TOWN OF BEEKMAN TOWN BOARD Minutes for Wednesday May 28, 2025

The Town of Beekman Board met for a regular TOWN BOARD meeting on Wednesday May 28th, 2025. The meeting was called to order by Supervisor Covucci at 6:02PM. The following members were present: Supervisor Mary Covucci, Councilman Capollari, Councilman Battaglini, and Councilman Lemak.

Also present were the Town Clerk, Laureen Abbatantuono and the Town Attorney, Craig Wallace.

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

Supervisor Covucci called Dani, Plastini the Rec Director, to give an update on the June events. 6/7 Relay for Life, 6/9 Emergency Prep Class, 6/21 Yoga and Diabetes, 6/27 Opening Day at Beekman Rec free to all residents and hot dogs/water will be handed out, 6/30 Summer Camp Opening Day, 6/7 the opening of the new playground at TCP. Dani also went over the Yellow Dot Program which is a free service designed to help first responders quickly access critical medical information during emergencies, especially when the injured person cannot communicate. It involves placing a yellow dot decal on the driver's side rear window of a vehicle, alerting first responders that a medical information card is stored in the glove compartment.

Supervisor Covucci went over the agenda items: The Town Attorney, Craig Wallace, made comments on Agenda Item No. 12, (refer to transcript on the Town of Beekman website)

Town Board members read the Resolutions

Public Comments on the agenda: Linda Schluter, 15 Antler Court, questioned why the minutes have not been approved and why they have "accept" on the resolutions with NO Action Taken?

Public Comments: Bill Crane, 254 Gardner Hollow Road, made several comments pertaining to the tree removal on Samana and Baker Estates. They should either stop the project or submit a new plan. Julian Rancourt, Beekman Rd, thanked the Highway Dept, BFD and the Town Clerk for the Memorial Day Ceremony and Parade. Linda Schluter 15, Antler Court, questioned why the minutes have not been approved and why they have "accept" on the resolutions with NO Action Taken? Linda Schluter 15 Antler Court, addressed the Town Board and Town Attorney on the status to dedicate the roads in Stone Ridge Estates. It has been 3 years and they still do not have an answer. Also questioned was the pedestrian trail that runs through the development.

General Board Comments: Town Clerk, Laureen Abbatantuono, thanked all those who helped with the Memorial Day parade and ceremony and gave a report on the 2025 Property Tax Collection. Supervisor Covucci made comments regarding Social Media, (refer to the video on the Town of Beekman website).

Supervisor Covucci made a motion to adjourn the Town Board meeting at 7:39PM, Seconded by Councilwoman Wohrman, All in Favor, AYE.

Respectfully Submitted by Town Clerk Laureen Abbatantuono

BEEKMAN TOWN BOARD REGULAR MEETING AGENDA MAY 28, 2025

6:00 PM

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

REPORTS

TOWN BOARD MEETING

- Supervisor Comments
- Public Comment on Agenda Items and Resolutions (3-Minute Limit)

RESOLUTIONS

- 1. Accept May 5, 2025 Minutes
- 2. Accept October 8, 2024 Minutes-NO ACTION TAKEN
- 3. Accept November 6, 2024 Minutes-NO ACTION TAKEN
- 4. Accept November 19, 2024 Minutes-NO ACTION TAKEN
- 5. Accept December 30, 2024 Minutes-NO ACTION TAKEN
- 6. Accept January 8, 2025 Minutes-NO ACTION TAKEN
- 7. Accept April 8, 2025 Minutes-NO ACTION TAKEN
- 8. Accept April 22, 2025 Minutes
- 9. Approve Request to Waive 30 Day Notice For Liquor License
- 10. Approve Final Payment for the Weir Project
- 11. Approve Contract with Putnam Memorials for Gold Star Families Monument
- 12. Authorize Settlement of Tax Certiorari Regarding Aldel Property 3 LLC
- 13. Payment of Claims
- Other Town Board Business
- General Town Board Comments
- Public Comments (3-Minute Limit)
- Next Regular Town Board Meeting: Tuesday, June 10, 2025 at 6:00 PM

ADJOURN

RESOLUTION NO. 05:28:25-1 RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the May 5, 2025 Special 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 May 5, 2024 Special Town Board Meeting.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman CapollariAYECouncilman BattagliniAYECouncilman LemakAYECouncilwoman WohrmanAYESupervisor CovucciAYE

RESOLUTION NO. 05:28:25-2 (NO ACTION TAKEN) RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the October 8, 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 October 8, 2024 Regular Town Board Meeting.

Introduced:

Seconded:

ROLL CALL VOTE: Councilman Capollari Councilman Battaglini Councilman Lemak Councilwoman Wohrman Supervisor Covucci

RESOLUTION NO. 05:28:25-3 (NO ACTION TAKEN) RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the November 6, 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 November 6, 2024 Regular Town Board Meeting.

Introduced:

Seconded:

ROLL CALL VOTE: Councilman Capollari Councilman Battaglini Councilman Lemak Councilwoman Wohrman Supervisor Covucci

RESOLUTION NO. 05:28:25-4 (NO ACTION TAKEN) RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the November 19, 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 November 19, 2024 Regular Town Board Meeting.

Introduced:

Seconded:

ROLL CALL VOTE: Councilman Capollari Councilman Battaglini Councilman Lemak Councilwoman Wohrman Supervisor Covucci

RESOLUTION NO. 05:28:25-5 (NO ACTION TAKEN) RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

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

Introduced:

Seconded:

ROLL CALL VOTE: Councilman Capollari Councilman Battaglini Councilman Lemak Councilwoman Wohrman Supervisor Covucci

RESOLUTION NO. 05:28:25-6 (NO ACTION TAKEN) RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the January 8, 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 January 8, 2025 Regular Town Board Meeting.

Introduced:

Seconded:

ROLL CALL VOTE: Councilman Capollari Councilman Battaglini Councilman Lemak Councilwoman Wohrman Supervisor Covucci

RESOLUTION NO. 05:28:25-7 (NO ACTION TAKEN) RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the April 8, 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 April 8, 2025 Regular Town Board Meeting.

Introduced:

Seconded:

ROLL CALL VOTE: Councilman Capollari Councilman Battaglini Councilman Lemak Councilwoman Wohrman Supervisor Covucci

RESOLUTION NO. 05:28:25-8 RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the April 22, 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 April 22, 2025 Regular Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:Councilman CapollariAYECouncilman BattagliniAYECouncilman LemakAYECouncilwoman WohrmanAYESupervisor CovucciAYE

RESOLUTION NO. 05:28:25-9 RE: APPROVE REQUEST TO WAIVE 30 DAY NOTICE FOR LIQUOR LICENSE

WHEREAS, Pam Cartwright, Inc. doing business at 8 Pleasant Ridge Road, Poughquag, NY, in the Town of Beekman, New York, under the name Kindred Creek Farms, Inc., intends to file for a New York State Liquor License ; and

WHEREAS, pursuant to Alcohol Beverage Law Control Law § 64 (2A), an applicant must give the municipality thirty (30) days' notice of the pending liquor license application unless the municipality consents to waive the thirty (30) day requirement; now therefore be it

RESOLVED, that the Town Board of the Town of Beekman hereby waives the thirty (30) days' notice period in regard to allowing Pam Cartwright, Kindred Creek Farms, Inc., an earlier submission of the liquor license application.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:Councilman CapollariAYECouncilman BattagliniAYECouncilman LemakAYECouncilwoman WohrmanAYESupervisor CovucciAYE

RESOLUTION NO. 05:28:25-10 RE: APPROVE FINAL PAYMENT FOR BEEKMAN SWIM POND PERMANENT WEIR PROJECT

WHEREAS by Resolution 10:08:24-5, the Town Board approved Pay App #1 in the amount of \$204,087.52 less 5% retainage (\$10,204.38) for a total of \$193,883.14.to Kingston Equipment Rental, Inc. and

WHEREAS, by Resolution 12:11:25-7, the Town Board approved Pay App #2 in the amount of \$204,087.52 less 1.5% retainage (\$3,061.32) for a total of \$7,143.06 to Kingston Equipment Rental, Inc. and

WHEREAS, the Town Engineer has observed the work area and has determined that the grass has survived the winter months to his satisfaction; and

WHEREAS, the Town Engineer recommends that the final payment dated May 8, 2025 be paid,

NOW, THEREFORE, BE IT RESOLVED that the Town of Beekman Town Board authorizes the Final payment to Kingston Equipment Rental, Inc. in an amount not to exceed \$3,061.32.

A FRIENDLY AMENDMENT WAS MADE BY COUNCILWOMAN WOHRMAN TO CHANGE THE DATE FROM 10:08:25-5 TO 10:08:24-5, SECONDED BY COUNCILMAN BATTAGLINI, ALL IN FAVOR, AYE

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:Councilman CapollariAYECouncilman BattagliniAYECouncilman LemakAYECouncilwoman WohrmanAYESupervisor CovucciAYE

RESOLUTION 05:28:25-11 RE: APPROVE CONTRACT WITH PUTNAM COUNTY MONUMENTS FOR GOLD STAR FAMILIES MONUMENT

WHEREAS, the Town of Beekman wishes to honor and remember their Gold Star Families with a Monument and plaque to be placed in Remembrance Park; and

WHEREAS, the Town Board has solicited quotes in conformity with its purchasing policy and received several responses, for the purchase and installation of the monument and plaque to be added to Remembrance Park;

NOW, THEREFORE, BE IT RESOLVED, The Town Board awards the project to Putnam County Monuments in the amount of \$4,708.00 for the bronze plaque with purple background and the granite monument base, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign a contract with Putnam County Monuments in an amount not to exceed \$4,708.00 as attached herewith.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:Councilman CapollariAYECouncilman BattagliniAYECouncilman LemakAYECouncilwoman WohrmanAYESupervisor CovucciAYE

RESOLUTION 05:28:25-12 RE: RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX CERTIORARI PROCEEDING REGARDING ALDEL PROPERTY 3 LLC

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2024 by Aldel Property 3 LLC, regrading certain real property located in the Town of Beekman and designated as Tax Map No. 6759-00-721220 (2585 Route 55, Poughquag, New York 12570) on the Official Assessment Map seeking a change in the tax assessment for the property as shown on the 2024 tax assessment roll; and

WHEREAS, the Town Assessor and Town Attorney have recommended a negotiated settlement of the 2024 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 2024, as it pertains to:

Tax Map No. 6759-00-721220 (2585 Route 55, Poughquag, New York 12570)

ASSESSMENT	ORIGINAL	CORRECTED ASSESSED	REDUCTION ON ASSESSED
ROLL	ASSESSMENT	VALUE	VALUE
2024	\$888,500	\$441,210	\$447,290

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 CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:	<u>AYE</u>	<u>NAY</u>
Councilman Capollari	Х	
Councilman Battaglini	Х	
Councilman Lemak	Х	
Councilwoman Wohrman	Х	
Supervisor Covucci	Х	

RESOLUTION NO. 05:28:25-13 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 authorize	ed as	follows:			
Claims to be paid from the A-General Fund	\$	148,124.19			
Claims to be paid from the DA-Highway Fund	\$	55 <i>,</i> 824.38			
Claims to be paid from the SS-Dover Ridge Sewer	\$	5,486.52			
Claims to be paid from the SW-Dover Ridge Water	\$	2,940.37			
Claims to be paid from the T-Trust & Agency Fund	\$ \$	10,983.96			
Claims to be paid from the H-Capital Fund	\$	11,899.69			
	<u>\$</u>	235,259.11			
04/24/2025 Payroll #9					
General Fund	\$	36,792.21			
Highway Fund	\$ <u>\$</u> \$	23,408.98			
	<u>\$</u>	60,201.19			
05/08/2025 Payroll #10					
General Fund	\$	37,656.53			
Highway Fund	<u>\$</u>	21,206.70			
	<u>\$</u>	<u>58,863.23</u>			
05/22/2025 Payroll #11					
General Fund	\$	37,331.13			
Highway Fund	<u>\$</u>	<u>23,936.50</u>			
	<u>\$</u>	61,267.63			
Introduced: COUNCILMAN BATTAGLINI					
Seconded: COUNCILMAN LEMAK					
ROLL CALL VOTE:					

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