

**TOWN OF BEEKMAN  
TOWN BOARD MEETING AGENDA  
APRIL 28, 2020**

**FOR THE SAFETY OF THE TOWN BOARD AND THE TOWN RESIDENTS,  
THE APRIL 28<sup>TH</sup> TOWN BOARD MEETING WILL BE CLOSED TO THE PUBLIC  
AS ADVISED BY THE GOVERNOR'S OFFICE OF THE STATE OF NEW YORK**

**7:01 PM**

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

**TOWN BOARD MEETING**

- Supervisors Comments

**RESOLUTIONS**

1. Approval of March 24, 2020 Minutes
  2. Amend Workplace Violence Prevention Policy
  3. Accept Budget Revision 2020-03
  4. Accept Donation of Farm Implements
  5. Accept Performance Bond for Beekman Self Storage
  6. Accept Resignation of Tamara LaBarbera from the Board of Assessment Review
  7. Approving Change Order #1 & #2 to the Dover Ridge Water Supply-System Improvement Project
  8. Payment of Claims
- Other Town Board Business
  - General Board Comments
  - **Next Town Board Meeting: Tuesday, May 12, 2020 at 7:00 PM**

**RESOLUTION NO. 04:28:20 - 1 (67)  
RE: APPROVAL OF PAST TOWN BOARD MEETINGS  
COUNCILMAN STIEGLER:**

*offers the following and moves for its adoption:*

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the March 24, 2020 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 24, 2020 Town Board Meeting.

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Swartz	<b>AYE</b>
Councilwoman Woehrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: April 28, 2020

**RESOLUTION NO. 04:28:20 - 2 (68)  
RE: AMEND WORKPLACE VIOLENCE PREVENTION POLICY  
COUNCILMAN BATTAGLINI**

*offers the following and moves for its adoption:*

**WHEREAS**, the Town Of Beekman's Workplace Violence Prevention Policy was adopted on December 1, 2008 with revisions on November 16, 2011; January 6, 2016; June 21, 2017; and

**WHEREAS**, the Town Board is desirous in revising the "Incident Response Team" section of the Workplace Violence Prevention Policy; now therefore be it

**RESOLVED**, that the Town Board make the following revisions to the "Incident Response Team" section of the Workplace Violence Prevention Policy:

Werner Stiegler, Councilman

Theresa Manzo, Payroll Clerk

Ezio Battaglini, Councilman

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Swartz **AYE**

Councilwoman Woehrman **AYE**

Supervisor Covucci **AYE**

Dated: April 28, 2020

**RESOLUTION NO. 04:28:20 - 3 (69)**

**RE: APPROVE TOWN OF BEEKMAN BUDGET REVISIONS 2020-03**

**SUPERVISOR COVUCCI**

offers the following and moves for its adoption:

**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 2020-03

**Budget Revisions # 2020-03**

<b>Revision #</b>	<b>Account #</b>	<b>Account Title</b>	<b>Increase</b>	<b>Decrease</b>
<b>General Fund</b>				
2020-03-01	A-1110-0403	Court Dues		10
	A-1110-0401	Court		
Supplies			10	
		-Transfer for Dues		
2020-03-02	A-1355-0100	Assessor Comp		64,817
	A-1355-0400	Assessor		
Contract			64,817	
		-Reclass Funds for Labor		
2020-03-03	A-7020-0450	Recreation Rentals		399
	A-7020-0460	Recreation Software		3,995
	A-7020-0112	Rec Office P.T.		
STAFF			4,000	
	A-7020-0401	Rec Office		
Supplies			394	
		-Transfer for Copier Rental and software Expenses		
2020-03-04	A-7110-0450	Parks Equipment Maint.		5,000
	A-1990-0400	Contingency		
Acct.			5,000	
		-Transfer for Equipment Repairs		
2020-03-05	A-7112-0200	TC Park Improvements		20,000
	A-0000-5031	Transfer In		20,000
		-Record Project for Water System Upgrade and Funding		
2020-03-06	A-7117-0401	Library		
Supplies			100	
	A-7117-0400	Library		
Expenses			100	
		-Transfer for Supplies		
<b>Revision #</b>	<b>Account #</b>	<b>Account</b>	<b>Increase</b>	<b>Decrease</b>
2020-03-07	A-7310-0401	Youth Program Supplies		350

	A-7310-0400	Youth Program Expenses		350
		-Transfer for Supplies		
2020-03-08	A-8160-0400	Refuse Expense	10,000	
	A-9010-0800	State		
Retirement			10,000	
		-Transfer for Town Wide Refuse		
<b>Water Fund</b>				
2020-03-09	SS-8340-0480	Other Expenses	1,000	
	SS-8340-0402	Special		
Services			1,000	
		-Transfer for Other Expenses		
<b>Capital Fund</b>				
2020-03-10	H-8340-0440	DRWD Proj. Engineering		20,000
	H-8340-0480	DRWD Other Expenses	30,000	
	H-8340-0500	DRWD Contractor	350,000	
	H-0000-5730	Bond Ant. Notes	400,000	
		-Record DRWD Improvement Project		
<b>Recreation Trust Fund</b>				
2020-03-11	CM-9901-0900	Transfer Out	20,000	
	CM-0000-9910	Approp. Fund Balance	20,000	
		-Transfer to General Fund for TCP Water Project		

**Seconded: COUNCILMAN SWARTZ**

ROLL CALL VOTE:

Councilman Stiegler **AYE**  
 Councilman Battaglini **AYE**  
 Councilman Swartz **AYE**  
 Councilwoman Woehrman **AYE**  
 Supervisor Covucci **AYE**

Dated: April 28, 2020

**RESOLUTION NO. 04:28:20 - 4 (70)**

**RE: ACCEPT DONATION OF FARM IMPLEMENTS**

**COUNCILMAN SWARTZ**

offers the following and moves for its adoption:

**WHEREAS**, Judy Moran (nee Thompson), who formerly resided at the Millard Farm located at the intersection of Pleasant Ridge Road and Gardner Hollow Road has offered to donate to the town various implements used on the farm; and

**WHEREAS**, Town Board resolutions are required to accept all donations, now therefore be it

**RESOLVED**, that the Town Board does hereby accept this donation and in doing so, does express its gratitude to Ms. Moran and be it further

**RESOLVED**, that the record of this donation will be forwarded to the Town Clerk for her record of donations.

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

Councilman Stiegler **AYE**  
 Councilman Battaglini **AYE**  
 Councilman Swartz **AYE**  
 Councilwoman Woehrman **AYE**  
 Supervisor Covucci **AYE**

Dated: April 28, 2020

**RESOLUTION NO. 04:28:20 - 5 (71)**

**RE: APPROVE THE POSTING OF A PERFORMANCE BOND WITH THE TOWN CLERK FOR THE APPLICATION OF BEEKMAN SELF STORAGE**

**COUNCILWOMAN WOHRMAN**

offers the following and moves for its

adoption:

**WHEREAS**, on November 21, 2019 the Planning Board of the Town of Beekman granted conditional final site plan and special use permit for the application known as "Beekman Self Storage"; and

**WHEREAS**, the project proposes certain improvements that if not completed could pose a hazard to health and safety, and/or could cause an adverse impact to the environment; and

**WHEREAS**, pursuant to Sections 128-7; 129 and 155 of the Beekman Code, the specified land development activities require the posting of a construction completion guarantee; and

**WHEREAS**, the Town Engineer has submitted to the Planning Board a performance bond estimate whereby he recommends the posting of a performance bond in the amount of \$99,220.00 for the full performance of the developers obligations pursuant to the approved site plan and special permit; and

**WHEREAS**, by resolution of the Planning Board dated November 21, 2019, the Planning Board recommended to the Town Board that the Town Board accept for posting with the Town Clerk a performance bond in the amount of \$99,220.00; and

**WHEREAS**, the Town Board is desirous of accepting the recommendation of the Planning Board; and

**WHEREAS**, the Town Attorney has reviewed the proposed performance bond and finds same acceptable; and

**NOW, THEREFORE,**

**BE IT RESOLVED**, the Town Board of the Town of Beekman hereby approves and accepts the recommendation of the Planning Board with respect to the Application of Beekman Self Storage which received conditional approval and hereby sets the required performance bond in the amount of \$99,220.00; and be it further

**RESOLVED**, that prior to signing of the plat by the Chairman of the Planning Board a performance bond shall be deposited with the Town Clerk in the amount of \$99,220.00 in form and substance as acceptable to the Town Attorney; and be it further

**RESOLVED**, that prior to the signing of the plat by the Chairman of the Planning Board all inspection fees shall be paid to the Comptroller of the Town of Beekman.

**Seconded: COUNCILMAN SWARTZ**

ROLL CALL VOTE:

Councilman Stiegler	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Swartz	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: April 28, 2020

**RESOLUTION NO. 04:28:20 - 6 (72)**

**RE: ACCEPTING THE RESIGNATION OF TAMARA LABARBERA**

**COUNCILMAN STIEGLER** offers the following and moves for its adoption:

**WHEREAS**, the Town Board makes appointments to various boards, and  
**WHEREAS** Tamara LaBarbera has submitted her resignation as a member of the Board of Assessment Review effective April 21, 2020

**NOW**, therefore be it resolved that the Town Board accepts the resignation of Tamara LaBarbera and would like to thank her for her many years of service to the town.

**Seconded: COUNCILMAN WOHRMAN**

ROLL CALL VOTE:

Councilman Stiegler	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Swartz	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: April 28, 2020

**RESOLUTION NO. 04:28:20 - 7 (73)**

**RE: APPROVING CHANGE ORDER #1 & #2 TO THE DOVER RIDGE WATER SUPPLY-SYSTEM IMPROVEMENT PROJECT.**

**COUNCILMAN BATTAGLINI**

Offers the following and moves for its

adoption:

**WHEREAS**, the Town Board of the Town of Beekman by Resolution No. 10:09:2019-5 awarded a contract to Eventus Construction Company, Inc. (the, "Contractor") for certain improvements to the Dover Ridge Water System in an amount not to exceed \$350,000; and

**WHEREAS**, an unforeseen condition in the field has led to a request by the Contractor to submit two change orders to the Town that will result in a net project increase of \$18,922.10; and

**WHEREAS**, the Town Engineer has reviewed Change Order #1 that will result in a credit of \$24,790.00 and Change Order #2 which will result in a project increase of \$43,712.10; and

**WHEREAS**, the Town Engineer has recommended the Town approve both change orders and has submitted his report and recommendations along with the Contractor's Application for Payment; and

**WHEREAS**, the Town Board finds that it is in the best interest for the benefit of the users of the Dover Ridge Water Supply to approve Change Order #1 and Change Order #2 to the Dover Ridge Water Supply-System Improvement Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman approves Change Order # 1 to the Dover Ridge Water Supply-System Improvement Project which will result in a credit in the amount of \$24,790.00 as recommended by the Town Engineer and detailed on the Contractor's Application for Payment Form, resulting in a net contract price of \$325,210.00; and be it further

**RESOLVED**, that the Town Board of the Town of Beekman approves Change Order #2 to the Dover Ridge Water Supply-System Improvement Project in the amount of \$43,712.10 as recommended by the Town Engineer and detailed on the Contractor's Application for Payment Form, resulting in a net contract price of \$368,922.10 through Change Order #2; and be it further

**RESOLVED**, that the Supervisor of the Town of Beekman is hereby authorized to sign any and all documents giving effect to this resolution, including but not limited to the requisite change orders and Contractor's Application for Payment Form.

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>
Councilman Swartz	<b>AYE</b>
Councilwoman Wohrman	<b>AYE</b>
Supervisor Covucci	<b>AYE</b>

Dated: April 28, 2020

**RESOLUTION NO. 04:28:20 - 8 (74)**

**RE: Payment of Claims**

**SUPERVISOR COVUCCI**

offers the following and moves for its adoption:

**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	\$	137,011.63
Claims to be paid from the DA-Highway Fund	\$	320,487.89
Claims to be paid from the SS-Dover Ridge Sewer Fund	\$	30,732.70
Claims to be paid from the SW-Dover Ridge Water Fund	\$	4,702.15
Claims to be paid from the T-Trust & Agency Fund	\$	93,611.75
Claims to be paid from the H-Capital Projects	\$	339.00
	\$	586,885.12

Payroll #7 Paid on 4/02/2020

General Fund	\$	32,935.76
Highway Fund	\$	21,219.80
	\$	54,155.56

Payroll #8 Paid on 4/16/2020

General Fund	\$	32,957.15
Highway Fund	\$	20,900.60
	\$	53,857.75

**Seconded: COUNCILMAN SWARTZ**

ROLL CALL VOTE:

Councilman Stiegler	<b>AYE</b>
Councilman Battaglini	<b>AYE</b>

Councilman Swartz           **AYE**  
Councilwoman Wohrman   **AYE**  
Supervisor Covucci       **AYE**  
Dated: April 28, 2020

Dated: April 28<sup>th</sup>, 2020

BECKMAN TOWN BOARD MEETING: April 28<sup>th</sup>, 2020- Meeting of the Beekman Town Board was called to order at 7:01PM with Supervisor Mary Covucci presiding. 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 made one administrative announcement regarding the location of fire exits. This meeting was held at Town Hall via Audio Conferencing, the dial in # was made public and posted on the Town Web page on Monday April 27<sup>th</sup>, 2020. This is in accordance to Gov. Cuomo's Executive 202.1 order which was given on March 13th 2020.

SUPERVISORS COMMENTS ON AGENDA ITEMS AND RESOLUTIONS Supervisor Covucci gave further details regarding the resolutions posted this evening.

**RESOLUTIONS:**

1. Approval of March 24, 2020 Minutes
2. Amend Workplace Violence Prevention Policy
3. Accept Budget Revision 2020-03
4. Accept Donation of Farm Implements
5. Accept Performance Bond for Beekman Self Storage
6. Accept Resignation of Tamara LaBarbera from the Board of Assessment Review
7. Approving Change Order #1 & #2 to the Dover Ridge Water Supply System Improvement Project
8. Payment of Claims

GENERAL BOARD COMMENTS: Councilman Battaglini on behalf of the Beekman Fire Department wanted to inform the residents that they are currently providing a parade to help kids celebrate their birthdays during quarantine. Anyone that is looking to schedule a parade should call the Department at 724-5280. Councilman Swartz regarding Resolution #4 expressed how nice it was for Judy Moran to give the donation of town various implements of Millard Farm, including pictures to our Town Historian Patricia Goewey.

GENERAL PUBLIC COMMENTS: No public comments to report

ADJOURN At 7:22PM: Supervisor Covucci made the motion to adjourn the meeting Seconded by COUNCILMAN STIEGLER. All in favor. RESPECTFULLY SUBMITTED, LAUREEN ABBATANTUONO TOWN CLERK