

**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 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. 12:30:25-5**  
**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>
<b>GENERAL FUND</b>				
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	A-9950-0900	Transfer to Capital Fund	450,000	
	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 -Transfer for Streetlighting Expense	500
2025-12-08	A-3510-0440	Animal Control Contract	700
	A-1989-0400	Undistributed Expense -Transfer for Animal Control	700
2025-12-09	A-7110-0401	Parks Maintenance Supplies	200
	A-7110-0450	Parks Maintenance Equipment -Transfer for Supplies	200
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 -Transfer for Park Expenses	8,000
2025-12-11	A-7180-0420	Lake Utilities	200
	A-7180-0460	Lake Rentals -Transfer for Utilities	200
2025-12-12	A-7551-0457	Snow Flake Expenses	900
	A-7551-0455	Fall Festival -Transfer for Expenses	900
2025-12-13	A-8020-0450	Planning Board Meeting	350
	A-8010-0450	Zoning Board Meeting -Transfer for Planning Board Meeting	350

#### HIGHWAY FUND

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

#### SEWER FUND

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

CAPITAL FUND

2025-12-16	H-1355-0400	Revaluation Expense	25,000	
	<u>H-1355-0450</u>	<u>Revaluation Contract</u>	<u>425,000</u>	
	H-0000-5030	Transfer In	450,000	
		-New Revaluation Capital Project		
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		96,000
		-Reclassify Budget Accounts		
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		6,000
		-Transfer for Engineering & Consulting		
2025-12-19	H-5132-0400	Highway Garage Project Expense	1,000	
	H-5132-0440	Highway Garage Engineering		1,000
		-Transfer for Expenses		
2025-12-20	H-7113-0400	Doherty Park Project Expense	10,000	
	H-7113-0470	Doherty Park Project Consulting		10,000
		-Transfer for Expenses		
<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:

<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>
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 250<sup>th</sup> 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>\$ 262,183.10</u>

**12/31/2025 Payroll #27**

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

