

**TOWN OF BEEKMAN TOWN BOARD**  
**Minutes for “SPECIAL TOWN BOARD MEETING” Tuesday, July 5, 2023**

The Town of Beekman Board met for a **“SPECIAL TOWN BOARD”** meeting held on Tuesday, July 5<sup>th</sup>, 2023. The meeting was called to order by Supervisor Covucci at 4:02PM. The following members were present: Supervisor Mary Covucci, Councilman Battaglini, Councilwoman Sharon Wohrman and Councilman Lemak.

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

Supervisor Covucci Comments: We have an urgent situation for the pump at Well #3 of Dover Ridge. Town Engineer Dan Koehler is asking to convene an emergency Town Board authorization for repairs. VRI as operator of the system has informed the Town Engineer that the well pump for well #3 has failed. At the recommendation of the Town Engineer, the well pump must be replaced as soon as possible to avoid interruption of water service to the residents of Dover Ridge, as there is only one active water source serving the population at this time. The Town Engineer sought replacement costs and recommended that F.S.P., LLC provide an immediate solution at a not to exceed cost of \$30,000.

Public Comments on Agenda Items and Resolutions: NONE

Supervisor Covucci made a motion to adjourn the meeting at 4:06PM and was seconded by Councilman Battaglini, All in Favor, AYE.

Respectfully Submitted by  
Deputy Town Clerk Amy Goetz  
July 6, 2023

**BEEKMAN TOWN BOARD**  
**SPECIAL TOWN BOARD MEETING AGENDA**  
**JULY 5, 2023**

**4:00 PM**

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

**TOWN BOARD MEETING**

- Supervisor Comments
- Public comment on Agenda Items and Resolutions

**RESOLUTIONS**

1. Approve Emergency Repairs to Dover Ridge Water Well #3
  2. Appropriation of Monies from the Dover Ridge Water District Repair Reserve Fund
- Other Town Board Business
  - General Board Comments
  - **Next Regular Town Board Meeting: Tuesday, July 11, 2023 at 7:00 PM**

**RESOLUTION NO. 07:05:23-1**  
**RE: RESOLUTION FOR EMERGENCY REPAIRS TO WELL # 3 AT DOVER RIDGE**  
**WATER SYSTEM**

**WHEREAS**, the well pump in Dover Ridge Water District failed and needs to be repaired/replaced immediately to avoid disruption in service, and

**WHEREAS**, the Town deems it necessary to declare an emergency at the recommendation of the Town Engineer to replace the well pump to protect the Health, Safety and Welfare of the properties serviced by the Water System, and

**WHEREAS**, pursuant to the recommendation of the Town Engineer that the Town Board authorize the emergency work with F.P.S., LLC at a cost of \$27,800

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman authorizes the Emergency work as recommended by the Town Engineer on an emergency basis not to exceed \$30,000.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILWOMAN WOHRAMN**

ROLL CALL VOTE:

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

Dated: July 5, 2023

**RESOLUTION NO. 07:05:23-2**  
**RE: RESOLUTION FOR APPROPRIATION OF MONEYS FROM THE DOVER RIDGE**  
**WATER DISTRICT REPAIR RESERVE FUND**

**WHEREAS**, the Dover Ridge Water District has incurred an equipment failure, and

**WHEREAS**, the Town Board has declared an emergency and is authorizing the repair to the system, and

**WHEREAS**, the Town Board deemed it necessary to utilize/expend monies from the Water District Repair Reserve Fund;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board authorizes the expenditure of monies from the Water District Repair Reserve Fund for the amount not to exceed \$30,000, and

**BE, IT FURTHER RESOLVED** that said amount is to be repaid to the Repair Reserve Fund in equal shares within two fiscal years 2024 and 2025.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILMAN BATTAGLINI**

**ROLL CALL VOTE:**

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

Dated: July 5, 2023