

**BEEKMAN TOWN BOARD  
REGULAR MEETING AGENDA  
AUGUST 26, 2025**

**6:00 PM**

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

**PRESENTATION**

**REPORTS**

**TOWN BOARD MEETING**

- Supervisor Comments
- Comments on Agenda Items (3 Minute Limit)

**RESOLUTIONS**

1. Close Capital Project Fund
  2. Increase Budget for FEMA Repairs Capital Project
  3. Authorize Sale of Highway Equipment
  4. Approve Attendance at NYS AMMC Annual Conference
  5. Accept Budget Revision #2025-8
  6. Appoint Semiquincentennial Committee
  7. Payment of Claims
- Other Town Board Business
  - General Town Board Comments
  - Public Comments (3-Minute Limit)
  - **Next Regular Town Board Meeting: Tuesday, September 9, 2025 at 6:00 PM**

**ADJOURN**

**RESOLUTION NO. 08:26:25-1**  
**RE: RESOLUTION TO CLOSE CAPITAL PROJECT FUND**

**WHEREAS**, the Town Of Beekman authorized various Capital Project Funds to make improvements to equipment and facilities; and

**WHEREAS**, the GASB & GAAP Best Practices recommends the official closing of Capital Projects by the Governing Body, and

**WHEREAS**, the following completed Capital Project summarized now should be officially closed and the disposition of unexpended balance approved as follows:

<b><u>Capital Project Improvement Description</u></b>	<b><u>Project Budget</u></b>	<b><u>Final Expenses</u></b>	<b><u>Unexpended Balance</u></b>	<b><u>Disposition of Unexpended Balance</u></b>
Town Center Park Imp	\$ 200,000	\$ 190,000	\$ 10,000	Return to General Fund

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman officially approves the closing of the above Capital Projects with the unexpended balances returned to the General Fund Designated for Capital Projects Use.

**Introduced: COUNCILMAN CAPOLLARI**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Capollari	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Lemak	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: August 26, 2025

## **RESOLUTION NO. 08:26:25-2**

### **RE: RESOLUTION INCREASING BUDGET FOR FEMA REPAIRS CAPITAL PROJECT**

**WHEREAS**, the Town of Beekman Resolution No. 03:04:25-21 created a Capital Project Fund for Special Repairs to Damaged Roads Funded with FEMA & Highway Funds totaling \$260,000; and

**WHEREAS**, the Town has been notified by the Town Engineer that special piping work estimated at \$252,380 is necessary for the Stowe Drive Culverts Repairs (which is ineligible for FEMA funding), and

**WHEREAS**, the Town Engineer is preparing plans to complete the Special Road Repairs,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Beekman Town Board deems it necessary to increase the authorized Capital Project Budget to \$528,725 summarized as follows:

<b><u>Capital Project Road Repairs</u></b>	<b><u>FEMA Funds</u></b>	<b><u>Highway Funds</u></b>	<b><u>Total Funds</u></b>
Garden Hollow Rd Embankment	181,841		181,841
Stowe Drive Culvert	54,625	252,380	307,005
Town Management & Engineering	12,259		12,259
Contingency		<u>27,620</u>	<u>27,620</u>
Total Authorization +Funding	<u>\$248,725</u>	<u>\$280,000</u>	<u>\$528,725</u>

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

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

Dated: August 26, 2025

**RESOLUTION NO. 08:26:25-3**  
**RE: AUTHORIZE SALE OF HIGHWAY EQUIPMENT AT AUCTION**

**WHEREAS**, the Highway Department has received their 2025 Western Star Dump truck VIN # 5KKABPFM2SLVT5302; and

**WHEREAS**, the Town Board is desirous in disposing the truck that this replaces;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes Tony Coviello, Highway Superintendent, to place this item for sale at auction, with the proceeds going to the Reserve for Equipment DA-0882.

One (1)        1997 International 4800 - (B3)  
                  VIN #1HTSEAAR8VH429377

**Introduced:    SUPERVISOR COVUCCI**

**Seconded:     COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

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

Dated: August 26, 2025

**RESOLUTION NO. 08:26:25-4**  
**RE: APPROVE ATTENDANCE AT NYS AMCC ANNUAL CONFERENCE**

**WHEREAS**, New York Association Magistrates Court Clerks Annual Conference will be held at the Crowne Plaza, the Desmond in Albany, NY, from September 28 - October 1, 2025; and

**WHEREAS**, the Court Clerk would like to register to attend; and

**WHEREAS**, there are monies in the Court's Budget for training;

**NOW, THEREFORE, BE IT RESOLVED**, that authorization is hereby given for the Court Clerk to attend the Conference, and that the registration fee of \$100.00 and mileage (\$.70) if using her own vehicle be reimbursed or paid directly as audited by the Town Board.

**Introduced: COUNCILMAN LEMAK**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

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

Dated: August 26, 2025

**RESOLUTION NO. 08:26:25-5**  
**RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2025-8**

**WHEREAS**, the Town of Beekman's 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 identified as Budget Revision Number #2025-8

**Budget Revisions for June 2025 # 2025-8**

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2025-08-01	A-1315-0401	Finance Supplies	500	
	A-1315-0404	Finance Training		500
		-Transfer for Supplies		
2025-08-02	A-5132-0420	Garage Utilities	200	
	A-5132-0414	Garage Telephone		200
		-Transfer for Utilities		
2025-08-03	A-7110-0401	Park Maintenance Supplies	192	
	A-7110-0450	Park Equipment Maintenance		192
		-Transfer for Supplies		
2025-08-04	A-7112-0420	Town Center Utilities	500	
	A-7112-0401	Town Center Supplies		500
		-Transfer for Utilities		
2025-08-05	A-7114-0400	Beyer Park Expense	50	
	A-7114-0401	Beyer Park Supplies		50
		-Transfer for Expense		
2025-08-06	A-7118-0401	Remembrance Park Supplies	400	
	A-7118-0400	Remembrance Park Expense		400
		-Transfer for Supplies		
2025-08-07	A-7180-0400	Lake Expense	1,800	
	A-7180-0411	Lake Chemicals		1,800
		-Transfer for Expense		

SEWER FUND

2025-08-08	SS-8189-0410	Supplies Chemicals	300	
	SS-8189-0440	Engineering	200	
	SS-8189-0460	Special Services		500
		-Transfer for Expenses		

CAPITAL FUND

2025-08-09	H-5110-0202	Stowe Drive Contract	252,380	
	H-5110-0900	Contingency	27,620	
	H-0000-5031	Transfer for Hwy Fund	280,000	
		-Increase in Project Allocation		
2025-08-10	H-9901-0900	Transfer Out	10,000	
	H-7112-0200	TC Park Improvements		722
	H-7112-0400	TC Park Expenses		4,278
	H-7112-0440	TC Park Engineering		5,000
		-Transfer Out Balance of Project		
2025-08-11	H-7113-0440	Doherty Park Engineering	1,500	
	H-7113-0470	Doherty Park Consulting		1,500
		-Transfer for Engineering		

**Introduced: COUNCILWOMAN WOHRMAN**

**Seconded: COUNCILMAN LEMAK**

**ROLL CALL VOTE:**

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

Dated: August 26, 2025

**RESOLUTION NO. 08:26:25-6**  
**RE: APPOINT SEMIQUINCENTENNIAL COMMITTEE**

**WHEREAS**, the 250<sup>th</sup> anniversary of America, also known as the Semiquincentennial, commemorates the historic signing of the Declaration of Independence on July 4, 1776. This milestone offers an opportunity for Americans to reflect on the nation's history, honor the contributions of diverse communities, and look forward to the future; and

**WHEREAS**, the Town of Beekman plans to join in the celebration by offering several opportunities throughout the coming year for the Town residents to participate in;

**NOW, THEREFORE BE IT RESOLVED**, that the following individuals be named to this committee;

A member of the CAC chosen from their Committee

A member of the Zoning Board of Appeals chosen from their Committee

A member of the Planning Board chosen from their Committee

Dani Plastini, Gina Snider, Faye Garito, Chris Rolison, Kathy McDonald, Heather Cooper, Mary Covucci and Sharon Wohrman.

**Introduced: COUNCILMAN CAPELLARI**

**Seconded: COUNCILWOMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Capollari       **NAY**

Councilman Battaglini       **AYE**

Councilman Lemak       **AYE**

Councilwoman Wohrman       **AYE**

Supervisor Covucci       **AYE**

Dated: August 26, 2025



**RESOLUTION NO. 08:26:25-7**  
**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	\$ 120,587.97
Claims to be paid from the DA-Highway Fund	\$ 482,397.63
Claims to be paid from the SS-Dover Ridge Sewer	\$ 7,680.47
Claims to be paid from the SW-Dover Ridge Water	\$ 3,951.96
Claims to be paid from the T-Trust Fund	\$ 33,889.79
Claims to be paid from the H-Capital Fund	<u>\$ 39,385.88</u>
	<u>\$ 687,893.70</u>

**07/31/2025 Payroll #16**

General Fund	\$ 74,462.15
Highway Fund	<u>\$ 24,159.96</u>
	<u>\$ 98,622.11</u>

**08/14/2025 Payroll #17**

General Fund	\$ 70,224.49
Highway Fund	<u>\$ 23,869.57</u>
	<u>\$ 94,094.06</u>

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN CAPOLLARI**

ROLL CALL VOTE:

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

Dated: August 26, 2025