

Adopted Resolution June 25, 2024

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
JUNE 25, 2024
6:00 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. Accept June 11, 2024 Minutes
2. Award Bid for Laid in Place Blacktop
3. Approve Shared Service Contract for Animal Control Officer
4. Approve Upgrade to Rec Center Alarm System
5. Approve the Expenditure of Highway Monies for 2024
6. Approve the Purchase of a Town Use Vehicle
7. Set Public Hearing for Local Law 2024-1
8. Payment of Claims

- Other Town Board Business
- General Board Comments
- General Public comments – (3 Minute limit)
- **Next Regular Town Board Meeting: Tuesday July 23, 2024 at 6:00 PM**
- **Public Hearing: Tuesday July 23, 2024 at 6:45 PM**

ADJOURN

***AGENDA SUBJECT TO CHANGE**

RESOLUTION NO. 06:25:24-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the June 11, 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 June 11, 2024 Regular Town Board Meeting.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglino **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: June 25, 2024

RESOLUTION NO. 06:25:24-2

RE: TO AWARD BID FOR 2024 HIGHWAY LAID IN PLACE BLACKTOP

WHEREAS, authorization was given for the Town Clerk to advertise for bids for the year 2024; and **WHEREAS**, said bids were received, opened and read publicly on June 20, 2024 and have been reviewed by the Highway Superintendent and the Town Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the bids for Laid in Place Blacktop are hereby awarded as recommended by the Highway Superintendent as attached herewith.

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 25, 2024

RESOLUTION NO. 06:25:24-3

RE: APPROVE SHARED SERVICE CONTRACT FOR ANIMAL CONTROL OFFICER FOR THE YEAR 2024

WHEREAS, the Town of Beekman is required, pursuant to the New York State Agricultural and Markets law, to employ an animal control officer; and

WHEREAS, in the absence of an animal control officer, the Town is permitted to contract for the required services; and

WHEREAS, the Dutchess County SPCA has chosen to end the Towns contract for this service; and

WHEREAS, in order to comply with the Agricultural and Markets Law, the Town would like to enter into a Municipal Cooperation Agreement Animal Control Officer with the Towns of LaGrange, Hyde Park, Beekman, Pleasant Valley, Poughkeepsie and Clinton for Animal Control Services;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman approves and consents to the contracting of animal control services thru the Municipal Cooperation Agreement Animal Control Officer and authorizes the Supervisor to sign the agreement for this service in form and substance as attached hereto and made a part hereof.

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 25, 2024

RESOLUTION NO. 06:25:24-4

RE: UPGRADE THE PHONE SERVICE FOR THE REC PARK ALARM SYSTEM

WHEREAS, the security system at the Rec Park needs to be updated due to the existence of malfunctioning components in order to safeguard the building and equipment against fire and/or burglary; and

WHEREAS, the town has received a proposal in accordance with the Town's Procurement Policy;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the proposal by Doyle Security Systems to upgrade the panels and phone system central fire and burglar alarm system for Recreation Center at a cost of \$6,647.25, with a monthly monitoring fee increase of \$10 per month, and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to sign any and all documents associated with the rental, maintenance and monitoring of a security and fire alarm system in accordance with the proposal received from "Doyle Security Systems" dated June 14, 2024.

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 25, 2024

RESOLUTION NO. 06:25:24-5

RE: AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS FOR 2024

AGREEMENT between the Superintendent of Town Highways of the Town of Beekman, Dutchess County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. **GENERAL REPAIRS.** The sum of **\$440,000.00** shall be set aside to be expended for primary work and general repairs upon 135.92 lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. **PERMANENT IMPROVEMENTS.** The following sums totaling **\$180,632.76** shall be set aside to be expended for the permanent improvement of Town highways as listed below:

(a) On the road commencing at Old Route 55 at the intersection of NYS Route 55 and leading up Old Route 55 to a point west of Route 292, a distance of 1.18 miles, there shall be expended not over the sum of \$168,512.76.

Type: Type 6 top
Width of traveled surface: 24'
Thickness: 2" Final Compacted
Subbase: Existing

(b) On the road commencing at Old Route 55 at the intersection of Bard Road and leading to the end "railroad tracks", a distance of .098 miles, there shall be expended not over the sum of 12,120.00.

Type: Type 6 top
Width of traveled surface: 18'
Thickness: 2" Final Compacted
Subbase: Existing

Executed in duplicate this _____ day of _____ 2024

Supervisor

Councilman

Councilman

Councilman

Councilman

County Superintendent of Highways Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: June 25, 2024

RESOLUTION NO. 06:25:24-6

RE: RESOLUTION FOR PURCHASE OF NEW TOWN VEHICLE

WHEREAS, the Town Board of the Town of Beekman previously approved a \$50,000.00 purchase of a new motor vehicle through NYS Sourcewell Quote ID #22033 R1; and

WHEREAS, the Town Board passed a Resolution No. 02:27:24-4 identified as "Budget Revision #2024-1 for January 2024", whereby the sum of \$50,000.00 was appropriated from the General Fund under Account # A-1620-0210 for said vehicle; and

WHEREAS, the vehicle is now available for delivery to the Town under Sourcewell Contract # 091521-NAF;

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Beekman does hereby approve the immediate expenditure of the sum of \$50,000.00 for the purchase of said vehicle pursuant to the aforementioned Sourcewell Contract and that said funds will be taken from the A-1620-0210 Town Vehicle budget line from the General Fund; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the purchase.

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 25, 2024

RESOLUTION NO. 06:25:24-7

THE TOWN OF BEEKMAN

Names	Ayes	Noes	Abstain	Roll Call Vote	
				Absent	
Supervisor					
Mary B. Covucci		√			

Councilwoman

Sharon Wohrman

√

Councilman

Ezio Battaglioni

√

Councilman

Frank Lemak

√

Councilman

√

Mersin Capollari

TOTAL

5

The following was presented

By: COUNCILMAN BATTAGLINI

Seconded by: COUNCILMAN LEMAK

Date of Adoption: June 26th, 2024

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF BEEKMAN**

**SETTING A TIME AND A PLACE FOR A PUBLIC HEARING
ON A PROPOSED LOCAL LAW TO ABOLISH THE ELECTIVE
OFFICE OF TOWN SUPERINTENDENT OF HIGHWAYS AND TO
CREATE A CONSOLIDATED DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Town Board has performed a fiscal analysis of the costs associated with the running of its separate Highway and Parks and Facilities Maintenance Departments; and

WHEREAS, the Town Board has performed a managerial analysis of its ability to oversee, coordinate and manage the town's needs for highway maintenance, buildings, facilities and property maintenance, and parks and grounds projects, with two separate departments; and

WHEREAS, the Town Board has considered the fact that a number of other similarly sized municipalities have identified the cost savings and streamlining of operations associated with departmental consolidation, and have taken action to create public works departments; and

WHEREAS, the Town Board has determined that consolidating the Highway and Recreation and Parks departments will result in a number of benefits to the town and its residents, including, but not limited to: providing the Town Board with flexibility to make its departments run more efficiently; enhanced ability to plan, prepare for and manage the town's working forces with respect to completion of both routine and special projects; eliminate the now costly, ineffective and archaic State-mandated obligation for the town to reimburse the Highway Department when equipment or manpower from that department is required to complete projects performed for the town's Recreation and Parks Maintenance Department; eliminate the need to purchase duplicative equipment for the several town departments, resulting in economies of scale for the town and conservation of its financial resources;

and provide regular oversight and accountability to ensure that the duties of the town's departments are completed in the most cost-effective, efficient and responsible manner as possible;

WHEREAS, the Town Board has also considered, and publicly states, that the creation of a consolidated Department of Public Works is not expected to lead to any reduction in staff of the present departments, nor is it intended to, and that the Town Board expects that the present Highway Superintendent and Parks and Facilities Maintenance Department will continue their services to the town in their modified positions; and

WHEREAS, the proposed local law, if adopted, is subject to a mandatory referendum, on which all town residents can cast their vote in favor or against at the next general town election, **NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Town Board hereby determines that it will be the Lead Agency with respect to the review and adoption of the proposed local law (the "Action") in accord with New York State Environmental Quality Review Act ("SEQRA") and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and let it be further **RESOLVED**, that the Town Board hereby preliminarily classifies the Action as an unlisted action under SEQRA; and let it be further **RESOLVED**, that a public hearing be held by the Town Board in order to receive comments and suggestions regarding the proposed local law, and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on July 23, 2024 at 6:45 p.m. at the Town Hall located at 4 Main Street, Poughquag, New York; and it is further **RESOLVED**, that the Town Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law. **BY**

ORDER OF THE TOWN BOARD OF THE TOWN OF BEEKMAN, NEW YORK

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: June 25, 2024

RESOLUTION NO. 06:25:24-8

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	\$	70,851.82
Claims to be paid from the DA-Highway Fund	\$	133,643.05
Claims to be paid from the SS - Dover Ridge Sewer	\$	775.85
Claims to be paid from the SW - Dover Ridge Water	\$	236.40
Claims to be paid from the T-Trust Fund	\$	8,884.30
Claims to be paid from the H-Capital Fund	\$	47,440.09
	\$	262,831.51

06/20/2024 Payroll #13

General Fund	\$	40,130.26
Highway Fund	\$	25,530.47
	\$	63,660.73

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: June 25, 2024