

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
DECEMBER 30, 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. Accept December 9, 2025 Minutes
 2. Accept December 30, 2025 Minutes
 3. Approve Beekman Rec Fee Schedule for 2026
 4. Accept the Resignation of Colleen Hayes
 5. Approve Budget revision #2025-12a
 6. Encumbrances for Year End 2025
 7. Approve the Close of Capital Projects
 8. Correction of Resolution No. 12:09:25-5
 9. Approve Additional Electrical for Downstairs
 10. Payment of Claims
-
- Other Town Board Business
 - General Town Board Comments
 - Public Comments (3 Minute Limit)

ADJOURN

RESOLUTION NO. 12:30:25-1
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the September 9, 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 September 9, 2025 Regular Town Board Meeting.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION NO. 12:30:25-2
RE: ACCEPTANCE OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the September 30, 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 September 30, 2025 Special Town Board Meeting.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION NO. 12:30:25-3
RE: APPROVE BEEKMAN REC PARK FEE SCHEDULE FOR 2026

WHEREAS, the Recreation Director has proposed the attached fee schedule for the Beekman Recreation and Parks 2026 season; and recommends its adoption by the Town Board; and

WHEREAS, the Town Board has itself reviewed the fee schedule, and finds it to be in order;

NOW, THEREFORE, BE IT RESOLVED, that the Beekman Town Board hereby adopts the Beekman Recreation and Parks 2026 fees proposed by the Recreation Director as attached hereto.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION NO. 12:30:25-4
RE: ACCEPT THE RESIGNATION OF COLLEEN HAYES

WHEREAS Colleen Hayes has submitted her resignation as Deputy Zoning Administrator effective January 5, 2026,

NOW, THEREFORE BE IT RESOLVED that the Town Board accepts the resignation of Colleen Hayes and would like to thank her for her years of service to the town and wish her well in her retirement.

Introduced: COUNCILMAN CAPELLARI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION NO. 12:30:25-5
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2025-12a

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 #2025-12a

Budget Revisions for December 2025 # 2025-12a

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2025-12-01	A-1110-0413	Court Security	2,000	
	A-1110-0112	Court Part-time Staff -Transfer for DC Security		2,000
2025-12-02	A-1315-0112	Finance Part-time Staff	1,000	
	A-1315-0470	Financial Consulting	3,000	
	A-1315-0101	Bookkeeper -Transfer for PT Staff & Consulting		4,000
2025-12-03	A-1420-0400	Town Legal Counsel	18,000	
	A-1420-0430	Highway Court Counsel -Transfer for Legal Services		18,000
2025-12-04	A-1620-0200	Town Hall Equipment	6,050	
	A-1620-0250	Town Hall Improvement -Transfer for the Phone Cabling		6,050
2025-12-05	A-7117-0401	Library Supplies	100	
	A-7117-0400	Library Expense -Transfer for Supplies		100
2025-12-06	<u>A-9950-0900</u>	<u>Transfer to Capital Fund</u>	<u>450,000</u>	
	A-0000-9912	Assigned for Capital Project -Transfer for Revaluation Project	450,000	
2025-12-07	A-5182-0400	Streetlighting Expenses	500	

	A-1989-0400	Undistributed Expenses		500
		-Transfer for Streetlighting Expense		
2025-12-08	A-3510-0440	Animal Control Contract	700	
	A-1989-0400	Undistributed Expense		700
		-Transfer for Animal Control		
2025-12-09	A-7110-0401	Parks Maintenance Supplies	200	
	A-7110-0450	Parks Maintenance Equipment		200
		-Transfer for Supplies		
2025-12-10	A-7111-0400	Rec Center Expenses	4,500	
	A-7111-0420	Rec Center Utilities	1,500	
	A-7112-0400	Rec Center Expenses	1,650	
	A-7112-0420	Rec Center Utilities	250	
	A-7112-0470	Rec Center Refuse	100	
	A-8140-0400	MS4 Expense		8,000
		-Transfer for Park Expenses		
2025-12-11	A-7180-0420	Lake Utilities	200	
	A-7180-0460	Lake Rentals		200
		-Transfer for Utilities		
2025-12-12	A-7551-0457	Snow Flake Expenses	900	
	A-7551-0455	Fall Festival		900
		-Transfer for Expenses		
2025-12-13	A-8020-0450	Planning Board Meeting	350	
	A-8010-0450	Zoning Board Meeting		350
		-Transfer for Planning Board Meeting		

HIGHWAY FUND

2025-12-14	DA-5110-0410	Repairs Blacktop	7,000	
	DA-5110-0107	Repairs Other Labor		7,000
		-Transfer for Blacktop Repairs		

SEWER FUND

2025-12-15	SS-8189-0400	Sewer Repairs	2,000	
	SS-8189-0410	Chemicals	700	
	SS-8189-0420	Utilities	300	
	SS-0000-9910	Fund Balance Approp.	3,000	
		-Provide for Expenses		

CAPITAL FUND

2025-12-16	H-1355-0400	Revaluation Expense	25,000	
	H-1355-0450	Revaluation Contract	425,000	
	H-0000-5030	Transfer In -New Revaluation Capital Project	450,000	
2025-12-17	H-5133-0400	Salt Shed Expense	996	
	H-5133-0440	Salt Shed Engineering		2,392
	H-5133-0500	Salt Shed Improvements	97,396	
	H-5133-0400	Salt Shed Expense -Reclassify Budget Accounts		96,000
2025-12-18	H-1620-0400	Town Hall Project Expense	1,000	
	H-1620-0440	Town Hall Project Engineering	5,000	
	H-1620-0470	Town Hall Project Consulting -Transfer for Engineering & Consulting		6,000
2025-12-19	H-5132-0400	Highway Garage Project Expense	1,000	
	H-5132-0440	Highway Garage Engineering -Transfer for Expenses		1,000
2025-12-20	H-7113-0400	Doherty Park Project Expense	10,000	
	H-7113-0470	Doherty Park Project Consulting -Transfer for Expenses		10,000
<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION NO. 12:30:25-6
RE: APPROVE ENCUMBRANCES FOR FISCAL YEAR END 2025

WHEREAS, the Town of Beekman has approved agreements or commitments for products or services unperformed at year end December 31, 2025; and

WHEREAS, these are Official Encumbrances in the Fund Balance according to GAAP, representing the actual amounts of agreement obligations ultimately to pay as expenditures when completed in 2026;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves the following Encumbrances for Year End December 31, 2025:

<u>Item Description</u>	<u>Expense Account</u>	<u>Dollars</u>
Town Code Update	A-1410-0451	\$ 7,000
Phone System Cabling	A-1620-0200	\$13,050
Consulting Study	A-1640-0400	\$15,000
Network Equipment	A-1680-0200	\$18,108
New Fuel System	A-5132-0200	\$34,583
Parks Equipment	A-7110-0200	\$18,016
Landfill Fencing	A-8160-0200	<u>\$31,956</u>
General Fund Total		<u>\$137,713</u>

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION NO.12:30:25-7
RE: RESOLUTION TO CLOSE CAPITAL PROJECT FUNDS

WHEREAS, 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 below should be officially closed with the disposition of unexpected balances if any approved as follows:

<u>Capital Project Improvement Description</u>	<u>Project Budget</u>	<u>Final Expenses</u>	<u>Unexpended Balance</u>	<u>Disposition of Unexpended Balance</u>
Salt Shed Improvements	\$263,198	\$263,198	\$0	

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman Officially approves the closing of the above Capital Project.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION NO. 12:30:25-8
RE: RESOLUTION NO. 12:09:25-5 CORRECTION

WHEREAS, Resolution 12:09:25-5 listed and approved dates for future 250th anniversary of America events, and

WHEREAS, two dates were incorrectly listed,

NOW, THEREFORE BE IT RESOLVED, that the following events be approved as follows;

1/9/2026	American History Trivia	
	David Strickland	\$500.00
	Just for Fund Popcorn Machine	\$107.50
2/7/2026	Souperbowl/Chili contest	
	Alexander Prizgintas Cello Show -	
	Songs of Patriotism	\$200.00
6/26/2026	Official Birthday Celebration/Beach Opening	
	Legion Fireworks	\$7,500.00
	GenXtra Band	\$400.00

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION NO.12:30:25-9

**RE: RESOLUTION TO ACCEPT ADDITIONAL ELECTRIC WORK FOR IMPROVEMENTS FOR
TOWN HALL HVAC**

WHEREAS, Hudson Land Design, in collaboration with CBK Engineering, prepared and released “Bidding Documents for Beekman Town Hall Lower Floor HVAC Improvements RFP: 2025-0731”, and

WHEREAS, the original project included an alternate proposal which included electrical improvements associated with the main feed to the Town Hall building providing separate breakers for each 200-amp electric lines, however the bid results were very expensive and not recommended;

WHEREAS, since the project commenced, a new solution from the project electrical engineer has been prepared and a quote from an outside electrical contractor, John A. Giamo & Sons, Inc., has been submitted per the attached Bid proposal in the amount of \$4,172.00;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to execute the proposal with John A. Giamo & Sons, Inc. in an amount not to exceed \$4,720.00.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION NO. 12:30:25-10
RE: RESOLUTION TO APPROVE USE OF THE DOVER RIDGE SEWER DISTRICT REPAIR
RESERVE FUND

WHEREAS, the Dover Ridge Sewer District paid expenses for various special repairs to the sewer facility and equipment during 2025 totaling \$10,714 as of December 30, 2025, and

WHEREAS, the Sewer District has a Repair Reserve Fund created in 2023 to pay the costs for special repairs to the sewer facilities and equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman approves the Use of the Repair Reserve Fund for Special Repair not to exceed \$10,000.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: December 30, 2025

RESOLUTION 12:30:25-11
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	\$ 104,876.41
Claims to be paid from the DA-Highway Fund	\$ 8,388.73
Claims to be paid from the SS-Dover Ridge Sewer	\$ 1,254.24
Claims to be paid from the SW-Dover Ridge Water	\$ 1,141.47
Claims to be paid from the T-Trust Fund	\$ 14,769.25
Claims to be paid from the H-Capital Fund	<u>\$ 131,753.00</u>
	<u><u>\$ 262,183.10</u></u>

12/31/2025 Payroll #27

General Fund	\$ 37,705.42
Highway Fund	<u>\$ 53,346.85</u>
	<u><u>\$ 91,052.27</u></u>

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: December 30, 2025

