

Bedford Hills, New York
August 14, 2012

On August 14, 2012 the Bedford Town Board held an executive session in the Town offices at 321 Bedford Road, Bedford Hills, New York 10507 starting at 7:30pm as follows.

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

At 7:57PM the Board exited from Executive Session and
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 move to Public Session.

Supervisor Roberts called the meeting to order.

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

WHEREAS, it is the unanimous recommendation of the Town Board that John R. Dinin be appointed to the position of Town Justice, to fill the vacancy created by the untimely death of Town Justice Kevin J. Quaranta,

NOW, THEREFORE, BE IT RESOLVED

THAT John R. Dinin, is hereby appointed Town Justice of the Town of Bedford, effective August 15, 2012, such term to expire December 31, 2012.

There being no further discussion the meeting was adjourned at 8:03 pm.

Lisbeth Fumagalli, Town Clerk