

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
OCTOBER 14, 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. Set Public Hearing for Special District Assessment Roll
2. Set Public Hearing for Special District Assessment Roll
3. Approve Budget Revision #2025-9 (2)
4. Authorize Monies for Purchase of Truck
5. Approve Purchase of a New Dump Truck for the Highway Department
6. Authorize Town Clerk to Update Town Code Book
7. Authorize Change Order Extension of Inter Municipal Fuel Farm Agreement between County of Dutchess and the Town of Beekman
8. Approve Escrow for Death Ridge Road Halloween Attraction
9. Approve Escrow for Barton Entertainment Co. LLC
10. Approve Repair of Recreation Playground Equipment
11. Approve Hiring of a Temporary Laborer for Highway
12. Payment of Claims
13. Award Bid for Cleanup Day

- Other Town Board Business
- General Town Board Comments
- Public Comments (3-Minute Limit)
- **Next Regular Town Board Meeting: Tuesday, October 27, 2025 at 6:00 PM**

ADJOURN

RESOLUTION NO. 10:14:25-1
RE: SET PUBLIC HEARING FOR DOVER RIDGE ASSESSMENT ROLLS

WHEREAS, the Assessor to the Town of Beekman has completed and filed the assessment rolls for the Dover Ridge Water and Sewer District pursuant to Article 15 of the New York State Town Law; and

WHEREAS, pursuant to §239 of the Town Law, a public hearing on such assessment rolls shall be held,

NOW, THEREFORE, BE IT RESOLVED, that a public hearing to gather resident input on the Dover Ridge Assessment Rolls will be held on November 6, 2025 at 6:05 PM at the Beekman Town Hall, 4 Main Street, Poughquag, NY and that the notice shall be published in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, stating that the Dover Ridge Water and Sewer District assessment rolls have been completed and that the Town Board will meet and hear any objections which may be made to the rolls at the time and place specified above, and that such notice shall be posted on the bulletin board in the Town Clerk Office and placed on the Town of Beekman website; and

BE IT FURTHER RESOLVED that the Town Board will also accept written public comments until 4:00 PM November 6, 2025.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION NO. 10:14:25-2
RE: SET PUBLIC HEARING FOR ALAINA ESTATES ASSESSMENT ROLLS

WHEREAS, the Assessor to the Town of Beekman has completed and filed the assessment rolls for the Alaina Estates Drainage District pursuant to Article 15 of the New York State Town Law; and

WHEREAS, pursuant to §239 of the Town Law, a public hearing on such assessment rolls shall be held,

NOW, THEREFORE, BE IT RESOLVED, that a public hearing to gather resident input on the Alaina Estates Assessment Rolls will be held on November 6, 2025 at 6:10 PM at the Beekman Town Hall, 4 Main Street, Poughquag, NY and that the notice shall be published in the Poughkeepsie Journal, a newspaper circulating in the Town of Beekman, stating that the Alaina Estates Drainage District assessment rolls have been completed and that the Town Board will meet and hear any objections which may be made to the rolls at the time and place specified above, and that such notice shall be posted on the bulletin board in the Town Clerk Office and placed on the Town of Beekman website; and

BE IT FURTHER RESOLVED that the Town Board will also accept written public comments until 4:00 PM November 6, 2025.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION NO. 10:14:25-3
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2025-9 (2)

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 (2)

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>				
2025-9A-01	A-6772-0414	Aging Trips	5,000	
	A-1620-0200	Town Hall Equipment -Transfer for Aging Trips		5,000
2025-9A-02	A-7111-0400	Rec Center Expense	2,050	
	A-7111-0401	Rec Center Supplies	950	
	A-7180-0116	Lake Seasonal Staff -Transfer for Park Expenses		3,000
2025-9A-03	A-7112-0460	Town Center Rentals	500	
	A-7112-0400	Town Center Expenses -Transfer for Rentals		500
2025-9A-04	A-7114-0400	Beyer Park Expense	500	
	A-7113-0400	Doherty Park Expense -Transfer for Park Expense		500
<u>HIGHWAY FUND</u>				
2025-9A-05	DA-5110-0400	Repairs General	2,600	
	DA-5110-0403	Repairs Stone	15,000	
	DA-5110-0410	Repairs Blacktop		15,000
	DA-5110-0415	Repairs Grates -Transfer for Rental & Stone Expenses		2,600

SEWER FUND

2025-9A-06	SS-8189-0400	Sewer Repairs	1,276	
	SS-8189-0480	Sewer Other Expense	724	
	SS-8189-0470	Sludge Removal		2,000
		-Transfer for Expenses		

CAPITAL FUND

2025-9A-07	H-1620-0400	Town Hall Expense	1,000	
	H-1620-0200	Town Hall Equipment		1,000
		-Transfer for General Project Expense		

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION NO. 10:14:25-4
RE: APPROVING THE EXPENDITURE OF MONIES FROM THE HIGHWAY
MACHINERY EQUIPMENT RESERVE FUND

WHEREAS, the Town Board has approved the acquisition of a New Highway Truck for \$356,198.56 and,

WHEREAS, the Town Board deems it appropriate to transfer \$300,000 from the General Fund to the Highway Machinery Reserve Fund for the partial cost of the vehicle, and

WHEREAS, the full cost of the vehicle will be expended to the Highway Machinery Reserve Fund when the vehicle is received in 2026, and

WHEREAS, it is determined that the expenditure of monies from the Highway Machinery Reserve Fund is subject to permissive referendum,

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Beekman authorizes the Town Clerk to publish the Notice of Expenditure from the Highway Machinery Reserve Fund and to post a Legal Notice informing the taxpayers of this planned action which informs the eligible voters that it is their right to file a petition to require the matter to be subject to voter approval.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION NO. 10:14:25-5
RE: RESOLUTION TO PURCHASE A NEW DUMP TRUCK FOR THE HIGHWAY
DEPARTMENT

WHEREAS, the Highway Department has received a proposal for a Dump Truck, and a quote dated August 26, 2025 through Damier Account # 032824DAI, from Robert H. Hoover & Sons, Inc. for the following vehicle equipment;

One (1) 2026 Freightliner 114SD Plus, complete with 12'snow plow, MUNIbody multi-task body for a total of \$356,198.56, and

WHEREAS, it is recommended that the source of Funds for the vehicle will be appropriated from the Highway Machine Reserve Fund Balances;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the acquisition of the new Dump Truck, in an amount not to exceed \$356,198.56.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION NO. 10:14:25-6
RE: UPDATE CODE BOOK

WHEREAS funds have been approved and appropriated in the current Budget for the updates to the Town's Code Book; and

WHEREAS, the Town Clerk has received an estimate for the updates,

NOW, THEREFORE BE IT RESOLVED that the Town Clerk is hereby authorized to work with the vendor to complete the updates to the Town of Beekman Code Book, for an amount not to exceed \$7,200.00

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION NO. 10:14:25-7

RE: AUTHORIZE CHANGE ORDER EXTENSION OF INTER MUNICIPAL FUEL FARM AGREEMENT BETWEEN COUNTY OF DUTCHESS AND THE TOWN OF BEEKMAN

WHEREAS, the Town of Beekman purchases gasoline through a bid issued by New York State Office of General Services (NYSOGS); and

WHEREAS, the Town and County have a joint agreement in place to provide storage space in its fuel farm system so that the Town of Beekman’s gasoline can be stored and dispensed as needed, Contract Number 22-0074-12/22-PW; and

WHEREAS, the Town wishes to extend the contract through December 31, 2026,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman authorizes the Town Supervisor to sign the Change Order 4 Term Extension dated January 1, 2026 extending the agreement through December 31, 2026.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION 10:14:25-8
RE: PERMIT AGREEMENT WITH DEATH RIDGE ROAD

BE IT RESOLVED, that the Town Board of the Town of Beekman, upon presentation of a permit fee pursuant to Chapter 110 of the Town Code in the amount of \$1,000.00 does hereby authorize the Supervisor to execute a General Permit Agreement allowing Death Ridge Road to hold a one (1) Night event on Friday, October 31, 2025, and does hereby authorize the Town Board, subject to its standard policies, procedures and charges, to provide traffic control assistance via the Dutchess County Sheriff's Office, subject further to owner's consents, agreeing to indemnify, defend and hold the Town and its officials harmless, and providing to the Town acceptable proof of General Liability insurance naming the Town of Beekman as an additional insured; and

BE IT FURTHER RESOLVED that the general permit shall expire on November 1, 2025 and be subject to renewal pursuant to a new permit application for 2026. The foregoing was put to a vote which resulted as follows:

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION NO. 10:14:25-9
RE: PERMIT AGREEMENT WITH BARTON ORCHARDS

BE IT RESOLVED, that the Town Board of the Town of Beekman, upon presentation of a permit fee pursuant to Chapter 110 of the Town Code in the amount of \$3,000.00 does hereby authorize the Supervisor to execute a General Permit Agreement allowing Barton Orchards d/b/a Barton Entertainment Co., LLC to hold events, and does hereby authorize the Town Board, subject to its standard policies, procedures and charges, to provide traffic control assistance via the Dutchess County Sheriff's Office, subject further to Barton Orchards receiving all required building and other permits and owner's consents, agreeing to indemnify, defend and hold the Town and its officials harmless, and providing to the Town acceptable proof of Workers' Compensation insurance and General Liability insurance naming the Town of Beekman as an additional insured; and

BE IT FURTHER RESOLVED that the general permit shall expire on December 31, 2025 and be subject to renewal pursuant to a new permit application for 2026. The foregoing was put to a vote which resulted as follows:

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION NO. 10:14:25-10
RE: APPROVE REPAIR OF PLAYGROUND AT REC PARK

WHEREAS, the toddler playground at the Rec is in need of replacement part, and

WHEREAS, a quote was received Playground Maintenance Corp. dba PLAYGROUND MEDIC, 50 Broadway, Hawthorne, NY 10532 to supply and install (1) section of damaged crawl tube in the amount of \$3,898.00, and

WHEREAS, the monies will come from a transfer of funds in the October Budget Revision,

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to sign the quote from PLAYGROUND MEDIC in an amount not to exceed \$3,898.00 for the Playground repair at Rec Park.

Introduced: COUNCILMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: October 14, 2025

**RESOLUTION NO. 10:14:25-11
THE TOWN OF BEEKMAN**

Roll Call Vote

Names	Ayes	Noes	Abstain	Absent
<i>Supervisor</i> Mary B. Covucci	X			
<i>Councilwoman</i> Sharon Wohrman	X			
<i>Councilman</i> Ezio Battaglini	X			
<i>Councilman</i> Frank Lemak	X			
<i>Councilman</i> Mersin Capollari	X			
TOTAL	5			

The following was presented

By: **COUNCILMAN CAPOLLARI**

Seconded by: **COUNCILMAN LEMAK**

Date of Adoption: **October 14th, 2025**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BEEKMAN AUTHORIZING
THE HIRING OF ONE (1) TEMPORARY LABORER,
BY THE TOWN SUPERINTENDENT OF HIGHWAYS, TO SERVE
WITHIN THE TOWN HIGHWAY DEPARTMENT FOR THE
PERIOD OF OCTOBER 15, 2025, THROUGH DECEMBER 31, 2025**

WHEREAS, the Town Highway Department has historically hired an additional laborer or laborers on a temporary basis to provide snow removal and related services during the winter months; and

WHEREAS, the Town Highway Department Employee currently on workers' compensation leave is anticipated to return to duty in November 2025; and

WHEREAS, the Town Board finds it likely that additional manpower may be required to efficiently and timely remove snow, plow, treat, and make passable the 137 lane miles of road under the jurisdiction of the Town Highway Department; and

WHEREAS, the Town Board, in conformity with, and in the discharge of, its fiscal and budgeting duties and obligations, has determined that the hiring of one (1) temporary laborer is necessary to fulfill this public purpose; and

WHEREAS, the Town Board, in conformity with, and in the discharge of, its fiscal and budgeting duties and obligations, has determined that Town funding is available to support the hiring of one (1) additional laborer within the Town Highway Department for the period commencing on October 15, 2025, and concluding on December 31, 2025; and

WHEREAS, the Town Board, in conformity with, and in the discharge of, its fiscal and budgeting duties and obligations, has determined that public funds are available from Highway Fund to cover the costs associated with the hiring of one (1) additional laborer within the Town Highway Department for the period commencing on October 15, 2025, and concluding on December 31, 2025; and

WHEREAS, the Town Board, in conformity with, and in the discharge of, its fiscal and budgeting duties and obligations, has determined that the hiring of one (1) additional laborer within the Town Highway Department for the period commencing on October 15, 2025, and concluding on December 31, 2025, would be a prudent and constitutional expenditure of municipal funds; and

WHEREAS, the Town Board desires to authorize the funding necessary to permit the Town Superintendent of Highways to recruit and hire one (1) additional laborer within the Town Highway Department for the period commencing on October 15, 2025, and concluding on December 31, 2025;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board hereby authorizes the expenditure of \$24.70 per Hour from the Highway Fund for the purpose of hiring one (1) additional laborer within the Town Highway Department for the period commencing on October 15, 2025, and concluding on December 31, 2025, to assist with the removing snow, plowing, treating, and making passable of the 137 lane miles of road under the jurisdiction of the Town Highway Department; and let it be further

RESOLVED, that the employment of the one (1) additional laborer hired within the Town Highway Department shall terminate on or before December 31, 2025, at 11:59 PM, EST, and that no Town funding shall be available or utilized to continue the employment of such laborer beyond such date and time; and let it be further

RESOLVED, that the Town Superintendent of Highways is authorized to proceed with the process for hiring one (1) additional laborer within the Town Highway Department for the period commencing on October 15, 2025, and concluding on December 31, 2025, in accordance with all applicable laws and regulations, including prevailing wage requirements where applicable; and it is further

RESOLVED, that certified copies of this Resolution be forwarded to the Town Treasurer, Town Clerk, Town Superintendent of Highways, and Town Account Clerk.

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF BEEKMAN, NEW YORK**

Dated October 14th, 2025

Laureen Abbatantuono

**RESOLUTION 10:14:25-12
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	\$ 69,527.11
Claims to be paid from the DA-Highway Fund	\$ 10,640.95
Claims to be paid from the SS-Dover Ridge Sewer	\$ 14,404.60
Claims to be paid from the SW-Dover Ridge Water	\$ 7,483.30
Claims to be paid from the T-Trust Fund	\$ 2,512.00
Claims to be paid from the H-Capital Fund	<u>\$ 50,194.25</u>
	<u>\$ 154,762.21</u>

09/25/2025 Payroll #20

General Fund	\$ 35,302.91
Highway Fund	<u>\$ 22,104.31</u>
	<u>\$ 57,407.22</u>

10/09/2025 Payroll #21

General Fund	\$ 36,939.41
Highway Fund	<u>\$ 22,711.49</u>
	<u>\$ 59,650.90</u>

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: October 14, 2025

RESOLUTION NO. 10:14:25-13
RE: AWARD THE BID FOR CLEAN UP DAY

WHEREAS, Town clean-up day has been scheduled for Saturday, October 25, 2025 between the hours of 7:00 am and 2:00 pm in the Town Hall parking lot; and

WHEREAS, two bids were received for services as described in the legally published notice and opened and read publicly by the Town Clerk on Tuesday, September 30, 2025 at 10:00 AM;

NOW, THEREFORE, BE IT RESOLVED, that Royal Carting be awarded the contract for clean-up day with the following per ton rates:

MSW	TIRES	E-WASTE
\$280.00/ton	\$623.00/ton	\$687/ton, and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the services.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: October 14, 2025