

TOWN OF BEEKMAN TOWN BOARD
SPECIAL TOWN BOARD MEETING
Minutes for Monday December 2nd, 2024

The Town of Beekman Board met for a SPECIAL TOWN BOARD meeting on Monday December 2nd, 2024. The meeting was called to order by Councilwoman Wohrman (Deputy Supervisor) at 5:00PM. The following members were present: Councilman Capollari, Councilman Battaglini, Councilwoman Sharon Wohrman and Councilman Lemak.

Also present: Town Clerk, Laureen Abbatantuono

Councilwoman Wohrman led the Pledge of Allegiance and called for a moment of silence for all those who have served our Country. Councilwoman Wohrman pointed out the emergency exits.

Councilwoman Wohrman went over the Agenda items:

Public comments on Agenda items: None

Public comments: None

Written comments: None

Other Town Board Business: Councilman Capollari, the reason for the Special Town Board meeting on the Salt Shed Agreement was due to incorrect information that was given from the County prior. The updated agreement needs to be presented to the County for their next meeting which will be held on December 18th.

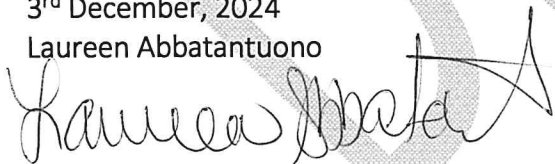
Councilwoman Wohrman made a motion at 5:07PM to adjourn the Town Board meeting, seconded by Councilman Lemak, All in Favor, AYE.

Respectfully Submitted by Town Clerk

Laureen Abbatantuono

3rd December, 2024

Laureen Abbatantuono



**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

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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

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 2nd day of December, 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 3rd day of December, 2024.


BY ORDER OF THE TOWN BOARD
LAUREEN ABBATANTUONO, TOWN CLERK

DATED: December 3rd, 2024
BEEKMAN, NY



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.

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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,

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Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Capollar:	<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

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 2nd day of December, 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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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Town, this 3rd day of December, 2024.

Lauren Abbantuono
BY ORDER OF THE TOWN BOARD
LAUREEN ABBATANTUONO, TOWN CLERK



DATED: December 3rd, 2024
BEEKMAN, NY