

**BEEKMAN TOWN BOARD
TOWN BOARD MEETING AGENDA
FEBRUARY 14, 2023**

7:00 PM

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

PUBLIC HEARING

- 7:00 PM Local Law #1 Property Tax Exemption Volunteer Firefighters and Ambulance Workers
- 7:10 PM Local Law #2-Maximum Income Eligibility Limits for Senior Citizens Tax Exemption
- 7:20 PM Local Law #3-Maximum Income Eligibility Limits for Persons with Disabilities

TOWN BOARD MEETING

- Supervisor Comments
- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. Approval of January 24, 2023 Minutes
 2. Approval of February 3, 2023 Minutes
 3. Accept the Resignation of the Honorable John Garito
 4. Accept the Donation of File Cabinets from Dutchess County
 5. Approval for Senior Bus Trips and Events for 2023
 6. Local Law #1 of 2023 re Property Tax Exemption for Volunteer Firefighters and Ambulance Workers
 7. Local Law #2 of 2023 re Maximum Income Eligibility for Seniors
 8. Local Law #3 of 2023 re Maximum Income Eligibility for Persons with Disabilities
 9. Approve Town of Beekman Budget Revision 2022-#12
 10. Authorize Intermunicipal Agreement for Joint Ethics Board
 11. Update Sexual Harassment Officers
 12. Approving Additions/Withdrawals to the Restricted Fund Balances
 13. Update It Security Policy
 14. Approval of Payment of Claims
- Other Town Board Business

- General Board Comments
- **Next Regular Town Board Meeting: Tuesday, February 28, 2023 at 7:00 PM**

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 02:14:23-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Lauren Abbatantuono has provided copies of the minutes of the January 24, 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 January 24, 2023 Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Battaglini	AYE
Councilman Lemak	AYE
Councilwoman Woehrman	AYE
Supervisor Covucci	AYE

Dated: February 14, 2023

RESOLUTION 02:14:23-2
RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Lauren Abbatantuono has provided copies of the minutes of the February 3, 2023 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 February 3, 2023 Special Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 14, 2023

Dated: February 14, 2023

RESOLUTION NO. 02:14:23-3
RE: ACCEPTING THE RESIGNATION OF THE HONORABLE JOHN GARITO

WHEREAS, the Honorable John Garito has submitted his resignation as Town Justice to the Town of Beekman effective February 2, 2023,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the resignation of the Honorable John Garito and would like to thank him for his 48 years of dedicated service to the town.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Battaglini	AYE
Councilman Lemak	AYE
Councilwoman Woehrman	AYE
Supervisor Covucci	AYE

Dated: February 14, 2023

RESOLUTION 02:14:23-4
RE: ACCEPT DONATION OF FILE CABINETS

WHEREAS, the Assessor's Office has received 4 File Cabinets from the Dutchess County Storeroom; and

WHEREAS, Town Board resolutions are required to accept all donations,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept this donation and in doing so, does express it's gratitude to Dutchess County, and

BE IT FURTHER RESOLVED, that the record of this donation will be forwarded to the Town Clerk for her record of donations.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 14, 2023

RESOLUTION NO. 02:14:23-5
RE: AUTHORIZE PROPOSED SENIOR BUS TRIPS/EVENTS FOR THE YEAR 2023

WHEREAS, the 2023 Budget includes funding for the cost of a variety of bus trips/events for the Senior Citizens Program; and

WHEREAS, deposits are required for tours, shows and meals to guarantee the reservations, which deposits are reimbursed to the town through ticket sales;

NOW, THEREFORE, BE IT RESOLVED, that payment for the charter of a bus for the following trips and/or entertainment is hereby authorized:

<u>Date</u>	<u>Venue / Bus Cost</u>	<u>Resident Seniors</u>	<u>Non-Resident Non-Seniors</u>	<u>Non-Resident / Non-Seniors (Grandfathered)</u>
March 20	St. Joseph's and Patrick Day Harvest Duo \$275	\$ 15 R	\$ 20 NR	
April 13	Riverview Inn / Comedian Matamoras, PA Bus Cost: \$1,450.00 Coach	\$ 54 R	\$ 69 NR	\$64 GF
May TBD	Light House Tour/ Lunch Mystic, CT Bus Cost: \$1,790.00 Coach	\$ 39 R	\$ 54 NR	\$49 GF
June 8	Goodspeed Opera House "Gypsy" East Haddam, CT Bus Cost: \$1,590.00 JTR	\$ 98 R	\$ 113 NR	\$ 108 GF
July 20	Summer BBQ John Hannah \$395	\$ 10 R	\$ 12 NR	
Aug 17	Ace in Hole Denver/Campbell Patterson, NJ Bus Cost: \$1,450.00 Coach	\$ 72 R	\$ 87 NR	\$ 82 GF
Sept 14	Silver Birches/Italian Fest Hawley, PA Bus Cost: \$1,490.00 Coach	\$ 49 R	\$ 64 NR	\$ 59 GF
Sept 28	Annual Senior Picnic John Hannah \$395	FREE	\$ 10 NR	
Oct 2	Villa Roma/Oktoberfest Calicoon, NY Bus Cost: \$1,350.00 Coach	\$ 60 R	\$ 75 NR	\$ 70 GF

Nov 16	Friendsgiving TBD	\$ 12 R	\$ 14 NR
Dec	Christmas TBD	TBD	TBD

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Battaglini	AYE
Councilman Lemak	AYE
Councilwoman Woehrman	AYE
Supervisor Covucci	AYE

Dated: February 14, 2023

RESOLUTION 02:14:23-6
RE: ADOPTION OF LOCAL LAW NO. 1 OF 2023 A LOCAL LAW TO AMEND
CHAPTER 135 OF THE TOWN CODE CONCERNING PROPERTY TAX EXEMPTION
FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS

WHEREAS, a proposed local law, known as Local Law No. 1 of 2023 entitled "A LOCAL LAW TO AMEND TOWN OF BEEKMAN CODE SECTION 135 OF THE TOWN CODE CONCERNING PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS" was introduced before this Board on January 24, 2023; and

WHEREAS, the Town Board members had the opportunity to review the proposed local law and it has sat on the desks of the Town Board for the required period of time; and

WHEREAS, a public hearing was held on the 14th day of February, 2023 at 7:00 p.m. at Beekman Town Hall, 4 Main Street, Poughquag, in the Town of Beekman, New York, with proper notice having been given therefore; and

WHEREAS, at this public hearing the Town Board members considered any public comments received during the public hearing as well as any written comments received;

NOW, THEREFORE, BE IT ENACTED, the Town Board hereby adopts Local Law No.1 of 2023 entitled "A LOCAL LAW TO AMEND SECTION 135 OF THE CODE OF THE TOWN OF BEEKMAN ENACTING A PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to file forthwith a copy of this Local Law No.1 with the New York State Secretary of State.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Battaglini	ABSTAIN

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

Dated: February 14, 2023

RESOLUTION 02:14:23-7

RE: ADOPTION OF TOWN OF BEEKMAN LOCAL LAW NO. 2 of 2023 ENTITLED “A LOCAL LAW TO AMEND TOWN OF BEEKMAN CODE SECTION 135, ARTICLE III – SENIOR CITIZEN EXEMPTION”

WHEREAS, a proposed local law, known as Local Law No. 2 of 2023 entitled “A LOCAL LAW TO AMEND TOWN OF BEEKMAN CODE SECTION 135, ARTICLE III – SENIOR CITIZEN EXEMPTION PURSUANT TO SECTION 467- OF THE REAL PROPERTY TAX LAW” was introduced before this Board on February 3, 2023; and

WHEREAS, the Town Board members had the opportunity to review the proposed local law and it has sat on the desks of the Town Board for the required period of time; and

WHEREAS, a public hearing was held on the 14th day of February, 2023 at 7:10 p.m. at Beekman Town Hall, 4 Main Street, Poughquag, in the Town of Beekman, New York, with proper notice having been given therefore; and

WHEREAS, at this public hearing the Town Board members considered any public comments received during the public hearing as well as any written comments received;

NOW, THEREFORE, BE IT ENACTED, the Town Board hereby adopts Local Law No.2 of 2023 entitled “A LOCAL LAW TO AMEND TOWN OF BEEKMAN CODE SECTION 135, ARTICLE III – SENIOR CITIZEN EXEMPTION PURSUANT TO SECTION 467- OF THE REAL PROPERTY TAX LAW”; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to file forthwith a copy of this Local Law No.2 with the New York State Secretary of State.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**

Councilman Lemak AYE
Councilwoman Woehrman AYE
Supervisor Covucci AYE

Dated: February 14, 2023

RESOLUTION 02:14:23-8

RE: ADOPTION OF TOWN OF BEEKMAN LOCAL LAW NO. 3 of 2023 ENTITLED "A LOCAL LAW TO AMEND TOWN OF BEEKMAN CODE SECTION 135, ARTICLE III – DISABLED PERSONS EXEMPTION"

WHEREAS, a proposed local law, known as Local Law No. 3 of 2023 entitled "A LOCAL LAW TO AMEND TOWN OF BEEKMAN CODE SECTION 135, ARTICLE III – DISABLED PERSONS EXEMPTION PURSUANT TO SECTION 467- OF THE REAL PROPERTY TAX LAW" was introduced before this Board on February 3, 2023; and

WHEREAS, the Town Board members had the opportunity to review the proposed local law and it has sat on the desks of the Town Board for the required period of time; and

WHEREAS, a public hearing was held on the 14th day of February, 2023 at 7:20 p.m. at Beekman Town Hall, 4 Main Street, Poughquag, in the Town of Beekman, New York, with proper notice having been given therefore; and

WHEREAS, at this public hearing the Town Board members considered any public comments received during the public hearing as well as any written comments received;

NOW, THEREFORE, BE IT ENACTED, the Town Board hereby adopts Local Law No.3 of 2023 entitled "A LOCAL LAW TO AMEND TOWN OF BEEKMAN CODE SECTION 135, ARTICLE III – DISABLED PERSONS EXEMPTION PURSUANT TO SECTION 467- OF THE REAL PROPERTY TAX LAW"; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to file forthwith a copy of this Local Law No.3 with the New York State Secretary of State.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**
Councilman Battaglini **AYE**

Councilman Lemak **AYE**
 Councilwoman Woehrman **AYE**
 Supervisor Covucci **AYE**

Dated: February 14, 2023

RESOLUTION 2:14:23-9
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2022-12

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 #2022-12

Budget Revisions for December 2022 # 2022-12

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>General Fund</u>				
2022-12-01	A-1110-0103	Justice Court Comp Time	261	
	A-1110-0112	Justice Court PT Staff	3,263	
	A-1110-0413	Justice Court Security	385	
	A-1110-0101	Justice Court Staff -Transfer for PT Staff + Security		3,909
2022-12-02	A-1220-0414	Supervisor Cell phone	45	
	A-1220-0410	Supervisor Committee -Transfer for Cell Phone		45
2022-12-03	A-1310-0440	Fiscal Advisor Special	3,569	
	A-1315-0107	Finance Other Labor	1,295	
	A-1315-0112	Finance Part Time Staff	1,818	
	A-1315-0470	Financial Consulting	4,000	
	A-1315-0490	Finance Payroll Services	1,020	
	A-1315-0101	Bookkeeper		6,702
	A-1010-0107	TB Reserve Labor -Transfer for Staff + Payroll Services		5,000
2022-12-04	A-1420-0400	General Counsel #1	20,575	
	A-1420-0410	Legal Counsel Defense	9,699	
	A-1420-0420	Legal Counsel Court	2,776	
	A-1420-0430	Legal Counsel Hwy.	5,328	
	A-1420-0440	Legal Counsel Labor	8,907	
	A-1420-0470	Bond Counsel	5,000	
	A-1990-0400	Contingent Account		50,000

	A-1420-0401	General Counsel #2		2,285
		-Transfer for Legal Counsel Services		
2022-12-05	A-1440-0400	Engineering Expense	12,500	
	A-1010-0107	TB Reserve Staff		12,500
		-Transfer for Engineering Services		
2022-12-06	<u>A-1620-0250</u>	<u>Town Hall Improvements</u>	<u>23,533</u>	
	A-0000-9911	*Assigned Repair Reserve	23,533	
		-Funding for Boiler Replacement		
2022-12-07	A-1620-0250	Town Hall Improvements	7,312	
	A-7180-0400	Lake Expense	4,700	
	A-7110-0200	Rec Center Improvements		12,012
		-Transfer for Highway Services		
2022-12-08	A-1620-0400	Town Hall Expense	1,957	
	A-1620-0416	Building Electric	645	
	A-1680-0400	EDP Expense		2,602
		-Transfer for Town Hall Expenses		
2022-12-09	A-1670-0490	Central Publishing	200	
	A-1670-0400	Central Printing		200
		-Transfer for Expense		
2022-12-10	A-3620-0101	Safety Staff	2,547	
	A-3620-0402	Safety Travel	53	
	A-3620-0460	Safety Software	4,400	
	A-3620-0112	Safety PT Staff		7,000
		-Transfer for Staff + software		
2022-12-11	A-5010-0112	Hwy Office Staff	14	
	A-5010-0401	Hwy Supplies	90	
	A-5010-0414	Supt Cell Phone	36	
	A-5010-0200	Hwy Office Equipment		140
		-Transfer for Hwy Office Expenses		
2022-12-12	A-5132-0409	Garage Heat	2,480	
	A-5132-0416	Garage Electric	2,182	
	A-5132-0430	Garage Refuse	428	
	A-1010-0107	TB Reserve labor		5,090
		-Transfer for Garage Expenses		
2022-12-13	A-5182-0400	Street Light Expense	1,000	
	A-5132-0460	Garage Contracts		1,000

-Transfer for Street Lighting

2022-12-14	A-6772-0112	Aging PT Staff	2,332	
	A-6772-0401	Aging Supplies	199	
	A-6772-0411	Aging Program Expense	469	
	A-6772-0414	Aging Trips		3,000
		-Transfer for Program Expenses		
2022-12-15	A-7020-0107	Rec Office Other Labor	164	
	A-7020-0112	Rec Office P.T. Staff	1,137	
	A-7110-0101	Parks Worker	336	
	A-7110-0118	Parks GHI Buyout	69	
	A-7110-0450	Parks Equipment Maint.	944	
	A-7020-0101	Rec Office Staff		2,650
		-Transfer for Staff Expenses		
2022-12-16	A-7111-0400	Rec Center Expenses	1,916	
	A-7111-0420	Rec Center Utilities	3,005	
	A-7111-0430	Rec Center Refuse	293	
	A-7112-0400	Town Center Expense	406	
	A-7020-0101	Rec Office Staff		5,620
		-Transfer for Parks + Expenses		
2022-12-17	A-7180-0420	Lake Utilities	264	
	A-7551-0457	Snow Flake Expense	217	
	A-7551-0453	Easter Egg Hunt Expense		481
		--Transfer for Various Expenses		
2022-15-18	A-8020-0400	Planning Expense	125	
	A-8020-0401	Planning Supplies		125
		-Transfer for Expense		
2022-12-19	A-9060-0801	MVP Deductibles	2,223	
	A-9060-0800	Health Insurance		2,223
		-Transfer for Medical Deductibles		
2022-12-20	A-0000-9912	Assigned For Capital Use		350,000
	A-0000-4089 *	Federal Aid-ARPA	350,000	
		-Record ARPA Funds Use		

Highway Fund

2022-12-21	DA-5110-0107	General Other Labor	30,537	
	DA-5110-0402	Repairs Signs	189	
	DA-5110-0408	Calcium Chloride	100	

	DA-5110-0410	Repairs Blacktop	5,864	
	DA-5110-0415	Repairs Grates	2,950	
	DA-9901-0900	Transfer to Funds		39,640
		-Transfer for General Expenses		
2022-12-22	DA-5130-0401	Machinery Uniform	383	
	DA-5130-0405	Machinery Repairs	9,977	
	DA-9901-0900	Transfer to Funds		10,360
		-Transfer for Repairs + Uniforms		
2022-12-23	DA-5142-0103	Snow Overtime	1,740	
	DA-5142-0116	Snow Seasonal Labor	260	
	DA-5142-0100	Snow Labor		2,000
		-Transfer for Labor Expense		
<u>Sewer Fund</u>				
2022-12-24	SS-8189-0400	Sewer Repairs	4,546	
	SS-8189-0420	Sewer Utilities	639	
	SS-8189-0450	Contract Operations	1,385	
	SS-8189-0470	Sludge Removal	956	
	SS-8189-0460	Special Services		526
	SS-0000-9910	Fund Balance Approp.	7,000	
		-Funding for Year End Expenses		
<u>Water Fund</u>				
2022-12-25	SW-8340-0420	Water Utilities	1,963	
	SW-8340-0450	Contract OTM	367	
	SW-8340-0470	Special Repairs	4,210	
	SW-8340-0480	Other Expenses	5,310	
	SW-8340-0400	Water Repairs		1,850
	SW-0000-9910	Fund Balance	10,000	
		-Funding for Year End Expenses		
<u>Capital Fund</u>				
2022-12-26	H-1620-0400	Town Hall Project Expenses	5,000	
	H-1620-0470	Town Hall Project Consulting		5,000
		-Transfer for Project Expenses		
2022-12-27	H-1621-0200	Town Hall Security	10,000	
	H-0000-5030	Transfer In General Fund	10,000	
		-Increase Alarm Project Budget		
2022-12-28	H-5120-0440	Bridge Project Engineering	3,612	
	H-5120-0401	Bridge Project Expenses		3,612
		-Transfer for Project Engineering		
2022-12-29	H-7111-0440	Park Project Engineering	6,000	

H-7111-0400 Park Project Expense 6,000
-Transfer for Project Engineering

2022-12-30	H-9901-0900	Transfer Out	4,100
	H-0000-2770	Other Revenues	4,100
		-Revise Transfers Out	

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 14, 2023

RESOLUTION NO. 02:14:23-10
RE: AUTHORIZE INTERMUNICIPAL AGREEMENT FOR ESTABLISHMENT OF A JOINT
ETHICS BOARD

WHEREAS, the Supervisor and Town Board expect the highest ethical standards for members of the various boards, the town employees and all elected officials; and

WHEREAS, the Supervisor and Deputy Supervisor have helped to spearhead the formation of a Joint Ethics Board with neighboring municipalities so that an objective hearing can be held on ethical questions for the residents in different communities in the Southern Dutchess region;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to sign an Intermunicipal Agreement (IMA) with the Towns of Beekman, East Fishkill and the Village of Pawling.

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: February 14, 2023

RESOLUTION NO. 02:14:23-11
RE: UPDATE SEXUAL HARASSMENT OFFICERS

WHEREAS, pursuant to Section 296 of the New York State Executive Law the Town of Beekman adopted the Town of Beekman Policy Statement and Procedure against Sexual Harassment by Resolution No. 10:24:18 - 11 (243); and

WHEREAS, due to staff changes the Town Board is desirous to update the officers

NOW, THEREFORE, BE IT RESOLVED, that the Town's Sexual Harassment Officers are designated as:

Linda Bloomer
Dani Plastini
Theresa Manzo
Colleen Hayes – alternate.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 14, 2023

RESOLUTION NO. 02:14:23 - 12
RE: RESOLUTION APPROVING ADDITIONS AND WITHDRAWALS TO THE TOWN
RESTRICTED FUND BALANCES FOR FISCAL YEAR ENDING DEC. 31, 2022

WHEREAS, the Town of Beekman annually approves additions and withdrawals to the established Government Funds Restricted and Assigned Reserve Funds, and

WHEREAS, the Town desires to finalize the annual Additions and Withdrawals to these Funds for fiscal year ending December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves the following Maximum Additions and Withdrawals to the Government Fund Restricted and Assigned Fund Balances for Fiscal Year Ending Dec. 31, 2022.

Restricted/Assigned Fund Balance	Beg. Balance	Addition	Withdrawal	Ending Balance
A Reserve for Comp Absences	\$ 45,640	\$	\$ (7,640)	\$ 38,000
A Reserve for Retirement	646,920		(100,000)	546,920
A Reserve for Claims	100,000			100,000
A Reserve for Repairs	112,097		(23,533)	88,564
A Assigned for Capital Use	1,500,000	352,050	(352,050)	1,500,000
A Reserve for Debt Service		2,774		2,774
DA Reserve for Comp Absences	36,360		13,360	23,000
DA Reserve for Snow Repairs	100,000			100,000
DA Reserve for Equipment	98,870	5,000		103,870
DA Reserve for Debt Service		2,784		2,784
SW Reserve for Debt Service		14,784		14,784

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: February 14, 2023

**RESOLUTION NO. 02:14:23-13
RE: UPDATE IT USAGE AND SECURITY POLICY**

BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby appoint Logically as the Town's Information Technology Manager for the 2023 fiscal year; and

BE IT FURTHER RESOLVED, that the Town adopts the attached Information System Usage & Security Policy in form and substance as attached hereto as the IT policy for the Town of Beekman; and

BE IT FURTHER RESOLVED, that the Supervisor shall cause a copy of this policy to be distributed to all Town employees.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 14, 2023

RESOLUTION NO. 02:14:23-14
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	\$ 176,538.79
Claims to be paid from the DA-Highway Fund	\$ 80,711.53
Claims to be paid from the SS – Dover Ridge Sewer	\$ 3,577.86
Claims to be paid from the SW – Dover Ridge Water	\$ 1,229.06
Claims to be paid from the T-Trust & Agency Fund	\$ 85,630.91
<u>Claims to be paid from the H-Capital Fund</u>	<u>\$ 1,674.50</u>
	<u>\$ 349,362.65</u>

2/2/2023 Payroll #3

General Fund	\$ 33,469.84
Highway Fund	\$ 23,719.57
	<u>\$ 57,189.41</u>

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 14, 2023