

TOWN OF BEEKMAN TOWN BOARD
SPECIAL TOWN BOARD MEETING
Minutes for Monday May 5th, 2025

The Town of Beekman Board met for a SPECIAL TOWN BOARD meeting on Monday May 5th, 2025.

The meeting was called to order by Deputy Supervisor (Councilwoman) Sharon Wohrman at 4:03PM. The following members were present: Councilman Battaglini, Councilman Lemak and Councilman Capollari.

Town Clerk, Laureen Abbatantuono was not present. *Deputy Supervisor (Councilwoman) Wohrman made a motion to appoint Councilman Battaglini to take Roll Call, Councilman Lemak Seconded, All in Favor, AYE.**

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

Public comments on Agenda items: None

Public comments: None

Written comments: None

Other Town Board Business: None

Deputy Supervisor Wohrman made mention of the next regular Town Board meeting which will be held on Wednesday May 28th at 6:00PM.

Deputy Supervisor (Councilwoman) Wohrman made a motion made a motion at 4:08pm to adjourn the Town Board meeting, Seconded by Councilman Capollari and Lemak, All in Favor, AYE.

Roll Call Vote was taken by Councilman Battaglini and

Respectfully Submitted by Town Clerk
Laureen Abbatantuono
May 6, 2025

**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 Wallkill, 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		
<u>CAPITAL FUND</u>				
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
-Transfer to Close Project

3,172

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