

**TOWN OF BEEKMAN TOWN BOARD**  
**Minutes for Tuesday June 11, 2024**

The Town of Beekman Board met for a regular TOWN BOARD meeting on Tuesday June 11th, 2024. The meeting was called to order by Supervisor Covucci at 6:01PM. The following members were present: Supervisor Mary Covucci, Councilman Capollari, Councilman Battaglini, Councilwoman Sharon Wohrman and Councilman Lemak.

Also present were the Deputy Town Clerk – Samantha Lopez-Mejorado who was filling in for Town Clerk Laureen Abbatantuono who was attending the Tax Receivers Conference.

**Supervisor Covucci led the Pledge of Allegiance along with Girl Scout Troop 10468. Supervisor Covucci pointed out the emergency exits and called for a moment of silence for all those who have served our Country. Tonight I'd like to include Leonard Jerram who faithfully attended Town board meetings for years. Unfortunately, Leonard passed away at home last week after a short illness. Leonard actually videotaped the Town Board meetings he was always prepared to share helpful hints and information to all in the community. Leonard was a proud Vietnam Veteran and was chosen for the honor flights to Washington DC, he was honored and happy to have shared in that very special day, he was a constant attendee of the Town Board meetings, Memorial Day ceremonies, 911 ceremonies, Veterans Day ceremonies and senior picnics. The Town Board thanks Leonard for his service to his Country as well as his community we wish to extend our sympathy and condolences to his wife Helen and family. The arrangements and wake will be held at McHoul funeral home on Route 82 in Hopewell Junction Friday June 14th from 4: to 7:00pm.**

Supervisor Covucci welcomed Troop Girl Scout Troop 10468 who gave their presentation on a mini Library at the Beekman Recreation Center and would like to have a ribbon cutting ceremony on opening day of the beach. Councilwoman Wohrman made a Motion to allow the Girl Scout Troop to set up the Library at Beekman Rec, Seconded by Councilman Battaglini. Supervisor Covucci introduced Cathy Gordon from Cross Point. (see the attached presentation on the phone system). Beekman Rec Director Dani Plastini up to present a report on events that have and will be taking place this year. Supervisor Covucci welcomed Samantha Mejorado who is taking the place of the Deputy Town Clerk/Tax Receiver.

Town Board members read the Resolutions

Public Comments on the agenda: NONE

Public Comments: NONE

Supervisor Covucci, the next meeting is Tuesday June 25<sup>th</sup>. Reminder that June 14<sup>th</sup> is Flag Day, reminder to lock cars as well as garage doors.

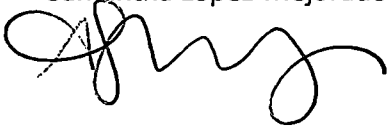
Supervisor Covucci made a motion adjourn the Town Board meeting at 6:40PM, Seconded by Councilman Cappollari.

Respectfully Submitted by Deputy Town Clerk

Samantha Lopez-Mejorado

20, June 2024

Samantha Lopez-Mejorado

A handwritten signature in black ink, appearing to read 'S. Lopez-Mejorado', written over the typed name.

**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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

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: COUNCILMAN LEMAK**

**ROLL CALL VOTE:**

Councilman Capollari	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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: COUNSIMAN LEMAK**

**Seconded: COUNSIMAN CAPOLLARI**

**ROLL CALL VOTE:**

Councilman Capollari	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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: COUNCILMAN CAPOLLARI**

**ROLL CALL VOTE:**

Councilman Capollari	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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:

<b>Title</b>	<b>Standard Work Day (Hrs/Day)</b>	<b>Name</b>	<b>Current Term Begin/End Date</b>	<b>Record of Activities Result</b>	<b>Time Keeping</b>
<b>ELECTED OFFICIAL</b>					
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: COUNCILMAN LEMAK**

**ROLL CALL VOTE:**

Councilman Capollari	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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 Mejorado                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: COUNCILWOMAN WOHRMAN**

**ROLL CALL VOTE:**

Councilman Capollari	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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; and

**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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**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	<u>\$ 1,139.50</u>
	<u>\$ 200,210.86</u>

**06/6/2024 Payroll #12**

General Fund	\$ 37,097.44
Highway Fund	<u>\$ 25,503.01</u>
	<u>\$ 62,600.45</u>

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILWOMAN WOHRMAN**

**ROLL CALL VOTE:**

Councilman Capollari	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: June 11, 2024



# BEEKMAN

	POTS	POTS Cost	Voicemail Boxes	Voicemail Cost	Equipment Cost	Internet	Static IP's	Internet w/ IP's Cost
	11	\$ 369.35	1	\$ 5.00	\$ 19.95	100M	5	\$ 233.90
	4	\$ 167.80	2	\$ 10.00	\$ 22.95	50M	1	\$ 136.90
	2	\$ 88.90	2	\$ 10.00	\$ 19.95	50M	1	\$ 136.90
Charges		\$ 626.05		\$ 25.00	\$ 62.85			\$ 507.70

	Nextiva Handsets	Voicemail Boxes	Nextiva Cost	Vonage Handsets	Voicemail Boxes	Vonage Cost	Net2Phone Handsets	Voicemail Boxes	Net2Phone Cost	COMCAST Internet	Static IP's	Internet w/ IP's Cost	BCM 1 Internet	Static IP's	Internet w/ IP's Cost
	15	15		15	15		15	15		100M	5		100M	5	
	5	5		5	5		5	5		50M	1		50M	1	
	2	2		2	2		2	2		50M	1		50M	1	
Charges	22	22	\$ 372.90	22		\$ 334.78	22	22	\$ 375.00			\$ 507.70			\$ 455.00

	Nextiva	Vonage	Net2Phone	Comcast
	\$ 372.90	\$ 334.78	\$ 375.00	\$ 713.90
	\$ 100.00	\$ 125.00	\$ 75.00	
	\$ 455.00	\$ 455.00	\$ 455.00	
Charges	\$ 927.90	\$ 914.78	\$ 905.00	\$ 1,221.60
OVER COMCAST	\$ 293.70	\$ 306.82	\$ 316.60	
OVER COMCAST	\$ 10,573.20	\$ 11,045.52	\$ 11,397.60	



# BEEKMAN

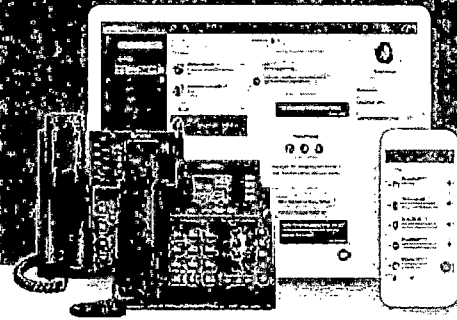
SEMI-MONTHLY	MONTHLY	MONTHLY	MONTHLY	MONTHLY
<b>VOICE</b>	\$ 385.00	\$ 388.00	\$ 375.00	\$ 713.90
<b>Management Fee</b>	\$ 125.00	\$ 135.00	\$ 100.00	
<b>BCM One INTERNET</b>	\$ 455.00	\$ 455.00	\$ 455.00	
<b>Comcast Internet</b>				\$ 507.70
<b>TOTAL w/o taxes or surcharges</b>	<b>\$ 965.00</b>	<b>\$ 978.00</b>	<b>\$ 930.00</b>	<b>\$ 1,221.60</b>
<b>POTENTIAL MONTHLY SAVINGS OVER COMCAST</b>	<b>\$ 256.60</b>	<b>\$ 243.60</b>	<b>\$ 291.60</b>	
<b>POTENTIAL TERM SAVINGS OVER COMCAST</b>	<b>\$ 9,237.60</b>	<b>\$ 8,769.60</b>	<b>\$ 10,497.60</b>	

100M	5	
50M	1	
50M	1	

Comcast 4 Main Street	15	15
Comcast 29 Recreation Center Road	5	5
Comcast 49 Recreation Center Road	2	2

# net phone Business Communications

Your All-Inclusive Cloud Business Phone System™



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net2phone provides innovative and affordable cloud based telephony services through our flagship UCaaS, Hosted PBX, CCaaS and SIP Trunking solutions by combining advanced features, integrations, and omnichannel capabilities with our industry leading hosted voice platform.

We're committed to supporting you day in and day out, right from the start. Our product experts, on-boarding specialists, and customer success teams will follow you every step of the way, ensuring that you reap all the benefits our service has to offer. We also provide free training and ongoing technical support, whenever and wherever you need it.

**A Global Leader in Business Communications**

## Who We Are

net2phone offers innovative and affordable cloud based telephony services worldwide.

With an embedded Voice over IP experience at the core, 30+ years of on-going innovation, and an ever expanding global presence, net2phone enables its partners to create and deliver value to customers in the US and worldwide.

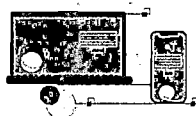
## What We Do

- Hosted, SIP, Unified Communications, & Contact Center Solutions
- Voice, Video, Chat, SMS/MMS
- Web and Mobile Applications
- Nationwide and International Capabilities
- Simple & Friendly User Interface & Portals

### Hosted PBX



### Contact Center



### SIP Trunking



# net2phone

**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
<b>ELECTED OFFICIAL</b>					
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: COUNCILMAN LEMAK**

**ROLL CALL VOTE:**

Councilman Capollari	<b>AYE</b>
Councilman Battaglino	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

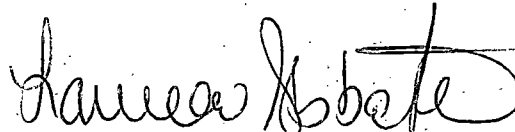
Dated: June 11, 2024

**CERTIFICATION**

I, **LAUREEN ABBATANTUONO**, the duly qualified and acting Clerk for the Town of Beekman Town Board, Dutchess County, State of New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of a regular meeting of the Town Board of the Town of Beekman, held on the 11th day of June, 2024 and that the Resolution set forth herein is a true and correct copy of the of the Town Board of said Town adopted at said meeting.

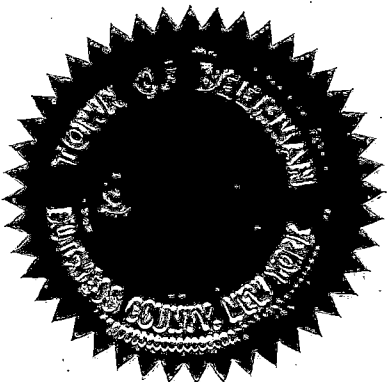
I **FURTHER CERTIFY** that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the said Town, this 12<sup>th</sup> day of June, 2024.



**BY ORDER OF THE TOWN BOARD  
LAUREEN ABBATANTUONO, TOWN CLERK**

**DATED: June 12th, 2024  
BEEKMAN, NY**



**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
<b>ELECTED OFFICIAL</b>					
Town Clerk/Rcv of Taxes	8	Laureen M. Abbatantuono	01/01/2020- 12/31/2027	21.75	
Town Justice	6	Christopher S. Tramaglini	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: COUNCILMAN LEMAK**

**ROLL CALL VOTE:**

Councilman Capollari	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: June 11, 2024

**CERTIFICATION**

**I, LAUREEN ABBATANTUONO**, the duly qualified and acting Clerk for the Town of Beekman Town Board, Dutchess County, State of New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of a regular meeting of the Town Board of the Town of Beekman, held on the 11th day of June, 2024 and that the Resolution set forth herein is a true and correct copy of the of the Town Board of said Town adopted at said meeting.

**I FURTHER CERTIFY** that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the said Town, this 12<sup>th</sup> day of June, 2024.

**BY ORDER OF THE TOWN BOARD  
LAUREEN ABBATANTUONO, TOWN CLERK**

**DATED: June 12th, 2024  
BEEKMAN, NY**

**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	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: June 11, 2024

**CERTIFICATION**

**I, LAUREEN ABBATANTUONO**, the duly qualified and acting Clerk for the Town of Beekman Town Board, Dutchess County, State of New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of a regular meeting of the Town Board of the Town of Beekman, held on the 11th day of June, 2024 and that the Resolution set forth herein is a true and correct copy of the of the Town Board of said Town adopted at said meeting.

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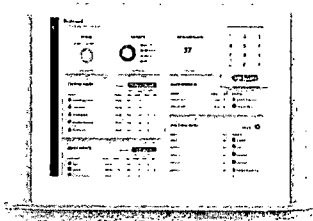
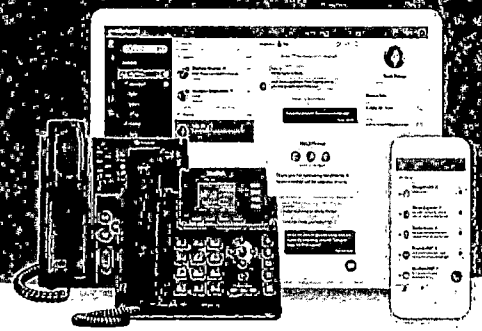
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**DATED: June 12th, 2024  
BEEKMAN, NY**

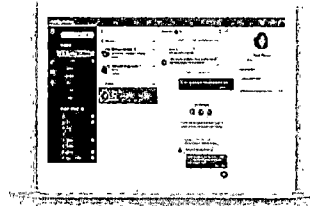
# Hosted Business Voice & UCaaS Features

Voice, video, chat, and messaging under one platform with advanced capabilities and integrations.



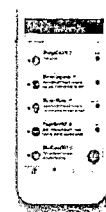
## CALLING

- 7 - Digit Dialing
- Auto Attendant
- Busy Lamp Field
- Call Blocking
- Call Forwarding
- Call Parking
- Call Pickup
- Call Queue
- Call Recording
- Call Routing
- Call Screening
- Call Transfer
- Call Waiting
- Caller ID
- Calls On Hold
- Company Directory
- Conferencing
- Consulted Transfer
- Do not Disturb
- Extension Dialing
- Interoffice Paging
- Music on Hold
- Request Caller Name
- Ring Groups
- Speed Dial
- Time-Based Greetings
- Unlimited Calling
- Voicemail
- Voicemail Transcription
- webRTC



## MESSAGING

- SMS/MMS Texting
- Voicemail to Email
- Live Chat Widget
- Live Chat to SMS Handoff
- Company/Department Inbox



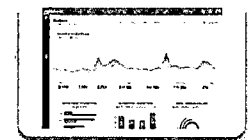
## ON-THE-GO

- Mobile App
- Mobile Twinning
- Remote Office
- Find Me/ Follow Me
- Voicemail Transcription



## VIDEO

- Video/Audio Recording
- YouTube Live Streaming
- Screen Sharing
- Virtual Backgrounds
- Live Emoji Reactions
- Encrypted & Secure



## MANAGEMENT TOOLS

- View Real Time Metrics
- Analyze Call Trends
- View Call Logs
- Monitor productivity
- System Settings
- User Management

# Phones & Devices

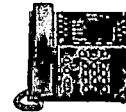
net2phone offers a wide range of options to enhance your communications experience.

**net phone**

## Desk & Conferencing Phones:

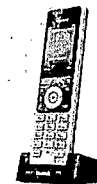
Enjoy crisp, clear audio and powerful communication tools right at your desk or in your conference rooms.

Pre-provisioned and can easily set up within minutes!



## Cordless Phones & Wireless Headsets:

Untether from the desk and roam freely, without losing any of the quality or power. The utmost comfort and mobility!



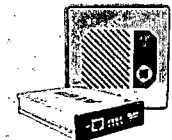
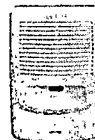
## Faxing:

Whether you're going full digital or you can plan to continue using your fax machine, we have devices to help simplify the solution.



## Paging & Intercom:

Enhance communications whether in a single room or large enterprise or campus environment.



## Routers & Gateways:

Prioritize voice with a high degree of security and quality while supporting the evolving needs of your business or enterprise.



## Others Accessories:

Wall Mounts, Expansion Modules, Switches, Adapters and more.





Global Telecom Experts

Superior Pricing. Dedicated Service. Unmatched Value.

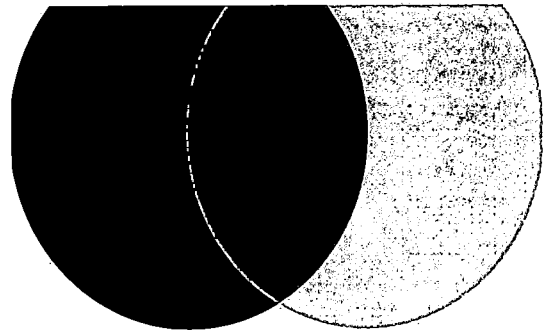
## THE GTE STANDARD

The GTE standard is to provide your business with a communication experience that enables you to service your customers with superior, and unparalleled precision. Partnering with GTE will result in better pricing, faster networks and a customer relationship you can count on.

## THE GTE PHILOSOPHY

Your customers are your highest priority. GTE earns your business by deploying the same exceptional service to your team that you provide for your customers. We understand that your growing business needs a telecom network you can trust.

GTE has the market presence and vendor relationships that enable us to supply our clients with powerful leverage against unfair telecom costs. Helping you advance your business is our mission.



## THE GTE VALUE

GTE's unique 4-steps approach utilizes the leverage of our market presence to provide you with the best available service.

- 01 We perform a line-by-line audit of our client's current telecom service. Based on our client's goals, we create an "optimal network."
- 02 We leverage our vendor partnerships to determine the service providers that can deliver on the client's optimal network.
- 03 We negotiate pricing and level of service on our client's behalf with carefully selected top providers.
- 04 We create direct lines of contact between our client and a qualified representative from the provider's staff.

## SOME OF OUR CLIENTS:



## GET IN TOUCH!

[www.globaltelecomexperts.com](http://www.globaltelecomexperts.com)  
[info@globaltelecomexperts.com](mailto:info@globaltelecomexperts.com)

**3. BOARDING:** MM hereby agrees to provide boarding, which includes shelter, food and water, as required by the Law for the following dogs:

A. Any and all dogs running at large (unidentified) seized by the ACO as outlined by the Agriculture and Markets Law Article 7, Section 117(1)&(2); and

All unidentified dogs seized by the ACO shall be delivered to MM at 1031 Route 376, Wappingers Falls, New York. For dogs that can be identified in the field via microchip or community outreach, MM asks that the TOWN ACO make every reasonable attempt to return the dog to the owner, using guidelines set for Agriculture and Markets Law, before bringing the dog to MM. This request reflects the national animal shelter policy which strives to keep dogs in their homes.

**4. DOGS SEIZED FOR REASONS OTHER THAN Section 117(1) & (2) and Section 123(2):**

Any and all dogs seized for reasons other than those listed under Article 7, Section 117(1) & (2) and Section 123(2), which sections were in full force and effect at the time of this agreement, are not to be boarded and held other than for safekeeping purposes. MM must not refuse to board and hold dogs seized for safekeeping purposes or pursuant to this paragraph. These include dogs seized for reasons such as owner death, car accident, cruelty, owner arrest, etc. Said dogs must be released to the Town of Beekman Animal Control upon his/her request. Therefore, the Town of Beekman Animal Control Officer may make corrections or amendments to an impoundment form if a determination is made that the reasons for dog seizure are for reasons other than pursuant to Section 117(1)(2) & Section 123(2). The holding periods for unidentified and identified dogs pursuant to Section 117(4) & (6) respectively, will be applicable.

**5. HOLDING PERIOD:** In order to provide the owners a reasonable time period in which to reclaim their seized dog, MM and the TOWN agree to the following:

A. For dogs running at large (unidentified):

i. Dogs that are not appropriately identified, as outlined by the Agriculture and Markets Law Article 7, Section 117(4), will be held for five (5) business days from the date they enter the shelter;

ii. Dogs that are appropriately identified, as outlined by the Agriculture and Markets Law Article 7, Section 117(6), will be held for a maximum of nine (9) business days from the date they enter the shelter. The TOWN is responsible for notifying the owner of the seizure, as per the Agriculture and Markets Law Article 7, Section 117(6).

iii. Upon expiration of the above stated holding periods, any and all dogs that have NOT been redeemed by their owner, will become the property of C.A.R.E. of DC, as outlined by the Agriculture and Markets Law Article 7, Section 117(7-a).

B. For dogs that are being held for a 10-day Rabies observation period:

i. C.A.R.E. of DC may take ownership of said dog upon expiration of the 10-day Rabies holding period if there is no owner to reclaim said dog; or

ii. If an owner becomes known to MM or the TOWN, the owner may reclaim said dog during the 10-day rabies observation holding period if the Dutchess County Department of Community and Behavioral Health provides written approval of the dog's release to its owner.

**6. UNCLAIMED DOG DISPOSITION:** Unclaimed dogs will be evaluated by C.A.R.E. of DC staff to determine if a dog's disposition and temperament will enable it to be adopted. If the dog is determined to be adoptable, it will be placed for adoption by C.A.R.E. of DC. If the dog is determined to not be adoptable, C.A.R.E. of DC will determine the best option for the dog. If it is determined that the dog shall be euthanized, either pursuant to a Court order or otherwise, said costs of euthanasia procedure shall NOT be the responsibility of the TOWN. The TOWN shall not be liable for determinations made by C.A.R.E. of DC pursuant to this paragraph.

**7. VACCINATIONS:** As outlined by the Agriculture and Markets Law Article 7, Section 109(1)(a), for all dogs that are to be redeemed, the owner must provide proof of town license, including proof of Rabies vaccination. As such, MM will not release any dog to its owner without proof of the current town license and the Rabies vaccination. In the event that the dog is not up to date on its Rabies vaccine and/or the owner is unable to provide proof of such vaccine to the TOWN, then MM will administer a Rabies vaccine to the dog prior to redemption and will charge the owner for the cost of this service.

As a requirement for dog(s) to be boarded at MM, the dog(s) will receive the following three (3) vaccines upon their arrival. There will be no exceptions to this vaccination rule, unless an immediate record of the dog being up to date on all vaccines is provided.

Rabies Vaccination – Fifteen Dollars (\$15.00)

Distemper Vaccination – Twenty Five Dollars (\$25.00)

Bordatella Vaccination – Thirty Dollars (\$30.00)

The owner will be charged for the three (3) vaccines. If there is no owner or said dog is not redeemed by the owner, said vaccine costs shall be borne by MM.

**8. EMERGENCY VETERINARY CARE:** In the event that an impounded dog is determined, by the best judgement of the MM medical staff, to need emergency veterinary care, MM will arrange medical care for the dog. All expenses related to such care will be the responsibility of the owner. If there is no owner or said dog is not redeemed by the owner, the TOWN will be responsible for medical expenses up to \$500. Above and beyond the \$500 that the TOWN must reimburse MM, the remaining said medical costs shall be borne by MM.

## **9. FEES**

### **A. Boarding:**

- i. The MM boarding fee shall be FIFTY DOLLARS (\$50.00) per day. The first day is charged upon admission to the shelter and each subsequent day is calculated upon the dog being on the MM property at 12:00 pm each day.
- ii. For dogs who are reclaimed by their owner, the owner will be required to pay the boarding fee directly to MM. If the owner is unable to pay the boarding fee, MM will determine whether or not to release the dog on a case by case basis.
- iii. For dogs not redeemed by the owner, MM will invoice the TOWN for the boarding fee for the period running from the date of seizure until the expiration of the applicable redemption period.

### **B. Vaccinations:**

- i. The fee for the Rabies Vaccination shall be FIFTEEN (\$15.00) DOLLARS.
- ii. The fee for the Distemper Vaccination – Twenty Five Dollars (\$25.00)
- iii. The fee for the Bordatella Vaccination – Thirty Dollars (\$30.00)
- iv. For dogs that are reclaimed by their owner, the owner shall be required to pay the vaccine fee.

directly to MM.

v. For dogs that are not redeemed by the owner, the TOWN will not be billed for the Rabies vaccine.

**C. Veterinary Care:**

i. For services provided by the MM medical team, the MM's usual and customary fees will be applied.

ii. For care that requires services from a community-based veterinarian, the actual fee from the veterinarian will be applied.

iii. For dogs that are reclaimed by their owner, the owner will be required to pay the medical care fees to MM.

iv. For dogs that are not redeemed by the owner, the TOWN will NOT be responsible for any MM administered medical care fees incurred during the redemption holding period. (Note: In the case of Emergency Veterinary Care, the TOWN will be responsible for medical expenses up to \$500 if there is no owner or said dog is not redeemed by the owner.)

**10. RECLAIM/REDEMPTION OF DOGS**

A. All owners will be informed by the TOWN and MM of the necessary documentation and redemption, license and/or other fees to be paid in order to reclaim their dog as well as the process to accomplish this task. The TOWN shall provide such information to the owner as part of its notice given pursuant to Paragraph 5 (a)(ii) of the agreement. MM will also make every effort to contact the owner if they can be identified.

B. Upon payment of all town fees, the TOWN will issue a license tag and certificate for said dog, and a receipt of payment. The owner will be instructed to present this documentation to MM in order to reclaim their dog. MM will release the dog after proper documentation has been presented and the owner of the dog has signed the dog's Agriculture and Markets Department Form DL-18 (or a comparable form). The owner will also be required to pay MM directly for the boarding fee and vaccination fees at the time of reclaiming the dog.

C. MM shall be available to process reclaims of dogs Monday – Friday, 9 am to 5 pm. Reclaims will not be processed on federally observed holidays or in cases of inclement weather that results in CARE closing early. MM will also be available on weekend days from the hours of 10 am to 2 pm to process reclaims of dogs.

**11. KENNEL SPACE:** At all times, MM will provide kennel space for all dogs that are seized; the

ACO will have 24-hour access to the CARE kennels for the delivery of dogs. The ACO will also be given the cell phone contact information of the owners of the kennel for after-hours contact and/or emergencies. The ACO will be required to complete the MM paperwork, attached to the kennel, and ensure the dog has food, water and bedding in its kennel.

## **12. INDEMNIFICATION & INSURANCE:**

A. MM shall defend, indemnify and hold the TOWN, its officials, officers and employees harmless from and against all actions, proceedings, claims, damages, liabilities, losses, and expenses including, without limitation, reasonable attorney's fees arising out of the wrongful actions or omissions of MM in regard to performance under this contract. The TOWN shall defend, indemnify and hold MM, its officials, officers, and employees harmless from and against all actions, proceedings, claims, damages, liabilities, losses, and expenses including, without limitation, reasonable attorney's fees arising out of the wrongful action or omissions of the TOWN in regard to performance under this contract.

B. MM shall at all times maintain a policy of general business liability insurance in an amount of not less than \$100,000 upon which the TOWN shall be a named certificate holder entitled to not less than thirty (30) days' prior written notice of cancellation.

**13. APPLICABLE LAW:** This Agreement shall be governed by, construed and conformed in accordance with the laws of New York State with regard to conflicts of laws and principles of laws.

**14. WAIVER:** No waiver of any breach or any condition of this Agreement shall be binding unless in writing and signed by both parties. No such waiver shall in any way affect any other term or condition of this Agreement or constitute a cause for reception of such or any other breach unless the waiver shall specifically include the same.

**15. MODIFICATION:** This Agreement constitutes the complete understanding of the parties. No modification of any provisions thereof shall be valid unless in writing and signed by both parties.

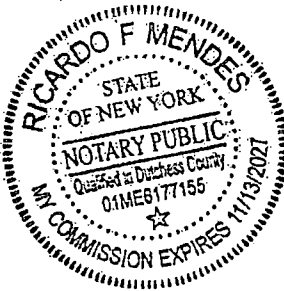
**16. NOTICES:** All notices, demands, requests, consents, approvals or other communications required or permitted to be given hereunder to any party to this Agreement shall be in writing and shall be registered or certified mail with return service requested, and/or email.

**17. ENTIRE AGREEMENT:** This written Agreement, when signed by both parties forms the entire Agreement between the parties and replaces and supersedes all prior Agreements or undertakings between the parties, if any.

ACKNOWLEDGEMENTS

STATE OF NEW YORK )  
 ) ss:  
COUNTY OF DUTCHESS )

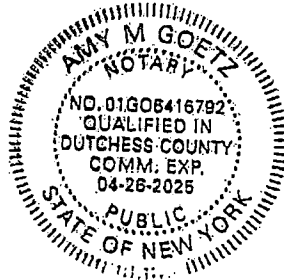
On the 6<sup>th</sup> day of June, in the year 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared **Karen LeCain**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Ricardo F Mendes  
Notary Public

STATE OF NEW YORK )  
 ) ss:  
COUNTY OF DUTCHESS )

On the 10<sup>th</sup> day of June, in the year 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared **Mary B. Covucci**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Amy Goetz  
Notary Public

18. **PAYMENT:** All bills submitted to the TOWN under this agreement shall be accompanied by a voucher. All bills properly submitted to the TOWN in accordance with this Agreement will be paid within sixty (60) days.

**IN WITNESS WHEREOF**, the parties have executed this Agreement in two (2) counterparts, each of which shall constitute an original, the day and year first above written.

MUTTS MANSION, INC.

By: *Karen LeCain*  
Karen LeCain

Date: 5/6/24

TOWN OF BEEKMAN

By: *Mary B Covucci*  
Mary B. Covucci, Supervisor of the Town of Beekman.

Date: 5-6-24

**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:

<b>Title</b>	<b>Standard Work Day (Hrs/Day)</b>	<b>Name</b>	<b>Current Term Begin/End Date</b>	<b>Record of Activities Result</b>	<b>Time Keeping</b>
<b>ELECTED OFFICIAL</b>					
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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: COUNCILMAN LEMAK**

**ROLL CALL VOTE:**

Councilman Capollari	<b>AYE</b>
Councilman Battaglino	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: June 11, 2024

**CERTIFICATION**

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**BY ORDER OF THE TOWN BOARD  
LAUREEN ABBATANTUONO, TOWN CLERK**

**DATED: June 12th, 2024  
BEEKMAN, NY**

