

Bedford Hills, New York  
July 5, 2011

The first meeting for the month of July of the Town Board of the Town of Bedford was held on July 5, 2011 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:00 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  
Jeffrey Osterman : Director of Planning  
Amy Pectol : Receiver of Taxes  
Kevin Winn : Commissioner of Public Works

and approximately five (5) residents/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 2011 be allowed for payment from their respective funds,

	<b>2011</b>
General Fund	\$ 73,839.98
Highway Fund	25,101.60
Consolidated Water District	18,827.96
Farms Water District	313.50
Old Post Road Water District	490.35
Drug Abuse	154.23
Trust & Agency	850.00
Energy	8,539.00
Special Districts:	
Bedford Village Memorial Park	12,934.46
Bedford Hills Memorial Park	11,765.80
Katonah Memorial Park	10,969.13
Bedford Hills Lighting District	179.00
Bedford Paramedic District #1	72,609.00
Capital Projects	<u>908,751.44</u>
	\$ 1,145,325.45

### **DISCUSSION:**

1. Board Member's availability for July 19<sup>th</sup> Town Board meeting.  
The Board discussed which of the members would be available for this meeting as Mrs. Roberts and Mr. Chryssos will be on vacation. Mr. Corcoran, Mr. Gabrielson and Mr. Burdick confirmed that they would be in attendance so that a quorum was present.

2. Unity Made Visible 9/11 Tenth Anniversary Interfaith Community Concert/Event on 9/11/11 at Fox Lane School Campus.  
This item was on the agenda for information purposes only. Mrs. Roberts advised that she had received a letter from Paul D. Storfer, Coordinator of Unity Made Visible concerning an event that would be held on September 11, 2011 at the Fox Lane High School commemorating the tenth (10<sup>th</sup>) anniversary of the September 11<sup>th</sup> tragedy.

### **NEW BUSINESS:**

July 5, 2011 – Regular meeting - continued

1. Appoint Acting Supervisor for week of July 17<sup>th</sup>.

Mrs. Roberts advised that she and Mr. Chryssos (Deputy Supervisor) would both be on vacation the week of July 17<sup>th</sup>. She added that she had appointed Mr. Corcoran to be the Acting Supervisor in their absence.

2. Approve 6 month renewal of contract for Energize Bedford consultant Dick Kornbluth.

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

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

WHEREAS by Resolution dated January 18, 2011 the Town Board approved a contract with Dick Kornbluth, 661 Fellows Avenue, Syracuse, New York 13210 to provide homeowner advisory and support services for Energize Bedford – the Town of Bedford’s home energy and efficiency program, said contract being for period of three (3) months; and

WHEREAS, the Town of Bedford has determined that this contract should be renewed,

NOW THEREFORE BE IT

RESOLVED, that the Town Board does hereby approve the renewal of the contract between the Town of Bedford and Dick Kornbluth, for a six (6) month period, May 1, 2011 to October 31, 2011 with an option to renew for six (6) months by the agreement of both parties, subject to the receipt of an updated Certificate of Insurance naming the Town of Bedford as an additional insured; and

IT IS FURTHER

RESOLVED that the Town Board has determined that entering into this agreement with Mr. Kornbluth constitutes an “unlisted action” pursuant to the State Environmental Quality Review Act (SEQRA) and will not have a significant adverse impact upon the environment; and

BE IT FURTHER

RESOLVED that the Town Board hereby issues a Negative Declaration pursuant to the requirements of SEQRA.

3. Acknowledge receipt of Special Permit Renewal for cell tower for Crown Atlantic Company LLC on Peckham Property.

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 acknowledge the receipt of an application for the renewal of a Special Permit for a cell tower for the Crown Atlantic Company LLC located on the Peckham Property from Snyder & Snyder, 94 White Plains Road, Tarrytown, New York; and

BE IT FURTHER

RESOLVED that the Town Board does hereby refer the application to the Town of Bedford Planning Board for their review and report back.

4. Approve renewal of Bedford Presbyterian Church Parking Space Lease for two years.

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

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

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RESOLVED that the Town Board does hereby approve the renewal of the lease with the Bedford Presbyterian Church for twenty (20) parking spaces for the term July 1, 2011 to June 30, 2013 at a total cost of \$9,100.00 as per the memorandum dated June 23, 2011 from Edward Ritter, Town Comptroller.

5. Approve use of Interactive Procurement Technologies by BidNet for database of vendors for bid process at no charge to the Town.

On a motion by Mr. Burdick 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 approve the use of Interactive Procurement Technologies by BidNet for a database of vendors for the bid process at no cost to the Town of Bedford; and

IT IS FURTHER

RESOLVED that the Town Board does hereby authorize the Town Comptroller and the Building Inspector to use this service to bid out the roof project at 425 Cherry Street.

6. Approve mileage reimbursement increase to 55.5¢

On a motion by Mr. Corcoran 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 approve the increase in the mileage reimbursement rate as per the IRS from 51¢ to 55.5¢ effective July 1, 2011 as per the memorandum dated June 29, 2011 from Ed Ritter, Town Comptroller.

7. Approve Katonah Memorial Park Association 5K memorial Race in Katonah Memorial Park on 9/10.

On a motion by Mr. Burdick 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 grant approval for the Katonah Memorial Park Association to hold a 5K race in the Katonah Memorial Park on Saturday, September 10, 2011, as per the letter dated June 27, 2011 from Anne Hickok Hanley, President of the Katonah Memorial Park Association, subject to the receipt of a Certificate of Insurance naming the Town of Bedford as an additional insured and the confirmation of the costs for the Police coverage, Department of Public Works and Recreation Department, said costs to be paid the by the Katonah Memorial Park Association to the Town of Bedford.

8. Approve Hudson Valley Chapter of Polycystic Kidney Disease Foundation Request for Walk for PKD in Bedford Hills on Saturday, September 24<sup>th</sup>.

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 grant permission to the Hudson Valley Chapter of the Polycystic Kidney Disease Foundation to hold a "Walk for PKD" on Saturday, September 24, 2011, starting in the Bedford Hills Memorial Park on to Haines Road, proceeding along the bike path to Nottingham Road, then up to Cherry Street and follow Cherry Street to Haines Road then back to the Bedford Hills Memorial Park, subject to the receipt of a Certificate of Insurance naming the Town of Bedford as an additional insured and following the

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recommendation by Lieutenant Ed Collins for three (3) off duty police officers to be hired by the Foundation and that these officers are granted permission to use marked patrol cars to enhance safety.

9. Set Work Sessions, Discussion: Budget.

On a motion by Mr. Burdick 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 set a work session to discuss the 2012 Town of Bedford budget for Tuesday, August 2, 2011 at 7:00 PM to be held at the Town House, 321 Bedford Road, Bedford Hills.

On a motion by Mr. Burdick 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 set a work session to discuss the 2012 Town of Bedford budget for Tuesday, August 9, 2011 at 7:30 PM to be held at the Town House, 321 Bedford Road, Bedford Hills.

There being no further discussion and on a motion duly made and seconded the meeting was adjourned at 8:37 PM.

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Lisbeth Fumagalli, Town Clerk