

**BEEKMAN TOWN BOARD  
REGULAR MEETING AGENDA  
OCTOBER 22, 2024**

**6:00 PM**

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

**6:05PM - PUBLIC HEARING** - (continuation) Local Law No. 2-2024 Enacting a Temporary Moratorium on All Battery Energy Storage System Facilities

**PRESENTATIONS to the TOWN BOARD**

Clifford Schwark - Town of Beekman CAC Chair

Tom Smith EFPR - 2023 Town Audit

**TOWN BOARD MEETING**

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

**RESOLUTIONS**

1. Accept September 24, 2024 Minutes -**PULLED**
2. Accept September 30, 2024 Minutes-**PULLED**
3. Accept October 8, 2024 Minutes-**PULLED**
4. Adopt Local Law 2-2024 Battery Storage Moratorium
5. File the 2025 Preliminary Budget
6. Establish a Capital Project for the Town Salt Shed Repairs
7. Approve Board Appointment to the CAC
8. Approve Board Appointment to the Board of Assessment Review
9. Payment of Claims

- Other Town Board Business
- General Board Comments
- Public Comments – (3 Minutes limit)

**Next Regular Town Board Meeting: Wednesday November 6, 2024 at 6:00 PM-  
Public Hearing Dover Ridge Assessment at 6:10 PM**

- **Public Hearing Preliminary Budget at 6:15 PM**

**ADJOURN**

**RESOLUTION NO. 10:22:24-1 (PULLED)**  
**RE: APPROVAL OF PAST TOWN BOARD MINUTES**

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the September 24, 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 September 24, 2024 Regular Town Board Meeting.

**Introduced:**

**Seconded:**

ROLL CALL VOTE:

Councilman Capollari

Councilman Battaglini

Councilman Lemak

Councilwoman Wohrman

Supervisor Covucci

Dated: October 22, 2024

**RESOLUTION NO. 10:22:24-2 (PULLED)**  
**RE: APPROVAL OF PAST TOWN BOARD MINUTES**

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the September 30, 2024 Special 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 30, 2024 Special Town Board Meeting.

**Introduced:**

**Seconded:**

ROLL CALL VOTE:

Councilman Capollari

Councilman Battaglini

Councilman Lemak

Councilwoman Woehrman

Supervisor Covucci

Dated: October 22, 2024

**RESOLUTION NO. 10:22:24-3 (PULLED)**  
**RE: APPROVAL OF PAST TOWN BOARD MINUTES**

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the October 8, 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 October 8, 2024 Regular Town Board Meeting.

**Introduced:**

**Seconded:**

ROLL CALL VOTE:

Councilman Capollari

Councilman Battaglini

Councilman Lemak

Councilwoman Woehrman

Supervisor Covucci

Dated: October 22, 2024

**RESOLUTION NO. 10:22:24-4**  
**RE: ADOPTING LOCAL LAW 2 OF 2024**

**WHEREAS**, the Town of Beekman, Town Board is desirous of passing a local law to place a temporary moratorium on all battery energy storage system facilities; and

**WHEREAS**, New York State Law provides that a public hearing must be conducted prior to the passage of such a local law; and

**WHEREAS**, the Town Board of the Town of Beekman duly called and held a public hearing at Beekman Town Hall, 4 Main Street, Poughquag, New York 12570 on the 8<sup>th</sup> day of October, 2024 and on the 22<sup>nd</sup> day of October, 2024 upon the question of the enactment of Local Law No. 2 of 2024 of the Town of Beekman, Dutchess County, New York, being such a local law; and

**WHEREAS**, in accordance with Part 617.5(c.)(26), State Environmental Quality Review (SEQR), the adoption of this local law is classified a Type II Action and not subject to environmental review under SEQR.

**NOW, THEREFORE, IT IS**

**RESOLVED AND ORDAINED**, by the Town Board of the Town of Beekman that Local Law 2 of 2024 of the Town of Beekman, Dutchess County, New York, is hereby enacted as follows and is effective upon its filing with the New York State Department of State:

**Introduced: COUNCILMAN CAPOLLARI**

**Seconded: COUNCILMAN BATTAGLINI**

<b>ROLL CALL VOTE:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilman Mersin Capollari	<u>X</u>	_____
Councilman Ezio Battaglini	<u>X</u>	_____
Councilman Frank Lemak	<u>X</u>	_____
Councilwoman Sharon Woehrman	<u>X</u>	_____
Supervisor Mary B. Covucci	<u>X</u>	_____

Dated: October 22, 2024

**RESOLUTION NO. 10:22:24-5**  
**RE: AMEND 2025 TENTATIVE BUDGET AND FILE 2025 PRELIMINARY BUDGET**

**WHEREAS**, the 2025 Tentative Budget was filed with the Town Clerk on September 30, 2024 and presented to the Town Board on September 30 2024; and

**WHEREAS**, the Town Board has reviewed the amended 2025 Tentative Budget and will conduct a Public Hearing on the 2025 Preliminary Budget on November 6, 2024 at 6:15 PM;

**NOW, THEREFORE, BE IT RESOLVED**, that the following amendments are approved to be made to the 2025 Tentative Budget and filed as the 2025 Preliminary Budget;

<u><b>General Fund:</b></u>	<u><b>\$ Increase</b></u>	<u><b>\$ Decrease</b></u>
A-0000-1001 Real Property Taxes		183,354.00
A-0000-2001 Park & Rec Fees		10,000.00
A-0000-2401 Interest Earnings	3,354.00	
A-0000-2402 Class Interest Earnings		10,000.00
A-0000-9910 Assigned Fund Balance	200,000.00	
-Amend Budget Sources/Reducing Taxes		
A-1410-0401 Clerk Supplies		75.00
A-1410-0403 Clerk Dues	75.00	
A-1990-0400 Contingent Account	30,000.00	
A-5132-0200 Hwy Garage Equipment		30,000.00
A-7020-0118 Rec GHI Buyout		500.00
A-7110-0200 Parks Equipment	2,000.00	
A-7110-0450 Parks Equipment Maint.		2,000.00
A-7112-0400 Town Center Expense	3,500.00	
A-7115-0400 Fishkill Creek Expense		2,000.00
A-7140-0116 Playground Seasonal		1,000.00
A-7180-0401 Lake Supplies	1,200.00	
A-7180-0411 Lake Chemicals		1,200.00
-Amend Budget Appropriations		
<u><b>Highway Fund:</b></u>		
DA-0000-1001 Real Property Taxes		50,000.00
DA-0000-9910 Approp. Fund Balance	50,000.00	
-Amend Budget Sources/Reducing Taxes		

**Highway Fund: (continued)**

DA-5110-0100 Repairs Labor		5,438.00
DA-5110-0103 Repairs Overtime	438.00	
DA-5110-0107 Repairs Other Labor	5,000.00	
DA-5142-0100 Snow Labor		5,438.00
DA-5142-0103 Snow Overtime	438.00	
DA-5142-0107 Snow Other Labor	5,000.00	
-Amend Budget Appropriations		

**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: October 22, 2024

**RESOLUTION NO. 10:22:24-6**  
**RE: ESTABLISHING A CAPITAL PROJECT FOR TOWN SALT SHED REPAIRS**

**WHEREAS**, the Town Salt Shed is in need of structural and electrical repairs, and

**WHEREAS**, the Town and County are negotiating a joint agreement for the construction and usage of the building, and

**WHEREAS**, the Town and County have agreed to share equally in the Costs of the building repairs, Engineering and other expenses,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman authorizes the creation of the Salt Shed Repairs Capital Project for the Town's Portion of \$250,000 with a Transfer In from the General Fund.

**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: October 22, 2024





**RESOLUTION NO. 10:22:24-8**  
**RE: BOARD APPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW**

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

**WHEREAS** Colleen Hayes term on the Board of Assessment Review expired as of 9/30/2024,

**NOW, THEREFORE BE IT RESOLVED**, that Colleen Hayes be reappointed to the Board of Assessment Review with a term to expire 9/30/2029; 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; Complete all necessary requirements of the position; and be it further

**RESOLVED**, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman within 30 days of their appointment.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN LEMAK**

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: October 22, 2024

**RESOLUTION NO. 10:22:24-9  
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	\$ 498,616.67
Claims to be paid from the DA-Highway Fund	\$ 220,861.28
Claims to be paid from the SS – Dover Ridge Sewer	\$ 446.90
Claims to be paid from the SW – Dover Ridge Water	\$ 56.00
Claims to be paid from the T-Trust Fund	\$ 6,896.55
Claims to be paid from the H-Capital Fund	<u>\$ 304,284.14</u>
	<u>\$ 1,031,161.54</u>

**10/10/2024 Payroll #21**

General Fund	\$ 37,288.11
Highway Fund	<u>\$ 23,155.47</u>
	<u>\$ 60,443.58</u>

**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: October 22, 2024