

TOWN OF BEEKMAN – TOWN BOARD
Minutes for Tuesday, December 9, 2025

The Town of Beekman Town Board met for a regular Town Board meeting on **Tuesday, December 9, 2025**. The meeting was called to order by Supervisor Mary Covucci at **6:00 PM**. The following members were present:

- Supervisor Mary Covucci
- Councilman Battaglini
- Councilman Lemak
- Councilwoman Wohrman

Also present were Town Clerk **Laureen Abbatantuono** and Town Attorney **Craig Wallace**.

Supervisor Covucci led the Pledge of Allegiance. She pointed out the emergency exits and called for a moment of silence for all those who have served our country.

Supervisor Covucci reviewed the agenda items.

Town Board members read the Resolutions.

Resolution 12 – Executive Session

At **6:21 PM**, Supervisor Covucci made a motion to enter Executive Session.

Seconded by: Councilman Lemak

All in Favor: AYE

At **6:31 PM**, Supervisor Covucci made a motion to return from Executive Session.

Seconded by: Councilman Battaglini

All in Favor: AYE

Public Comments on the Agenda

- **Kate Blake, 231 Clapp Hill Road**, stated that entering Executive Session as listed on the agenda may conflict with the Open Meetings Law. She also questioned Resolution No. 4.

Public Comments

- **Doug Demasi, 1214 Beekman Road**, commented on Greg Brown and the \$40,000 check from 2018.

- **Bill Crane, 254 Gardner Hollow Road**, also expressed concerns regarding the Open Meetings Law. Bill informed residents of an event at Safe Haven on **December 22**, featuring caroling to the animals and hot chocolate from **2–4 PM**.

General Board Comments

Councilwoman Wohrman, provided details for the laying of the wreaths which will be held on Saturday December 13th @ 11:45am.

Next Meeting

The next Regular Town Board Meetings are scheduled for:

- **Tuesday, December 23, 2025 at 6:00 PM**
- **Tuesday, December 30, 2025**

Supervisor Covucci made a motion to adjourn the meeting at **6:40 PM**. The motion was seconded by Councilman Lemak.

All in Favor: AYE

Respectfully Submitted,
Laureen Abbatantuono
Town Clerk

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
DECEMBER 09, 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. Renew Inter Municipal Agreement with Dutchess County Planning
2. Approve Pay App #2 Lower Town Hall HVAC Project
3. Adopt Shared Service Animal Control Officer for Year 2026
4. Establish a Contingency and Tax Stabilization Reserve Fund
5. Approve Semiquincentennial Events
6. Approve Revisions to the Town Fund Balance Policy
7. Create a Capital Project Fund for the Town wide Reassessment
8. Approve Budget Revision #2025-11
9. Revising the Town Salt Shed Capital Project Funding
10. 2025-2026 CompuWeather Services Agreement
11. Enter into Executive Session
12. Acknowledge Receipt of Advisory Opinion #2025/1 Board of Ethics
13. Approve Cabling for New Phone Service
14. Revising Use of ARPA Funds
15. Payment of Claims

- Other Town Board Business
- General Town Board Comments
- Public Comments (3-Minute Limit)
- **Next Regular Town Board Meeting: Tuesday, December 23, 2025 at 6:00 PM**
- **Next Town Board Meeting: Tuesday, December 30, 2025 at 6:00 PM**

ADJOURN

RESOLUTION NO. 12:09:25-1

RE: AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE 2026 INTER-MUNICIPAL AGREEMENT WITH THE DUTCHESS COUNTY DEPARTMENT OF PLANNING & DEVELOPEMENT

WHEREAS, New York State General Municipal Law Section 239 requires local municipalities to refer applications for certain planning and zoning actions to the Dutchess County Department of Planning & Development for review, and

WHEREAS, the New York General Municipal Law Section 239 further requires the County to assess all such applications as to whether the requested action would have a “countywide” or “inter-community” impact and comment on same, and

WHEREAS, the current referral process results in the processing of applications each year from towns, villages, and cities to the County a portion of which have neither county-wide or inter-community impact, and comment on same, and

WHEREAS, New York State General Municipal Law authorizes the County to enter into agreements with local municipalities in order to determine which, if any, of the local municipal actions subject to referral may be deemed strictly matters of local determination, and therefore, not subject to the referral process, and

WHEREAS, pursuant to Resolution No. 2015246 and Resolution No. 2025131, the County Legislature authorized municipal corporation agreements for the elimination of the necessity of the County’s review and comment on certain local actions pursuant to General Municipal Law Section 239, and

WHEREAS, it is hereby mutually agreed by and between the parties hereto as follows:

1. **TERM OF AGREEMENT**: this agreement shall be effective as of January 1, 2026 and shall terminate on December 31, 2026, unless otherwise terminated as set forth herein. The term of this Agreement shall be extended automatically on an annual basis, for a total not to exceed five (5) years from the original contract date. If either party decides to terminate this Agreement, either party shall send a written notice of termination to the other party at least thirty (30) days before the end of any term. This Agreement shall terminate upon thirty (30) days written notice by either party to the other.
2. **PAYMENT**: None.
3. **REFERRALS TO BE ELIMINATED**: The following actions shall be eliminated from the referral and review process:
 - a. administrative amendments (zoning amendments regarding fees, procedures, penalties, etc.);

- b. special use permits, use variances and area variances for residential uses;
- c. renewals/extensions of site plans or special permits that have no changes from previous approvals;
- d. sign permits where no variance is required;
- e. site plans for single family homes;
- f. site plans for duplex homes; and
- g. site plans for ADUs/Carriage houses/accessory buildings when associated with an SFR.

4. REFERRALS NOT TO BE ELIMINATED; The following actions shall not be eliminated from the referral and review process:
- a. comprehensive/master plans;
 - b. zoning amendments (standards, uses, definitions, district regulations, etc.);
 - c. re-zonings involving all map changes;
 - d. other local laws and/or other authorizations adopted pursuant to zoning (wetlands, historical preservation, affordable housing, architectural review, etc.);
 - e. site plans (excluding single family homes, duplex homes, accessory buildings when associated with a Single-Family residence); and (all); and
 - f. special permits, use variances, and area variances for all non-residential uses.

16. NOTICES: Except as otherwise provided in this Agreement, notice required to be given pursuant to this Agreement shall be made in writing and addressed to the following or such person as the parties may designate:

Commissioner of Planning & Development

Dutchess County Dept. of Planning & Development
85 Civic Center Plaza, Suite 107
Poughkeepsie, NY 12601

Commissioner of Planning & Development

Dutchess County Dept. of Planning & Development
85 Civic Center Plaza, Suite 107
Poughkeepsie, NY 12601

Town of Beekman

Attn: Office of the Supervisor
4 Main Street
Poughquag, NY 12570

6. COUNTERPARTS; SIGNATURES TRANSMITTED BY ELECTRONIC MEANS: This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one agreement, and any of the parties hereto may execute this Agreement by signing any such counterpart. A facsimile or signature transmitted by electronic means applied hereto or to any other document shall have the same force and effect as a manually signed original. This provision contemplates giving legal force and effect to

copies of signatures. This provision does not contemplate the use of “electronic signatures” as regulated by New York State Technology Law Article 3, “Electronic Signatures and Records Act.”

7. ENTIRE AGREEMENT; The term of this Agreement, including any attachments, represent the final intent of the parties. Any modifications, rescission or waiver of the terms of this Agreement must be in writing and executed and acknowledged by the parties with the same formalities accorded in the Agreement.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: December 9, 2025

RESOLUTION NO. 12:09:25-2

RE: APPROVE PAY APP #2 FOR TOWN HALL LOWER FLOOR HVAC IMPROVEMENTS

WHEREAS, the Town Engineer is in receipt of a payment request package dated December 1, 2025 from Vamco Sheet Metal, Inc., requesting first payment in the amount of \$223,660.00, less 10% retainage (\$22,366.05) less previous payment of \$25,155.00 for a total of \$176,139.46 (see attached). The contractor, Vamco Sheet Metal, Inc., has requested full or partial payment for their services related to RFP: 2025-0731, covering the period of October 8, 2025 through November 30, 2025, with a total completed value of \$223,660.51, 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 \$176,139.46.

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: December 9, 2025

RESOLUTION NO. 12:09:25-3

**RE: APPROVE SHARED SERVICE CONTRACT FOR ANIMAL CONTROL OFFICER FOR THE
YEAR 2026**

WHEREAS, the Town of Beekman is required, pursuant to the New York State Agricultural and Markets law, to employ an animal control officer; and

WHEREAS, in the absence of an animal control officer, the Town is permitted to contract for the required services; and

WHEREAS, the Dutchess County SPCA no longer offers this service; and

WHEREAS, in order to comply with the Agricultural and Markets Law, the Town would like to renew its Municipal Cooperation Agreement Animal Control Officer with the Towns of LaGrange, Hyde Park, Beekman, Pleasant Valley, Poughkeepsie and Clinton for Animal Control Services for the calendar year 2026;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman approves and consents to the contracting of animal control services thru the Municipal Cooperation Agreement Animal Control Officer and authorizes the Supervisor to sign the agreement for this service for the calendar year 2026 in form and substance as attached hereto and made a part hereof.

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: December 9, 2025

RESOLUTION NO. 12:09:25-4

RE: RESOLUTION ESTABLISHING A CONTINGENCY AND TAX STABILIZATION RESERVE FUND

WHEREAS, the Town Board of the Town of Beekman deems it fiscally responsible and appropriate to create a Contingency and Tax Stabilization Reserve Fund pursuant to GML Section 6-e; and

WHEREAS, the purpose of this reserve is to finance certain unanticipated revenue losses or unanticipated expenditures chargeable to the eligible portion of the annual budget, and to lessen or prevent projected increases in excess of 2 ½ % of the amount of real property tax levy needed to finance the eligible portion of the annual budget; and

WHEREAS, the unanticipated revenues losses or unanticipated expenditures and the eligible portion of the annual budget are defined in the General Municipal Law Section 6-e; and

WHEREAS, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made for this Reserve Fund without the recommendation of the Town Supervisor and approval of at least two thirds of the Town Board as required by Section 6-e of the General Municipal Law; and

WHEREAS, this resolution creating this Reserve Fund is subject to permissive referendum;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves the creation of a Town Contingency and Tax Stabilization Reserve Fund pursuant to GML 6-e with a transfer of \$1,000,000 from the unrestricted unassigned fund balance subject to permissive referendum.

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: December 9, 2025

RESOLUTION NO. 12:09:25-5
RE: APPROVE SEMIQUINCENTENNIAL EVENTS

WHEREAS, the 250th anniversary of America, also known as the Semiquincentennial, commemorates the historic signing of the Declaration of Independence on July 4, 1776. This milestone offers an opportunity for Americans to reflect on the nation's history, honor the contributions of diverse communities, and look forward to the future; and

WHEREAS, the Town of Beekman plans to join in the celebration by offering several opportunities throughout the coming year for the Town residents to participate in; and

WHEREAS, the Town of Beekman Semiquincentennial Committee has planned several events that need the invoices/contracts approved to confirm them;

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

1/9/2025	American History Trivia	
	David Strickland	\$500.00
	Just for Fund Popcorn Machine	\$107.50
2/7/2025	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: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: December 9, 2025

RESOLUTION NO. 12:09:25-6

RE: APPROVE REVISIONS TO THE TOWN OF BEEKMAN FUND BALANCE POLICY

WHEREAS, the Town Board of the Town of Beekman adopted the Town Fund Balance Policy in 2020 to comply with GASB recommended practices; and

WHEREAS, the Town Fund Balance Policy has been reviewed bi-annually and has been updated in 2022 and 2023 with approval of the Town Board; and

WHEREAS, the Town has created several restricted reserve and assigned fund balances necessitating new updates to the Policy,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman approves the Revised Fund Balance Policy attached hereto and made a part hereof.

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: December 9, 2025

RESOLUTION NO. 12:09:25-7
RE: RESOLUTION CREATING A CAPITAL PROJECT FUND FOR TOWN WIDE
REASSESSMENT

WHEREAS, the Town Board of the Town of Beekman deems it appropriate to perform a Reassessment of the Town Taxable Properties for 100% valuation; and

WHEREAS, the Town Board approved the Town Assessor to solicit proposals for the Town wide Assessment in Resolution 11:18:25-2; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves the Creation of the Town Wide Reassessment Capital Project with a transfer in from the General Fund for \$450,000.

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: December 9, 2025

RESOLUTION NO.12:09:25-8
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2025-11

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 #2025-11

Budget Revisions for November 2025 # 2025-11

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2025-11-01	A-1220-0414	Supervisor Cell Phone	50	
	A-1220-0400	Supervisor Expense -Transfer for Cell Phone		50
2025-11-02	A-1315-0490	Finance Payroll Services	500	
	A-1430-0400	Payroll Expense -Reclass Budget Excess		500
2025-11-03	A-1620-0416	Building Electric	1,500	
	A-1620-0401	Building Supplies -Transfer for Utilities		1,500
2025-11-04	A-1980-0400	MTA Expense	63	
	A-1930-0400	Judgements & Claims -Transfer Budget Excess		63
2025-11-05	A-3510-0440	Animal Control Contract	253	
	A-3510-0400	Animal Control Expense -Transfer for Contract Expenses		253
2025-11-06	A-5132-0200	Highway Garage Equipment	1,000	
	A-5132-0416	Highway Garage Electric -Transfer Adjustment for Fuel Pump		1,000
2025-11-07	A-6772-0401	Aging Program Supplies	500	

	A-6772-0411	Aging Program Expense		500
		-Transfer for Supplies		
2025-11-08	A-6772-0414	Aging Program Trips	3,500	
	A-6772-0112	Aging Program Staff		1,500
	A-1910-0410	Insurance Expense		2,000
		-Transfer for Program Trips		
2025-11-09	A-7110-0101	Parks Workers Comp.	30,000	
	A-7110-0100	Parks Manager Comp.		30,000
		-Transfer for Staff Comp.		
2025-11-10	A-7111-0420	Rec Center Utilities	1,664	
	A-7111-0460	Rec Center Rentals	141	
	A-7111-0400	Rec Center Expense		1,805
		-Transfer for Rentals & Utilities		
2025-11-11	A-7112-0420	Town Center Utilities	731	
	A-7112-0400	Town Center Expense		731
		-Transfer for Utilities		
2025-11-12	A-7113-0460	Doherty Park Rentals	280	
	A-7113-0401	Doherty Park Supplies		280
		-Transfer for Rentals		
2025-11-13	A-7180-0420	Lake Utilities	500	
	A-7180-0410	Lake Materials		500
		-Transfer for Utilities		
2025-11-14	A-7551-0457	Snow Flake Expense	500	
	A-7551-0455	Fall Festival Expense		500
		-Transfer for Event		
2025-11-15	A-1989-0400	Other Expenses	4,300	
	A-8010-0470	Zoning Consulting		4,300
		-Revise Zoning Consulting		
2025-11-16	A-9030-0800	Social Security	7,088	
	A-9010-0800	Employee Retirement		7,800
		-Transfer Excess		
2025-11-17	A-0000-2770	Other Revenue	4,708	
	A-0000-2710	County Grant		4,708
		-Reserve Funding for A-7118-0200		

HIGHWAY FUND

2025-11-18	DA-5110-0411	General Repairs – Blacktop	1,143	
	DA-5110-0419	General – Other Expense	857	
	DA-5110-0107	Repairs Other Labor		2,000
		-Transfer for Blacktop		
2025-11-19	DA-9060-0800	Health Insurance	5,000	
	DA-9060-0801	MVP Deductibles		5,000
		-Transfer for Health Insurance		
2025-11-20	DA-9030-0800	Social Security	545	
	DA-9010-0800	Employee Retirement		545
		-Transfer Excess		

SEWER FUND

2025-11-21	SS-8189-0400	Sewer Repairs	1,024	
	SS-8189-0410	Supplies/Chemicals		24
	SS-8189-0410	Fund Balance	1,000	
		-Funding for Repairs		

WATER FUND

2025-11-22	SW-8340-0420	Utilities	1,000	
	SW-8340-0490	General Government Services		1,000
		-Transfer for Utilities		

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: December 9, 2025

RESOLUTION NO.12:09:25-9
RE: RESOLUTION REVISING THE TOWN SALT SHED CAPITAL PROJECT FUNDING

WHEREAS, Town of Beekman revised the funding for the Salt Shed Improvement Capital Project in Resolution 01:21:25-16; and

WHEREAS, Dutchess County has submitted an invoice for work completed to date and a new project total; and

WHEREAS, the use of Town and ARPA Funds are adjusted to \$130,000;

NOW, THEREFORE, BE IT RESOLVED, that the new funding sources for the salt shed capital project are approved as follows:

ARPA Funds	\$130,000
Other Funds	<u>\$2,500</u>
Total Town Funds	\$132,500
County Funds	<u>\$130,000</u>
Total Project	\$262,500

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: December 9, 2025

RESOLUTION 12:09:25-10
2025-2026 COMPUWEATHER FORECASTING & ADVISORY SERVICES AGREEMENT

WHEREAS, the Town Supervisor and the Recreation Director have been prevented from accessing inclement weather notices provided by CompuWeather pursuant to the agreement; and

WHEREAS, receiving such notices is vital to the Supervisor's and Recreation Director's as well as the Highway Superintendent's ability to make informed decisions affecting the health, safety, and well-being of the Town of Beekman residents and staff; and

WHEREAS, payments made under the Agreement are drawn from the Town of Beekman's General Fund;

NOW, THEREFORE, BE IT RESOLVED, a replacement version of the Agreement is required naming the Town of Beekman as the "Account Name" and designating the Supervisor as the signatory and main point of contact, and

BE IT FURTHER RESOLVED that agreement is an amount not to exceed \$1,500.00.

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: December 9, 2025

RESOLUTION 12:09:25-11

**RESOLUTION OF THE TOWN BOARD OF BEEKMAN TO ENTER EXECUTIVE SESSION TO
DISCUSS A CONFIDENTIAL MATTER**

WHEREAS, the Town Board of the Town of Beekman wishes to discuss a matter that falls under the provisions of the New York State Open Meetings Law, specifically Section 105(1)(d) related to matters made confidential by state law (attorney-client privilege) concerning a pending ethics board inquiry;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to enter into executive session for the purpose of consulting with legal counsel regarding the confidential ethics board matter; and

BE IT FURTHER RESOLVED, that the Town Board shall reconvene in open session following the conclusion of the executive session.

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: December 9, 2025

RESOLUTION 12:09:25-12
RESOLUTION OF THE TOWN BOARD OF BEEKMAN TO ACKNOWLEDGE RECEIPT OF
ADVISORY OPINION #1/2025 FROM THE BOARD OF ETHICS

WHEREAS, the Town Board of Beekman received Advisory Opinion No. 1 of 2025 from the Town Board of Ethics on December 4, 2025; and

WHEREAS, this Opinion addresses an application of Chapter 19 of the Town Code of Ethics and NYS General Municipal Law Article 18 to a specific situation; and

WHEREAS, the Town Board has reviewed the Opinion and, pursuant to Town Code 19-8, must respond to the Ethics Board and take appropriate action;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby acknowledges receipt of said Opinion No. 1 of 2025, directs that it be entered into the confidential files of the Town Board, and to the Ethics Board, to hold such matters in confidence to the fullest extent allowed by State law.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: December 9, 2025

RESOLUTION NO. 12:09:25-13
RE:APPROVE UPGRADING CABLING FOR NEW PHONE SYSTEM

WHEREAS, by Resolution 09:23:25-1 the Town Board approved the upgrading services from Comcast, including increased internet speed, the addition of internet at Town Center Park, as well as a new VoIP phone system; and

WHEREAS, after contacting the Town's IT provider, Logically recommends that each phone be cabled separate from the computer access; and

WHEREAS, the Town has received a proposal from Logically for the cabling and new equipment and labor required for the additional capacity,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman does hereby accept the proposal from Logically for these services and equipment in an amount not to exceed \$13,048.91.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: December 9, 2025

RESOLUTION 12:09:25-14

RE: RESOLUTION REVISING THE USE OF THE AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, the Town of Beekman received \$1,475,585 Total Funds from the American Rescue Plan Act (ARPA), and

WHEREAS, the U.S. Treasury required that all ARPA Funds be obligated by December 31, 2024 through contracts, purchase order or legally binding agreements, and must be expended by the end of 2026, and

WHEREAS, the Town Board in resolution 09:15:25-8 revised the expenditure and/or obligation of all ARPA Funds as of December 31, 2024, and

WHEREAS, the Town Board after review of the new actual costs for the Salt Shed and the Doherty Park Improvements Projects deems it necessary to revise the final obligation of ARPA Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman approves revised expenditure of all ARPA Funds as of December 31, 2025 as follows:

Gardner Hollow Road Bridge Rehabilitation	\$800,000
Town Highway Salt Shed Rehabilitation	\$130,000
Town Center Park Equipment Acquisition	\$180,000
Doherty Park Entrance Road Improvements	\$212,000
Recreation Center Park Pond Improvements	<u>\$153,585</u>
Total ARPA Funds Received	<u>\$1,475,585</u>

NOW, THEREFORE BE IT ALSO FURTHER RESOLVED that accumulated interest earnings on the ARPA Deposit Account shall also be used on the Capital Projects.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

RESOLUTION 12:09:25-15
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	\$ 468,197.15
Claims to be paid from the DA-Highway Fund	\$ 109,368.27
Claims to be paid from the SS-Dover Ridge Sewer	\$ 6,201.00
Claims to be paid from the SW-Dover Ridge Water	\$ 7,795.89
Claims to be paid from the T-Trust Fund	\$ 14,464.80
Claims to be paid from the H-Capital Fund	<u>\$ 591,056.54</u>
	<u>\$ 1,197,083.65</u>

11/20/2025 Payroll #24

General Fund	\$ 37,364.49
Highway Fund	<u>\$ 23,325.96</u>
	<u>\$ 60,690.45</u>

12/04/2025 Payroll #25

General Fund	\$ 36,166.43
Highway Fund	<u>\$ 24,126.18</u>
	<u>\$ 60,292.61</u>

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: December 9, 2025