

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
OCTOBER 27, 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. Approve Motor/Fleet Assessment Needs Study
2. Approve Entertainment for Senior Holiday Events
3. Revise/Increase Authorization for the Highway Garage Repairs
4. Award Bid for Highway Garage Electrical Upgrades
5. Award Bid for Highway Garage Buildings i&2 Doors
6. Approve Pay App#1 for Town Hall Lower Floor HVAC Improvements
7. File Preliminary Budget for 2026 and set Public Hearing
8. Payment of Claims

- Other Town Board Business
- General Town Board Comments
- Public Comments (3-Minute Limit)
- **Next Regular Town Board Meeting: Thursday, November 6, 2025 at 6:00 PM**
 - **Public Hearing on Dover Ridge Assessment rolls at 6:05 PM**
 - **Public Hearing on Alaina Estates Assessment rolls at 6:10 PM**
 - **Public Hearing on 2026 Preliminary Budget at 6:15 PM**

ADJOURN

RESOLUTION NO. 10:27:25-1
RE: RESOLUTION AUTHORIZING A CONSULTING CONTRACT WITH CAPITAL
MARKETS ADVISORS, LLC FOR A MOTOR FLEET/EQUIPMENT NEEDS
ASSESSMENT

The following Resolution was introduced by COUNCILMAN CAPOLLARI and seconded by COUNCILMAN LEMAK.

WHEREAS, the Town Board in Resolution 12:17:24-7 authorized a proposal to conduct an independent study of the condition and needs assessment of the Town Motor Vehicle and Machinery Equipment Fleet; and

WHEREAS, monies were appropriated in the 2025 Budget to perform such study; and

WHEREAS, the assessment sought is a Type II action under 6 NYCRR Part 617.5(24) and (27) ("SEQRA"), in that it does not have a significant adverse impact on the environment; and

WHEREAS, the Town Board has determined it is prudent to conduct a comprehensive assessment of the Town's motor vehicle fleet to evaluate its current condition, utilization, and long-term needs; and

WHEREAS, such an assessment will provide valuable data to inform future capital planning, vehicle replacement schedules, and budget decisions; and

WHEREAS, the Town Board, after reviewing proposals from qualified firms, has identified Capital Markets Advisors, LLC's ("CMA") Strategic Consulting Group division, as the most suitable firm to provide these professional consulting services; and

WHEREAS, the Town Board finds it to be in the public interest to hire a consultant to perform a professional needs assessment of the Town's motor vehicle fleet;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes and directs the Town Supervisor to enter into a contract with CMA, located at 11 Grace Avenue, Suite 308, Great Neck, NY 11021, for the purpose of performing a motor vehicle machinery equipment fleet at a cost not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) to be paid out of the General Fund; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any and all necessary documents effectuate the terms of this Resolution.

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with her official records.

DULY ADOPTED this 27th day of October, 2025, by the Town Board of the Town of Beekman.

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Capollari	<u>X</u>	_____
Councilman Battaglini	<u>ABSENT</u>	_____
Councilman Lemak	<u>X</u>	_____
Councilwoman Wohrman	<u>X</u>	_____
Supervisor Covucci	<u>X</u>	_____

CERTIFICATION:

I, Laureen Abbatantuono, Town Clerk of the Town of Beekman, do hereby certify that the foregoing is a true and exact copy of a resolution duly adopted by the Town Board of the Town of Beekman at a regular meeting thereof held on the **27th day of October, 2025**.

Laureen Abbatantuono

Laureen Abbatantuono
Town Clerk
Town of Beekman

RESOLUTION NO. 10:27:25-2

RE: RESOLUTION TO APPROVE ENTERTAINMENT FOR SENIOR HOLIDAY EVENTS

WHEREAS, the Recreation Department has monies in their budget for Senior Activities, and

WHEREAS, the Senior Center has a Friendsgiving scheduled for Thursday, November 20, 2025 between the hours of 11 AM to 2 PM, at Recreation Park, and

WHEREAS, Beekman Seniors participate in a joint Holiday Party with the Town of East Fishkill scheduled for Wednesday, December 10, 2025 between the hours of 11 AM and 2 PM, at Mill Creek Catering,

NOW, THEREFORE, BE IT RESOLVED, that the following expenditures be authorized,

Bob Martinson 11/20/2025	\$150 Senior Friendsgiving
John Hannah 12/10/2025	\$275 Senior Holiday Party.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: October 27, 2025

RESOLUTION NO. 10:27:25-3
RE: RESOLUTION TO INCREASE/REVISE AUTHORIZATION FOR THE HIGHWAY
GARAGE REPAIRS + IMPROVEMENTS

WHEREAS, the Town Board of the Town of Beekman created a Capital Project for the Highway Garage Repairs + Improvements for \$200,000 in Resolutions 03:25:25-17, and

WHEREAS, the Town received and will award bids for the electrical upgrades and garage door replacement at the highway garage totaling \$513,550, and

WHEREAS, it its estimated that the new total project costs for the Capital Project contractor including consulting, contingency and other costs is \$600.000;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the increase to the Highway Garage Repair + Improvements Capital Project to \$600,000 with all transfers coming from the General Fund.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: October 27, 2025

RESOLUTION NO. 10:27:25-4
RE: AWARD THE BID FOR THE HIGHWAY GARAGE BUILDINGS 1 &2 ELECTRICAL UPGRADES

WHEREAS, the Town of Beekman has created competitive bid specifications for the upgrades to the electric at the Highway Garage Buildings No. 1 and No. 2 and has publicly advertised for a solicitation of bids for the project; and

WHEREAS, the electric upgrade for Building No. 1 was specified as the Base Bid and the upgrade for Building No. 2 was specified as Alternate No. 1. In the solicitation of bids; and

WHEREAS, said bids were received, opened and read publicly on October 16, 2025 at 1:00 pm; and have been reviewed by the Town Engineer and Michael R. Berta, AIA (project architect); and

WHEREAS, CDE Electric Inc. and John A Giaimo and Son, Inc. submitted bids that were deemed responsive and complete by the Town as follows:

Bidder	Base Bid	Alternate 1	Total
CDE Electric Inc	\$300,800.00	\$35,750.00	\$336,550.00
John A Giaimo and Son, Inc.	\$441,271.00	\$24,700.00	\$465,971.00

WHEREAS, Project Architect Michael R. Berta, AIA reviewed the qualifications of CDE Electric Inc and determined it is the lowest responsible bidder and that it is in the best interest of the Town to award the contract for the Base Bid together with the Alternate 1 to the lowest responsible bidder;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby awards the contract for the Highway Garage Buildings 1 & 2 Electrical Upgrades, including base bid and alternate bid 1, to CDE Electric Inc for a total contract amount of \$336,550.00, and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Supervisor to execute the contract documents as prepared by the Project Architect, including the Notice of Award and Notice to Proceed and provide a copy to CDE Electric Inc after the Attorney to the Town has confirmed that the contractors have duly executed the contract documents and supplied the necessary Performance Bond, Payment Bond and provided insurance certificates as required by the bid specifications; and

BE IT FURTHER RESOLVED that payments under the contract shall be made in accordance with the terms of the contract from the Capital Funding Account established for the project by the Town Board.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: October 27, 2025

RESOLUTION NO. 10:27:25-5
RE: AWARD THE BID FOR THE HIGHWAY GARAGE BUILDINGS 1 & 2 GARAGE DOOR REPLACEMENT GENERAL CONSTRUCTION

WHEREAS, the Town of Beekman has created competitive bid specifications for the Replacement of the garage doors at the Highway Garage Buildings No. 1 and No. 2 and has public advertised for a solicitation of bids for the project; and

WHEREAS, the garage door replacement for Building No. 1 & Building No. 2 was specified as the Base Bid and Alternate No. 1 and Alternate No. 2. In the solicitation of bids; and

WHEREAS, said bids were received, opened and read publicly on October 16, 2025 at 1:00 pm; and have been reviewed by the Town Engineer and Michael R. Berta, AIA (project architect); and

WHEREAS, Dutchess Overhead Doors, Maeda Construction, Inc and JF Management Group Corp, submitted bids that were deemed responsive and complete by the Town as follows:

Bidder	Base Bid	Alternate 1 (deduct)	Alternate 2 (deduct)	Totals
Dutchess Overhead Doors	\$223,691.00	\$46,691.00	n/a	\$177,000.00
Maeda Construction, Inc	\$347,146.00	\$32,040.00	\$0.00	\$315,106.00
JF Management Group Corp	\$360,035.00	%65,114.00	\$32,880.00	\$262,041.00

WHEREAS, Project Architect Michael R. Berta, AIA reviewed the qualifications of Dutchess Overhead Doors and determined it is the lowest responsible bidder and that it is in the best interest of the Town to award the contract for the Base Bid (Building 1 & Building 2) to the lowest responsible bidder;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby awards the contract for the Highway Garage Door Replacements, to Dutchess Overhead Doors; for a total contract amount of \$177,000.00, and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Supervisor to execute the contract documents as prepared by the Project Architect, including the Notice of Award and Notice to Proceed and provide a copy to Dutchess Overhead Doors after the Attorney to the Town has confirmed that the contractors have duly executed

the contract documents and supplied the necessary Performance Bond, Payment Bond and provided insurance certificates as required by the bid specifications; and

BE IT FURTHER RESOLVED that payments under the contract shall be made in accordance with the terms of the contract from the Capital Funding Account established for the project by the Town Board.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: October 27, 2025

RESOLUTION NO. 10:27:25-6
RE: APPROVE PAY APP #1 FOR TOWN HALL LOWER FLOOR HVAC
IMPROVEMENTS

WHEREAS, the Town Engineer is in receipt of a payment request package dated October 14, 2025 from Vamco Sheet Metal, Inc., requesting first payment in the amount of \$27,950.00, less 10% retainage (\$2,795.00) for a total of \$25,155.00 (see attached). The contractor, Vamco Sheet Metal, Inc., has requested full payment for their services related to RFP: 2025-0731, covering the period through October 7, 2025, with a total completed value of \$25,155.00, and

WHEREAS, the Town Engineer has reviewed the request and agrees with the quantity of work completed and also certifies that the completed works associated with the contract have been substantially completed and is acceptable; and

WHEREAS, the Town Engineer recommends that the invoice be paid,

NOW, THEREFORE, BE IT RESOLVED that the Town of Beekman Town Board authorizes the payment to Vamco Sheet Metal, Inc. for an amount not to exceed \$25,155.00.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: October 27, 2025

RESOLUTION NO. 10:27:25-7
RE: FILE THE 2026 PRELIMINARY BUDGET AND SET PUBLIC HEARING

WHEREAS, the 2026 Tentative Budget was filed with the Town Clerk on September 30, 2025; and

WHEREAS, the Town Clerk presented the Tentative Budget to the Town Board on September 30, 2025; and

WHEREAS, no changes are made at this point to the 2026 Town of Beekman Tentative Budget

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves and adopts the 2026 Town of Beekman Tentative Budget as the 2026 Town of Beekman Preliminary Budget; and

BE IT FURTHER RESOLVED, that a public hearing to gather resident input on the 2026 Preliminary Budget will be held on November 6, 2025 at 6:15 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 and that the Town Board will meet and hear any objections at the time and place specified above, such notice shall be posted on the bulletin board in the Town Clerk's 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 on November 6, 2025.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: October 27, 2025

RESOLUTION NO. 10:27:25-8
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	\$ 74,344.09
Claims to be paid from the DA-Highway Fund	\$ 25,043.68
Claims to be paid from the SS-Dover Ridge Sewer	\$ 856.62
Claims to be paid from the SW-Dover Ridge Water	\$ 1,663.28
Claims to be paid from the T-Trust Fund	\$ 10,380.00
Claims to be paid from the H-Capital Fund	<u>\$ 29,353.50</u>
	<u>\$ 141,641.17</u>

10/23/2025 Payroll #22

General Fund	\$ 37,604.74
Highway Fund	<u>\$ 23,325.96</u>
	<u>\$ 60,930.70</u>

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: October 27, 2025