

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
APRIL 8, 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)

REPORTS

RESOLUTIONS

1. Accept October 8, 2024 Minutes-**NEVER RECEIVED**
2. Accept November 6, 2024 Minutes-**NEVER RECEIVED**
3. Accept December 30, 2024 Minutes-**RECEIVED LATE**
4. Accept January 8, 2025 Minutes -**RECEIVED LATE**
5. Accept January 21, 2025 Minutes-**RECEIVED LATE**
6. Accept September 24, 2024 Minutes
7. Accept September 30, 2024 Minutes
8. Accept February 3, 2025 Minutes
9. Accept March 25, 2025 Minutes
10. Accept March 4, 2025 Minutes
11. Approve Budget Revision #2025-03
12. Authorize Contracting of Lawn Service for Town Properties
13. Authorize Hiring of Temporary Seasonal Part Time Employee
14. Acknowledge Additional Hours Worked by Temporary Court Clerk
15. Retention of Consultant for Highway Garage Buildings \$12,950
16. Renew Contract with Logically
17. Approve Changes to Town Government Restricted Fund Equity Balance
18. Prioritize Use of Grant Monies
19. Agreement for Expenditure of Highway Monies
20. Payment of Claims

- Other Town Board Business
- General Town Board Comments
- Public Comments (3-Minute Limit)
- **Next Regular Town Board Meeting: Tuesday, April 22, 2025 at 6:00 PM**

ADJOURN

RESOLUTION NO. 04:08:25-1 (NEVER RECEIVED)
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

RESOLUTION NO. 04:08:25-2 (NEVER RECEIVED)
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

RESOLUTION NO. 04:08:25-3 (RECEIVED AFTER SUBMISSION DATE)
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

RESOLUTION NO. 04:08:25-4 (RECEIVED AFTER SUBMISSION DATE)
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

RESOLUTION NO. 04:08:25-5 (RECEIVED AFTER SUBMISSION DATE)
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

RESOLUTION NO. 04:08:25-6
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the September 24, 2024 Regular 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 September 24, 2024 Regular Town Board Meeting.

Introduced: COUNCILMAN CA POLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-7
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the September 30, 2024 Regular 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 September 30, 2024 Regular Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-8
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the February 3, 2025 Regular 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, 2025 Regular Town Board Meeting.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-9
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the March 25, 2025 Regular 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 March 25, 2025 Regular Town Board Meeting.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-10
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the March 4, 2025 Regular 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 March 4, 2025 Regular Town Board Meeting.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-11
RE: ACCEPT BUDGET REVISION 2025-03

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 2025-03.

Budget Revisions for March 2025 # 2025-03

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2025-03-01	A-1110-0200	Court Equipment	15,703	
	A-0000-3089	State Aid	15,703	
		-Record Grant for Court Equipment		
2025-03-02	A-1110-0400	Court Expense	500	
	A-1110-0200	Court Equipment		500
		-Transfer Appropriation		
2025-03-03	A-1460-0400	Records Expense	356	
	A-1460-0450	Records Contract		356
		-Transfer Excess Budget		
2025-03-04	A-7020-0401	Rec Office Supplies	50	
	A-7020-0460	Rec Software		50
		-Transfer Excess Budget		
2025-03-05	A-9950-0900	Transfer Out	200,000	
	A-0000-9882	Assigned Repair Reserve (New Acct)	100,000	
	A-0000-9912	Assigned for Capital Use	100,000	
		-Transfer for New Garage Project		
2025-03-06	A-9950-0900	Transfer Out	5,000	
	A-0000-9912	Assigned for Capital Use	5,000	
		-Additional for Generator Project		
<u>HIGHWAY FUND</u>				
2025-03-07	DA-9950-0900	Transfer to Capital Fund	260,000	
	DA-0000-4960	Federal Aid	248,725	

	DA-0000-9910	Approp. Fund Balance	11,275	
		-Transfer for FEMA Project		
2025-03-08	DA-9030-0800	Social Security	215	
	DA-9040-0850	Comp Admin Fee		215
		-Transfer Excess Budget		

CAPITAL PROJECTS

2025-03-09	H-0000-5030	Transfer In – General Fund	200,000	
	H-5132-0200	Garage Repairs	100,000	
	H-5132-0400	Garage Expenses	2,050	
	H-5132-0440	Garage Engineering	5,000	
	H-5132-0470	Garage Consulting	12,950	
	H-5132-0500	Garage Improvements	80,000	
		-Create New Hwy Garage Project		
2025-03-10	H-0000-5031	Transfer In-Hwy Fund	260,000	
	H-5110-0201	Road Repairs – Gardner Hollow	181,841	
	H-5110-0202	Road Repairs Stowe Drive	54,625	
	H-5110-0400	General Expenses	12,259	
	H-5110-0440	Engineering	11,275	
		-Create FEMA Capital Project		
2025-03-11	H-0000-5030	Transfer In – General Fund	5,000	
	H-1622-0400	Generator Expense	5,000	
		-Addition Funding for Generator Project		

SEWER FUND

2025-03-12	SS-8189-0440	Sewer Engineering	1,000	
	SS-8189-0470	Sludge Removal		1,000
		-Transfer for Engineering		

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: April 8, 2025

RESOLUTION NO. 04:08:25-12
RE: RESOLUTION AUTHORIZING CONTRACTING OF LAWN MAINTENANCE
SERVICES FOR TOWN PROPERTIES

WHEREAS, the Town of Beekman has solicited quotes for lawn service in order to adequately maintain the Town's property; and

WHEREAS, the Town of Beekman, in conformity with its purchasing policy, has determined that the quote from Neave Landscaping Inc. is in the best interest of the Town; and

WHEREAS, monies for this purpose were included in the 2025 Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby accept the Quote from Neave Landscaping, Inc. for mowing of specified properties for approximately 28 times during the growing season in the amount of \$30,408.00, with a three year renewal option; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the agreement with Neave Landscaping, Inc.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-13
RE: RESOLUTION AUTHORIZING HIRING OF A SEASONAL PART TIME
MAINTENANCE EMPLOYEE

WHEREAS, the Town of Beekman has from time to time employed seasonal part time maintenance workers; and

WHEREAS, the Town of Beekman, has advertised for Seasonal Part time help and held interviews for the position,

NOW, THEREFORE, BE IT RESOLVED, that Charles Harris be hired for the summer months at a salary of \$20.00 per hour.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-14
RE: ACKNOWLEDGEMENT OF ADDITIONAL HOURS FOR
EMERGENCY/TEMPORARY PART TIME APPOINTMENT FOR THE JUSTICE COURT

WHEREAS, that due to unforeseen circumstances, Town Justice Murray unilaterally hired Cindy Paraggio, as a Part Time Clerk to the Justice, on an emergency and temporary basis; and

WHEREAS, under the Collective Bargaining Agreement (the “CBA”) by and between the Town of Beekman and the Civil Service Employees Association, Inc. Local 1000, AFSCME, AFL-CIO (“CSEA”), the title of “Clerk to the Justice” is included in the CSEA bargaining unit; and

WHEREAS, CSEA, via its authorized representative, Neil Heard, agreed and consented to the employment of Ms. Paraggio as a Part Time Clerk, but only during the month of March 2025, and

WHEREAS, Ms. Paraggio has submitted hours worked in addition to the three evenings approved by Resolution 03/25/25-12 for the month of March 2025 as an Emergency Part Time Clerk, but only during the month of March 2025,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby acknowledge and ratify the unilateral actions of Justice Murray in hiring Ms. Paraggio, and authorizes the additional hours as submitted at an hourly salary of \$29.95 as provided for in conformity with the CBA.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-15
RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN
APPROVING THE RETENTION OF A CONSULTANT FOR REPAIRS TO HIGHWAY
GARAGE BUILDINGS

WHEREAS, the Town Board is desirous to make repairs at the Town Highway Garage Buildings as identified in the 5-year comprehensive study done of the Town properties in March of 2021; and

WHEREAS, it is necessary to engage the services of a professional in this field to put together the bid package in order to go out to bid on this project; and

WHEREAS, the Town Board feels that it is in the best interest of the town to retain the services of Michael R. Berta. AIA, Architecture & Planning, 7 Robert Road, Poughkeepsie, NY 12603;

NOW, THEREFORE, BE IT RESOLVED, that the Town authorizes the retention of Michael R. Berta. AIA, Architecture & Planning to put together the bid packages for the repairs to the Highway Garage Buildings, not to exceed \$12,950

AND, BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign an engagement letter with Michael R. Berta. AIA, Architecture & Planning for this project.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-16
RE: APPROVE RENEWAL OF LOGICALLY DATA CONTRACT FOR THE YEAR 2025

WHEREAS, Logically Data currently provides Network support and service to the Town of Beekman; and

WHEREAS, the current contract is set to expire December 31, 2024; and

WHEREAS, the Town Board of the Town of Beekman is desirous in renewing the contract with Logically Data for the purpose of network support and service for 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the attached contract with Logically Data for the support service for the year 2025 in an amount not to exceed \$41,605.

Introduced: COUNCILMAN CAPELLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-17
RE: RESOLUTION APPROVING CHANGES TO THE TOWN GOVERNMENT'S
RESTRICTED FUND EQUITY BALANCES AS OF DECEMBER 31, 2024

WHEREAS, the Town of Beekman Town Board periodically reviews and makes additions and withdrawals to the Government Funds Restricted Equity Balances,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves the following changes to the Government Funds Restricted Fund Equity Balances as of December 31, 2024.

Fund Equity Categories	Balances 12/31/2023	Increase	Decrease	Balances 12/31/2024
A Non Spendable	\$ 18,146		\$ 826	\$ 17,320
A Reserve for Comp Absences	43,400		3,700	39,700
A Reserve for Retirement	556,508		124,048	432,460
A Reserve for Claims	100,000	7,620		107,620
A Reserve for Repairs	188,564	14,000		202,564
A Held for Capital Use	1,216,931	1,000,000	486,915	1,730,016
DA Non Spendable	16,470	1,555		18,025
DA Reserve for Comp Absences	24,600			24,600
DA Reserve for Snow & Repairs	150,000	7,000		157,000
DA Reserve for Equipment	256,770	38,400	200,000	95,170
SS Reserve for Repairs	30,000	640		30,640
SW Reserve for Repairs	22,200	14,920		37,120

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-18

RE: RESOLUTION TO PRIORITIZE NYS GRANT FUNDS FOR SPECIFIC PROJECTS

The following Resolution was introduced by **SUPERVISOR COVUCCI** and seconded by **COUNCILMAN LEMAK**.

WHEREAS, the Town of Beekman is committed to responsible and efficient use of taxpayer resources; and

WHEREAS, the Town of Beekman has received and anticipates receiving annual and special funding from the State of New York (“NYS”) through various grant programs, including but not limited to CHIPS, DASNY, FEMA, NYS Community Development Block Grant, NYS Infrastructure Grant Program; and

WHEREAS, Section III(E)(5) of the Town’s Budget and Financial Policy states that government grant program aid is to be used first against expenses before use of Town revenues or sources; and

WHEREAS, The Town of Beekman desires to ensure that all available NYS grant and/or federal program funds are fully utilized for the purposes for which they are intended before incurring costs from town revenues;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby directs that, for any project or expenditure covered by a NYS grant, the Town shall first exhaust all available funds from the applicable NYS or federal grant before incurring any costs from town revenues; and

IT IS FURTHER RESOLVED, that the Town Finance Office, in consultation with the Town Supervisor, shall establish and maintain a clear system for tracking grant funding and expenditures, ensuring that all grant funds are properly accounted for and utilized in accordance with the terms of the grant agreements; and

IT IS FURTHER RESOLVED, that this resolution shall become effective immediately.

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>X</u>	_____

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-19
RE: AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS FOR 2025

AGREEMENT between the Superintendent of Town Highways of the Town of Beekman, Dutchess County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. **GENERAL REPAIRS.** The sum of **\$450,000.00** shall be set aside to be expended for primary work and general repairs upon 135.92 lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. **PERMANENT IMPROVEMENTS.** The following sums totaling **\$468,550.00** shall be set aside to be expended for the permanent improvement of Town highways as listed below:
 - (a) On the road commencing at Gardner Hollow Rd starting west of **Sterling Dr.** and leading up **Gardner Hollow Rd.** a distance of **0.82** miles, there shall be expended not over the sum of **\$136,350.00** for Blacktop and Drainage Width of traveled surface 24 Feet
 - (b) On the road commencing at the intersection of CR 9 and **Furnace Rd** leading up to Dorn Road, a distance of **0.34** miles, there shall be expended not over the sum of **\$48,500.00** for Blacktop and Drainage Width of traveled surface 22 Feet
 - (c) On the road commencing at the intersection of CR 9 leading **west on Dorn Road** a distance of **0.64** miles, there shall be expended not over the sum of **\$83,200.00** for Blacktop and Drainage Width of traveled surface 22 Feet
 - (d) On the road commencing at the intersection of Van Scoy Rd leading south on **Roosevelt Dr.** a distance of **0.72** miles, there shall be expended not over the sum of **\$98,200.00** for Blacktop and Drainage Width of traveled surface 22 Feet
 - (e) On the Road commencing at the intersection of Lee Ln leading south on **Bowe Ln. Into Harden Dr.** ending at the east end of Lee Ln a distance of **0.67** miles, there shall be expended not over the sum of **\$102,300.00** for Blacktop and Drainage Width of traveled surface 22 Feet

Executed in duplicate this 8TH day of April, 2025

Supervisor

Councilman

Councilman

Councilman

Councilman

County Superintendent of Highways

Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. *COPIES DO NOT HAVE TO BE FILED IN ALBANY.*

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: April 8, 2025

RESOLUTION NO. 04:08:25-20
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	\$ 37,029.04
Claims to be paid from the DA-Highway Fund	\$ 7,854.21
Claims to be paid from the SS-Dover Ridge Sewer	\$ 4,717.02
Claims to be paid from the SW-Dover Ridge Water	\$ 1,058.68
Claims to be paid from the T-Trust & Agency Fund	\$ 2,877.00
Claims to be paid from the H-Capital Fund	<u>\$ 616.00</u>
	<u><u>\$ 54,151.95</u></u>

03/22/2025 Payroll #7

General Fund	\$ 36,825.48
Highway Fund	<u>\$ 23,278.67</u>
	<u><u>\$ 60,104.15</u></u>

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: April 8, 2025