

Bedford Hills, New York
January 4, 2011

The first meeting for the month of January of the Town Board of the Town of Bedford was held on January 4, 2011 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:53 P.M. by Supervisor Roberts.

Present: Lee V. A. Roberts : Supervisor
Peter Chryssos : Councilman
Francis T. Corcoran : Councilman
Chris Burdick : Councilman
David Gabrielson : Councilman

Lisbeth Fumagalli : Town Clerk
Joel H. Sachs : Town Attorney
Eric Gordon : Town Attorney
William Hayes : Chief of Police
Kevin Winn : Commissioner of Public Works
William Heidepriem : Superintendent of Recreation & Parks

and approximately three (3) resident/observers.

APPROVAL OF CLAIMS

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED, that the following claims for 2010 be allowed for payment from their respective funds,

	2010
General Fund	\$ 46,978.64
Highway Fund	1,368.00
Consolidated Water District	9,891.04
Special Districts:	
Bedford Village Memorial Park	2,512.26
Bedford Hills Memorial Park	4,491.66
Katonah Memorial Park	2,542.36
Capital Projects	<u>10,421.75</u>
	\$ 76,205.71

DEPARTMENTS

1. Approve proposed fees for 2011 for use of Bedford Hills Community House.

On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve and adopt the following rates for the use of the Bedford Hills Community House during the calendar year 2011 as per the memorandum dated December 28, 2010 from Bill Heidepriem, Superintendent of Recreation and Parks:

Bedford Hills Community House Rental	2011
Main Auditorium w/ kitchen and lounge	\$420.00/ 6Hrs.
Lower Level Activity Area "Legion" Room	\$ 55.00/ Hr.
Board Room	\$ 35.00/ Hr.
Lounge Room	\$ 35.00/ Hr.
Sun Room	\$ 35.00/ Hr.
Community Group Use Rate	\$ 10.00/Hr.

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Main Auditorium Room Use Deposit	\$250.00
Lower Level Activity Room Deposit	\$100.00
Bedford Community Theater Office Space Use	\$100.00 per month

2. Approve proposed group fees for 2011 for Town Parks.

On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve and adopt the Group Use Park fees for 2011 for facilities at the Town's three (3) hamlet parks, Bedford Hills, Katonah and Bedford Village, picnic shelter, electrical outlets, seasonal restrooms (mid April through October) and other requested park amenities, excluding pools, as per the memorandum dated December 27, 2010 from Bill Heidepriem, Superintendent of Recreation and Parks:

<u>Town Resident sponsored: 4 Hr. Limit</u>	<u>2011 Rate</u>
Up to 25 participants	\$ 30.00
26 – 50 participants	\$ 55.00
51 - 75 participants	\$ 80.00
76 – 100 participants	\$105.00
101 – 150 participants	\$155.00
151 + participants	\$205.00
Deposit:	\$100.00

<u>Town Business/Company Sponsored by a Town Resident: 4 Hr. Limit</u>	
Up to – 100 participants	\$160.00
101-200 participants	\$260.00
Deposit:	\$200.00

<u>Out of Town Business/Company sponsored by a Town Resident: 4 Hr. Limit</u>	
Up to – 100 participants	\$320.00
101-200 participants	\$520.00
Deposit:	\$200.00

Group Use Clinic Camps Recreation Dept. sponsored or Co sponsored:
10% per participant fee

Group Use Clinic Camps – Private
20% per participant fee

Group Use Pool Rental: 4 Hrs. \$420.00

3. 2011 Part Time Seasonal Salary Ranges – Recreation & Parks Department.

On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the 2011 Part Time Seasonal Salary ranges for the Recreation and Parks Department as follows:

Day Camps	Salary Range
Directors	\$22.50-\$29.75 Hr.
Assistant Directors	\$18.00-\$23.50 Hr.
Specialists	\$14.00-\$18.00 Hr.
Program Assistant	\$12.00-\$18.00 Hr.
Senior Counselors	\$8.00-\$15.00 Hr.
Junior Counselors	\$7.00-\$8.00 Hr.
EMT/Medical Director	\$17.00-\$2500 Hr.
Pre-Season Camp Clerical Help	\$12.00-\$16.00 Hr.

Aquatics	Salary Range
Pool Director	\$20.00-\$27.00 Hr.
Aquatics Coordinator	\$18.00-\$25.00 Hr.
Assistant Director	\$16.00-\$21.00 Hr.
Head Lifeguard	\$12.00-\$16.00 Hr.
Swim Instructor/Lifeguards	\$10.00-\$16.00 Hr.
Lifeguards	\$8.50-\$15.00 Hr.
Gate Attendants	\$7.50-\$13.00 Hr.
Head Swim Coach	\$2,000 - \$3,000 Season
Assistant Swim Coach	\$1,600-\$2,200 Season
Diving Coach	\$15.00-\$25.00 Hr.

Parks/Pool Maintenance	Salary Range
Groundskeeper/Laborer Seasonal	\$11.00-\$16.00 Hr.

Recreation Program Specialists	Salary Range
Part Time Program Instructors	\$30.00-\$80.00j Season
Part Time Program Leaders	\$12.00-\$20.00 Hr.
Part Time Program Assistants	\$8.00-\$16.00 Hr.
Officials Youth Baseball	\$35.00-\$48.00 Game
Officials Adult Softball	\$40.00-\$48.00 Game

4. Approve additional training courses for Planning and Zoning Board members. On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

WHEREAS, by resolution dated April 17, 2007 the Town Board of the Town of Bedford approved training requirements for members of the Planning Board and Zoning Board of Appeals as per New York State Law §267 and §271; and

WHEREAS, it has been determined that there are other sources of education that are appropriate to meet the requirement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby approve the addition of applicable courses, subject to review by the Town Attorney, for members of the Town of Bedford Planning Board and Zoning Board of Appeals, offered by the American Institute of Architects, Urban Land Association and the New York State Bar Association.

5. Bedford Historical Records books:

- a. Reprinting of volumes VIII and IX.
- b. New price list.
- c. Addition the Bedford Historical Records to the Town website.

On a motion by Mr. Corcoran, seconded by Mr. Gabrielson, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the request of the Town Historian, John Stockbridge for the reprinting of Town of Bedford historical volumes VIII and IX; and

IT IS FURTHER

RESOLVED that the following price list for the sale of the historical volumes in the Town Clerk's Office is hereby adopted:

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Volume I	\$10.00
Volume II	\$20.00
Volume III	\$20.00
Volume IV	\$20.00
Volume V	\$10.00
Volume VI	\$10.00
Volume VII	\$ 8.00
Volume VIII	\$20.00
Volume IX	\$20.00

And;

IT IS FURTHER RESOLVED that the Town Board does hereby authorize the posting of the availability of the historical volumes for sale on the Town of Bedford website.

6. Authorize Supervisor to sign contract with McManus Television for creation of five (5) video case studies for home energy efficiency program.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby authorize the Supervisor to sign the contract with McManus Television, 15 Bisbee Lane, Bedford Hills, New York to produce four (4) high impact video case studies to be used for marketing outreach and education of Bedford's home energy and efficiency program called Energize Bedford at a cost of \$17,080, said funding for this project to come from the grant awarded to the Town of Bedford by the Department of Energy.

OLD BUSINESS

1. Proposed communication antenna on the Lily Pond Lane Water Tank.

Mr. Winn explained that the test on the proposed communication antenna had gone well. He added that flyers had been distributed to the residents in the area and that no comments were received from them. The Town Attorney will continue to work with the New York City Department of Environmental Protection (DEP) on a contract for the siting of this antenna.

NEW BUSINESS

1. Reappointment to committees/boards:

- a. Richard Strongwater to the Wetlands Control Commission.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Richard Strongwater to the Town of Bedford Wetlands Control Commission for a three (3) year term, said term to commence January 20, 2011 and expire January 20, 2014.

- b. Kirtley Cameron to the Bedford Village Historic District Review Commission.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Kirtley Cameron to the Bedford Village Historic District Review Commission for a three (3) year term, said term to commence January 20, 2011 and expire January 20, 2014.

- c. Paul S. Bird to the Zoning Board of Appeals.

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On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Paul S. Bird to the Town of Bedford Zoning Board of Appeals for a five (5) year term, said term to commence January 20, 2011 and expire January 20, 2016; and

BE IT FURTHER RESOLVED

THAT due to his extensive travel schedule Mr. Bird shall be allowed an additional ninety (90) days to accrue his educational credits.

2. 2010 Transfer request.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the following budget 2010 transfer requests:

Police:

From:	To:	Amount:
001.0001.2705 Donations	001.3120.201 Small Equipment	\$2,500.00
001.0001.2706 DEA Funds	001.3120.201 Small Equipment	\$1,245.00

Recreation and Parks

From:	To:	Amount:
001.7180.100 Beaver Dam Park	040.7110.100 BVMP Personnel	\$4,630.33
001.7180.100 Beaver Dam Park	050.7110.100 BHMP Personnel	\$4,630.33
001.7180.100 Beaver Dam Park	060.7110.100 KMP Personnel	\$4,630.34
001.7520.100 Historical Properties	040.7110.100 BVMP Personnel	\$3,463.67
001.7520.100 Historical Properties	050.7110.100 BHMP Personnel	\$3,463.67
001.7520.100 Historical Properties	060.7110.100 KMP Personnel	\$3,463.66
001.7520.123 Historical Properties	040.7110.123 BVMP Personnel	\$ 215.00
001.7520.123 Historical Properties	050.7110.123 BHMP Personnel	\$ 215.00
001.7520.123 Historical Properties	060.7110.123 KMP Personnel	\$ 215.00

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001.8810.100 Cemeteries	040.7110.100 BVMP Personnel	\$3,112.88
001.8810.100 Cemeteries	050.7110.100 BHMP Personnel	\$3,112.88
001.8810.100 Cemeteries	060.7110.100 KMP Personnel	\$3,112.87
001.8810.123 Cemeteries	040.7110.123 BVMP Personnel	\$1,089.67
001.8810.123 Cemeteries	050.7110.123 BHMP Personnel	\$1,089.67
001.8810.123 Cemeteries	060.7110.123 KMP Personnel	\$1,089.66

3. 2011 Transfer request.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED that the Town Board does hereby approve the following budget 2011 transfer request:

From:	To:	Amount:
001.9060.800 Health Insurance	001.1110.123 Court part time wages	\$5,600.00

4. Discussion on Property Tax Caps.

The Town Board had a discussion on proposed property tax caps based upon information received from the Association of Towns that was read by Mr. Corcoran. Mr. Burdick and Mr. Corcoran suggested that they work together to draft a resolution to be reviewed and voted upon at the next Town Board meeting on January 18, 2011.

5. Legislative Work Sessions.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED that the Town Board does hereby set a legislative work session for Monday, January 24, 2011 at 7:30 pm on the proposed Willful Neglect ordinance, revisions to the Tree Preservation ordinance and proposed Dark Skies legislation to be held at the Town House, 321 Bedford Road, Bedford Hills, New York.

There being no further discussion and on a motion duly made and seconded the meeting was adjourned at 9:48 pm.

Lisbeth Fumagalli, Town Clerk