

Adopted Resolutions June 11, 2024

BEEKMAN TOWN BOARD REGULAR MEETING AGENDA JUNE 11, 2024

6:00 PM

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

PRESENTATIONS TOWN BOARD MEETING

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

RESOLUTIONS

1. Accept May 29, 2024 Minutes
2. Highway Dump Truck Permissive Referendum
3. Approve Disposal of Obsolete Equipment
4. Seek Bids for Laid-In-Place Blacktop
5. Approve Contract for the Housing of Animals
6. Standard Work Day and Reporting for Elected Officials
7. Appointment of Deputy Town Clerk
8. Renewal of Vision Insurance
9. Renewal of Life Insurance
10. Renewal of Health Insurance
11. Approve Specs for RFP for Town Use Vehicle
12. Payment of Claims

Other Town Board Business

- General Board Comments
- General Public comments – (3 Minute limit)
- **Next Regular Town Board Meeting: Tuesday June 25, 2024 at 6:00 PM**

ADJOURN

***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS WERE NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 06:11:24-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the May 29, 2024 Regular 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 May 29, 2024 Regular Town Board Meeting.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari	AYE
Councilman Battaglioni	AYE
Councilman Lemak	AYE

Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: June 11, 2024

RESOLUTION NO. 06:11:24-2

RE: HIGHWAY DEPARTMENT DUMP TRUCK PURCHASE PERMISSIVE REFERENDUM

Notice of Permissive Referendum

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Beekman at a scheduled meeting held on May 14, 2024, duly adopted the following Resolution, subject to permissive referendum.

WHEREAS, the Town Board has approved the acquisition of a New Highway Truck for \$344,422.00 and,

WHEREAS, the Town deems it appropriate to use a sum not to exceed \$200,000 from the Highway Machinery Reserve Fund for the partial cost of the vehicle, and

WHEREAS, it is determined that the expenditure of monies from the Highway Machinery Reserve Fund is subject to permissive referendum,

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Beekman authorizes the Town Clerk to publish the Notice of Expenditure from the Highway Machinery Reserve Fund and to post a Legal Notice informing the taxpayers of this planned action which informs the eligible voters that it is their right to file a petition to require the matter to be subject to voter approval pursuant to Section 6-c (4) of the General Municipal Law which shall take effect thirty (30) days after its adoption. The Town Clerk is directed to publish a notice of this resolution in compliance with the aforesaid Section 6-c of the General Municipal Law.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: June 11, 2024

RESOLUTION NO. 06:11:24-3

RE: APPROVE DISPOSAL OF OBSOLETE EQUIPMENT

WHEREAS, the ice machine at the Community Center no longer works and is beyond repair and is no longer of any use to the Town and needs to be disposed of;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to dispose of the Ice Machine deemed of no use to the Town in a manner that is environmentally safe.

Introduced: SUPERVISOR COVUCCI

Seconded:

ROLL CALL VOTE:

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

Dated: June 11, 2024

RESOLUTION NO. 06:11:24-4

RE: SEEK BIDS FOR 2024 HIGHWAY LAID-IN-PLACE BLACKTOP

WHEREAS, by Resolution No. 05:29:24-12 the Town of Beekman Town Board authorized the Highway Department to seek bids for highway materials for the year 2024; and

WHEREAS, the Resolution should have been for Laid-In-Place Blacktop,

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to seek bids for the highway for Laid-In-Place Blacktop; and

BE IT FURTHER RESOLVED, that prior to publication, bid documents were reviewed by 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 LEMAK

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: June 11, 2024

RESOLUTION NO. 06:11:24-5

RE: APPROVE CONTRACT FOR ANIMAL HOUSING FOR THE YEAR 2024

WHEREAS, the Town of Beekman is required, pursuant to the New York State Agricultural and Markets law, to house, shelter, and care for stray and lost dogs, and

WHEREAS, this service had been performed by Dutchess County SPCA until they ended their contract affective June 5, 2024; and

WHEREAS, in order to comply with the Agricultural and Markets Law, the Town is in need of a location to house, shelter, and care for stray and lost dogs; and

WHEREAS, Mutts Mansion has submitted a proposal for said services, for the coming calendar year, which proposal the Board finds to be reasonable; and

WHEREAS, the Town Attorney has reviewed the agreement with the Mutts Mansion,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement, as attached, with Mutts Mansion to house, shelter, and care for stray dogs in the Town of Beekman at an amount of \$50 per day.

Introduced: COUNCILWOMAN WOHRMAN

Seconded:

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: June 11, 2024

RESOLUTION NO. 06:11:24-6

RE: STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

WHEREAS, the Office of the New York State Comptroller requires municipalities to establish Standard Work Days for elected and appointed officials who participate in the New York State and Local Retirement System;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby establishes the following standard work days for elected and appointed officials and will report the following information for these officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/Day)	Name	Current Term Begin/End Date	Record of Activities Result	Time Keeping
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**ELECTED
OFFICIAL**

Town Clerk/Rcv of Taxes	8	Laureen M. Abbatantuono	01/01/2020-12/31/2027	21.75
Town Justice	6	Christopher S. Tramaglino	01/01/2024-03/31/2024	2.74
Town Councilman	6	Mersin Capollari	01/01/2024-03/31/2024	1.37

BE IT FURTHER RESOLVED, that a copy of this Resolution with attachments with any social security numbers and retirement registration numbers redacted shall be prominently posted on the Town’s website and the Official Signboard of the Town for a period of not less than 30 days; and

BE IT FURTHER RESOLVED, that within 15 days after the expiration of the posting period, the Town Clerk shall file the completed RS 2417-A form with the Office of the New York State Comptroller.

Introduced: COUNCILMAN CAPOLLARI

Seconded:

ROLL CALL VOTE:

- Councilman Capollari **AYE**
- Councilman Battaglino **AYE**
- Councilman Lemak **AYE**
- Councilwoman Wohrman **AYE**
- Supervisor Covucci **AYE**

Dated: June 11, 2024

RESOLUTION NO. 06:11:24-7

RE: ACKNOWLEDGEMENT OF APPOINTMENT OF DEPUTY CLERK

WHEREAS, by Resolution No. 05:29:24-11 the Town Board of the Town of Beekman acknowledged the following appointments for the year 2024:

- Samantha Lopez-Mejorado as Deputy Town Clerk
- Samantha Lopez Mejjorado as Deputy Receiver of Taxes
- Samantha Lopez-Mejorado as Deputy Registrar of Vital Statistics, and

WHEREAS the terms of employment were not specified;

NOW, THEREFORE BE IT RESOLVED that the salary is set at \$21.00 per hour for a total of 17.5 hours per week; and

BE IT FURTHER RESOLVED, that the appointment is contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, and on a background check; and

BE IT FURTHER RESOLVED, that she file her Oath of Office with the Town Clerk of the Town of Beekman prior to serving her term.

Introduced: COUNCILMAN BATTAGLINI

Seconded:

ROLL CALL VOTE:

- Councilman Capollari **AYE**
- Councilman Battaglino **AYE**
- Councilman Lemak **AYE**
- Councilwoman Wohrman **AYE**
- Supervisor Covucci **AYE**

Dated: June 11, 2024

RESOLUTION NO. 06:11:24-8

RE: AUTHORIZE VISION INSURANCE RENEWAL FOR TOWN EMPLOYEES

WHEREAS, the Town vision insurance coverage is due to expire June 30, 2024; and

WHEREAS, the town has obtained a proposal from Marshall and Sterling Insurance for vision insurance coverage through Shelter Point Insurance Company with the rates remaining unchanged for the year 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to accept the proposal as submitted by Marshall and Sterling Insurance with Shelter Point Insurance Company and that the Supervisor is hereby authorized to execute the appropriate documents to implement the insurance renewal.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: June 11, 2024

RESOLUTION NO. 06:11:24-9

RE: AUTHORIZE GROUP LIFE INSURANCE RENEWAL FOR TOWN EMPLOYEES

WHEREAS, the Town is renewing life insurance covering full time employees and elected officials hired before January 1, 2016; and

WHEREAS, the Town life insurance coverage is due to expire June 30, 2024; an

WHEREAS, the Town has obtained a proposal from Marshall and Sterling Insurance for life insurance coverage through Hartford basic Life & AD&D Insurance Company with a rate guarantee from 2023 through 2025, resulting in no change in the premium;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to accept the proposal as submitted by Marshall and Sterling Insurance with Hartford basic Life & AD&D Insurance Company and that the Supervisor is hereby authorized to execute the appropriate documents to implement the insurance proposal.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: June 11, 2024

RESOLUTION NO. 06:11:24-10

RE: AUTHORIZE HEALTH INSURANCE RENEWAL

WHEREAS, the Town Health insurance coverage is due to expire June 30, 2024; 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 renew the health insurance with MVP with an annual increase of **6.31%** as per the attached.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: June 11, 2024

RESOLUTION NO. 06:11:24-11

RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN FOR THE ACQUISITION OF A TOWN UTILITY VEHICLE

WHEREAS, by Resolution No. 08:15:23-1 the Town Board approved the purchase of a vehicle to be used by multiple departments within Town Government, and

WHEREAS, the vehicle ordered has not yet been scheduled for production;
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby approve bid specifications to be completed and sent to local dealers for the purchase of a 4-wheel drive utility vehicle with an amount not to exceed \$50,000 in accordance with the Town's Purchasing Policy.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: June 11, 2023

RESOLUTION NO. 06:11:24-12

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	\$	72,059.82
Claims to be paid from the DA-Highway Fund	\$	103,986.52
Claims to be paid from the SS - Dover Ridge Sewer	\$	3,851.92
Claims to be paid from the SW - Dover Ridge Water	\$	9,319.69
Claims to be paid from the T-Trust Fund	\$	9,853.41
Claims to be paid from the H-Capital Fund	\$	1,139.50
	\$	200,210.86

06/6/2024 Payroll #12

General Fund \$ 37,097.44

Highway Fund \$ 25,503.01

\$ 62,600.45

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: June 11, 2024