

**TOWN OF BEEKMAN
SPECIAL TOWN BOARD MEETING AGENDA
MAY 21, 2020**

**FOR THE SAFETY OF THE TOWN BOARD AND THE TOWN RESIDENTS,
THE MAY 21TH SPECIAL TOWN BOARD MEETING WILL BE CLOSED TO THE PUBLIC
AS ADVISED BY THE GOVERNOR'S OFFICE OF THE STATE OF NEW YORK**

7:00 PM

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

TOWN BOARD MEETING

- Supervisor Comments

RESOLUTIONS

1. Authorizing the Release of a Bid for ADA Improvements to Town Hall
2. Payment of Claims

- Other Town Board Business
- General Board Comments
- **Next Regular Town Board Meeting: Tuesday, June 2, 2020 at 7:00 PM**

RESOLUTION NO. 05:21:20 – 1

RE: AUTHORIZING THE RELEASE OF A BID FOR ADA IMPROVEMENTS TO TOWN HALL

offers the following and moves for its adoption:

WHEREAS, the Town is desirous of making ADA improvements to Town Hall in order to make public portions of the building more accessible and ADA compliant which capital improvement project is known as the “Beekman Town Hall- Accessibility Improvement Project 2020” and will be funded in the amount of \$440,000 (the “Project”); and

WHEREAS, the Town Board is in receipt of the Town Engineer’s estimate of work; corresponding design documents and proposed bid documents; and

WHEREAS, based upon the recommendation of the Town Engineer, the Town Board wishes to proceed with this Project; and

WHEREAS, after consideration of Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York as amended (the, “SEQRA ACT”) the Town Board hereby determines that this project constitutes a Type II action and therefore no further determination or procedure under SEQRA is required with respect to the Project; and

NOW, THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Beekman hereby approves the capital project known as the “Beekman Town Hall- Accessibility Improvement Project” (the, “Project”) and at the recommendation of the Town Engineer, issues this order to proceed; and be it further

RESOLVED, that the Project shall be funded, in the first instance, in the amount of \$440,000 in the manner as follows:

\$100,000 from 00-0397-PL-A3 CDBG
\$100,000 from 13086 CDBG
\$100,000 from 19263 State and Municipal Facilities Program (“SAM”) Grant
\$140,000 from TOB General Fund- Fund Balance; and be it further

RESOLVED, that the Town Engineer is authorized to publicly release the proposed BID for the Project and shall make a final recommendation of award to the Town Board after its close.

Seconded:

ROLL CALL VOTE:
Councilman Stiegler
Councilman Battaglini

Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: May 21, 2020

RESOLUTION NO. 05:21:20 – 2
RE: Payment of Claims

offers the following and moves for its adoption:

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	<u>\$ 357.10</u>
	<u>\$ 357.10</u>

Seconded:

ROLL CALL VOTE:
Councilman Stiegler
Councilman Battaglini
Councilman Swartz
Councilwoman Woehrman
Supervisor Covucci

Dated: May 21, 2020