

Adopted Resolutions February 8, 2024 Special Town Board Meeting

BEEKMAN TOWN BOARD SPECIAL MEETING AGENDA FEBRUARY 8, 2024

6:00 PM

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

PUBLIC HEARING - Dover Ridge Water and Sewer Rates TOWN BOARD MEETING

- Supervisor Comments
- Public comment on Agenda Items and Resolutions

RESOLUTIONS

1. SEQRA Town Hall Roof
2. SEQRA Baseball Field
3. SEQRA Highway Garage Roof
4. Approve St. Patrick's Day Celebration for Seniors
5. Approve Contract with Logically for MFA

- Other Town Board Business
- General Board Comments
- **Next Regular Town Board Meeting: Tuesday, February 13, 2024 at 6:00 PM**

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***AGENDA SUBJECT TO CHANGE**

RESOLUTIONS WERE NOT AVAILABLE AT TIME OF PUBLICATION

RESOLUTION NO. 02:08:24-1

RE: ACKNOWLEDGEMENT OF TYPE II SEQR STATUS FOR TOWN HALL ROOF REPLACEMENT PROJECT

WHEREAS, by RESOLUTION NO. 09:28:21-6 the Town Board authorized the preparation of bids for the replacement of the Town Hall Roof and the solicitation of bids; and

WHEREAS, the replacement of the Town Hall Roof was a SEQR Type II Action under 6 NYCRR §617.5(c)(1) as it is maintenance or repair involving no substantial changes in an existing structure or facility; and

WHEREAS, by RESOLUTION NO. 10:26:21 - 4 the Town Board awarded a contract to Barone Construction Group, Inc. and the work was satisfactorily completed;

NOW, THEREFORE BE IT RESOLVED, that the Town Board adopts this resolution to memorialize for the record and audit purposes that the Town Hall Roof Replacement Project is a Type II action under SEQRA and that environmental review was not required as Type II actions have been determined to not have a significant impact on the environment pursuant to 6 NYCRR §617.5(a); and

BE IT RESOLVED, that the Town Clerk is directed to file a copy of this resolution with the contract documents for the Town Hall Roof Replacement Project.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: February 8, 2024

RESOLUTION NO. 02:08:24-2

RE: ACKNOWLEDGEMENT OF TYPE II SEQR STATUS FOR REPLACEMENT OF CERTAIN IMPROVEMENTS AT RECREATION BASEBALL FIELD 1

WHEREAS, by RESOLUTION NO. 10:12:21 – 5 the Town Board authorized the preparation of bids for the replacement of certain improvements at Recreation Baseball Field 1 and the solicitation of bids; and

WHEREAS, the replacement of the fences and other improvements at Recreation Baseball Field 1 was a SEQR Type II Action under 6 NYCRR §617.5(c)(1) as it is maintenance or repair involving no substantial changes in an existing structure or facility; and

WHEREAS, by RESOLUTION NO. 05:10:22 -6 the Town Board awarded a contract to Sport Tech Construction and the work was satisfactorily completed;

NOW, THEREFORE BE IT RESOLVED, that the Town Board adopts this resolution to memorialize for the record and audit purposes that the Recreation Baseball Field 1 Improvement Replacement Project is a Type II action under SEQRA and that environmental review was not required as Type II actions have been determined to not have a significant impact on the environment pursuant to 6 NYCRR §617.5(a); and

BE IT RESOLVED, that the Town Clerk is directed to file a copy of this resolution with the contract documents for the Recreation Baseball Field 1 Improvement Replacement Project.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**
Councilman Battaglini **AYE**
Councilman Lemak **AYE**
Councilwoman Wohrman **AYE**
Supervisor Covucci **AYE**
Dated: February 8, 2024

RESOLUTION NO. 02:08:24-3

RE: ACKNOWLEDGEMENT OF TYPE II SEQR STATUS FOR HIGHWAY GARAGE ROOF REPLACEMENT PROJECT

WHEREAS, by RESOLUTION NO. 05:23:23-5 the Town Board authorized the preparation of bids for the replacement of the roofs on the highway garages and the solicitation of bids; and

WHEREAS, the replacement of the highway garage roofs was a SEQR Type II Action under 6 NYCRR §617.5(c)(1) as it is maintenance or repair involving no substantial changes in an existing structure or facility; and

WHEREAS, by RESOLUTION NO. 07:25:23-6 the Town Board awarded a contract to Nuvista Design General Contractors LLC and the work is nearing substantial completion;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board adopts this resolution to memorialize for the record and audit purposes that the Highway Garage Roof Replacement Project is a Type II action under SEQRA and that environmental review was not required as Type II actions have been determined to not have a significant impact on the environment pursuant to 6 NYCRR §617.5(a); and

BE IT RESOLVED, that the Town Clerk is directed to file a copy of this resolution with the contract documents for the Highway Garage Roof Replacement Project.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

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

Dated: February 8, 2024

RESOLUTION NO. 02:08:24-4

RE: APPROVE ENTERTAINMENT FOR SENIOR ST. PATRICK'S DAY CELEBRATION

WHEREAS, the Senior Center has a St. Patrick's Day Celebration scheduled for Thursday March 21, 2024 from the hours of 11 am to 2 pm, with a snow date of Thursday, March 28, 2024, at The Links at Union Vale, and

WHEREAS, the costs will be covered by the fee of \$32 per person collected for the party,
NOW, THEREFORE, BE IT RESOLVED, that the following expenditure for entertainment be authorized,

John Harrah's Mobile Music Services for an amount not to exceed \$200.00.

Introduced: COUNCILMAN LEMAK

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 8, 2024

RESOLUTION NO. 02:08:24-5

RE: APPROVE CONTRACT WITH LOGICALLY FOR MFA IMPLEMENTATION

WHEREAS, the Town of Beekman's Insurance carrier "NYMIR" requires Multi Factor Authentication for cyber security purposes for all users on devices outside of their assigned town workstations; and

WHEREAS, Logically, the Town of Beekman's IT provider, has submitted a contract for this work,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Town Supervisor to enter into an agreement with Logically per the proposal not to exceed \$5,250.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN LEMAK

ROLL CALL VOTE:

Councilman Capollari **AYE**

Councilman Battaglini **AYE**

Councilman Lemak **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: February 8, 2024