

TOWN OF BEEKMAN SPECIAL TOWN BOARD MEETING
Minutes for Monday January 13, 2025

The Town of Beekman Board met for a Special Town Board meeting on Monday January 13th, 2025. The meeting was called to order by Deputy Supervisor Sharon Wohrman at 10:00am. The following members were present: Councilman Battaglini, Supervisor Covucci.

Also present were the Town Clerk - Laureen Abbatantuono and Town of Beekman Attorney, Craig Wallace.

Deputy Supervisor Wohrman led the Pledge of Allegiance, and pointed out the emergency exits. A moment of silence was called for all those who have served our Country and continue to serve.

Written Comments on Agenda items: NONE
Public Comments on Agenda items: NONE
Public Comments: NONE

Resolutions were read by the Town Board members.

General Board Comments: NONE

Deputy Supervisor Wohrman made a motion at 10:04am to adjourn the Special Town Board meeting, Seconded by Councilman Battaglini, All in Favor, AYE

Respectfully Submitted by Town Clerk
Laureen Abbatantuono
15th January, 2025
Respectfully Submitted by
Town Clerk

**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 Wohrman | 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