

**BEEKMAN TOWN BOARD
SPECIAL MEETING AGENDA
JANUARY 13, 2025**

10:00 AM

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

TOWN BOARD MEETING

- Supervisor Comments
- Public comment on Agenda Items and Resolutions – (3 Minute limit)

RESOLUTIONS

1. Seek Bids for 2025 Highway Materials
 2. Seek Bids for 2025 Highway Laid-In-Place Blacktop
- Other Town Board Business
 - General Board Comments
-
- **Next Regular Town Board Meeting: Tuesday January 21, 2025 at 6:00 PM**

ADJOURN

RESOLUTION NO. 01:13:25-1
RE: SEEK BIDS FOR 2025 HIGHWAY MATERIALS

WHEREAS, The Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for highway materials for the year 2025;

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to seek bids for the highway materials; and

BE IT FURTHER RESOLVED, that prior to publication, bid documents were reviewed by the Town Attorney, and

BE IT FURTHER RESOLVED that the request for bids shall be in accordance with the Town of Beekman Procurement Policy.

Introduced: COUNCILMAN BATTAGLINI

Seconded: SUPERVISOR COVUCCI

ROLL CALL VOTE:

Councilman Capollari	ABSENT
Councilman Battaglini	AYE
Councilman Lemak	ABSENT
Councilwoman Woehrman	AYE
Supervisor Covucci	AYE

Dated: January 13, 2025

RESOLUTION NO. 01:13:25-2
RE: SEEK BIDS FOR 2025 HIGHWAY LAID-IN-PLACE BLACKTOP

WHEREAS, the Highway Superintendent has requested that the Town Board authorize the Highway Department to seek bids for Laid-In-Place-Blacktop for the year 2025;

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to seek bids for the highway for Laid-In-Place Blacktop; and

BE IT FURTHER RESOLVED, that prior to publication, bid documents were reviewed by the Town Attorney, and

BE IT FURTHER RESOLVED that the request for bids shall be in accordance with the Town of Beekman Procurement Policy.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: January 13, 2025