

**BEEKMAN TOWN BOARD
SPECIAL MEETING AGENDA
May 5, 2025**

4:00 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. Appointment of Members to the Board of Assessment Review
2. Authorize Substitute Senior Bus Trip
3. Accept Budget Revision #2025-04

- **Next Regular Town Board Meeting: Tuesday May 27, 2025 at 6:00 PM**

ADJOURN

RESOLUTION NO. 05:5:25-1
RE: ACKNOWLEDGEMENT OF APPOINTMENT OF MEMBERS TO THE BOARD OF
ASSESSMENT REVIEW

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

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

Sheryl Discher	BOAR term to expire September 30, 2028
David Garland	BOAR term to expire September 30, 2025; and

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, unless already on file and the information has not changed; 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 CAPOLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: May 5, 2025

RESOLUTION NO. 05:5:25-2

RE: AUTHORIZE SUBSTITUTE 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; and

WHEREAS, by Resolution 03:04:25-14 trips and payments for the charter of busses were approved,

NOW, THEREFORE, BE IT RESOLVED, that the following substitution for the October 5, 2025 trip 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>
October 9	Kruckers Catering & Picnic Grove Oktoberfest 81 Call Hollow Rd Pomona, NY Bus Cost: \$1,890 Coach	\$ 68R	\$ 73 GF	\$ 83 NR/NS
<u>Replacing</u>				
October 5	Maginini Winery 6 Course lunch with wine tasting Walkkill, NY Bus Cost \$1,890 Coach	\$ 99R	\$ 109 GF	\$ 114 NR/NS

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: May 5, 2025

RESOLUTION NO. 05:5:25-3
RE: ACCEPT BUDGET REVISION 2025-04

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 2025-04.

Budget Revisions for February 2025 # 2025-04

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2025-04-01	A-1320-0480	Audit Other Expense	9,000	
	A-1990-0400	Contingent Account		9,000
		-Transfer for Additional Audits		
2025-04-02	A-1680-0450	Network Service Contract	12,676	
	A-1680-0400	Network Service Expense		1,676
	A-1990-0400	Contingent Account		11,000
		-Transfer for New Contract		
2025-04-03	A-1990-0400	Contingent Account	10,000	
	A-3510-0440	Dog Control Contract		10,000
		-Transfer Excess Budget		
2025-04-04	A-5132-0417	Highway Garage Supplies	500	
	A-5132-0460	Highway Garage Contract		500
		-Transfer Excess Budget		
2025-04-05	A-7110-0494	Parks Mowing Expense	25,408	
	A-7110-0116	Parks Seasonal Staff		25,000
	A-7110-0450	Park Equipment Maintenance		408
		-Transfer for Mowing Contract		
<u>HIGHWAY FUND</u>				
2025-04-06	DA-5112-0200	CHIPS Paving		140,848
	DA-0000-3501	CHIPS Aid		140,848
		-Agree Budget to 284 Agreement Dollars From \$609,398 to \$468,550		

CAPITAL FUND

2025-04-07	H-1620-0400	TH Imp. Expense	337	
	H-1620-0440	TH Imp. all Engineer		337
		-Transfer for Project Expense		
2025-04-08	H-9901-0900	Transfer Out	35,000	
	H-7197-0400	Pond Expense		31,828
	H-7197-0440	Pond Engineer		3,172
		-Transfer to Close Project		

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: May 5, 2025