

**BEEKMAN TOWN BOARD  
REGULAR MEETING AGENDA  
MARCH 4, 2025**

**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. Accept September 24, 2024 Minutes -**PULLED**
  2. Accept September 30, 2024 Minutes-**PULLED**
  3. Accept October 8, 2024 Minutes-**PULLED**
  4. Accept October 22, 2024 Minutes-**PULLED**
  5. Accept November 6, 2024 Minutes-**PULLED**
  6. Accept December 30, 2024 Minutes-**PULLED**
  7. Accept January 8, 2025 Minutes-**PULLED**
  8. Accept January 21, 2025 Minutes-**PULLED**
  9. Accept February 3, 2025 Minutes- **PULLED**
  10. Accept February 11, 2025 Minutes-**PULLED**
  11. Appoint Temporary Chair of the Conservation Advisory Counsel
  12. Accept Budget Revision 2024-12
  13. Accept Budget Revision 2025-01
  14. Authorize Proposed Senior Bus Trips
  15. Amend Amounts for Egg Hunt
  16. Changes to the March Town Board Meeting Schedule
  17. Appointment of Part Time Clerk to the Justice
  18. Set Performance Bond for Samana Estates
  19. Award Bids for 2025 Highway Materials
  20. Award Bids for Asphalt Laid-In-Place for 2025
  21. Create Capital Project Fund for FEMA Repairs
  22. Inland Waterway Designation-Fishkill Creek
  23. Set the Public Hearing Date for the Use of Town Repair Reserve Fund
  24. Payment of Claims
- Other Town Board Business
  - General Town Board Comments
  - Public Comments (3-Minute Limit)
  - **Next Regular Town Board Meeting: Tuesday, March 25, 2025 at 6:00 PM**

**ADJOURN**

**RESOLUTION NO. 03:04:25-1 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-2 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-3 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-4 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-5 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-6 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-7 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-8 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-9 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-10 (PULLED)**  
**RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES**

**RESOLUTION NO. 03:04:25-11**  
**RE: APPOINT CHAIRMAN OF THE CONSERVATION ADVISORY COUNSEL**

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

**WHEREAS** with the resignation of Clifford Schwark as chairman of the Conservation Advisory Counsel a vacancy now exists,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Beekman Town Board does hereby make the following appointment,

Suzette Lopane	Temporary Chair of the CAC with a term to expire December 31, 2025
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**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; and

**BE IT FURTHER RESOLVED**, that all appointees shall file their Oath of Office with the Town Clerk of the Town of Beekman prior to serving their term.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-12**  
**RE: ACCEPT BUDGET REVISION 2024-12**

**WHEREAS**, the Town of Beekman 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 for 2024 identified as Budget Revision Number 2024-12.

**Budget Revisions for December 2024 # 2024-12**

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2024-12-01	A-1010-0400	Town Board Video Expense	452	
	A-1010-0413	Town Board Meeting Security		452
		-Transfer for Video Expense		
2024-12-02	A-1110-0107	Court Other Comp	722	
	A-1110-0401	Court Supplies	178	
	A-1110-0402	Court Travel	51	
	A-1110-0404	Court Training	100	
	A-1110-0413	Court Security	3,539	
	A-1110-0112	Court Part-time Staff		4,590
		-Transfer for Court Expenses		
2024-12-03	A-1315-0107	Finance Other Labor	1,864	
	A-1315-0112	Finance Part-time Staff	5,000	
	A-1315-0470	Financial Consulting	3,136	
	A-1315-0490	Finance Payroll Services	600	
	A-1010-0107	Town Reserve Labor		7,000
	A-1315-0101	Bookkeeper		3,600
		-Transfer for Finance Expenses		
2024-12-04	A-1330-0402	Tax Receiver Travel	115	
	A-1330-0440	Tax Receiver Contract		115
		-Transfer for Travel Expense		
2024-12-05	A-1410-0112	Town Clerk Part-Time Staff	1,500	
	A-1355-0112	Assessor PT Staff		1,500
		-Transfer for Staff Expense		

2024-12-06	A-1420-0400	Town Legal Counsel #1	22,100	
	A-1420-0401	Town Legal Counsel #2	5,000	
	A-1420-0440	Town Legal Labor Counsel	900	
	A-1010-0107	Town Board Reserve Labor		13,000
	A-9010-0800	Retirement Expense		15,000
		-Transfer for Legal Expenses		
2024-12-07	A-1440-0400	Town Engineer Expense	8,300	
	A-9060-0800	Medical Insurance		8,300
		-Transfer for Engineer Expense		
2024-12-08	A-1620-0417	Building Contract Exp	713	
	A-1620-0414	Building Telephone Exp		713
		-Transfer for Supplies		
2024-12-09	A-1670-0400	Central Printing	574	
	A-1620-0415	Building Heat		574
		-Transfer for Printing		
2024-12-10	A-1680-0200	EDP Equipment	663	
	A-1680-0450	EDP Support	2,587	
	A-1680-0460	EDP Data Contracts		3,250
		-Transfer for EDP Expenses		
2024-12-11	A-1980-0400	MTA Tax	50	
	A-1680-0400	EDP Expense		50
		-Transfer for Tax		
2024-12-12	A-3620-0101	Safety Staff	917	
	A-3620-0107	Safety Other Labor	950	
	A-3620-0112	Safety PT Staff	10	
	A-3620-0402	Safety Travel	123	
	A-7140-0116	Playground Seasonal Staff		2,000
		-Transfer for Safety Expenses		
2024-12-13	A-5010-0112	Highway Office PT Staff	280	
	A-5010-0400	Highway Office Expense	120	
	A-5010-0200	Highway Office Equipment		400
		-Transfer for Office Expenses		
2024-12-14	A-5132-0416	Highway Electric	1,220	
	A-5132-0417	Highway Garage Supplies	145	
	A-5132-0430	Highway Garage Refuse Removal	35	
	A-5132-0200	Highway Garage Equipment		600
	A-5132-0400	Highway Garage Expense		800
		-Transfer for Garage Expenses		

2024-12-15	A-5182-0400	Street Lights Expense	750	
	A-5132-0414	Highway Telephone		750
		-Transfer for Street Lights Expense		
2024-12-16	A-6772-0401	Aging Supplies	270	
	A-6772-0411	Aging Programs Expense	195	
	A-6772-0413	Aging Consultants	735	
	A-6772-0112	Aging Part-Time Staff		1,000
	A-6772-0414	Aging Trips		200
		-Transfer for Program Expenses		
2024-12-17	A-7020-0100	Recreation Director	1,838	
	A-7020-0107	Recreation Other Labor	462	
	A-7020-0118	Recreation GHI Buyout		2,300
		-Transfer for Compensation		
2024-12-18	A-7110-0107	Parks Maint Other Labor	1,275	
	A-7110-0414	Parks Maint Cell Phone	25	
	A-7110-0116	Parks Seasonal Staff		1,300
		-Transfer for Park Expenses		
2024-12-19	A-7111-0401	Rec Center Supplies	2,060	
	A-7111-0420	Rec Center Utilities	9,050	
	A-7111-0460	Rec Center Rentals	90	
	A-7111-0400	Rec Center Expense		11,200
		-Transfer for Park Expenses		
2024-12-20	A-7112-0401	Town Center Supplies	327	
	A-7112-0420	Town Center Utilities	800	
	A-7112-0460	Town Center Rentals	170	
	A-7112-0470	Town Center Refuse	503	
	A-7111-0400	Rec Center Expense		1,800
		-Transfer for Park Expenses		
2024-12-21	A-7113-0400	Doherty Park Expense	150	
	A-7113-0401	Doherty Park Supplies	44	
	A-7113-0420	Doherty Park Utilities	46	
	A-7113-0460	Doherty Park Rentals	260	
	A-7115-0400	Fishkill Creek Expense		500
		-Transfer for Park Expenses		
2024-12-22	A-7114-0400	Beyer Park Expense	170	
	A-7117-0401	Library Supplies	171	
	A-7180-0411	Lake Chemicals		341
		-Transfer for Park Expenses		

2024-12-23	A-7180-0400	Lake Expense	433	
	A-7180-0420	Lake Utilities	367	
	A-7180-0411	Lake Chemicals		800
		-Transfer for Lake Expenses		
2024-12-24	A-7510-0400	Hero Banner Expense	84	
	A-0000-2772	Hero Banner Revenue	84	
		-Adjust Budget Sources Uses		
2024-12-25	A-7550-0400	Celebration Expense	84	
	A-7620-0400	Adult Recreation Expense	560	
	A-7551-0455	Fall Festival Expense		644
		-Transfer for Various Expenses		
2024-12-26	A-8020-0450	Planning Board Video Expense	700	
	A-8020-0100	Planning Labor		700
		-Transfer for Video Expense		
2024-12-27	A-8160-0400	Town Clean-Up Day	2,671	
	A-8090-0400	Environmental Expense		2,671
		-Transfer for Clean-Up Day		
2024-12-28	A-9190-0800	Retiree Health Insurance	24,700	
	A-9060-0800	Medical Insurance		24,700
		-Transfer for Retiree Health Ins.		
2024-12-29	A-9950-0900	Transfer to Capital Fund		50,000
	A-0000-9912	Assigned for Capital Use		50,000
		-Correct #7197 Project for Grant		
2024-12-30	A-9950-0900	Transfer to Capital Fund	100,000	
	A-0000-9912	Assigned for Capital Use	100,000	
		-Transfer for Rec Center Park Project		
2024-12-31	A-9950-0900	Transfer to Capital Fund		100,000
	A-0000-9912	Assigned for Capital Use		100,000
		-Correct TCP Project Funding		
2024-12-32	A-9950-0900	Transfer to Capital Fund	262,500	
	A-0000-9912	Assigned for Capital Use	262,500	
		-Transfer for Salt Shed Project		

2024-12-33	A-9950-0900	Transfer to Capital Fund	200,000	
	A-0000-9912	Assigned for Capital Use	200,000	
		-Correct for Doherty Project Funding		
2024-12-34	A-0000-9912	Assigned for Capital Use		225,585
	A-0000-4089	General Government Aid	225,585	
		-Correct Budget Source-ARPA Funds		

#### HIGHWAY FUND

2024-12-35	DA-1980-0400	MTA Tax	726	
	DA-5110-0118	General GHI Buyout	990	
	DA-5110-0400	General Repair Expense	4,882	
	DA-5110-0402	General Repairs Signs	1,566	
	DA-5110-0403	General Repairs Stone	2,686	
	DA-5110-0410	General Repairs Blacktop	2,183	
	DA-5110-0411	General Repairs Cement	67	
	DA-5110-0401	General Repairs Gasoline		13,100
		-Transfer for Various Expenses		
2024-12-36	DA-5130-0401	Machinery Uniforms	300	
	DA-5130-0400	Machinery Expense		300
		-Transfer for Uniforms		
2024-12-37	DA-5142-0400	Snow Removal Expense	1,238	
	DA-5142-0402	Snow Removal Food	62	
	DA-5142-0116	Snow Removal Seasonal		1,300
		-Transfer for Snow Removal Expenses		
2024-12-38	DA-9190-0800	Retiree Health Insurance	29,000	
	DA-9060-0800	Employee Health Insurance		29,000
		-Transfer for Retiree Health Insurance		

#### SEWER FUND

2024-12-39	SS-8189-0400	System Repairs	424	
	SS-8189-0420	Utilities Expense	1,258	
	SS-0000-2401	Interest Earnings	182	
	SS-0000-9910	Fund Balance Approp.	1,500	
		-Provide Funding for Expenses Year End		

#### CAPITAL FUND

2024-12-40	H-1620-0400	Town Hall Project Expense	500	
	H-1620-0440	Town Hall Project Engineering		500
		-Transfer for Expense		



2024-12-41	H-0000-5030	Transfer In	<u>262,500</u>
	H-5133-0400	Project Expenses	27,500
	H-5133-0500	Salt Shed Improvements	235,000
		-New Project Budget – Salt Shed	
2024-12-42	H-0000-5030	Transfer In	<u>100,000</u>
	H-7111-0200	Park Improvements	95,000
	H-7111-0400	Park Expense	2,000
	H-7111-0440	Park Engineering	3,000
		-New Project Budget - Rec Center	
2024-12-43	H-0000-5030	Transfer In	<u>100,000</u>
	H-7112-0200	Park Improvements	60,000
	H-7112-0400	Park Expense	35,000
	H-7112-0440	Park Engineering	5,000
		-Correct Town Center Project Budget	
2024-12-44	H-0000-5030	Transfer In	<u>200,000</u>
	H-7113-0200	Park Improvements	200,000
		-Correct Doherty Park Project Budget	
2024-12-45	H-9901-0900	Transfer Out	<u>112,788</u>
	H-0000.2770	Misc. Revenues	12,788
	H-0000-2397	Other Local Govern	100,000
		-Increase Funds Transfer Out	

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-13**  
**RE: ACCEPT BUDGET REVISION 2025-01**

**WHEREAS**, the Town of Beekman 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 for 2025 identified as Budget Revision Number 2025-01.

**Budget Revisions for December 2025 # 2025-01**

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2025-01-01	A-1410-0451	Town Code	7,000	
	A-1620-0200	Town Equipment	10,000	
	A-5132-0200	Garage Equipment	40,000	
	A-1640-0400	Central Services Expense	10,000	
	A-7111-0200	Rec Park Equipment	15,000	
	A-0000-9910	Fund Balance	82,000	
		-Record Encumbrances Forward		
2025-01-02	A-1110-0101	Court Staff		308
	A-1315-0101	Financial Bookkeeper	2,000	
	A-1315-0107	Finance Other Labor		173
	A-1315-0112	Finance Part Time Staff	120	
	A-1410-0112	Town Clerk Part Time	637	
	A-5010-0112	Highway Part Time Clerk	546	
	A-3620-0100	Safety Inspector	7,002	
	A-3620-0101	Safety Admin.	1,827	
	A-3620-0112	Safety Part Time Clerk		2
	A-6772-0112	Aging Part Time Staff	700	
	A-7020-0100	Recreation Director	4,074	
	A-7020-0112	Recreation Part Time Staff	500	
	A-9030-0800	Social Security	77	
	A-1010-0107	T.B. Reserve Comp		17,000
		-Adjust Approved Comp Budgets		
2025-01-03	A-1315-0460	Finance Software Support	194	
	A-1315-0400	Finance Expense		194
		-Transfer for Contract		

2025-01-04	A-1420-0420	Legal Counsel - Prosecutor	13,000	
	A-1420-0400	Labor Counsel		3,000
	A-1990-0400	Contingency		10,000
		-Transfer for New Legal Contract		
2025-01-05	A-1910-0410	Insurance Expense	2,221	
	A-1910-0400	Insurance Premiums		2,221
		-Transfer Excess Premiums Budget		
2025-01-06	A-3620-0104	Safety Stipend	1,408	
	A-3620-0107	Safety Other Labor		1,408
		-Transfer for Stipend		
2025-01-07	A-1989-0400	Other Expense	2,000	
	A-9040-0800	Worker's Comp Premiums		2,000
		-Transfer Excess Budget Amount		

#### HIGHWAY FUND

2025-01-08	DA-5130-0200	Equipment Purchase	55,000	
	DA-0000-9910	Appropriated Fund Balance	55,000	
		-Encumbrance for Truck Purchase		
2025-01-09	DA-5112-0200	Improvements CHIPS	140,619	
	DA-0000-3501	CHIPS State Aid	140,619	
		-Carry forward 2024 Unused Funds		
2025-01-10	DA-5142-0116	Snow Seasonal Labor	660	
	DA-5142-0103	Snow Overtime	5,000	
	DA-9040-0850	Worker Comp Admin Fee	570	
	DA-9040-0800	Workers Comp Premiums		6,230
		-Transfer Excess Budget Amount		

#### SEWER FUND

2025-01-11	SS-8189-0420	Utilities	700	
	SS-8189-0480	Other Expenses	500	
	SS-8189-0490	General Government Services	800	
	SS-8189-0400	Repairs		2,000
		-Adjust Budget Appropriations		

#### WATER FUND

2025-01-12	SW-8340-0440	Engineering	100	
	SW-8340-0490	General Government Services	900	
	SW-8340-0470	Special Repairs		1,000
		-Adjust Budget Appropriations		

**Introduced: COUNCILMAN LEMAK**

**Seconded: COUNCILMAN BATTAGLINI**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**Dated: March 4, 2025**

## RESOLUTION NO. 03:04:25-14

### RE: AUTHORIZE PROPOSED SENIOR BUS TRIPS/EVENTS FOR THE YEAR 2025

**WHEREAS**, the 2025 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>GF Seniors</u>	<u>Non-Resident / Non-Seniors</u>
June 26	"Queens of Country" Hunderton Hills Playhouse Hampton, NJ <b>Bus Cost: \$1,890 Coach</b>	\$ 86 R	\$ 96 GF	\$ 101 NR/NS
July 2	"The Full Monty" Forestburgh Playhouse Forestburgh, NY <b>Bus Cost: \$1,890 Coach</b>	\$ 80 R	\$ 90 GF	\$ 95 NR/NS
August 13	My Mother's Italian, My Father's Jewish, & I'm In Therapy - Casino, Lunch, Show & \$25 Slot Play Resorts World Casino Monticello, NY <b>Bus Cost: \$1,890 Coach</b>	\$ 64 R	\$ 74 GF	\$ 79 NR/NS
September 18	Hudson River Cruise Sightseeing Cruise with lunch at Ole Savannah House Kingston, NY <b>Bus Cost: \$1,890 Coach</b>	\$ 63R	\$ 73 GF	\$ 78 NR/NS
October 5	Maginini Winery 6 Course lunch with wine tasting Wallkill, NY <b>Bus Cost \$1,890 Coach</b>	\$ 99R	\$ 109 GF	\$ 114 NR/NS
November 13	"Moments to Remember" Brownstone Paterson, NJ <b>Bus Cost \$1,890 Coach</b>	\$ 67R	\$ 77 GF	\$ 82 NR/NS

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN BATTAGLINI**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**Dated: March 4, 2025**

**RESOLUTION NO. 03:04:25-15**  
**RE: AMEND THE AMOUNT FOR ENTERTAINMENT FOR EGG HUNT**

**WHEREAS**, the 2025 Egg Hunt has been scheduled for April 5, 2025; and

**WHEREAS**, the funds have been included in the 2025 Annual Budget to provide entertainment during said event; and

**WHEREAS**, the amount approved by Resolution 02:11:25 16 needs to be amended to reflect the quote received,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Supervisor to enter into an agreement with:

- 1) "Just For Fun" for 2 games and 1 Elly the Elephant, delivery, setup and damage waiver fee for an amount not to exceed \$715; and
- 2) "Two by Two Animal Haven, Inc." for an amount not to exceed \$500

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-16**  
**RE: CHANGES TO THE TOWN BOARD MEETINGS IN MARCH**

**WHEREAS**, the second Town Board Meeting in the month of February was rescheduled to Tuesday, March 4, 2025;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board Meeting scheduled for Tuesday, March 11, 2025 will be cancelled and the second Town Board Meeting in the month of March will be held on Tuesday, March 25, 2025 at 6:00 PM, 4 Main Street, Poughquag, New York.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILMAN WOHRMAN**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025



**RESOLUTION NO. 03:04:25-17**  
**RE: ACKNOWLEDGEMENT OF APPOINTMENT FOR THE YEAR 2025**

**BE IT RESOLVED**, that the Town Board of the Town of Beekman does hereby acknowledge the appointment of Zarin Khan as a Part Time Clerk (Justice), with an hourly salary as found in the current CSEA Contract.

**Introduced: COUNCILMAN LEMAK**

**Seconded: COUNCILMAN BATTAGLINI**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-18**  
**RE: RESOLUTION APPROVING THE POSTING OF A PERFORMANCE BOND WITH**  
**THE TOWN CLERK AND SETTING THE REQUISITE INSPECTION FEE FOR THE**  
**SAMANA ESTATES SUBDIVISION**

**WHEREAS**, on February 20, 2025 the Planning Board of the Town of Beekman agreed to allow the Applicant to fell trees associated with the approved preliminary subdivision layout for the Samana Estates Subdivision; and

**WHEREAS**, the Applicant submitted a performance bond estimate for which the Town Engineer reviewed and approved, recommending the posting of a performance bond in the amount of \$38,907.38 for the full performance of the developers obligations pursuant to the proposed tree felling; and

**WHEREAS**, in accordance with Chapter 75 (4)(A)(3) the applicant is required to pay the amount of \$38,907.38 for inspection of tree felling work and site restoration in the subdivision which fee is to be paid with the deposit of the performance bond; and

**WHEREAS**, the Town Board is desirous of accepting the recommendations of the Town Engineer, the Town Planning Board and the Town CAC;

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Beekman hereby approves and accepts the recommendations of the Town Engineer, the Town Planning Board and the Town CAC with respect to the Samana Estates Subdivision tree felling and restoration approval that the developer only remove the trees necessary to complete construction and hereby sets the required performance bond in the amount of \$38,907.38; and

**BE IT FURTHER RESOLVED**, that prior to any tree clearing work as detailed in the Planning Board approval, a performance bond shall be deposited with the Town Clerk in the amount of \$38,907.38 in form and substance as acceptable to the Town Attorney; and be it further

**RESOLVED**, that prior to any tree clearing work as detailed in the Planning Board approval, a performance bond agreement shall be executed by the Applicant in form acceptable to the Town Attorney and filed with the Town Clerk; and be it further

**RESOLVED**, that prior to any tree clearing work as detailed in the Planning Board approval, an inspection fee in the amount of \$2,500.00 shall be paid to the Comptroller of the Town of Beekman.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-19**  
**RE: TO AWARD BIDS FOR 2025 HIGHWAY MATERIALS**

**WHEREAS**, by Resolution 01:13:25-1 at the January 13, 2025 Special Town Board Meeting, the Town Board authorize the Highway Department to seek bids for Highway Materials for the year 2025; and

**WHEREAS**, authorization was given for the Town Clerk to advertise for bids for the year 2025; and

**WHEREAS**, said bids were received, opened and read publicly on February 11, 2025 at 10:00 AM and have been reviewed by the Highway Superintendent and the Town Clerk;

**NOW, THEREFORE, BE IT RESOLVED**, that the bids for Highway Materials for 2025 are hereby awarded as recommended in highlighted form by the Highway Superintendent as attached herewith.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILWOMAN WOHRMAN**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

2025 Preliminary Bid Results

Washed ROB FOB

Vendor	TON 1/4"	TON 3/8"	TON 1/2"	TON 5/8"	TON 3/4"	TON 1 1/2"	TON 2 1/2"	TON Tailings	CY ROB	TON Ice Sand	CY ROB #4	CY Screened Top Soil	CY Top Soil	TON ROB Gravel	TON Screened ROB Gravel #4	TON Topsoil Screened	TON Topsoil Unscreened	TON 3/4" Screened (not washed)	TON 1 1/2" Screened (not washed)	TON Tailings Screened (not washed)
Red Wing Properties	\$ 25.00	\$ 25.00		\$ 25.00	\$ 25.00		\$ 22.00		\$ 18.00			\$ 22.00	\$ 22.00	\$ 22.00	\$ 45.00					

Washed ROB Delivered

Vendor	TON 1/4"	TON 3/8"	TON 1/2"	TON 5/8"	TON 3/4"	TON 1 1/2"	TON 2 1/2"	TON Tailings	CY ROB	TON Ice Sand	CY ROB #4	CY Screened Top Soil	CY Top Soil	TON ROB Gravel	TON Screened ROB Gravel #4	TON Topsoil Screened	TON Topsoil Unscreened	CY Ice Control Sand	CY Screened ROB Gravel #4	CY Processed ROB	TON 3/4" Screened (not washed)	TON 1 1/2" Screened (not washed)	TON Tailings Screened (not washed)
Red Wing Properties	\$ 29.00	\$ 29.00		\$ 29.00	\$ 29.00		\$ 26.00		\$ 22.00			\$ 26.00	\$ 31.00	\$ 49.00									

\* Prices based on delivery to Highway garage only.  
Successful bidder may be requested to provide 5 gallon samples. Bidder shall identify source location

## Crushed FOB

### Crushed Delivered

..crushed is item 4..

Successful bidder may be required to provide 5 gallon samples.

2025 Preliminary Bid Results

**Cast Iron Grates & Frames Delivered**

Vendor	30" x 48"	30" x 30" 6" Flat Top	24" x 24" Wide Flange Reversible	30" x 30" w/6" Frames Curb Back
Expanded Supply Products	\$ 625.00	\$ 350.00	\$ 242.00	\$ 585.00
Carmel Winwater Works Co.	\$ 685.00	\$ 365.00	\$ 245.00	\$ 595.00
Glenco Supply, Inc.	\$ 649.00	\$ 338.00	\$ 229.50	N/A

**Concrete Catch Basins Delivered**

Vendor	30" x 48" x 3' with 6" wall	30" x 48" x 4' with 6" wall	30" x 48" x 5' with 6" wall	30" x 30" x 30" w/ 6" wall	24" x 24" x 24" with 6" wall
Expanded Supply Products	\$ 275.00	\$ 310.00	\$ 425.00	\$ 230.00	\$ 220.00
Carmel Winwater Works Co.	\$ 255.00	\$ 295.00	\$ 395.00	\$ 235.00	\$ 225.00
Glenco Supply, Inc.	N/A	N/A	N/A	N/A	N/A

**Cast Iron Grates & Frames FOB**

Vendor	30" x 48"	30" x 30" 6" Flat Top	24" x 24" Wide Flange Reversible	30" x 30" w/6" Frames Curb Back
Expanded Supply Products	\$ 625.00	\$ 350.00	\$ 242.00	\$ 585.00
Carmel Winwater Works Co.	\$ 685.00	\$ 365.00	\$ 245.00	\$ 595.00
Glenco Supply, Inc.	\$ 649.00	\$ 338.00	\$ 229.50	N/A

\*\*30x48x4 +1 riser

**Concrete Catch Basins FOB**

Vendor	30" x 48" x 3' with 6" wall	30" x 48" x 4' with 6" wall	30" x 48" x 5' with 6" wall	30" x 30" x 30" w/ 6" wall	24" x 24" x 24" with 6" wall
Expanded Supply Products	\$ 275.00	\$ 310.00	\$ 425.00	\$ 230.00	\$ 220.00
Carmel Winwater Works Co.	\$ 255.00	\$ 295.00	\$ 395.00	\$ 235.00	\$ 225.00
Glenco Supply, Inc.	N/A	N/A	N/A	N/A	N/A

2025 Preliminary Bid Results

Blacktop FOB

Vendor	Cold	Type 3	Type 6	Type 7	Curb	Type 6F	Type 7F
Package Pavement Co. Inc.	\$ 141.00	N/A	N/A	N/A	N/A	N/A	N/A
Thalle Industries, Inc.	N/A	\$ 76.00	\$ 79.00	\$ 85.00	N/A	\$ 79.00	\$ 85.00
Peckham Materials Corp.	\$ 115.00	\$ 80.00	\$ 84.00	\$ 88.00	N/A	\$ 84.00	\$ 90.00

\* Asphalt Price Adjustments allowed will be based on the December 31st, 2024 N.Y.S.O.G.S. average of the F.O.B. terminal Price Per Ton. (\$591.00)



**RESOLUTION NO. 03:04:25-20**  
**RE: TO AWARD BIDS FOR 2025 HIGHWAY LAID-IN-PLACE BLACKTOP**

**WHEREAS**, the Town Clerk was authorized to publish and post a Notice to Bidders for goods and services related to the 2025 Bituminous Concrete (Asphalt) Laid-In-Place for the Town of Beekman; and

**WHEREAS**, said two (2) were received, opened and read publicly on February 11, 2025 at 10:00 AM in the Office of the Town Clerk, 4 Main Street, Poughquag, NY 12570;

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for the annual Asphalt Laid-In-Place be and is hereby awarded as set forth in the highlighted format in Schedule "A" annexed hereto and made a part hereof; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Kect Construction Corp. and Clove Excavators.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILWOMAN WOHRMAN**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

**Dated: March 4, 2025**

2025 Preliminary Bid Results

Blacktop in place per ton

Vendor	Type 3	Type 6	Type 7	Type 6F	Type 7F	Type 6F2 Top
Kect Construction Corp.	\$ 77.60	\$ 77.60	\$ 83.00	\$ 77.60	\$ 83.00	\$ 77.60
Clove Excavators	\$ 76.75	\$ 76.75	\$ 82.75	\$ 76.75	\$ 82.75	\$ 80.40

**RESOLUTION NO. 03:04:25-21**  
**RE: RESOLUTION CREATING CAPITAL PROJECT FUND FOR FEMA REPAIRS**

**WHEREAS**, the Town of Beekman incurred severe storm damage in July 2023 to two locations in the Town, and

**WHEREAS**, the Town received 75% in FEMA Funds totaling \$206,909 in 2024 to make the locations permanent repairs accounted for as follows: and

<b><u>Location Work to be Completed</u></b>	<b><u>Total Amount</u></b>	<b><u>Received</u></b>	<b><u>Balance</u></b>
Gardner Hollow Road Embankment	\$181,840.69	\$159,110.61	\$22,730.08
Stowe Drive Culverts	54,624.75	47,796.65	6,828.10
Town Management Costs	<u>\$ 12,258.98</u>	<u>\$ _____</u>	<u>\$12,258.98</u>
	<u><u>\$248,724.42</u></u>	<u><u>\$206,907.26</u></u>	<u><u>\$41,817.16</u></u>

**WHEREAS**, the Town is preparing plans to make the necessary detailed repairs and,

**WHEREAS**, Additional monies will be needed for Engineering and general expenses,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Beekman Town Board approves the creation of a Capital Project Fund for \$260,000 with \$248,725 in total FEMA Funds and balance of \$11,275 transfer from the Highway Fund.

**Introduced: COUNCILMAN LEMAK**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-22**  
**RE: INLAND WATERWAY DESIGNATION - FISHKILL CREEK**

**WHEREAS**, Dutchess County municipalities are working together to protect water resources, and

**WHEREAS**, communities in the Fishkill Creek watershed have demonstrated strong interest in comprehensive watershed management, and

**WHEREAS**, the federal government through the Environmental Protection Funds and the New York State (N.Y.S. D.O.S.) Division of Coastal Resources has funding to assist communities in protecting the designated water body and revitalizing the community, and

**WHEREAS**, NYS Assemblyman Jonathan Jacobson, and Senator Pete Harckham have agreed to sponsor an amendment to the Designated Inland Waterways Act to include Fishkill Creek in the list of designated waterways,

**NOW, THEREFORE BE IT RESOLVED** that the Town of Beekman Town Board supports said amendment to the Designated Inland Waterways Act and is hopeful for its passage in the NYS Legislature.

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN LEMAK**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-23**  
**RE: RESOLUTION TO APPROVE USE OF TOWN REPAIR RESERVE FUND**

**WHEREAS**, the Town of Beekman created a Repair Reserve Fund in July 2020 Pursuant to Section 6-d of the General Municipal Law; and

**WHEREAS** the Town is preparing plans to repair the Highway Garage Overhead Doors and the Town Motor Vehicle Fuel Tracking System, and

**WHEREAS**, the Town deems it beneficial to use Repair Reserve Funds to cover the cost of these expenses, which are not of a type recurring annually or at shorter intervals; and

**WHEREAS**, a Resolution appropriating monies from a Repair Reserve Fund is subject to a public hearing which must be at least 5 days between the publication of the notice of hearing and the date and location specified for the hearing,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Beekman Town Board approves the setting of the Public Hearing to be March 25, 2025, at 6:05 PM. and hereby plans to appropriate moneys not to exceed \$100,000 for the expenses related to the particular purpose stated above.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN LEMAK**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-24**  
**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	\$ 537,616.18
Claims to be paid from the DA-Highway Fund	\$ 34,618.61
Claims to be paid from the SS-Dover Ridge Sewer	\$ 2,036.49
Claims to be paid from the SW-Dover Ridge Water	\$ 1,979.50
Claims to be paid from the T-Trust & Agency Fund	\$ 214,788.25
Claims to be paid from the H-Capital Fund	<u>\$ 23,792.00</u>
	<u><u>\$ 814,831.03</u></u>

**02/13/2025 Payroll #4**

General Fund	\$ 36,548.66
Highway Fund	<u>\$ 34,307.08</u>
	<u><u>\$ 70,855.74</u></u>

**02/27/2025 Payroll #5**

General Fund	\$ 37,768.93
Highway Fund	<u>\$ 43,236.74</u>
	<u><u>\$ 81,005.67</u></u>

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILWOMAN WOHRMAN**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-25 (offered from the floor)**  
**RE: GRANT FOIL APPEAL # 2024-1**

**BE IT RESOLVED**, that the Town Board of the Town of Beekman hereby grants the Foil Appeal # 2024-1 and authorizes the Supervisor of the Town of Beekman to inform the appellant and the Town Clerk of the Town Board decision.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: EZIO BATTAGLINI**

ROLL CALL VOTE:

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025

**RESOLUTION NO. 03:04:25-26 (offered from the floor)**  
**RE: RESOLUTION GIVING TOWN CLERK DEADLINES TO PROVIDE ACCOUNT**  
**RECONCILIATION TO FINANCE DEPARTMENT**

**WHEREAS**, the Town Clerk has the statutory duty to collect and receive all state, county and town taxes and assessments (local property taxes) and school taxes and assessments (school taxes) for the Town of Beekman; and

**WHEREAS**, the Town Clerk has all the powers and is subject to all the duties of a collector with respect to the collection of such taxes and the deposit of receipts pursuant to Town Law Section 36; and

**WHEREAS**, Section 35(1) of the Town Law requires the Town Clerk as Tax Collector to deposit and pay to the Supervisor in full at least once per week; and

**WHEREAS**, the Town Clerk has failed to provide accurate bank reconciliation reports for the Town Clerk accounts, Property Tax, School Tax and Credit Card accounts since September of 2024 to present as set forth in Schedule "A".

**BE IT RESOLVED**, that the Town Clerk is ordered to complete all outstanding bank reconciliations and corrections to the Finance Department by March 13, 2025 at 3:00 PM.

**Introduced: COUNCILMAN LEMAK**

**Seconded: COUNCILWOMAN WOHRMAN**

**ROLL CALL VOTE:**

Councilman Capollari	<b>ABSENT</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: March 4, 2025



**September 2024 - February 2025 Bank Reconciliation that need to be addressed**

<b>Town Clerk - #0820 (old)</b>	<b>Town Clerk - #2797 (New)</b>	<b>Property #5498</b>	<b>School #5506</b>	<b>Credit Card #5514</b>
			September 2024	September 2024
October 2024	October 2024	October 2024	October 2024	October 2024
November 2024	November 2024	November 2024	never received	November 2024
December 2024	December 2024	December 2024	never received	December 2024
January 2025	January 2025	January 2025	never received	January 2025
Closed	February 2025	February 2025	never received	never received

Schedule A