

## September 26th, 2023

### **BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA SEPTEMBER 26, 2023**

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

- Meeting called to order
- Pledge of Allegiance
- Administrative Announcement--Fire Exits

#### **PUBLIC HEARING**

- **7:05** - Comments on CDBG Grant Application for 2024

#### **TOWN BOARD MEETING**

- Supervisor Comments
- Public comment on Agenda Items and Resolutions - 3 Minute limit

#### **RESOLUTIONS**

1. Approval of September 12, 2023 Minutes
2. Set Public Hearing for Tax Override
3. Approve Town of Beekman Budget Adjustment #2023-09
4. Approve Community Development Block Grant (CDBG) Application
5. Approval of Payment of Claims

#### *Other Town Board Business*

- General Board Comments
- General Public Comments - 3 minute limit

#### **EXECUTIVE SESSION**

- **Special Town Board Meeting: Wednesday, October 5, 2023 at 5:00 PM**
- **Next Regular Town Board Meeting: Tuesday, October 10, 2023 at 7:00 PM**

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

#### **RESOLUTION NO.09:26:23-1**

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

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the September 12, 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 12, 2023 Town Board Meeting.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler

**ABSTAIN**

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

Dated: September 26, 2023

**RESOLUTION NO. 09:26:23-2**

**RE: SET PUBLIC HEARING FOR PROPOSAL FOR LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR FISCAL YEAR 2024**

**WHEREAS**, The Financial Advisor has determined that it could be necessary for the Town of Beekman to exceed the limit on the amount of real property taxes that may be levied by the Town of Beekman for fiscal year 2024; and

**WHEREAS**, a proposed local law has been prepared to override the tax levy limit for fiscal year ending in 2024 pursuant to General Municipal Law 3-C;

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby schedules a Public Hearing of said Local Law to be held on October 10, 2023 at 7:05 pm at Town Hall, 4 Main Street, Poughquag, NY and that notice of the time and place of such hearing be posted and published once in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, on the bulletin board in the Town Clerk's office as well as 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 October 10, 2023.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

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

Dated: September 26, 2023

**RESOLUTION NO. 09:26:23-3**

**RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2023-09**

**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 #2023-09

**Budget Revisions for September 2023 # 2023-09**

Revision #	Account #	Account Title	Increase	Decrease
<b>General Fund</b>				
2023-09-01	A-1315-0470	Financial Consulting		10,000
	A-1990-0400	Contingent		
Account			10,000	
				-Transfer for Consulting
2023-09-02	A-1460-0400	Records Expense		100
	A-1460-0417	Records		
Supplies			100	
				-Transfer for Expense
2023-09-03	A-1670-0410	Copier Supplies		200
	A-1670-0400	Central		
Printing			200	
				-Transfer for Copier Supplies
2023-09-04	A-6772-0414	Aging Program Trips		2,000

Account	A-1990-0400	Contingency 2,000 -Transfer for Aging Expenses		
2023-09-05	A-7113-0401 A-7113-0400	Doherty Park Supplies Doherty Park Expense -Transfer for Supplies	300	300
2023-09-06	A-7180-0400 A-7180-0420 A-7180-0401	Lake Expense Lake Utilities Lake	2,624 376	
Supplies		3,000 -Transfer for Expenses		
2023-09-07	A-8010-0450	Zoning Board Meetings	250	
Personnel	A-8010-0100	Zoning Board 250 -Transfer for Video Services		
2023-09-08	A-9950-0900 A-0000-4089	Transfer to Capital Fund General Gov't Aid -Revise Bridge Project Sources		300,000 300,000

**Sewer Fund**

2023-09-09	SS-0000-2120	Sewer		
Rents		800		
	SS-0000-2401	Interest Earnings -Revise Revenue Sources		800

**Water Fund**

2023-09-10	SW-0000-2142	Water		
Rents		800		
	SW-0000-2401	Interest Earnings -Revise Revenue Sources		800

**Capital Fund**

2023-09-11	H-0000-5030 H-0000-5710	Transfer In General Fund Serial	300,000	
Bonds		300,000 -Revise Bridge Project Sources		

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 26, 2023

**RESOLUTION NO. 09:26:23 -4**

**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 Board held a Public Hearing to receive Public Comment on ideas for a project for the 2024 CDBG grant application on the 26<sup>th</sup> of September, 2023 at 7:05 PM, **NOW, THEREFORE, BE IT RESOLVED**, the Town Board will submit an application to gain approval for their grant request.

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

ROLL CALL VOTE:  
 Councilman Stiegler **AYE**  
 Councilman Battaglini **AYE**  
 Councilman Lemak **AYE**  
 Councilwoman Wohrman **AYE**  
 Supervisor Covucci **AYE**  
 Dated: September 26, 2023

**RESOLUTION NO. 09:26:23-5**  
**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	\$	194,131.42
Claims to be paid from the DA-Highway Fund	\$	78,144.49
Claims to be paid from the SS-Dover Ridge Sewer	\$	5,862.14
Claims to be paid from the SW-Dover Ridge Water	\$	920.13
Claims to be paid from the T-Trust-Fund	\$	3,542.30
Claims to be paid from the H-Capital Fund	\$	333.00
	\$	282,933.48

**9/14/2023 Payroll #19**

General Fund	\$	41,790.57
Highway Fund	\$	22,440.01
	\$	64,230.58

**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: September 26, 2023

**RESOLUTION NO. 09:26:23-6**  
**RE: PERMIT AGREEMENT WITH BARTON ORCHARDS**

**BE IT RESOLVED:** that the Town Board of the Town of Beekman, upon presentation of a permit fee pursuant to Chapter 110 of the Town Code in the amount of \$3,000.00 does hereby authorize the Supervisor to execute a General Permit Agreement allowing Baron Orchards d/b/a Barton Entertainment Co., LLC to hold events, and does hereby authorize the Town Board, subject to its standard policies, procedures and charges, to provide traffic control assistance via the Dutchess County Sheriff's office, subject further to Barton Orchards receiving all required building and other permits and owner's consents, agreeing to indemnify, defend and hold the Town and its officials harmless, and providing to the Town acceptable proof of Workers' Compensation insurance and General Liability insurance naming the Town of Beekman as an additional insured; and

**BE IT FURTHER RESOLVED** that the general permit shall expire on December 31, 2023 and be subject to renewal pursuant to a new permit application for 2024. The foregoing was put to a vote which resulted as follows:

**Introduced: COUNCILMAN STIEGLER**  
**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: September 26, 2023