

Bedford Hills, New York  
September 20, 2011

The second meeting for the month of September of the Town Board of the Town of Bedford was held on September 20, 2011 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 9:15 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 Sachs : Town Attorney  
Amy Pectol : Receiver of Taxes  
William Hayes : Chief of Police

and approximately five (5) residents/observers.

**Tour of the Towns Accomplishments in Albany – Assemblyman Robert Castelli**

Mr. Castelli addressed the Board and reviewed the accomplishments of the legislative session as well as pending legislation in the assembly.

**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	\$ 70,501.19
Highway Fund	186,197.19
Consolidated Water District	29,612.58
Cedar Downs Water District	613.70
Farms Water District	291.50
Old Post Road Water District	25.78
Drug Abuse	17.63
Energy	4,620.00
Special Districts:	
Bedford Village Memorial Park	3,915.17
Bedford Hills Memorial Park	3,965.85
Katonah Memorial Park	3,843.26
Bedford Lighting District	256.50
Bedford Hills Lighting District	1,019.70
Katonah Lighting District	673.80
Capital Projects	<u>103,487.19</u>
	\$ 409,041.64

**MONTHLY REPORTS**

Dog Control	Justice Court	Receiver of Taxes
Department of Public Works	Parking	Town Clerk
Finance	Police Consolidated	Water

Mrs. Roberts advised that the reports were available for review during normal business hours in the Town Clerks and Supervisors Offices.

**DISCUSSION**

1. Proposed IMA with Westchester County to allow residents of Bedford to utilize the County Household Material Recovery Facility.

Mrs. Roberts explained that she and Mr. Winn had met with representatives of Westchester County to discuss this proposal. In order for Town of Bedford residents to use this facility, which will open in Valhalla at the end of the year, it would cost the Town \$17,000. She noted there is no data concerning how many Bedford residents had used this service in the past and she will reach out to other municipalities to see what they will be doing.

2. Confirm candidate for Veteran's Hall of Fame for NYS Senate's 40<sup>th</sup> District.

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 nominate James Thorne of Katonah for the New York State Veterans Hall of Fame from the New York State Senate 40<sup>th</sup> District, as submitted by American Legion Post #1575 of Katonah.

## DEPARTMENTS

1. Police Department request for increase of Petty Cash limit.

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 William Hayes, Chief of Police to increase the petty cash limit from \$200.00 to \$500.00 as per the memorandum dated September 16, 2011 from Chief Hayes.

## PERSONNEL

1. Accept notification of resignation from Jason Hoffman, Intermediate Account Clerk in the Court, effective September 15, 2011.

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 accept the resignation of Jason Hoffman from the position of Intermediate Account Clerk in the Town of Bedford Court, effective September 15, 2011, as per the memorandum dated September 14, 2011 from Joan Gallagher, Director of Personnel.

2. Town Boards and Committees:

- a. Paul R. Spierling resignation from the Bedford Town Housing Agency/Blue Mountain Housing Development Corporation.

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 accept the resignation of Paul R. Spierling from the Bedford Town Housing Agency/Blue Mountain Housing Development Corporation, effective immediately, as per Dr. Spierling's letter dated September 9, 2011.

- b. Request from Richard A. Genett to be reappointed to the Board of Ethics.

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 reappoint Richard A. Genett, to the Board of Ethics, for a five (5) year term, said term to expire September 1, 2016.

3. Recommendation of Mike Gordon to represent NWEAC on the Bedford Retrofit Advisory Board.

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 appoint the following individuals, each to serve a one (1) year term on the Energy Retrofit Advisory Board, said term to be in effect from August 25, 2011 to August 25, 2012:

- a. Mark Thielking, Chair
- b. Olivia Farr, Bedford 2020
- c. Mary Beth Kass, Bedford Energy Advisory Panel
- d. Leo Wegman, NWEAC
- e. Mike Gordon, NWEAC

#### **OLD BUSINESS**

1. Authorize Supervisor to sign the Bedford Hills Train Station Lease Modification.

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 authorize the Supervisor to sign the Bedford Hills Train Station Lease Modification, as per the letter dated September 15, 2011 from David Roth, Senior Real Estate Manager for the Metropolitan Transportation Authority.

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 schedule an executive session for immediately following the previously scheduled work session, on Thursday, September 22, 2011, at the Town House, 321 Bedford Road, Bedford Hills, New York.

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

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

RESOLVED that the Town Board shall discuss litigation in an executive session, which had been scheduled by Resolution dated September 6, 2011, to be conducted at the conclusion of this meeting.

The Town Board adjourned to executive session at 10:20 pm.

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Lisbeth Fumagalli, Town Clerk