

Dated: April 13th, 2021 BEEKMAN TOWN BOARD MEETING-Meeting of the Beekman Town Board was called to order at 7:00pm with **Supervisor Mary Covucci presiding, all in favor AYE.** The Meeting was held in the Meeting Room at Town Hall. THOSE PRESENT: SUPERVISOR MARY COVUCCI COUNCILMAN ROBERT SWARTZ COUNCILWOMAN SHARON WOHRMAN COUNCILMAN WERNER STIEGLER COUNCILMAN EZIO BATTAGLINI. Supervisor Mary Covucci began the Meeting with the Pledge of Allegiance and a Moment of Silence in Honor of our troops who have served and those currently serving. Supervisor Covucci went over the Resolutions.

SUPERVISOR COVUCCI, Executive Session called to order at 7:01pm regarding the medical, financial, credit, employment history of a person or corporation relating to disciplinary action or removal of an employee. **SECONDED BY COUNCILMAN STIEGLER, ALL IN FAVOR AYE Executive Session called back in to order at 8:06pm. SUPERVISOR COVUCCI, NO ACTION OR VOTE WAS TAKEN AT THIS TIME**

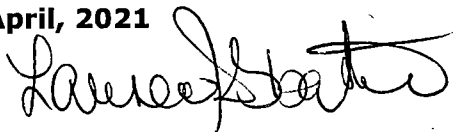
- **RESOLUTIONS**

- Other Town Board Business: None
- General Public Comments: **William Crain**, voiced his concerns over the Timber Law that was adopted in December 2020, he urged the Town Board to set up a committee to look into this Resolution pertaining to residents of Beekman being allowed to remove trees on 3 Acres of property without a Permit from the Town.
- Written Comments: None

- **GENERAL BOARD COMMENTS: SUPERVISOR MARY COVUCCI:** The Senior Programs will be starting up again the Rec on Monday April 19th, Senior Bingo, Senior Chair Yoga, you can sign up online or by reaching out to Jeanne at the Recreation Center. Dutchess County Household Hazardous Waste registration has opened for our first event of the year, May 8th. As always spaces are limited to the first 380 registrations and fills quickly. Online registration can be found on this link: <https://www.co.dutchess.ny.us/HHW/Register.aspx>. Their next event will be June 19th with registration opening May 19th, and the third and final event for 2021 will be October 2nd with registration opening September 2nd. NYSEG, during COVID they have done estimate readings, they have a variety of ways that residents can submit their own readings. Please see the Town of Beekman Website for additional information on this as well as the DC Hazardous Waste event. **COUNCILMAN BATTAGLINI** also gave presented an activity report for the Beekman Fire Department month of March, 15 Fire Calls, EMS 106 total of 121 responses with a Year to Date of 343 responses. Also, please refrain from burning brush until after the NYS Burn ban has been lifted on May 15th. **SUPERVISOR COVUCCI on behalf of the Town Board**, would like to thank Steve Williams and wish him well on his retirement and for his dedication to the Beekman Highway Department for the last 27 years. **SUPERVISOR COVUCCI made the motion to adjourn the meeting at 8:20pm, SECONDED BY COUNCILMAN BATTAGLINI, All in favor, AYE. RESPECTFULLY SUBMITTED, LAUREN ABBATANTUONO TOWN CLERK**

Lauren Abbatantuono

26 April, 2021



April 13, 2021

TOWN OF BEEKMAN

TOWN BOARD MEETING AGENDA

APRIL 13, 2021

7:00 PM

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

EXECUTIVE SESSION

TOWN BOARD MEETING

- Supervisor Comments
- Public Comment on Agenda Items and Resolutions – 3 Minute Limit

RESOLUTIONS

1. Approval of March 30, 2021 Minutes
2. Approve Town of Beekman Budget Revision #2021-03
3. Establishment of The Town Parks Improvement Capital Project
4. Pay off Installment Purchase Debt for 2018 Mack truck
5. Payment of Claims

Other Town Board Business

- General Board Comments
- Public Comments - 3 Minute Limit
- **Next Town Board Meeting: Tuesday, April 27, 2021 at 7:00 PM**

RESOLUTION NO. 04:13:21 - 1

RE: APPROVAL OF PAST TOWN BOARD MEETING MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the March 30, 2021 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, the Town Board hereby adopts the minutes of the March 30, 2021 Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Swartz **AYE**

Councilwoman Woehrman **AYE**
Supervisor Covucci **AYE**

Dated: April 13, 2021

RESOLUTION NO. 04:13:21 - 2

RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS #2021-03

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 2021-03

Budget Revisions # 2021-03

Revision # Title	Account #	Account Increase	Decrease
General Fund			
2021-03-01	A-1315-0460	Finance Computer Service	600
Equipment	A-1315-0200	Finance	600
		-Transfer for Software Support	
2021-03-02	A-1355-0112	Assessor PT Staff	2,000
A-1355-0101 Staff	Assessor		2,000
		-Reclass for Office Staff Labor	
2021-03-03	A-1920-0400	Municipal	99
Dues			
A-1950-0400	Taxes & Assessments		99
		-Transfer for AOT Dues Increase	
2021-03-04	A-9901-0900	Transfer to Funds	100,000
A-0000-9912 Use	Assigned for Capital	100,000	
		-Appropriate New Project-Ballfield	

Highway Fund

2021-03-05	DA-5130-0402	Radio Contract	948
Benefits	DA-9089-0800	Other	948
		-Revise Per New Radio Contract	

2021-03-06	DA-9901-0900	Transfer Out	50,000
	DA-0000-9910	Appropriated Fund Balance	50,000
		- Transfer to Capital Equipment Fund	

Sewer Fund

2021-03-07	SS-8189-0450	Contract O&M	277
SS-8189-0480 Expenses	Other		277
		-Revise Per New Contract	

Water Fund

2021-03-08	SW-8340-0450	Contract O&M	73
SW-8340-0480 Expenses	Other		73
		-Revise Per New Contract	

Capital Fund

2021-03-09 Equipment	H-5130-0200	Purchase of	
	645,000		
	H-5130-0480	Other Expenses	5,000
	H-0000-5710	Proceeds of Bonds	600,000
	H-0000-5031	Transfer In	50,000
		-New Budget for Hwy Equipment	

2021-03-10	H-7111-0200	Park Improvements	90,000
	H-7111-0400	Park Improvement Expense	5,200

H-7111-0440	Park Improvement Engineering	4,800
H-0000-5030	Transfer In	100,000

-Open New Capital Projects-Ballfields

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Swartz **AYE**

Councilwoman Woehrman **AYE**

Supervisor Covucci **AYE**

Dated: April 13, 2021

RESOLUTION NO. 04:13:21 -3

RE: RESOLUTION ESTABLISHING THE TOWN PARKS IMPROVEMENT CAPITAL PROJECT

WHEREAS, the Town conducted a Building Survey and Condition Study of all the town buildings and facilities, and

WHEREAS, the Town Board agreed that various improvements are needed in the Town Parks, and

WHEREAS, the Town Board authorized in Resolution 03:09:21 - 10 to upgrade the Major League Ball Field (Rec 1) at the Rec Center Park with a preliminary engineering study, and

WHEREAS the Town Board as of the Close of Fiscal Year December 31, 2020 created an AssignedFund Balance in the General Fund for Capital Project Purposes

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby approves the establishment of the Town Parks Improvement Capital Project Fund with an initial appropriation of \$100,000 for Recreation Center Park Ball Field (Rec 1); and

IT BE FURTHER RESOLVED that a transfer of funds be made from the General Fund Assigned Fund Balance to the Town Parks Improvement Capital Project Fund.

Introduced: SUPERVISOR COLUCCI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Swartz **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: April 13, 2021

RESOLUTION NO. 04:13:21 -4

RE: RESOLUTION TO PAY OFF THE INSTALLMENT PURCHASE DEBT FOR THE 2018 MACK GRANITE HIGHWAY TRUCK

WHEREAS the Town Financial Consultant has reviewed the Town's outstanding installment Purchase debt for the 2018 acquisition of a Highway truck and financed for 5 years, and

WHEREAS the Financial Consultant believes it is in the best interest of the town to pay off in full the remaining Installment Purchase Principle for an estimate of \$104,000 Final Maturity 2022.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to pay off in full the Installment Purchase Debt outstanding on or before May 1, 2021.

Introduced: COUNCILMAN SWARTZ

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Swartz **AYE**

Councilwoman Woehrman **AYE**

Supervisor Covucci **AYE**

Dated: April 13, 2021

RESOLUTION NO. 04:13:21 -5

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	\$	18,607.31
Claims to be paid from the DA-Highway Fund	\$	15,159.81
Claims to be paid from the SS-Dover Ridge Sewer Fund	\$	3,570.27
Claims to be paid from the SW-Dover Ridge Water Fund	\$	2,249.76
Claims to be paid from the H-Capital Fund	\$	1,200.00
	\$	40,787.15

Payroll #7 Paid on 4/1/2021

General Fund	\$	25,834.56
Highway Fund	\$	21,099.25
	\$	46,933.81

Introduced: COUNCILMAN WOHRMAN

Seconded: COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Battaglini	AYE
Councilman Swartz	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: April 13, 2021



Activity Report



March 2021

	<i>Month</i>	<i>Year to Date</i>
Auto Accidents	0	8
Automatic Fire Alarms	6	15
Auto-Pedestrian Accidents	0	0
Brush Fires/Controlled Burn	2	3
Chimney Fires	0	0
CO Alarms	2	5
Flooding Conditions	0	1
Hazmat Calls	0	0
Smoke/Odor Investigation	0	1
Structure Fires	1	4
Tree/Wires Down	1	1
Vehicle Fires	0	1
Water/Ice Rescue	0	0
Misc.Calls	2	5
Mutual Aid Fire Given	1	1
Mutual Aid Fire Received	0	0
Automatic Aid Received	1	4
<i>EMS Responses</i>	<i>Month</i>	<i>Year to Date</i>
Beekman EMS	76	193
34-79 M/A To Pawling	5	27
34-79 M/A To LaGrange	0	0
34-79 M/A To Union Vale	2	6
34-79 M/A To East Fishkill	12	33
34-79 M/A GHCF: Inmate	11	35
34-79 M/A GHCF: Officer	0	4
34-79 M/A GHCF: Visitor	0	0
34-79 M/A Other	0	0
34-71 Respond	1	2
34-71 Transport	0	0
EMS M/A from Pawling	10	28
EMS M/A from LaGrange	0	1
EMS M/A From UnionVale	0	0
EMS M/A from East Fishkill	1	1
EMS M/A from Other	0	1
	106	293
<i>EMS Responses</i>	106	293
<i>Total Calls for Beekman</i>	124	343
<i>LOSAP Calls</i>	91	238