

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
JULY 23, 2024**

6:00 PM

- Meeting called to order
- Pledge of Allegiance
- Administrative Announcement--Fire Exits

EXECUTIVE SESSION

TOWN BOARD MEETING

- Supervisor Comments
- Public comment on Agenda Items and Resolutions – (3 Minute limit)

RESOLUTIONS

1. Accept June 25, 2024 Minutes
2. Settlement of Buetti Tax Certiorari
3. Payment of Claims

- Other Town Board Business
- General Board Comments
- **Next Regular Town Board Meeting: Tuesday August 20, 2024 at 6:00 PM**

6:45 PM

PUBLIC HEARING

- Local Law No. 2024-1 To Abolish the Elective Office of Town Superintendent of Highways and to Create a Consolidated Department of Public Works
- Public Comment on Local Law No. 2024-1 – (3 Minute limit)

ADJOURN

***AGENDA SUBJECT TO CHANGE**

RESOLUTION NO. 07:23:24-1
RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the June 25, 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 June 25, 2024 Regular Town Board Meeting.

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: July 23, 2024

RESOLUTION NO. 07:23:24-2
RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX CERTIORARI PROCEEDING
REGARDING VINCENT BUETI AND MARIA BUETI

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2023 by VINCENT BUETI and MARIA BUETI, regarding certain real property located in the Town of Beekman and designated as Tax Map Nos. 132200-6659-00-642626-0000 (624 Clapp Hill Road), 132200-6659-00-635664-0000 (638 Clapp Hill Road), 132200-6659-00-702852-0000 (DeForest Road) and 132200-6659-00-771685-0000 (Route 55) on the Official Assessment Map seeking a change in the tax exemptions for the properties 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:

1) 624 Clapp Hill Road #6659-00-642626

ASSESSMENT ROLL	ORIGINAL ASSESSMENT	SETTLEMENT ASSESSMENT	REDUCED ASSESSMENT
2023	\$305,000	\$305,000	\$0.00

2) 638 Clapp Hill Road #6659-00-635664

ASSESSMENT ROLL	ORIGINAL ASSESSMENT	ORIGINAL TAXABLE VALUE	REDUCED ASSESSMENT
2023	\$347,300	\$347,300	\$0.00

3) DeForest Road #6659-00-702852

ASSESSMENT ROLL	ORIGINAL ASSESSMENT	ORIGINAL TAXABLE VALUE	REDUCED ASSESSMENT
2023	\$178,000	\$135,700	\$42,300

4) Route 55 #6659-00-771685

ASSESSMENT ROLL	ORIGINAL ASSESSMENT	ORIGINAL AG EXEMPTION	TAXABLE ASSESSED VALUE
2023	\$550,000	\$131,800	\$418,100

REVISED ASSESSMENT	REVISED AG EXEMPTION	REVISED TAXABLE ASSESSED VALUE
\$375,000	\$4,224,700	\$256,820

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.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari	<u>AYE</u>	<u>NAY</u>
Councilman Battaglini	AYE	
Councilman Lemak	AYE	
Councilwoman Wohrman	AYE	
Supervisor Covucci	AYE	

Dated: July 23, 2024

RESOLUTION NO. 07:23:24-3
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	\$ 325,068.99
Claims to be paid from the DA-Highway Fund	\$ 65,989.92
Claims to be paid from the SS – Dover Ridge Sewer	\$ 4,347.37
Claims to be paid from the SW – Dover Ridge Water	\$ 2,049.11
Claims to be paid from the T-Trust Fund	\$ 4,759.80
Claims to be paid from the H-Capital Fund	\$ 1,615.14
	<u>\$ 403,830.33</u>

07/03/2024 Payroll #14

General Fund	\$ 46,046.40
Highway Fund	\$ 22,314.53
	<u>\$ 68,360.93</u>

07/18/2024 Payroll #15

General Fund	\$ 66,232.18
Highway Fund	\$ 25,299.16
	<u>\$ 91,531.34</u>

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: July 23, 2024