

**BEEKMAN TOWN BOARD
SPECIAL MEETING AGENDA
JULY 29, 2025**

2:30 PM

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

TOWN BOARD MEETING

- Supervisor Comments
- Comments on Agenda Items (3 Minute Limit)

RESOLUTIONS

1. Accept Logically Proposal for Fortigate Security Firewall
2. Accept Logically Proposal for Replacement Workstations
3. Accept Logically Proposal for Backups
4. Accept Logically Proposal for Additional MFA Security

- Other Town Board Business
- General Town Board Comments
- Public Comments (3-Minute Limit)
- **Next Regular Town Board Meeting: Tuesday, August 26, 2025 at 6:00 PM**

ADJOURN

RESOLUTION NO. 07:29:25-1
RE: ACCEPT LOGICALLY PROPOSAL FOR FORTIGATE SECURITY FIREWALL

WHEREAS, Logically confirmed that the Network Security Firewall at the Rec is at end of life and will be replaced with a new modern firewall utilizing a new wireless access point that will provide more reliable Wi-Fi service for the lifeguards; and

WHEREAS, Logically has provided a quote for the replacement of the hardware and the installation of the remote deployment as well as the recurring monthly amount as follows:

Fortinet FortiGate FG-70G Network Security/Firewall Appliance	\$2,329.34
Professional Services/Installation	\$2,690.00
Monthly Recurring Service	\$ 115.00

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the attached contract with Logically for the above stated installation/support service in an amount not to exceed \$5,049.34 exclusive of the Monthly Recurring Service charge of \$115.00.

Introduced: COUNCILMAN CAPOLLARI

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: July 29, 2025

RESOLUTION NO. 07:29:25-2
RE: ACCEPT LOGICALLY PROPOSAL FOR REPLACEMENT WORKSTATIONS FOR
TOWN HALL

WHEREAS, Logically confirmed that the several workstations at Town Hall and the Rec can no longer be updated and need to be replaced to giving better performance and reliability; and

WHEREAS, Logically has provided a quote for the replacement of the workstations and the implementation of each as follows:

Nine (9) Dell Pro QCS1250 Desktop Computers	\$1,002.99	\$9,026.91
One (1) Dell Pro 14 Plus PB14250 Notebook	\$1,449.99	\$1,449.99
Implementation fee		\$8,700.00

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the attached contract with Logically for the above stated equipment/installation/support service in an amount not to exceed \$19,689.11.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: July 29, 2025

RESOLUTION NO. 07:29:25-3
RE: ACCEPT LOGICALLY PROPOSAL FOR BACKUP

WHEREAS, Logically has confirmed that the cloud backup service we have includes the individual files maintained on the Town Hall Server; and

WHEREAS, Logically has proposed a Unitends solutions placing an appliance onsite at Town Hall that houses full system image backups done on an hourly basis; and

WHEREAS, Logically has provided a quote for the implementation of the new Cloud backup Unitends solution and monthly recurring fee as follows:

LogicBack - agreement modernization	\$875.00
LogicBack - Monthly recurring charge	\$561.77

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the attached contract with Logically for the above stated installation/support service in an amount not to exceed \$875.00 with a recurring monthly charge of \$561.77.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN CAPOLLARI

ROLL CALL VOTE:

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

Dated: July 29, 2025

RESOLUTION NO. 07:29:25-4
RE: ACCEPT LOGICALLY PROPOSAL FOR MFA CONDITIONAL ACCESS

WHEREAS, Logically has presented a proposal for Office 365 Security Updates, setup of additional vulnerability scans; and

WHEREAS, Logically has provided a quote for the implementation of the above services and monthly recurring fee as follows:

Microsoft 365 - Entra ID Premium (29) workstations	\$ 182.70 monthly
Annual Scans and security services	\$ 270.00 monthly
Time and material/Pro services (8) workstations	\$4,148.00

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the attached contract with Logically for the above stated installation/support service in an amount not to exceed \$4,148.00 with a recurring monthly charge of \$452.70.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

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

Dated: July 29, 2025

