

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
NOVEMBER 19, 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. Authorize Change Order for Inter Municipal Fuel Farm
 2. Approve Sugar Maple Tax Certiorari Settlement for 2023
 3. Reschedule December Town Board Meeting
 4. Amend the 2025 Preliminary Budget and Adopt the Final Budget
 5. Create Capital Fund for Town Hall Improvements
 6. Authorize to Go out to Bid for HVAC for Town Hall Offices
 7. Amend Capital Project Funding for Swim Pond Weir
 8. Authorize Independent Review of Cable Fees/Utility Expenses
 9. Close Highway Garage Improvement Capital Project
 10. Payment of Claims
- Other Town Board Business
 - General Board Comments
 - Public Comments – (3 Minutes limit)
 - **Next Regular Town Board Meeting: Wednesday December 11, 2024 at 6:00 PM**

ADJOURN

RESOLUTION NO. 11:19:24-1
RE: AUTHORIZE CHANGE ORDER EXTENSION OF INTER MUNICIPAL FUEL FARM
AGREEMENT BETWEEN COUNTY OF DUTCHESS AND THE TOWN OF BEEKMAN

WHEREAS, the Town of Beekman purchases gasoline through a bid issued by New York State Office of General Services (NYSOGS), and

WHEREAS, the Town and County have a joint agreement in place to provide storage space in its fuel farm system so that the Town of Beekman's gasoline can be stored and dispensed as needed, and

WHEREAS, the Town wishes to extend the contract through December 31, 2024,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman authorizes the Town Supervisor to sign the Change Order dated November 8, 2024 extending the agreement through December 31, 2024.

Introduced: Councilman Capollari

Seconded: Councilman Battaglini

ROLL CALL VOTE:

Councilman Capollari AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Woehrman AYE

Supervisor Covucci AYE

Dated: November 19, 2024

RESOLUTION NO. 11:19:24-2
RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX CERTIORARI PROCEEDING
REGARDING SUGAR MAPLE FARMS LLC

The following Resolution was introduced by ____ Councilman Battaglini
 _____ and seconded by _____ Councilman Lemak
 _____.

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2023 by Sugar Maple Farms LLC, regrading certain real property located in the Town of Beekman and designated as Tax Map Nos. 132200-6758-00-421355 (5-445 Sugar Lane) on the Official Assessment Map seeking a change in the tax assessment for the property as shown on the 2023 tax assessment roll; and

WHEREAS, the Town Assessor and Town Attorney have recommended a negotiated settlement of the 2023 tax review;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Beekman hereby approves a settlement on behalf of the Town of Beekman of the tax review proceeding for tax year 2023, as it pertains to:

5-445 Sugar Lane #6758-00-421355

ASSESSMENT ROLL	ORIGINAL ASSESSMENT	ORIGINAL AG EXEMPTION	TAXABLE ASSESSED VALUE
2023	\$11,500,000	\$8,346,600	\$3,153,400.00

REVISED ASSESSMENT	REVISED AG EXEMPTION	REVISED TAXABLE ASSESSED VALUE
\$8,210,000	\$5,952,250	\$2,257,750

RESOLVED, that the Town Supervisor, Town Assessor and Town Attorney to the Town of Beekman, are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

Dated: _November 19th _____, 2024

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Capollari	__x__	_____
Councilman Battaglini	__x__	_____
Councilman Lemak	__x__	_____
Councilwoman Wohrman	__x__	_____

Supervisor Covucci

RESOLUTION NO. 11:19:24-3
RE: RESCHEDULING OF DECEMBER TOWN BOARD MEETING

WHEREAS, due to scheduling conflicts, the Town Board deems it necessary to reschedule the first Town Board Meeting for the month of December 2024,

NOW, THEREFORE, BE IT RESOLVED, that the first Town Board Meeting in the month of December will be held on Wednesday, December 11, 2024, and

BE IT FURTHER RESOLVED the meeting will take place at Beekman Town Hall, 4 Main Street at 6 PM.

Introduced: Councilwomen Covucci

Seconded: Councilwomen Woehrman

ROLL CALL VOTE:

Councilman Capollari AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Woehrman AYE

Supervisor Covucci AYE

Dated: November 19, 2024

RESOLUTION NO. 11:19:24-4
RE: AMEND AND ADOPT THE 2025 FINAL BUDGET

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

WHEREAS, the Town Board reviewed and amended the 2025 Tentative Budget and filed a 2025 Preliminary Budget on October 22, 2024, and conducted a Public Hearing on the 2025 Preliminary Budget on November 6, 2024;

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves the following amendments to the 2025 Preliminary Budget for the 2025 Town of Beekman Adopted Budget and does authorize the Town Bookkeeper to make these amendments and to present the 2025 Adopted Town Budget to the Town Clerk for submission to the County of Dutchess.

<u>General Fund Amendments:</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
A-0000-1001 Real Property Taxes	5,464.00	
A-0000-1090 Tax Interest & Penalties		5,000.00
A-0000-2401 Interest Earnings		464.00
A-1620-0410 Building Security	2,000.00	
A-7020-0107 Rec Other Labor		2,000.00
A-8140-0400 MS4 Reg. Expenses	20,000.00	
A-1990-0400 Contingent Account		20,000.00
<u>Dover Ridge Sewer District</u>		
SS-8189-0430 Insurance	1,000.00	
SS-8189-0480 Other Expenses	500.00	
SS-8189-0490 Gen Gov't. Services	1,500.00	
SS-8189-0400 System Repairs		2,000.00
SS-8189-0420 Utilities		1,000.00
<u>Dover Ridge Water District</u>		
SW-8340-0430 Insurance	1,000.00	
SW-8340-0490 Gen Gov't. Services	1,000.00	
SW-8340-0470 Special Repairs		1,000.00
SW-8340-0480 Other Expenses		1,000.00

Introduced: Councilman Lemak

Seconded: Councilman Battaglini

ROLL CALL VOTE:

Councilman Capollari AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Woehrman AYE

Supervisor Covucci AYE

Dated: November 19, 2024

RESOLUTION NO. 11:19:24-5
RE: RESOLUTION AUTHORIZING CREATION OF CAPITAL PROJECT FOR TOWN
HALL BUILDING IMPROVEMENTS

WHEREAS, THE Town Board of the town of Beekman desires to make HVAC and other Improvements to Town Hall, and

WHEREAS, the Town Engineer has submitted a proposal to the Town Supervisor to authorize Hudson Land Design to prepare a request for bid documents for the Town Hall HVAC

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman authorizes the creation of a Capital Project for the HVAC and other Town Hall Improvements for \$100,000 with funding coming from the General Fund Capital Account.

Introduced: Councilman Wohrman

Seconded: Councilman Lemak

ROLL CALL VOTE:

Councilman Capollari AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: November 19, 2024

RESOLUTION NO. 11:19:24-6
RE: AUTHORIZE REQUEST TO GO OUT TO BID FOR HVAC SYSTEM
IMPROVEMENTS FOR TOWN HALL DOWNSTAIRS OFFICES

WHEREAS the Town of Beekman is looking to update the Heating and Air Conditioning for the Town Hall Downstairs Offices to make it more efficient and economical.

NOW, THEREFORE, BE IT RESOLVED that the Town Board is seeking authorization for Hudson Land Design to prepare request for bid documents for release and response for competent contractors to accomplish this task.

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: November 19, 2024

RESOLUTION NO. 11:19:24-7
RE: AMEND THE CAPITAL PROJECT FUNDING FOR PERMANENT IMPROVEMENTS
TO THE REC CENTER SWIM POND

WHEREAS, the Town of Beekman created a Capital Project Fund in Resolution No. 04:23:24-5 for the Permanent Improvement to the Rec Center Swim Pond, and

WHEREAS, the Town has been awarded a \$50,000 Grant for the Project, and

WHEREAS, the Town now deems it appropriate to amend the Capital Project Fund sources,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Beekman officially amends the Rec Center Swim Pond Improvements Capital Project funding \$200,000 ARPA Funds use and \$50,000 Grant for a total of \$250,000.

Introduced: Councilman Battaglini

Seconded: Councilwomen Wohrman

ROLL CALL VOTE:

Councilman Capollari AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: November 19, 2024

RESOLUTION NO. 11:19:24-8
RE: RESOLUTION TO AUTHORIZE INDEPENDENT REVIEW OF THE TOWN OF
BEEKMAN CABLE FEES AND UTILITY EXPENSES

WHEREAS; the Town of Beekman received Proposals to review and audit the authenticity of the Towns Cable Fees Review and the Utility Expenses on a no Cost or out of pocket expenses, and

WHEREAS, the Town Financial Consultant was able to negotiate better shares for any refunds recovered of saving recovered;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to sign the agreement with Troy & Banks, Inc. for Cable Fees and Utility/telecom bills audit.

Introduced: Councilwomen Covucci

Seconded: Councilman Lemak

ROLL CALL VOTE:

Councilman Capollari AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: November 19, 2024

RESOLUTION NO. 11:19:24-9
RE: RESOLUTION TO CLOSE HIGHWAY GARAGE IMPROVEMENT CAPITAL PROJECT

WHEREAS, the Town of Beekman authorized a Capital Project Fund to make improvements to the Highway Garage and

WHEREAS, the GASB & GAAP Best Practices recommends the official closing of Capital Projects by the Governing Body, and

WHEREAS, the following Capital Project summarized is determined to be complete and now should be officially closed approving the disposition of unexpended funds

<u>Capital Project Improvement Description</u>	<u>Project Budget</u>	<u>Final Expenses</u>	<u>Unexpended Balance</u>	<u>Disposition of Unexpended Balance</u>
Highway Garage Roof	\$530,337	\$515,757	\$14,580	Return to General Fund Capital Account

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Beekman Officially approves the closing of the above Capital Project with the Unexpended Funds returned to the General Fund.

Introduced: Councilman Lemak

Seconded: Councilwomen Woehrman

ROLL CALL VOTE:

Councilman Capollari AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Woehrman AYE

Supervisor Covucci AYE

Dated: November 19, 2024

RESOLUTION NO. 11:19:24-10
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	\$ 139,121.90
Claims to be paid from the DA-Highway Fund	\$ 97,565.97
Claims to be paid from the SS – Dover Ridge Sewer	\$ 9,185.70
Claims to be paid from the SW – Dover Ridge Water	\$ 36,259.85
Claims to be paid from the T-Trust Fund	\$ 4,961.00
Claims to be paid from the H-Capital Fund	<u>\$ 18,558.93</u>
	<u>\$ 305,653.35</u>

11/07/2024 Payroll #23

General Fund	\$ 35,351.59
Highway Fund	<u>\$ 26,470.32</u>
	<u>\$ 61,821.91</u>

Introduced: Councilwomen Wohrman

Seconded: Councilman Lemak

ROLL CALL VOTE:

Councilman Capollari AYE

Councilman Battaglini AYE

Councilman Lemak AYE

Councilwoman Wohrman AYE

Supervisor Covucci AYE

Dated: November 19, 2024