

Bedford Hills, New York
October 4, 2011

The first meeting for the month of October of the Town Board of the Town of Bedford was held on October 4, 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 Corcoran : Councilman
Chris Burdick : Councilman
David Gabrielson : Councilman

Lisbeth Fumagalli : Town Clerk
Joel H. Sachs : Town Attorney
Jeffrey Osterman : Town Planner
Kevin Winn : Commissioner of Public Works
Steve Fraietta : Building Inspector
Amy Pectol : Receiver of Taxes
William Hayes : Chief of Police
Joan Gallagher : Director of Personnel

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,

	2011
General Fund	\$ 72,958.47
Highway Fund	87,830.16
Consolidated Water District	6,497.75
Drug Abuse	1,201.36
Energy	30,802.13
Special Districts:	
Bedford Village Memorial Park	1,646.19
Bedford Hills Memorial Park	1,370.93
Katonah Memorial Park	1,308.80
Bedford Paramedic District #1	72,609.00
Capital Projects	<u>521,741.85</u>
	\$ 797,966.64

DEPARTMENTS

1. Authorize Tom Bregman to accept the proposal by Simon Gruber to complete the Energize "Cash Flow Case Study Project".

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

RESOLVED that the Town Board does hereby authorize Tom Bregman, Director of the Bedford Energy Retrofit Program to accept the proposal from Simon Gruber, P.O. Box 202, Cornwall, New York, to complete the Energize "Cash Flow Case Study Project" at a maximum cost of \$9,900.00.

2. Authorize Supervisor to sign RICI System IMA for County Repository for Integrated Criminalistic Information.

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

RESOLVED that the Town Board does hereby authorize the Supervisor to sign the renewal of the existing Inter-Municipal Agreement with the County of Westchester for the Westchester County Repository for Integrated Criminalistic Information (“RICI”) to allow for the electronic transmission and storage of electronic fingerprint and arrest booking data, for the term December 1, 2011 to November 30, 2016 as per the memorandum dated September 30, 2011 from William Hayes, Chief of Police.

CORRESPONDENCE

1. Westchester Water Works Conference will award the Bedford Village Water Storage Tank project the 2011 Water System Advancement Award on October 3rd.

Mrs. Roberts explained that the Town of Bedford had received the 2011 Water System Advancement at the Westchester Water Works Conference for the Bedford Village Water Storage Tank project that provided a more reliable water supply system for the Old Post Road and Farms Water Districts. Mr. Winn showed the award to the Town Board and audience.

2. Sullivan Data Management proposal for IT system changes in the Court Room.

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 proposal dated September 21, 2011 as submitted by Sullivan Data Management in the amount of \$500.00 for changes to the wireless access system in the Town House Court Room.

3. Katonah Museum of Art request to renew Special Use Permit.

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 refer the application of the Katonah Museum of Art for the renewal of their Special Use Permit to the Town of Bedford Planning Board for their review and report back to the Town Board.

4. Katonah Elementary School Halloween Parade and Fair, Saturday, October 29th.

Mr. Corcoran read the letter from Terry Kostin concerning the annual Katonah Elementary School Halloween Fair. Mr. Kostin advised that this year in collaboration with the Chamber of Commerce they would be doing the Halloween Parade along a short stretch of Huntville Road and that they would hire a private duty police officer for safety and traffic control. Chief Hayes noted that if the school was unable to find a private duty officer, then the Town of Bedford would provide an officer and charge the school accordingly. It was noted that no personnel from the Department of Public Works would be required for this event.

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 of Bedford does hereby approve the assignment of one police officer, if needed, to the Katonah Elementary School Halloween Parade and Fair on Saturday,

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October 29, 2011, for the safety of those attending event, in the event that the organizers of the event are unable to find a private duty officer, with costs for said officer to be paid for by the sponsors of the event.

NEW BUSINESS

1. Proclamation commending Nicholas Kristensen for attaining the rank of Eagle Scout.

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

RESOLVED that the Town Board does hereby recognize and congratulate Nicholas Kristensen of Katonah for his achievement of attaining the rank of Eagle Scout in Boy Scout Troop #1 of Katonah.

2. Authorize Supervisor to sign IMA with Westchester County to obtain East of Hudson Watershed Corporation funds for Stormwater Compliance.

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

WHEREAS, the Town of Bedford is a member of the East of Hudson Coalition (“EOH Coalition”), an association of municipalities located in the New York City watershed east of the Hudson River (“EOH Watershed”); and

WHEREAS, the Town of Bedford and the other members of the EOH Coalition are individually subject to General Permit GP-0-10-002 for Municipal Separate Storm Sewer Systems, pursuant to which municipalities are required to implement stormwater retrofits and encouraged to participate in a regional stormwater retrofit plan; and

WHEREAS, the EOH Coalition was successful in negotiating on behalf of its members Special Condition 34 of the Water Supply Permit issued by the Department of Environmental Conservation on December 24, 2010 (“2010 WSP”), which requires New York City (the “City”) to provide \$15.5 million to the EOH communities to help fund implementation of their regional stormwater retrofit plans; and

WHEREAS, the EOH Coalition has negotiated a draft agreement with the City (the “Funding Agreement”) which will enable the City to transfer the \$15.5 million provided for in the 2010 WSP and the \$4.5 million provided for in the 2007 Filtration Avoidance Determination to the East of Hudson Watershed Corporation, when formed; and

WHEREAS, upon formation of the East of Hudson Watershed Corporation, the Board of Directors thereof will have the responsibility of reviewing and approving the final draft of the Funding Agreement; and

WHEREAS, it is in the best interest of the Town to have the East of Hudson Watershed Corporation enter into the final draft of the Funding Agreement on behalf of the EOH Watershed communities;

NOW THEREFORE BE IT RESOLVED, that the Town of Bedford approves the Funding Agreement and recommends to the Board of Directors of the East of Hudson Watershed Corporation, when formed, that the Corporation enter into the Funding Agreement substantially the same in form and substance as the July 12, 2011 draft.

3. Reschedule Public Hearing on Farm Signs – October 18th.

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

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

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Absent: None

RESOLVED that the Town Board does hereby reschedule the public hearing on farm signs to Tuesday, October 18, 2011 at 7:45 pm to be held at the Town House, 321 Bedford Road, Bedford Hills, New York.

4. Proposed Amendment to Chapter 85, Article I, Section 6 of the Town Code with respect to the Term of the Special Levy – Open Space. Set Public Hearing.

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 public hearing to consider a proposed amendment to Chapter 85, Article I, Section 6 of the Town Code with respect to the Term of the Special Levy – Open Space for Tuesday, November 1, 2011 at 7:30 pm at the Town House, 321 Bedford Road, Bedford Hills.

5. Set additional Work Sessions – Budget.

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 schedule a work session on the 2012 Town of Bedford budget for Wednesday, October 19, 2011 at 7:30 pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

6. Executive Session – Personnel.

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 shall discuss matters of personnel in an executive session to be conducted at the conclusion of the regular meeting.

There being no further discussion the meeting adjourned at 9:15 pm.

Lisbeth Fumagalli, Town Clerk