

## December 19, 2023

### **BEEKMAN TOWN BOARD REGULAR MEETING AGENDA DECEMBER 19, 2023**

#### **7:00 PM**

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

#### **REPORTS**

- Supervisor Comments
- Public comment on Agenda Items and Resolutions

#### **RESOLUTIONS**

1. Accept December 12, 2023 Minutes
2. Approve Pay Application No.2 for Nuvista Designs General Contractors
3. Purchase of Generator
4. Revise Purchase of Highway Mower
5. Declaring Town of Beekman Uses of SLRF Funds (ARPA)
6. Payment of Claims

#### *Other Town Board Business*

- General Board Comments
- **Next Regular Town Board Meeting: Tuesday, January 3, 2024 at 6:00 PM**

*Executive Session to discuss possible litigation*

#### **ADOURN**

**\*AGENDA SUBJECT TO CHANGE**

**RESOLUTIONS WERE NOT AVAILABLE AT TIME OF PUBLICATION**

#### **RESOLUTION 12:19:23-1**

##### **RE: APPROVAL OF PAST TOWN BOARD MINUTES**

**WHEREAS**, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the December 12, 2023 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**, that the Town Board hereby accepts the minutes of the December 12, 2023 Town Board Meeting.

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

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

Dated: December 19, 2023

#### **RESOLUTION NO. 12:19:23 -2**

**RE: APPROVE APPLICATION AND CERTIFICATION FOR PAYMENT (No 2) FOR THE HIGHWAY GARAGE ROOF PROJECT**

**WHEREAS**, the Town of Beekman is a party to a contract with Nuvista Designs General Contractors LLC, (the "Contractor") for the project known as "Roof Replacement for Highway Garage Buildings No.1 & No.2"; and

**WHEREAS**, the Contractor has submitted an Application and Certification for Payment Request (No. 2) dated November 21, 2023, requesting payment in the amount of \$272,400.00 less retainage for a total of \$258,780.00 (see attached); and

**WHEREAS**, the contractor has requested full or partial payment of the items on the continuation sheet that is attached to the payment request application, covering the period of November 21, 2023 through December 4, 2023;and

**WHEREAS**, the Architect has reviewed the request and agrees with the quantity of work completed per the continuation sheet of Application No. 2 and has noted that during the walk through it was found that areas of the ceiling for building no. 1 outside of the contract work area needed to be repaired and the radon pipes at building no. 2 needed to be raised. The additional work was charged towards the contingency balance, and he recommended the Town Board make payment as requested, **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Supervisor of the Town of Beekman to make payment to with Nuvista Designs General Contractors LLC, as requested in Application and Certification for Payment No. 2 in the amount NOT TO EXCEED \$258,780.00. Subject to receipt of proper lien releases from all sub-contractors and the general contractor to date.

**Introduced: COUNCILMAN BATTAGLINI**

**Seconded: COUNCILMAN STIEGLER**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 19, 2023

**RESOLUTION 12:19:23-3**

**RE: PURCHASE OF GENERATOR**

**WHEREAS**, the Town of Beekman solicited bids for the Beekman Town Hall - Emergency Generator Project; and

**WHEREAS**, said bids were received, opened and read publicly on June 5, 2023 at 3:00 pm; and were reviewed by the Town Engineer and deemed responsive and complete; and

**WHEREAS**, the bids exceeded the anticipated budget and were rejected; and

**WHEREAS**, the Town in revisiting this seeks to use internal/alternate methods with limited outside services to execute the project at a more reasonable cost to the town, and

**WHEREAS** Kinsley Power Systems is a sole source provider for the Kohler generator via Sourcewell , **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby approves the purchase of the Kohler 50REOZK Generator and Kohler KEP-DCTC-0400S-NK Transfer Switch for \$44,280.00 through NYS Sourcewell in 2023.

**Introduced: SUPERVISOR COVUCCI**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 19, 2023

**RESOLUTION NO. 12:19:23-4**

**RE: APPROVE REVISION TO HIGHWAY MOWER PURCHASE**

**WHEREAS**, the Highway Department is in need of a new mower, and

**WHEREAS**, the purchase of a two wheel drive mower from Trius Inc., on New York State Sourcewell at a cost of \$80,829.30 was approved by Resolution 11:28:23-7, and

**WHEREAS**, the Highway Superintendent now wants to change the order to a MFWD mower with a price increase of \$6,724.00, and  
**WHEREAS**, the dealer has agreed to a 50/50 split over the additional cost of this mower available from Trius Inc., on New York State Sourcewell at a cost of \$84,191.30, and  
**WHEREAS**, the Highway and the Finance Departments are in agreement that the remaining 2023 NYS CHIPS Funds of \$59,454.00 and \$21,375.30 appropriation to Equipment Account DA 5130-0200 transfer from Account DA-9010-0800 Retirement and \$3,362.00 appropriation to Equipment Account Da-5130-0200 transfer from Account DA-5142-0401 will be used to acquire the mower,  
**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby approves the acquisition of the new mower for \$84,191.30 through NYS Sourcewell in 2023 with the funding agreed upon above.

**Introduced: COUNCILMAN LEMAK**  
**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

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

Dated: December 19, 2023

**RESOLUTION NO.12:19:23-5**

**RE: RESOLUTION DECLARING TOWN OF BEEKMAN USES OF SLFRF FUNDS (ARPA) THROUGH DEC.31, 2023**

**WHEREAS**, the Town of Beekman, New York received Coronavirus State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA) of 2021 totaling \$1,475,585, and  
**WHEREAS**, the U.S. Department of the Treasury issued Final Rule defining expenditure deadlines and eligible use categories for receipts authorized in the Consolidated Appropriations Act 2023; and  
**WHEREAS**, the Town of Beekman has deemed it appropriate to use some of the funds in accordance with the rules,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Beekman has approved the use of the ARPA Funds through December 31, 2023 as follows:

2022 Transfer to the Gardner Hollow Highway Bridge Project \$350,000  
 2023 Transfer to the Gardner Hollow Highway Bridge Project \$450,000.

**Introduced: COUNCILWOMAN WOHRMAN**  
**Seconded: COUNCILMAN BATTAGLINI**

ROLL CALL VOTE:

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

Dated: December 19, 2023

**RESOLUTION NO. 01:10:23-6**

**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	\$	35,032.24
Claims to be paid from the DA-Highway Fund	\$	45,629.66
Claims to be paid from the SS – Dover Ridge Sewer	\$	0
Claims to be paid from the SW – Dover Ridge Water	\$	18,671.87
Claims to be paid from the T-Trust & Agency Fund	\$	7,648.78
Claims to be paid from the H-Capital Fund	\$	1,199,432.50
	\$	1,306,415.05

*BAN Payoff	\$	936,000.00
*Road Improvement/Roof Repair Bond Interest Payment	\$	7,788.75
*Series 2022 Bond Principal & Interest Payment	\$	62,243.75

\$ 1,006,032.50

*\*Nuvista Designs-Highway Garage Roof*

\$ 258,780.00

**Introduced: COUNCILMAN STIEGLER**

**Seconded: COUNCILMAN LEMAK**

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: December 19, 2023