

**BEEKMAN TOWN BOARD
REGULAR MEETING AGENDA
NOVEMBER 6, 2025**

6:00 PM

- Meeting called to order
- Pledge of Allegiance
- Administrative Announcement--Fire Exits

6:05 PM - PUBLIC HEARING - Dover Ridge Assessment Rolls

6:10PM – PUBLIC HEARING - Alaina Estates Drainage District

6:15PM – PUBLIC HEARING - 2026 Town of Beekman Preliminary Budget

TOWN BOARD MEETING

- Supervisor Comments
- Comments on Agenda Items (3 Minute Limit)

RESOLUTIONS

1. Correction/Submission of Past Town Board Minutes
2. Renew Inter Municipal Procurement Agreement with Dutchess County
3. Approve Budget Revision 2025-#10
4. Approve Hourly Wage Range for Seasonal Recreation STAFF
5. Revise the Purchase of Recreation Field Equipment
6. Payment of Claims

- Other Town Board Business
- General Town Board Comments
- Public Comments (3-Minute Limit)
- **Next Regular Town Board Meeting: Tuesday, November 18, 2025 at 6:00 PM**

ADJOURN

RESOLUTION NO. 11:06:25-1
RE: CORRECTION/SUBMISSION OF PAST TOWN BOARD MINUTES

WHEREAS, we have approximately 25 Town Board Minutes that have not been approved because they are inaccurate or have not been received, the dates are as follows;

July 23, 2024

August 20, 2024

September 10, 2024

October 8, 2024

November 6, 2024

November 19, 2024

December 2, 2024

December 17, 2024

December 30, 2024

January 8, 2025

February 3, 2025

April 8, 2025

May 28, 2025

June 10, 2025

June 23, 2025

July 23, 2025

July 29, 2025

August 26, 2025

August 9, 2025

September 9, 2025

September 15, 2025

September 23, 2025

September 30, 2025

October 14, 2025; and

WHEREAS, the current Town Board members have the responsibility to accept the minutes; and

WHEREAS, they are not official minutes of the Town Board Meetings until they have been accepted; and

WHEREAS, the incoming Town Board cannot vote on the acceptance of minutes that they were not a part of;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby requests that the minutes be corrected and/or submitted for acceptance prior to the end of this year.

Introduced: COUNCILMAN CA POLLARI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: November 6, 2025

RESOLUTION NO. 11:06:25-2
RE: AUTHORIZE RENEWAL OF INTER MUNICIPAL PROCUREMENT BETWEEN THE
COUNTY OF DUTCHESS AND THE TOWN OF BEEKMAN

WHEREAS, Section 3.01(g) of the Dutchess County Administrative Code permits the County Executive, or his designee to “upon the request of any city, town, village, school district or other unit of local government, provide central purchasing services for all or part of its purchases, upon such conditions as may be prescribed by the County Legislature”, and

WHEREAS, by Resolution No. 2016290, the Dutchess County Legislature authorized the County Executive, or his designee, to enter into a shared services contract with any city, town, village, school district or other unit of local government who requested that the County assist it with certain central purchasing services, and

WHEREAS, by Resolution No. 2016290, the Dutchess County Legislature has prescribed conditions under which Dutchess County can provide central purchasing services to other units of local government, and

WHEREAS, the Town of Beekman has requested that the County of Dutchess assist with central purchasing services,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Supervisor to extend the Inter municipal Agreement with the County of Dutchess for the purpose of providing central purchasing services. This extension shall be effective from November 1, 2025 and shall terminated on October 31, 2026.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

RESOLUTION NO. 11:06:25-3
RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2025-10

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 #2025-10

Budget Revisions for October 2025 # 2025-10

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2025-10-01	A-1110-0401	Court Office Supplies	125	
	A-1110-0403	Court Office Dues -Transfer Excess Budget		125
2025-10-02	A-1315-0470	Financial Consulting	17,000	
	A-1315-0490	Financial Payroll Services	1,071	
	A-1640-0400	Central Services	4,000	
	A-7110-0200	Parks Maintenance Equipment	18,016	
	A-5132-0200	Highway Garage Equipment -Transfer for Consulting Equipment		40,087
2025-10-03	A-1330-0450	Tax Receiver County Expense	724	
	A-1930-0400	Claims/Judgement Expense	1,685	
	A-1355-0450	Assessor County Expense -Reclass County Expenses		2,409
2025-10-04	A-1910-0410	Insurance Expense	9,533	
	A-1910-0400	Insurance Premiums -Reclass Budget Excess		9,533
2025-10-05	A-1980-0400	MTA Expense	650	
	A-1989-0400	Other Undist. Expense -Transfer for Taxes		650
2025-10-06	A-3620-0103	Safety Overtime	170	
	A-3620-0107	Safety Other Labor -Transfer for Staff Overtime		170

2025-10-07	A-6772-0415	Aging Senior Picnic	500	
	A-6772-0411	Aging Program Expense		500
		-Transfer for Picnic Expense		
2025-10-08	A-7020-0400	Rec Office Expense	500	
	A-7020-0107	Rec Office Other Labor		500
		-Transfer for Office Expense		
2025-10-09	A-7110-0101	Park Workers Comp	12,445	
	A-7110-0100	Park Manager Comp		12,445
		-Transfer Estimate for Workers		
2025-10-10	A-7111-0400	Rec Center Park Expense	4,000	
	A-7111-0420	Rec Center Park Utilities	7,000	
	A-7180-0116	Lake Seasonal Staff		5,000
	A-7180-0411	Lake Chemicals		6,000
		-Transfer for Repairs & Utilities		
2025-10-11	A-7112-0470	Town Center Refuse	500	
	A-7112-0400	Town Center Expense		500
		-Transfer for Refuse Removal		
2025-10-12	A-7116-0420	Other Parks Utilities	100	
	A-7116-0400	Other Parks Expense		100
		-Transfer for Utilities		
2025-10-13	A-7118-0401	Remembrance Park Supplies	100	
	A-7118-0400	Remembrance Park Expense		100
		-Transfer for Supplies		
2025-10-14	A-7510-0400	Hero Banner Expense	120	
	A-7510-0401	Historian Supplies		120
		-Transfer for Banner Expense		
2025-10-15	A-8010-0100	Zoning Labor	3,000	
	A-8020-0100	Planning Labor	3,000	
	A-1110-0112	Justice Court PT Staff		6,000
		-Transfer for Labor Costs		
2025-10-16	<u>A-8010-0470</u>	<u>Zoning Consulting</u>	<u>5,215</u>	
	A-0000-2397	Local Gov't Aid	5,215	
		-Record Granicus Bill		

2025-10-17	A-0000-2710	County Aid	4,708	
	A-0000-2397	Local Gov't Aid		4,708
		-Reclass Revenue		
2025-10-18	<u>A-9901-0900</u>	Transfer Out	300,000	
	A-0000-9912	Assigned for Capital Use	300,000	
		-Funds Transfer for Hwy Truck		
2025-10-19	<u>A-9950-0900</u>	Transfer to Capital Funds	400,000	
	A-0000-9912	Assigned for Capital Use	400,000	
		-Transfer for Hwy Garage Project		

HIGHWAY FUND

2025-10-20	DA-5110-0116	Seasonal Labor	5,000	
	DA-5110-0107	Other Labor		5,000
		-Transfer for Temporary Labor Estimate		
2025-10-21	DA-5110-0403	Repairs Stone	5,000	
	DA-5110-0413	Repairs Pipe	2,000	
	DA-5110-0401	Repairs Gasoline		7,000
		-Transfer for Various Expenses		
2025-10-22	<u>DA-5130-0200</u>	Purchase of Equipment	356,199	
	DA-0000-5031	Transfer In	300,000	
	DA-0000-9911	Assigned Reserve	56,199	
		-Record Funding for New Truck		
2025-10-23	DA-0000-9910	Assigned Fund Balance	344,422	
	DA-0000-9911	Assigned Reserve		344,422
		-Reclass Budget Source		

SEWER FUND

2025-10-24	SS-8189-0400	Sewer Repairs	827	
	SS-8189-0480	Sewer Other Expense	940	
	SS-8189-0430	Sewer Insurance Exp		100
	SS-8189-0450	Sewer Contract O&M		167
	SS-8189-0460	Special Services		500
	SS-8189-0470	Sludge Removal		800
	SS-8189-0490	General Govt Services		200
		-Transfer for Expenses		

WATER FUND

2025-10-25	SW-8340-0480	Water Other Expense	512
	SW-8340-0430	Water Insurance Exp	500
	SW-8340-0450	Water Contract O&M	12
		-Transfer for Other Expenses	

CAPITAL FUND

2025-10-26	H-1620-0440	Town Hall Engineering	826
	H-1620-0470	Town Hall Consulting	9,000
	H-1620-0200	Town Hall Equipment	9,826
		-Reclass Project Budget Expenses	
2025-10-27	H-5132-0200	Hwy Garage Repairs	77,000
	H-5132-0470	Hwy Garage Consulting	66,450
	H-5132-0500	Hwy Garage Improvmt	256,550
	H-0000-5030	Transfer In	400,000
		-Transfer In for Hwy Garage Project	
2025-10-28	H-5133-0400	Salt Shed Expense	71,000
	H-5133-0500	Salt Shed Improvements	71,000
		-Reclass Project Budget Expense	
2025-10-29	H-9901-0900	Transfers Out	29,000
	H-7111-0200	Rec Center Pk Improvements	25,157
	H-7111-0400	Rec Center Pk Expense	843
	H-7111-0440	Rec Center Pk Engineering	3,000
		-Reclass Project Budget Expenses	
2025-10-30	H-7113-0400	Doherty Park Expense	837
	H-7113-0440	Doherty Park Engineering	7,000
	H-7113-0470	Doherty Park Consulting	20,000
	H-7113-0200	Doherty Park Improv	27,837
		-Reclass Project Budget Expenses	

Introduced: COUNCILWOMAN WORHMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

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

Dated: November 6, 2025

RESOLUTION NO. 11:06:25-4
RE: APPROVE HOURLY WAGE SCHEDULE FOR SEASONAL RECREATION STAFF FOR
2026

WHEREAS, the Town Board is authorized to set salaries and wages;

NOW, THEREFORE, BE IT RESOLVED, that the following salary range be set for the Seasonal Recreational Staff for the year 2026 as follows:

Seasonal Recreational Staff (\$16.00 -\$22.00) per hour.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: November 6, 2025

RESOLUTION NO. 11:06:25-5

RE: RESOLUTION REVISING THE PURCHASE OF RECREATION FIELD EQUIPMENT

WHEREAS, the Town of Beekman in Resolution 09:15:25-5 approved the purchase of a John Deere 1200A Bunker and Field Rake for the amount of \$18,015.80; and

WHEREAS, the Recreation Director has been informed that the equipment will not be delivered until March of 2026; and

WHEREAS, it is more practical to change the expenditure account for this purchase;

NOW, THEREFORE, BE IT RESOLVED, that the Town has deemed it appropriate to revise the charge for this purchase to General Fund Account A-7110-0200 and encumber the funds at year end 2025.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: November 6, 2025

RESOLUTION 11:06:25-6
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	\$ 30,368.87
Claims to be paid from the DA-Highway Fund	\$ 8,187.13
Claims to be paid from the SS-Dover Ridge Sewer	\$ 3,532.50
Claims to be paid from the SW-Dover Ridge Water	\$ 936.30
Claims to be paid from the T-Trust Fund	\$ 100.00
Claims to be paid from the H-Capital Fund	\$ 420.00
	<u>\$ 43,540.80</u>

11/6/2025 Payroll #23

General Fund	\$ 37,422.26
Highway Fund	\$ 26,463.71
	<u>\$ 63,885.97</u>

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN CAPELLARI

ROLL CALL VOTE:

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

Dated: November 6, 2025