



Town of Beekman Town Board

Beekman Town Hall
4 Main Street
Poughquag, NY 12570

Regular Meeting of the Town Board

Tuesday, July 14th, 2026
7:00PM

Town Board Members

Laureen Abbatantuono, Supervisor
Kate Blake, Deputy Supervisor
Gina Ragusa, Councilwoman
Mersin Capollari, Councilman
Sharon Wohrman, Councilwoman

Alicia Turenchalk, Town Clerk

RULES FOR PUBLIC COMMENT:

1. Each presentation to the Board made by an individual shall be limited to three (3) minutes in duration, unless extended by agreement by the Town Supervisor/ designee
2. Comments should be directed to the Board. Comments should be made in a respectful manner to the Board and from the Board to the community.

The Town Supervisor or designee may:

- a. Interrupt, warn, or terminate an individual's comment when the comment is personally directed, abusive or obscene.
- b. Request that any individual leave the meeting when that individual fails to observe reasonable decorum.
- c. Call for a recess or an adjournment to another time.

The intent of these rules are:

1. To allow members of the public a fair and adequate opportunity to be heard.
2. To assure that the regular agenda of the Town Board is completed; and
3. To recognize the nature of the Board and community's time and to use that time effectively.

Meeting Agenda

- a. Roll Call of the Town Board
- b. Pledge of Allegiance
- c. Moment of Silence
- d. Administrative Announcement
- e. Executive Session
- f. Public Comment on Agenda Items – please come up to the microphone and state your name and address
- g. Resolutions
- h. Public Comment on Non-Agenda Items
- i. Adjournment

- **The next Town Board meeting is Tuesday, August 11th at 7:00 p.m.**

Resolutions

1. Authorize Emergency Purchase of Safety Fence for the Landfill
2. Approving the Reaffirmation of the Fire Advisory Board
3. Approving the Posting of Performance Bonds with the Town Clerk and Setting the Requisite Inspection Fee for the Samana Estates Subdivision
4. Approval of Budget Revisions
5. Payment of Claims
6. Approve the Propane Tank Equipment for the Highway Garage Capital Improvement Project
7. A Resolution to Increase the Authorization for the Town Highway Garage Capital Improvement Project
8. Approving Expenditures of Monies from the Snow and Ice Removal and Road Repair Reserve
9. A Resolution in Support of the New York Association of Towns Bill of Rights
10. Approval of June Budget Revisions
11. Approval of July Budget Revisions

RESOLUTION 07:14:26-1

**Authorize Emergency Purchase of Safety Fence
for the Town Landfill**

WHEREAS, the Town has identified an immediate need to secure the Town landfill due to a non-existent perimeter fence, creating a potential threat to public safety and increasing the risk of unauthorized access, and

WHEREAS, the Town Board has determined that the immediate purchase and installation of emergency safety fencing is necessary to protect the safety and welfare of the public and to properly secure the property, and

WHEREAS, the Town's Procurement Policy permits emergency purchases without obtaining competitive quotations when an unforeseen circumstance requires immediate action to preserve or protect property and safety, and

WHEREAS, the Town Board finds that delaying the purchase to obtain competitive quotations would jeopardize the safety and security of the landfill and property,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman hereby declares that an emergency exists requiring the immediate purchase of safety fencing and related materials for the landfill, and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the purchase of said fencing and related materials from Salem Fence Company, 34 Route 118, Baldwin Place, New York, at a total cost not to exceed Twenty-Seven Thousand Nine Hundred and Fifty Dollars (\$27,950.00), and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any documents necessary to complete the purchase and to procure the fencing and related materials in accordance with the emergency purchasing provisions of the Town's Procurement Policy.

Introduced: Supervisor Abbatantuono

Seconded: _____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____
Councilman Capollari _____
Councilwoman Ragusa _____
Councilwoman Blake _____
Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk: _____ Date: July 14, 2026

RESOLUTION 07:14:26-2

Reaffirm Membership of the Fire Advisory Board

WHEREAS, the Town Board is desirous to reaffirm the Fire Advisory Board,

NOW THEREFORE BE IT RESOLVED, that the Board shall be composed of five members consisting of a Fire District Commissioner, Fire District Chief, Building Inspector, Planning Board member or Town Engineer, and Town Board Member, and

BE IT FURTHER RESOLVED, that all appointees are contingent upon completion and submission of the Disclosure of Interest Statement pursuant to Chapter 19-9 of the Town Code, unless already on file and the information has not changed, and

BE IT FURTHER RESOLVED, that all appointments shall file their Oaths of Office with the Town Clerk of the Town of Beekman prior to serving their term.

Introduced: Supervisor Abbatantuono

Seconded:_____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____
Councilman Capollari _____
Councilwoman Ragusa _____
Councilwoman Blake _____
Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk:_____ Date: July 14, 2026

RESOLUTION 07:14:26-3

Resolution Approving the Posting of Performance Bonds with the Town Clerk and Setting the Requisite Inspection Fee for the Samana Estates Subdivision

WHEREAS, on September 18, 2025, the Planning Board of the Town of Beekman granted conditional final subdivision approval for the Samana Estates Subdivision, and

WHEREAS, the conditional final subdivision approval granted by the Planning Board required posting of performance bonds for Drainage Infrastructure, Phase 1 Landscaping, Phase 2 Landscaping on Lot #1, Phase 2 Landscaping on Lot #2, Phase 2 Landscaping on Lot #3, Phase 2 Landscaping on Lot #4, and Phase 2 Landscaping on Lot #5, and

WHEREAS, the Town Engineer has reviewed and accepted seven (7) performance bond estimates related to the aforementioned performance bonds, and

WHEREAS, the Town Engineer recommends the posting of a performance bond in the amount of \$137,348.00 for the full performance of the developer's obligations pursuant to the approved subdivision related to the Drainage Infrastructure, and

WHEREAS, the Town Engineer recommends the posting of a performance bond in the amount of \$70,309.97 for the full performance of the developer's obligations pursuant to the approved subdivision related to the Phase 1 Landscaping, and

WHEREAS, the Town Engineer recommends the posting of a performance bond in the amount of \$10,839.27 for the full performance of the developer's obligations pursuant to the approved subdivision related to the Phase 2 Landscaping on Lot #1, and

WHEREAS, the Town Engineer recommends the posting of a performance bond in the amount of \$10,317.71 for the full performance of the developer's obligations pursuant to the approved subdivision related to the Phase 2 Landscaping on Lot #2, and

WHEREAS, the Town Engineer recommends the posting of a performance bond in the amount of \$20,000.67 for the full performance of the developer's obligations pursuant to the approved subdivision related to the Phase 2 Landscaping on Lot #3, and

WHEREAS, the Town Engineer recommends the posting of a performance bond in the amount of \$22,199.98 for the full performance of the developer's obligations pursuant to the approved subdivision related to the Phase 2 Landscaping on Lot #4, and

WHEREAS, the Town Engineer recommends the posting of a performance bond in the amount of \$7,825.10 for the full performance of the developer's obligations pursuant to the approved subdivision related to the Phase 2 Landscaping on Lot #5, and

WHEREAS, in accordance with Chapter 75-4(A)(3) the applicant is required to pay 4% of the total project performance bond, calculated to be in the amount of \$11,153.64 for inspection of improvements in the subdivision which fee is to be paid with the deposit of the performance bond, and

WHEREAS, the Town Board is desirous of accepting the recommendation of the Town Engineer, and

WHEREAS, the Project Sponsor deposited seven (7) performance bonds including irrevocable letters of credit from the Rhinebeck Bank as approved in form by the Town Attorney with the Town Clerk on May 18, 2026, and

WHEREAS, the Project Sponsor deposited a check for inspection fees dated April 8, 2026 in the amount of \$11,153.64 with the Town Clerk on May 18, 2026,

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Beekman hereby approves and accepts the recommendation of the Town Engineer with respect to the Samana Estates Subdivision which received conditional final subdivision approval and hereby sets the required performance bonds in the amount of \$137,348.00, \$70,309.97, \$10,839.27, \$10,317.71, \$20,000.67, \$22,199.98 and \$7,825.10, and

BE IT FURTHER RESOLVED, the Town Board of the Town of Beekman hereby approves and accepts the recommendation of the Town Engineer with respect to the Samana Estates Subdivision which received conditional final subdivision approval and hereby sets the required inspection fee in the amount of \$11,153.64.

Introduced: Supervisor Abbatantuono

Seconded: _____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____
Councilman Capollari _____
Councilwoman Ragusa _____
Councilwoman Blake _____
Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk: _____ Date: July 14, 2026

RESOLUTION 07:14:26-4**Approve Town of Beekman Budget Revisions**

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, and

WHEREAS, there are unused funds from the 2026 budget that the Bookkeeper is transferring to the following revenue accounts,

NOW THEREFORE BE IT RESOLVED, that the following itemized revisions are approved by the Town of Beekman Town Board identified as Budget Revision Number #2026-5.

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2026-05-01	A-1220-0101	Supervisor Secretary Staff	4,000	
	A-1315-0112	Finance Part Time Staff		4,000
		- Transfer for Secretary Staff Increase per Resolution 05:27:26-1		
2026-05-02	A-1620-0417	Town Hall Contract	1,300	
	A-7111-0494	Rec Park Mowing	10,000	
	A-7112-0494	Town Center Park Mowing	15,000	
	A-7117-0494	Library Mowing	2,000	
	A-7110-0494	Parks Mowing		10,408
	A-1990-0400	Contingency Account		17,892
		- Record Accounting for Lawn Maintenance Contract Resolution 05:12:26-8		
2026-05-03	A-3620-0112	Safety Staff Part Time	490	
	A-3620-0100	Safety Inspector		490
		- Transfer for Temporary Staff		
2026-05-04	A-7020-0118	Rec GHI Buyout	5,232	
	A-9060-0800	Medical Insurance		5,232
		- Transfer for GHI Buyout costs		
2026-05-05	A-7110-0200	Parks Equipment	1,037	
	A-7110-0430	Parks Gasoline		1,037
		- Transfer to cover Line Stripper Expense		
2026-05-06	A-9950-0900	Transfer to Capital Fund		39,136
	A-0000-4960	Federal Funds-ARPA Interest		39,136
		-Rescind Transfer to Doherty Park Resolution 05:27:26-3		
<u>HIGHWAY FUND</u>				
2026-05-07	DA-5112-0200	CHIPS Improvements	130,699	
	DA-5112-0210	POP Improvements		26,918
	DA-5112-0220	Pave NY Improvements		40,377

DA-5112-0230	EWR Improvements		32,146
DA-0000-3501	CHIPS Aid	130,699	
DA-0000-3502	Pave NY Aid		40,377
DA-0000-3503	EWR Aid		32,146
DA-0000-3504	POP Aid		26,918
-Adjust State Aid Funding & Expense Budgets			

CAPITAL FUND

2026-05-08	H-7113-0400	Doherty Park Expense	39,136
	H-9901-0900	Transfer Out	39,136
-Rescind Transfer to Doherty Park Resolution 05:27:26-3			

Introduced: Supervisor Abbatantuono

Seconded: _____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____
 Councilman Capollari _____
 Councilwoman Ragusa _____
 Councilwoman Blake _____
 Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk: _____ Date: July 14, 2026

RESOLUTION 07:14:26-5**Payment of Claims**

WHEREAS, the Bookkeeper has audited and approved claims pursuant to Section 119 of Town Law as set forth in the attached abstracts,

NOW THEREFORE BE IT RESOLVED, that the payment, therefore, is hereby authorized as follows:

Claims to be paid from the A-General Fund	\$510,288.60
Claims to be paid from the DA-Highway Fund	\$184,831.79
Claims to be paid from the SS-Dover Ridge Sewer District Fund	\$6,192.75
Claims to be paid from the SW-Dover Ridge Water District Fund	\$1,916.27
Claims to be paid from the T-Trust Fund	\$10,088.30
Claims to be paid from the H-Capital Fund	<u>\$40,187.63</u>
	\$753,505.34

Pay Period – 06/14/2026-06/27/2026	Check Date 07/02/2026	Payroll #13
	General Fund	\$48,539.21
	Highway Fund	<u>\$26,968.95</u>
		\$75,508.16

Introduced: Supervisor Abbatantuono

Seconded: _____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____
Councilman Capollari _____
Councilwoman Ragusa _____
Councilwoman Blake _____
Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk: _____ Date: July 14, 2026

RESOLUTION 07:14:26-6

**Approving the Propane Tank Equipment for the
Highway Garage Capital Improvement Project**

WHEREAS, the Highway Garage Buildings 1 & 2 Capital Improvement Project (“the Project”) requires relocation of existing propane (hereafter “LP” or “propane”) tanks that were not included in the original scope of work associated with the Project, and

WHEREAS, the Highway Garage Buildings 1 & 2 rely on propane for heating purposes, and

WHEREAS, the Project Architect solicited a proposal from Bottini Fuel to supply the highway garage buildings with propane, and is in receipt of a Proposal dated January 16, 2026, and

WHEREAS, the Proposal includes purchase of three (3) 1,000-gallon LP tanks, associated appurtenances, and connection piping, capable of serving the propane needs for both highway buildings at a proposed cost of \$41,811.68, and

WHEREAS, the Project Architect has reviewed the proposal and suggests adding a 20% contingency to the Proposal for unknowns associated with the installation, bringing the total to \$50,174.02,

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Beekman hereby approves and accepts the recommendation of the Project Architect to proceed with propane tanks equipment installation above.

Introduced: Supervisor Abbatantuono

Seconded: _____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____
Councilman Capollari _____
Councilwoman Ragusa _____
Councilwoman Blake _____
Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk: _____ Date: July 14, 2026

RESOLUTION 07:14:26-7

**Resolution to Increase the Authorization for the Town
Highway Garage Capital Improvements Project**

WHEREAS, the Town Board of the Town of Beekman approved the increase in the authorization spending for the town highway garage capital improvements project in Resolution 10:27:25-3, and

WHEREAS, the project consultant and Town Engineer have determined that the present project authorization of \$600,000.00 is inadequate to cover the costs of additional improvements for propane heating and a building generator,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman approves the increase of \$100,000.00 to the capital project for a new grand total authorization of \$700,000.00 with the additional funds coming from the General Capital Purposes Fund.

Introduced: Supervisor Abbatantuono

Seconded:_____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____
Councilman Capollari _____
Councilwoman Ragusa _____
Councilwoman Blake _____
Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk:_____ Date: July 14, 2026

RESOLUTION 07:14:26-8

Approving Expenditures of Monies from the Snow and Ice Removal Road Repair Reserve

WHEREAS, the Town of Beekman has previously established a Highway Snow and Ice / Snow and Ice Removal Reserve Fund pursuant to New York State General Municipal Law §6-f for the purpose of funding extraordinary costs associated with snow and ice removal and related highway maintenance; and

WHEREAS, the Town Board has determined that expenditures incurred during the 2025-2026 winter season for snow and ice removal and highway maintenance have exceeded amounts appropriated in the Highway Fund (DA Fund); and

WHEREAS, the Town Board deems it necessary and in the public interest to utilize a portion of the Snow and Ice Reserve Fund to offset such costs;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the withdrawal of \$32,000 from the Snow & Ice Removal and Road Repair Reserve Fund; and be it further

RESOLVED, that such funds shall be transferred to the Town of Beekman Highway Fund (DA Fund) and applied to expenditures associated with snow and ice removal and highway maintenance; and be it further

RESOLVED, that the Town Supervisor and/or Town Bookkeeper is hereby authorized to take all necessary actions to effectuate this transfer consistent with applicable law.

Introduced: Supervisor Abbatantuono

Seconded:_____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____
Councilman Capollari _____
Councilwoman Ragusa _____
Councilwoman Blake _____
Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk:_____ Date: July 14, 2026

WHEREAS, town government provides services essential to the vitality of New York State, including but not limited to maintaining and repairing roads, protecting neighborhoods and businesses, guiding economic development, and serving as the first line of defense, communication, and safety for residents every day of the year, and

WHEREAS, the 933 towns of New York State are home to more than 9.1 million New Yorkers and are diverse in population, geography, and demographics, such that decisions affecting daily life are best made at the local level by the government that best understands each community's character, challenges, and needs, and

WHEREAS, the towns of New York are partners in shaping the State's future, and a true partnership between the State and its local governments will propel the New York State forward to the benefit of all New Yorkers, and

WHEREAS, the New York Association of Towns has adopted a *Bill of Rights* articulating the core principles that should govern the relationship between the State and its towns, and

WHEREAS, the Town of Beekman shares and affirms those principles, namely:

1. **Protection and defense of municipal home rule**, recognizing that towns, as the level of government closest to the people, are best positioned to balance competing interests and make decisions that shape daily life;
2. **Local control of land use and zoning**, free from statewide zoning rules that override the voice of resident taxpayers and the officials they elect;
3. **Freedom from unfunded mandates**, so that local taxpayers are not made to bear the cost of orders imposed by State and federal authorities without the resources to carry them out;
4. **Modernized transparency, accessibility, and engagement**, including reform of outdated public-notice requirements that consume scarce municipal dollars on print notices often missed by the public; and
5. **A meaningful voice in State decisions** affecting the hometowns that towns govern, so that town government is treated as a true partner rather than an afterthought or a hurdle to clear;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Beekman hereby endorses and adopts the New York Association of Towns Bill of Rights and affirms its commitment to the principles set forth therein, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to transmit certified copies of this resolution to the Governor of the State of New York, the Temporary President of the Senate, the Speaker of the Assembly, the State Senator(s) and Member(s) of the Assembly representing the Town of Beekman, and the New York Association of Towns.

Introduced: Supervisor Abbatantuono

Seconded: _____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____

Councilman Capollari _____

Councilwoman Ragusa _____

Councilwoman Blake _____

Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk: _____ Date: July 14, 2026

RESOLUTION 07:14:26-10**Approve Town of Beekman Budget Revisions**

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, and

WHEREAS, there are unused funds from the 2026 budget that the Bookkeeper is transferring to the following revenue accounts,

NOW THEREFORE BE IT RESOLVED, that the following itemized revisions are approved by the Town of Beekman Town Board identified as Budget Revision Number #2026-6.

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>GENERAL FUND</u>				
2026-06-01	A-3620-0113	Fire Inspector Part Time	4,200	
	A-3620-0100	Safety Inspector		4,200
		- Transfer for New Position Fire Inspector Resolution 06:24:26-4		
2026-06-02	A-5010-0401	Hwy Office Supplies	150	
	A-5010-0200	Hwy Equipment		150
		- Transfer for Office Supplies Expenses		
2026-06-03	A-7110-0116	Parks Seasonal	12,000	
	A-7110-0101	Parks Worker		12,000
		- Transfer Park Seasonal Maintenance Worker Resolution 04:14:26-12		
2026-06-04	A-9950-0900	Transfer to Capital Fund	5,749.81	
	A-0000-4960	ARPA Interest	5,749.81	
		- Transfer to Doherty Park Resolution 06:24:26-1		
<u>CAPITAL FUND</u>				
2026-06-05	H-7113-0400	Doherty Park Expense	5,749.81	
	H-0000-5030	Transfer In	5,749.81	
		-Record Transfer in Resolution 06:24:26-1		
<u>SEWER FUND</u>				
2026-06-06	SS-8189-0400	Sewer Repairs	1,000	
	SS-8189-0430	Insurance		1,000
		-Transfer for Sewer Repair Expenses		

Introduced: Supervisor Abbatantuono

Seconded: _____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____

Councilman Capollari _____

Councilwoman Ragusa _____

Councilwoman Blake _____

Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk: _____ Date: July 14, 2026

RESOLUTION 07:14:26-11

Approve Town of Beekman Budget Revisions

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, and

WHEREAS, there are unused funds from the 2026 budget that the Bookkeeper is transferring to the following revenue accounts,

NOW THEREFORE BE IT RESOLVED, that the following itemized revisions are approved by the Town of Beekman Town Board identified as Budget Revision Number #2026-7.

<u>Revision #</u>	<u>Account #</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
<u>HIGHWAY FUND</u>				
2026-07-01	DA-5142-0103	Snow Overtime	30,000	
	DA-5142-0116	Snow Seasonal	2,000	
	DA-0000-0835	Reserve for Snow & Roads	32,000	
	- Record Use of Snow Reserve			

Introduced: Supervisor Abbatantuono

Seconded:_____

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Wohrman _____

Councilman Capollari _____

Councilwoman Ragusa _____

Councilwoman Blake _____

Supervisor Abbatantuono _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July 14, 2026.

Town Clerk:_____ Date: July 14, 2026

**Resolution Authorizing the
Purchase of Highway
Equipment Eligible for CHIPS
Reimbursement**

WHEREAS, the Town of Beekman (the “Town”) participates in the New York State Consolidated Local Street and Highway Improvement Program (“CHIPS”), administered by the New York State Department of Transportation (“NYSDOT”); and

WHEREAS, NYSDOT has notified the Town of the availability of CHIPS reimbursement funds with a Cumulative Rollover Balance of One Hundred Seventy-Five Thousand Eighty-Seven and 22/100 Dollars (\$175,087.22) for the State fiscal year 2025–2026 in an amount sufficient to reimburse eligible project costs, subject to program rules, caps, and deadlines, and the Town intends to seek reimbursement for eligible costs associated with the acquisition authorized herein; and

WHEREAS, the Town has identified the need to acquire certain highway equipment for the Town Highway Department, consisting of an excavator to support highway maintenance and improvement activities which may be eligible for reimbursement under CHIPS; and

WHEREAS, the Town Highway Superintendent (the “Highway Superintendent”) solicited three (3) written quotes to purchase the specified equipment in accordance with New York General Municipal Law and the Town’s adopted procurement policy; and

WHEREAS, the Town Highway Department (the “Highway Department”) received a quote, dated July 10, 2026, from Westchester Tractor, Inc, 60 International Blvd., Brewster, New York, for the purchase of one (1) Kubota KX057-5R3AP, with angle blade, quick coupler, and trenching bucket and other necessary options (the “Equipment”) for a total of Ninety-One Thousand Three and 07/100 Dollars (\$91,003.07); and

WHEREAS, the Town Board further desires to authorize the Highway Superintendent to execute all documents necessary to effectuate the purchase and to obtain CHIPS reimbursement, including any agreements, certifications, and submittals required by NYSDOT; and

WHEREAS, the Town has established the Highway Machine Reserve Fund (the “Reserve Fund”) for the purchases of equipment for the Highway Department; and

WHEREAS, the Town Board finds it necessary and in the best interests of the Town to appropriate and encumber funds for the purchase from the Reserve Fund, subject to and consistent with CHIPS reimbursement, and to make any related budget adjustments as needed; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Beekman as follows:

1. Confirmation of Reimbursement. The Town Board hereby authorizes and directs the Town Highway Superintendent to submit to the NYSDOT a request to determine whether the purchase of the Equipment is eligible for CHIPS reimbursement.
2. Authorization to Procure. Conditioned upon receipt of confirmation from the NYSDOT that the herein purchase is eligible for CHIPS reimbursement, the Town Board hereby authorizes the Highway Superintendent to purchase the following equipment for the Highway Department: one (1) Kubota KX057-5R3AP, with angle blade, quick coupler, and trenching bucket and other necessary options from Westchester Tractor, Inc for a total amount not to exceed \$91,003.07, together with customary delivery, installation, and ancillary costs within said not-to-exceed amount, consistent with New York General Municipal Law, CHIPS program requirements, and the Town’s procurement policy.
3. Procurement Method. The Highway Superintendent is hereby directed to procure the Equipment no later than August 4, 2026 to ensure eligibility for CHIPS reimbursement in accordance with deadlines stated in the NYSDOT letter dated July 9, 2026.
4. Authorization to Execute. The Town Supervisor or Highway Supervisor is authorized to execute and deliver any and all purchase orders, contracts, cooperative purchasing documents, vendor forms, certifications, CHIPS reimbursement requests, and related NYSDOT and program documents, together with any amendments or

supplements that do not materially increase the not-to-exceed amount authorized herein, as may be necessary to carry out the intent of this resolution.

5. CHIPS Reimbursement. The Town declares its intent to finance the costs of the acquisition in the first instance from Town funds with the expectation of reimbursement from NYSDOT under CHIPS for eligible costs. The Highway Superintendent is authorized to prepare, certify, and directed to submit all necessary CHIPS documentation no later than August 10, 2026, including proof of payment, itemized invoices, and certifications of use, and to coordinate with NYSDOT to maximize eligible reimbursement.
6. Reimbursement. The CHIPS reimbursement funds shall not be transferred to the Reserve Fund, but shall only be transferred to the Town's General Fund.
7. Implementation; Further Authority. The Town Supervisor, Highway Superintendent, and Town Clerk are authorized and directed to take such further actions and execute such additional documents as may be necessary or advisable to carry out the purposes of this resolution, consistent with applicable law and within the not-to-exceed amount.
8. Effective Date. This resolution shall take effect immediately upon adoption.

Introduced: COUNCILPERSON _____
Seconded: COUNCILPERSON _____

Adopted this ____th day of July 2026, by the Town Board of the Town of Beekman.

ROLL CALL VOTE:

Laureen Abbatantuono, Town Supervisor: _____
Kate Blake: _____
Gina Ragusa: _____
Sharon Wohrman: _____
Mersin Capollari: _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July ____, 2026.

Town Clerk: _____
Date: July ____, 2026

**Resolution Authorizing the
Purchase of Highway
Equipment Eligible for CHIPS
Reimbursement**

WHEREAS, the Town of Beekman (the “Town”) participates in the New York State Consolidated Local Street and Highway Improvement Program (“CHIPS”), administered by the New York State Department of Transportation (“NYSDOT”); and

WHEREAS, NYSDOT has notified the Town of the availability of CHIPS reimbursement funds with a Cumulative Rollover Balance of One Hundred Seventy-Five Thousand Eighty-Seven and 22/100 Dollars (\$175,087.22) for the State fiscal year 2025–2026] in an amount sufficient to reimburse eligible project costs, subject to program rules, caps, and deadlines, and the Town intends to seek reimbursement for eligible costs associated with the acquisition authorized herein; and

WHEREAS, the Town has identified the need to acquire certain highway equipment for the Town Highway Department (the “Highway Department”), consisting of an excavator to support highway maintenance and improvement activities which may be eligible for reimbursement under CHIPS; and

WHEREAS, the Town Highway Superintendent (the “Highway Superintendent”) solicited a written quote, under Customer No. 598226, dated July 1, 2026, from Healy Brothers Ford, 2250 South Road, Poughkeepsie, New York, for the purchase of one (1) 2026 Ford F350 with snowplow (the “Equipment”) for a total of Seventy Thousand Seven Hundred Twenty-Six and 95/100 Dollars (\$70,726.95); and

WHEREAS, the Town Board further desires to authorize the Highway Superintendent to execute all documents necessary to effectuate the purchase and to obtain CHIPS reimbursement, including any agreements, certifications, and submittals required by NYSDOT; and

WHEREAS, the Town has established the Highway Machine Reserve Fund (the “Reserve Fund”) for the purchases of equipment for the Highway Department; and

WHEREAS, the Town Board finds it necessary and in the best interests of the Town to appropriate and encumber funds for the purchase from the Reserve Fund, subject to and consistent with CHIPS reimbursement, and to make any related budget adjustments as needed; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Beekman as follows:

1. Confirmation of Reimbursement. The Town Board hereby authorizes and directs the Town Highway Superintendent to submit to the NYSDOT a request to determine whether the purchase of the Equipment is eligible for CHIPS reimbursement.
2. Authorization to Procure. Conditioned upon receipt of confirmation from the NYSDOT that the herein purchase is eligible for CHIPS reimbursement, the Town Board hereby authorizes the Highway Superintendent to purchase the following equipment for the Highway Department: one (1) 2026 Ford F350 with snowplow, from Healy Brothers Ford for a total amount not to exceed \$70,726.95, together with customary delivery, installation, and ancillary costs within said not-to-exceed amount, consistent with New York General Municipal Law, CHIPS program requirements, and the Town’s procurement policy.
3. Procurement Method. Once CHIPS eligibility is confirmed, the Highway Superintendent is hereby directed to procure the Equipment no later than August 4, 2026 to ensure eligibility for CHIPS reimbursement in accordance with deadlines stated in the NYSDOT letter dated July 9, 2026.
4. Authorization to Execute. The Town Supervisor or Highway Supervisor is authorized to execute and deliver any and all purchase orders, contracts, cooperative purchasing documents, vendor forms, certifications, CHIPS reimbursement requests, and related NYSDOT and program documents, together with any amendments or supplements that do not materially increase the not-to-exceed amount authorized herein, as may be necessary to carry out the intent of this resolution.

5. CHIPS Reimbursement. The Town declares its intent to finance the costs of the acquisition in the first instance from Town funds with the expectation of reimbursement from NYSDOT under CHIPS for eligible costs. The Highway Superintendent is authorized to prepare, certify, and directed to submit all necessary CHIPS documentation no later than August 10, 2026, including proof of payment, itemized invoices, and certifications of use, and to coordinate with NYSDOT to maximize eligible reimbursement.
6. Reimbursement. The CHIPS reimbursement funds shall not be transferred to the Reserve Fund, but shall only be transferred to the Town's General Fund.
7. Implementation; Further Authority. The Town Supervisor, Highway Superintendent, and Town Clerk are authorized and directed to take such further actions and execute such additional documents as may be necessary or advisable to carry out the purposes of this resolution, consistent with applicable law and within the not-to-exceed amount.
8. Effective Date. This resolution shall take effect immediately upon adoption.

Introduced: COUNCILPERSON _____
Seconded: COUNCILPERSON _____

Adopted this ____th day of July 2026, by the Town Board of the Town of Beekman.

ROLL CALL VOTE:

Laureen Abbatantuono, Town Supervisor: _____
Kate Blake: _____
Gina Ragusa: _____
Sharon Wahrman: _____
Mersin Capollari: _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July ____, 2026.

Town Clerk: _____
Date: July ____, 2026

Resolution Authorizing the
Transfer of Funds to the
Highway Machinery Reserve
Fund

WHEREAS, the Town Board of the Town of Beekman (the “Town Board”) authorized the Superintendent of the Town of Beekman Highway Department to acquire one (1) 2026 Ford F-350 for Seventy Thousand Seven Hundred Twenty-Six and 95/100 Dollars (\$70,726.95) (the “Equipment”); and

WHEREAS, the acquisition of the Equipment is presently eligible for New York State Consolidated Local Street and Highway Improvement Program (“CHIPS”) reimbursement, administered by the New York State Department of Transportation (“NYSDOT”); and

WHEREAS, NYSDOT has notified the Town of the availability of CHIPS reimbursement funds with a Cumulative Rollover Balance of One Hundred Seventy-Five Thousand Eighty-Seven and 22/100 Dollars (\$175,087.22) for the State fiscal year 2025–2026; and

WHEREAS, upon receiving confirmation of CHIPS eligibility from the NYSDOT, the Town Board has determined it appropriate to transfer \$70,726.95 from the General Fund to the Highway Machinery Reserve Fund (the “Reserve Fund”) to fund the acquisition of the Equipment pending reimbursement from the NYSDOT pursuant to CHIPS; and

WHEREAS, it is determined that expenditure of monies from the Reserve Fund is subject to permissive referendum pursuant to Sections 11.00(a)(28) and 35.00 of the New York State Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Beekman as follows:

1. Transfer of Funds. Upon the Town Highway Superintendent notifying the Town Supervisor that NYSDOT has confirmed the acquisition of the Equipment is eligible for reimbursement under CHIPS, the Town Board hereby authorizes and directs the transfer of \$70,726.95 from the General Fund to the Reserve Fund no later than August 3, 2026.
2. Expenditure of Funds. The Town Board hereby authorizes the expenditure of the funds from the Reserve Fund to acquire the Equipment.
3. Permissive Referendum. The Town Board has determined that this resolution shall be subject to a permissive referendum as required by Sections 11.00(a)(28) 35.00 of the Local Finance Law.
4. Notice of Permissive Referendum. The Town Board hereby directs the Town Clerk to publish a Notice of Permissive Referendum within ten (10) days of the date of this Resolution.
5. Severability. If any provision of this resolution is adjudged invalid or unenforceable, such judgment shall not affect or impair the validity of the remainder of this resolution, which shall remain in full force and effect.
6. Effective Date: This resolution shall take effect immediately upon its adoption.

Introduced: COUNCILPERSON _____
Seconded: COUNCILPERSON _____

Adopted this ____th day of July 2026, by the Town Board of the Town of Beekman.

ROLL CALL VOTE:

Laureen Abbatantuono, Town Supervisor: _____
Kate Blake: _____
Gina Ragusa: _____
Sharon Wohrman: _____
Mersin Capollari: _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July ____, 2026.

Town Clerk: _____

Date: July ____, 2026

Resolution No. 7:14:26-15

**Resolution Authorizing the
Transfer of Funds to the
Highway Machinery Reserve
Fund**

WHEREAS, the Town Board of the Town of Beekman (the “Town Board”) authorized the Superintendent of the Town of Beekman Highway Department to acquire one (1) 2026 Kubota KX057-5R3AP, with angle blade, quick coupler, and trenching bucket and other necessary options for Ninety-One Thousand Three and 07/100 Dollars (\$91,003.07) (the “Equipment”); and

WHEREAS, the acquisition of the Equipment is presently eligible for New York State Consolidated Local Street and Highway Improvement Program (“CHIPS”) reimbursement, administered by the New York State Department of Transportation (“NYSDOT”); and

WHEREAS, NYSDOT has notified the Town of the availability of CHIPS reimbursement funds with a Cumulative Rollover Balance of One Hundred Seventy-Five Thousand Eighty-Seven and 22/100 Dollars (\$175,087.22) for the State fiscal year 2025–2026; and

WHEREAS, upon receiving confirmation of CHIPS eligibility from the NYSDOT, the Town Board has determined it appropriate to transfer \$91,003.07 from the General Fund to the Highway Machinery Reserve Fund (the “Reserve Fund”) to fund the acquisition of the Equipment pending reimbursement from the NYSDOT pursuant to CHIPS; and

WHEREAS, it is determined that expenditure of monies from the Reserve Fund is subject to permissive referendum pursuant to Sections 11.00(a)(28) and 35.00 of the New York State Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Beekman as follows:

1. Transfer of Funds. Upon the Town Highway Superintendent notifying the Town Supervisor that NYSDOT has confirmed the acquisition of the Equipment is eligible for reimbursement under CHIPS, the Town Board hereby authorizes and directs the transfer of \$91,003.07 from the General Fund to the Reserve Fund no later than August 3, 2026.
2. Expenditure of Funds. The Town Board hereby authorizes the expenditure of the funds from the Reserve Fund to acquire the Equipment.
3. Permissive Referendum. The Town Board has determined that this resolution shall be subject to a permissive referendum as required by Sections 11.00(a)(28) 35.00 of the Local Finance Law.
4. Notice of Permissive Referendum. The Town Board hereby directs the Town Clerk to publish a Notice of Permissive Referendum within ten (10) days of the date of this Resolution.
5. Severability. If any provision of this resolution is adjudged invalid or unenforceable, such judgment shall not affect or impair the validity of the remainder of this resolution, which shall remain in full force and effect.
6. Effective Date: This resolution shall take effect immediately upon its adoption.

Introduced: COUNCILPERSON _____
Seconded: COUNCILPERSON _____

Adopted this ____th day of July 2026, by the Town Board of the Town of Beekman.

ROLL CALL VOTE:

Lauren Abbatantuono, Town Supervisor: _____
Kate Blake: _____
Gina Ragusa: _____
Sharon Wahrman: _____
Mersin Capollari: _____

CERTIFICATION OF THE TOWN CLERK

I, Alicia Turenchalk, Town Clerk of the Town of Beekman, do hereby certify that the foregoing resolution was duly adopted by the Town Board at a meeting held on July ____, 2026.

Town Clerk: _____

Date: July ____, 2026