

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
SEPTEMBER 23, 2025**

6:00 PM

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

TOWN BOARD MEETING

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

RESOLUTIONS

1. Upgrading Broadband Service and VOIP Phones From Comcast
2. Accept Budget Revision # 2025-9 #1
3. Reschedule Town Board Meetings
4. Payment of Claims

- Other Town Board Business
- General Town Board Comments
- Public Comments (3-Minute Limit)
- **Next Special Town Board Meeting: Tuesday, September 30, 2025 at 6:00 PM**
- **Next Regular Town Board Meeting: Tuesday, October 14, 2025 at 6:00 PM**

ADJOURN

RESOLUTION NO. 09:23:25-1
RE: UPGRADING BROADBAND SERVICE AND VOIP PHONES FROM TOWN OF
BEEKMAN'S CURRENT PROVIDER COMCAST

WHEREAS, the Town of Beekman currently uses Comcast for their internet and voice services; and

WHEREAS, the Town's phone system is at end of life and the phones can no longer be repaired; and

WHEREAS, the Town can receive subsidized pricing due to consolidation of services, including increased internet speeds and internet access to Town Center Park,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby accept the upgraded services from Comcast with a monthly decrease in price from \$1,379.94 to \$1,379.67 for a term of 36 months.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: September 23, 2025

RESOLUTION NO. 09:23:25-2
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2025-9 #1

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 #2025-9 #1

Budget Revisions for June 2025 # 2025-9

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2025-09-01	A-7020-0200	Rec Office Equipment	300	
	A-7020-0118	Rec GHI Buyout -Transfer for New Copier		300
2025-09-02	A-7111-0200	Rec Center Improvement	6,330	
	A-5132-0200	Hwy Garage Equipment -Transfer for Highway Work at Park		6,330
2025-09-03	A-7118-0401	Remembrance Park Supplies	500	
	A-7113-0401	Doherty Park Supplies -Transfer for Supplies		500
2025-09-04	A-7140-0116	Playground Seasonal Staff	7,000	
	A-7180-0116	Lake Seasonal Staff -Transfer for Seasonal Labor		7,000
2025-09-05	A-7140-0460	Playground Rentals	500	
	A-7140-0401	Playground Supplies -Transfer for Rental Expenses		500
2025-09-06	A-7510-0400	Hero Banner Expense	356	
	A-7551-0454	Family Night Expense -Transfer for Banner Expense		356
2025-09-07	A-7551-0458	Camp Fire Night Expense		551
	A-7551-0457	Snow Flake Expense -Transfer for Event Expense		551

2025-09-08	<u>A-9950-0900</u>	<u>Transfer to Capital Fund</u>	<u>220,000</u>	
	A-0000-9912	Approp. Capital Fund Balance	220,000	
		-Transfer Additional for Town Hall Project		
2025-09-09	A-0000-2565	Plumbing Permit Fees	5,000	
	A-0000-2560	Title/Searches		5,000
		-Revise Building Dept. Fees		
2025-09-10	A-0000-2701	Refund Prior-Year Expense	24	
	A-0000-2772	Hero Banner Fees		24
		-Revise Banner Fees		
<u>HIGHWAY FUND</u>				
2025-09-11	DA-5110-0413	Repairs Pipe	3,500	
	DA-5110-0412	Repairs Catch Basin		3,500
		-Transfer for Pipe Expenses		
2025-09-12	<u>DA-9950-0900</u>	<u>Transfer to Capital Fund</u>	<u>280,000</u>	
	DA-0000-9910	Fund Balance	280,000	
		-Transfer Addition for Roads Project		
<u>SEWER FUND</u>				
2025-09-13	SS-8189-0400	Repairs	630	
	SS-8189-0470	Sludge Removal		630
		-Transfer for Repairs Expense		
<u>CAPITAL FUND</u>				
2025-09-14	H-1620-0440	Town Hall Engineering	1,000	
	H-1620-0200	Town Hall Equipment		1,000
		-Transfer for Engineering Expense		
2025-09-15	<u>H-1620-0500</u>	<u>Town Hall Improvements</u>	<u>220,000</u>	
	H-0000-5030	Transfer In	220,000	
		-Increase Funding for Town Hall Project		
2025-09-16	H-1620-0500	Town Hall Improvements	50,000	
	H-1620-0200	Town Hall Equipment		50,000
		-Transfer for HVAC Bid Award		

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: September 23, 2025

RESOLUTION NO. 09:23:25-3
RE: RESCHEDULE TOWN BOARD MEETINGS

WHEREAS, the Town Board deems it necessary to reschedule the Town Board Meetings thru November 2025 due to Budget deadline requirements;

NOW, THEREFORE, BE IT RESOLVED, that the following schedule be observed thru the end of November.

Tuesday, September 30, 2025	Special Town Board Meeting
Tuesday, October 14, 2025	Regular Town Board Meeting
Monday, October 27, 2025	Regular Town Board Meeting
Thursday, November 6, 2025	Regular Town Board Meeting
Tuesday, November 18, 2025	Regular Town Board Meeting; and

BE IT FURTHER RESOLVED All meetings will take place at Beekman Town Hall, 4 Main Street, Poughquag NY 12570 at 6 PM.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: September 23, 2025

RESOLUTION NO. 09:23:25-4
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	\$ 488,502.94
Claims to be paid from the DA-Highway Fund	\$ 47,261.85
Claims to be paid from the SS-Dover Ridge Sewer	\$ 2,171.00
Claims to be paid from the T-Trust Fund	\$ 862.30
Claims to be paid from the H-Capital Fund	<u>\$ 112.00</u>
	<u>\$ 538,910.09</u>

09/11/2025 Payroll #19

General Fund	\$ 40,604.06
Highway Fund	<u>\$ 21,795.79</u>
	<u>\$ 62,399.85</u>

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: September 23, 2025