October 26, 2021	\$2,864.00
New Contract Total		\$597,364.00
Change Order # 2	October 26, 2021	\$3,200.00
New Contract Total		\$600,564.00
Change Order # 3	May 24, 2022	\$1,188.00
New Contract Total		\$601,752.00
Change Order # 4	Rejected	\$0
New Contract Total		\$601,752.00
Change Order # 5	Still under Consideration	
New Contract Total		
Change Order # 6	May 24, 2022	\$3,139.00
New Contract Total		\$604,891.00
Change Order # 7	May 24, 2022	\$8,004.00
New Contract Total		\$612,895.00
Change Order # 8	May 24, 2022	\$1,252.00
New Contract Total		\$614,147.00
Change Order # 9	July 12, 2022	\$3,505.00
New Contract Total		\$617,652.00
Change Order #10	Rejected	\$0
New Contract Total		\$617,652.00
Change Order #11	August 8, 2022	(\$37,240.00)
New Contract Total		\$580,412.00

**WHEREAS**, the Town Engineer has recommended the Town approve change order number #11 as attached

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman approves Change Order # 11 to the Town Hall ADA Improvement Project at a cost of (\$37,240.00); and **BE IT FURTHER RESOLVED**, that the Supervisor of the Town of Beekman is hereby authorized to sign any and all documents giving effect to this resolution, including but not limited to the requisite change orders.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22-7**

**RE: APPROVE PURCHASE OF COPY MACHINE/PRINTER FOR THE REC OFFICE**

**WHEREAS**, the copier/printer in the Rec office is not working and is unable to be repaired; and

**WHEREAS**, the price of a new copier/printer (KYOCERA M5526cdw) was determined to be \$699.99; and

**WHEREAS**, the Town follows the Procurement Policy passed on 9/17/2014;

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor of the Town of Beekman is hereby authorized to sign any and all documents giving effect to this resolution, to purchase a new printer/copier from Intone with a price not to exceed \$699.99.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22 -8**

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

**WHEREAS**, the Town Board deems it necessary to reschedule the Town Board Meetings for the months of November and December;

**NOW, THEREFORE, BE IT RESOLVED**, that the following schedule be observed for the months of November and December.

Tuesday, October 4, 2022 Special Town Board Meeting

Tuesday, November 1, 2022

Tuesday, November 25, 2022

Tuesday, December 6, 2022

Tuesday, December 20, 2022; and

**BE IT FURTHER RESOLVED** All meetings will take place at Beekman Town Hall, 4 Main Street at 7 PM.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22 -9**

**RE: APPROVE THE NAMING OF A ROADS IN THE ALAINA ESTATES SUBDIVISION**

**WHEREAS**, Alaina Estates Subdivision (the "Developer") has obtained planning board approval for the development at Beekman Poughquag Road (Tax Map# 132200-6758-00-642721-0000); and

**WHEREAS**, such development will require the construction of two private (2) roads; and

**WHEREAS**, Dutchess County 911 requires that all private roads be named, identified, numbered and clearly marked for emergency response purposes; and

**WHEREAS**, the Developer has requested the Town Board name the roads "Alaina Way and Rockefeller Drive"; and,

**WHEREAS**, Pursuant to Section 64(9) the Town Board must accept or deny the proposed road name subject to the consent of the Dutchess County Department of Emergency Response;

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Beekman hereby approves and accepts the proposed use of the names "Alaina Way and Rockefeller Drive" by Alaina Estates Subdivision for the proposed private roads to be located on the parcel known as Tax Map Parcel # 132200-6758-00-642721-0000), on Beekman Poughquag Road in the Town of Beekman; and

**BE IT FURTHER RESOLVED**, that the naming of "Alaina Way and Rockefeller Drive" were approved by the Dutchess County Department of Emergency Response.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22-10**

**RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN  
ADOPTING LOCAL LAW NO. 1 OF THE YEAR 2022 PURSUANT TO AMENDING THE TOWN  
CODE CONCERNING ADMINISTRATIVE FEES AND PENALTIES**

**WHEREAS**, the Town Board of the Town of Beekman introduced Local Law No. 1 of 2022 entitled "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF BEEKMAN CONCERNING FEES AND PENALTIES" on August 09, 2022; and

**WHEREAS**, the Town Board members had the opportunity to review the proposed local law and it has sat on the desks of the Town Board for the required period of time; and

**WHEREAS**, a public hearing was duly held on September 13, 2022 at Town Hall, 4 Main Street, Poughquag, NY regarding Local Law No. 1 of 2022; and

**WHEREAS**, at this public hearing the Town Board members considered any public comments received during the public hearing as well as any written comments received;

**WHEREAS**, the proposed local law was sent to the Dutchess County Department of Planning and Development, which determined that the matter was exempt from their review; and

**WHEREAS**, the Town Board has determined that the matter is a Type II Action under SEQRA and no further environmental review is required,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman does hereby affirm and adopt Local Law No. 1 of 2022 entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF BEEKMAN CONCERNING FEES AND PENALTIES "; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to file forth with a copy of this local with the New York Secretary of State.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22 - 11**

**RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN  
ADOPTING LOCAL LAW NO. 2 OF THE YEAR 2022, A LOCAL LAW CONCERNING SHORT-TERM  
RENTALS WITHIN THE TOWN OF BEEKMAN"**

**WHEREAS**, the Town of Beekman introduced a local law, known as Local Law No. 2 of the year 2022 establishing a new Chapter 126.1 of the Code of the Town of Beekman to be known as "Short-Term Rentals," and to amend Chapter 155 of the Code of the Town of Beekman entitled "Zoning," regarding short-term rentals; and

**WHEREAS**, public hearings were duly held on July 26, 2022, August 09, 2022, and September 13, 2022, at Town Hall, 4 Main Street, Poughquag, NY regarding Local Law No. 2 of 2022; and

**WHEREAS**, the Town Board was given the opportunity to hear concerns of all Beekman residents;

**WHEREAS**, pursuant to GML 239-m, the proposed local law was sent to the Dutchess County Department of Planning and Development, which determined that the local law was a matter of local concern, but which provided comments on the proposed law;

**WHEREAS**, the Town Board duly considered all of the County's comments, and made changes to the proposed local law in response to the same;

**WHEREAS**, the revised local law has sat upon the desks of the Board members for the required period of time; and

**WHEREAS**, the Town Board has determined that the matter is a Type I Action under SEQRA,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman does hereby determine that the proposed local law will not have an adverse effect on the environment, as set forth in the SEQRA determination of non-significance (negative declaration) for this matter; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Beekman does hereby affirm and adopt Local Law No. 2 of 2022 entitled, "A LOCAL LAW TO ESTABLISH A NEW CHAPTER 126.1 OF THE CODE OF THE TOWN OF BEEKMAN TO BE KNOWN AS "SHORT-TERM RENTALS," AND TO AMEND CHAPTER 155 OF THE CODE OF THE TOWN OF BEEKMAN, ENTITLED "ZONING," REGARDING SHORT-TERM RENTALS;" and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to file forth with a copy of this local with the New York Secretary of State.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22 -12**

**RE: BOARD APPOINTMENT TO CAC**

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

**WHEREAS**, the Town Supervisor has received a letter of recommendation from the chairman of the Beekman Conservation Advisory Council (CAC) recommending an appointment,

**NOW, THEREFORE, BE IT RESOLVED**, that the following appointment be made to the Conservation Advisory Council,

Phillip Capalbo 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 he shall file his Oath of Office with the Town Clerk of the Town of Beekman prior to serving his term.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22-13**

**RE: SEEK BIDS FOR 2023 HIGHWAY MATERIALS**

**WHEREAS**, The Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for highway materials for the year 2023;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk is hereby authorized to seek bids for the highway materials; and

**BE IT FURTHER RESOLVED**, that prior to publication, bid documents are to be reviewed by the Town Engineer and the Town Attorney, and

**BE IT FURTHER RESOLVED**, that the request for bids shall be in accordance with the Town of Beekman Procurement Policy.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22-14**

**RE: APPROVE APPLICATION AND CERTIFICATION FOR PAYMENT (No 1) 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 "Gardner Hollow Bridge Project"; and

**WHEREAS**, the Contractor has submitted an Application and Certification for Payment (No. 1) dated August 31, 2022, requesting payment in the amount of \$16,704.00 less 5% retainage (\$835.20) for a total of \$15,868.80 (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 August 7, 2022 through August 31, 2022.and

**WHEREAS**, The Town Engineer has reviewed the request and agrees with the quantity of work completed Application No. 1 and has recommended the Town Board make payment as requested;

**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 No. 1 in the amount NOT TO EXCEED \$15,868.80.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22 - 15**

**RE: AGREEMENT FOR SUMMER AND FALL FIELD TREATMENT OF TOWN PROPERTIES**

**WHEREAS**, the Town of Beekman has a Contract with Neave Landscaping, Inc. for fertilization and Fall treatment to adequately maintain the Town's properties; and

**WHEREAS**, monies for this purpose were included in the 2022 Budget;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman does hereby amend this contract in the amount of \$4,938; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute the agreement with Neave Landscaping, Inc.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22-16**

**RE: ACCEPT RESIGNATION OF JEANNE SCIGLIANO**

**WHEREAS**, the Town Board makes appointments to various boards, and

**WHEREAS**, Jeanne Scigliano has submitted her resignation as a member of the Town of Beekman Ethics Committee as of September 08, 2022,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board accepts the resignation of Jeanne Scigliano and would like to thank her for her service to the Town, and wish her well.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22-17**

**RESOLUTION AUTHORIZING PAYMENT FOR ACQUISITION OF A TEMPORARY EASEMENT IN CONNECTION WITH GARDNER HOLLOW BRIDGE REPLACEMENT**

**WHEREAS**, the Town of Beekman owns and maintains the Gardner Hollow Bridge located in the Town of Beekman; and

**WHEREAS**, the Town previously declared the hazardous conditions of the Gardner Hollow Bridge a public emergency in need of immediate replacement and authorized the installation of a temporary bridge due to the bridge being the only access road to several residences and its failure would prevent access to and from residences to the east of the bridge; and

**WHEREAS**, the Town has recently authorized the awarding of a contract to permanently replace the Gardner Hollow Bridge and

**WHEREAS**, the previous Town Supervisor authorized payment of the acquisition of a temporary easement; and

**WHEREAS**, terms have been negotiated for the acquisition of a temporary easement, which terms include a payment in the amount of Two Thousand Dollars (\$2,000.00) for the acquisition of the temporary easement.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes a payment in the amount of Two Thousand Dollars (\$2,000.00) for the acquisition of a temporary easement.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022

**RESOLUTION NO. 09:13:22-18**

**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	\$	97,245.83
Claims to be paid from the DA-Highway Fund	\$	36,195.10
Claims to be paid from the SS- Dover Ridge Sewer District	\$	7,461.02
Claims to be paid from the SW- Dover Ridge Sewer District	\$	3,359.35
Claims to be paid from the T-Trust & Agency Fund	\$	3,116.25
Claims to be paid from the H-Capital Fund	\$	200.00
	\$	147,577.55

**08/18/2022 Payroll #17**

General Fund	\$	60,244.60
Highway Fund	\$	20,887.46
	\$	81,132.06

**09/01/2022 Payroll #18**

General Fund	\$	48,440.39
Highway Fund	\$	20,019.44
	\$	68,459.83

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 13, 2022