

**BEEKMAN TOWN BOARD
SPECIAL MEETING AGENDA
DECEMBER 2, 2024**

5:00 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. Approve the Inter Municipal Salt Shed Agreement with Dutchess County
 2. Authorize Health Insurance Renewal for Retired Employees
- Other Town Board Business
 - General Board Comments
-
- **Next Regular Town Board Meeting: Wednesday December 11, 2024 at 6:00 PM**

ADJOURN

RESOLUTION NO. 12:02:24-1

RE: RESOLUTION AUTHORIZING ADOPTION OF INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF DUTCHESS FOR SALT SHED REPAIRS/IMPROVEMENTS AS MODIFIED ADDENDUM.

WHEREAS, municipal corporations are authorized, pursuant to Article 9, §1 of the State Constitution and Article 5-G of the General Municipal Law to enter into intermunicipal agreements; and

WHEREAS, the Beekman Salt Shed was initially constructed in 1992 and the costs of same were jointly funded by the Town and County pursuant to an Intermunicipal Agreement contract; and

WHEREAS, the Salt Shed is now more than thirty (30) years old, and is in need of various repairs/improvements; and

WHEREAS, the terms of the original lease agreement have expired and the parties wish to enter into a new shared services agreement to provide for the individual needs of each party; and

WHEREAS, the parties wish to enter into a new joint project and Lease Agreement (the "Agreement") to allow for such repairs/improvements to be made to the Salt Shed in 2025, with the parties sharing in the cost of same, and for the continued use and maintenance of same by the parties for an initial lease term to the County for ten (10) years, under the terms and conditions of the annexed Agreement; and

WHEREAS, the Town of Beekman and County of Dutchess find it is in their mutual best interest to enter into a new Agreement going forward for the Salt Shed to allow for repairs/improvements to be made in accordance with the joint project agreement; and

WHEREAS, the Town was notified that the Schedule A attached to the previous agreement passed by Resolution No. 11:06:24-8 was incorrect the total amount approved was \$460,000 and should have been \$525,000. A difference of \$65,000, or \$32,500 for each contributing municipality,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute the Agreement in substantially the same form as that attached hereto and made a part hereof, with Schedule A in the amount of \$525,000, contingent upon approval of the agreement by the Dutchess County Legislature.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Capollari	<u>X</u>	_____
Councilman Battaglini	<u>X</u>	_____
Councilman Lemak	<u>X</u>	_____
Councilwoman Wohrman	<u>X</u>	_____
Supervisor Covucci	<u>ABSENT</u>	_____

Dated: December 2, 2024

RESOLUTION NO. 12:02:24-2
RE: AUTHORIZE RETIREE HEALTH INSURANCE RENEWAL

WHEREAS, the Retiree Town Health insurance coverage is due to expire December 31, 2024; and

WHEREAS, the Supervisor has obtained proposals of insurance for calendar year 2025; 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 sign the renewal for the Town's Group Medicare Advantage Plan with CDPHP health insurance as per the attached.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

Councilman Capollari	AYE
Councilman Battaglini	AYE
Councilman Lemak	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	ABSENT

Dated: December 2, 2024

