

Bedford Hills, New York  
October 2, 2012

The first meeting for the month of October of the Town Board of the Town of Bedford was held on October 2, 2012 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  
Jeffrey Osterman : Director of Planning  
Edward Collins : Police Lieutenant  
Edward Ritter : Town Comptroller  
Amy Pectol : Receiver of Taxes

And seven (7) residents/observers.

### APPROVAL OF CLAIMS

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 following claims for 2012 be allowed for payment from their respective funds,

	<b>2012</b>
General Fund	\$ 48,535.83
Highway Fund	149,520.97
Consolidated Water District	18,289.88
Cedar Downs Water District	354.79
Farms Water District	482.60
Drug Abuse	17.46
Trust & Agency	2,400.00
Energy	8,439.14
Special Districts:	
Bedford Village Memorial Park	5,646.54
Bedford Hills Memorial Park	5,977.61
Katonah Memorial Park	5,872.33
Capital Projects	<u>246,095.58</u>
	\$ 591,632.73

### DEPARTMENTS

1. Recommendation of low bidder for Narrows Road Drainage Improvement Project. On a motion by Mr. Gabrielson, 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 award the contract for the Narrows Road Drainage Improvement Project to the lowest, most responsible bidder, MVM Construction, 100 Oak Street, Mt. Vernon, NY 10550 in the amount of \$122,140.00. The award is based on the memorandum dated September 25, 2012 from James J. Hahn, Town of Bedford Consulting Engineer. This project is partially funded by a New York State Department of Environmental Conservation Grant and the remainder will be paid by the East of Hudson Watershed Program to remove phosphorus from the NYC watershed. This award is subject to the receipt of a

Performance Bond and Certificate of Insurance naming the Town of Bedford as an additional insured.

2. Request to go to bid for backhoe/loader for DPW.

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 grant permission to Kevin Winn, Commissioner of DPW to go to bid for the backhoe/loader as outlined in his 9/26/12 memo.

3. Request to authorize to renew rock crushing contract.

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 from Kevin Winn, Commissioner of Public Works to extend the contract with Liberty Bell Trucking for the Town's rock crushing needs through 7/13/2013 subject to the receipt of an updated Certificate of Insurance naming the Town of Bedford as an additional insured.

4. Authorize Supervisor to apply to County for irrigation well at Beaver Dam compost facility.

On a motion by Mr. Gabrielson, 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 Eric Detmer, a New York professional Engineer, to submit plans to Westchester County Department of Health on behalf of Westwood Organic, for approval to install an irrigation well at Beaver Dam Compost in order to keep the compost and chips moist and prevent fires.

**CORRESPONDENCE**

1. Request from Alan and Nancy Wiltse to purchase land adjacent to their property

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 to advertise for bidders to purchase property located on Lakeside Drive in Katonah, said property is primarily wetlands, and shall be advertised in the Town official newspaper, the Bedford Pound Ridge Record Review, with a minimum bid for the property of \$1,800.00.

2. Memorial Tree and plaque for the late Judge Kevin Quaranta.

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 purchase, planting and dedication by the Bedford Hills Lions Club of a tree in memory of the late Town Justice Kevin J. Quaranta, to be planted in the circle in front of the Town House, 321 Bedford Road, Bedford Hills.

3. KES PTO request for Police to manage traffic during Halloween Fair, Saturday, October 27<sup>th</sup>.

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 an off duty officer for police assistance for the Katonah Elementary School Halloween Fair on Saturday, October 27, 2012, from 11 am to 3:30 pm, as per the letter dated September 24, 2012 from Mary Gaza, Co-President of the Katonah Elementary School Parent Teacher Organization on behalf of the Katonah Elementary School Halloween Fair Committee, said expenses for the police coverage to be paid for by the Katonah Elementary School Parent Teacher Organization.

#### **PERSONNEL**

1. Jack Lange request for reappointment to the Board of Assessment review.

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

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

RESOLVED that the Town Board does hereby reappoint Jack Lange to the Town of Bedford Board of Assessment Review for a five (5) year term, said term to expire September 30, 2017.

2. Mark Solomon resignation from Tree Advisory Board.

On a motion by Mr. Chryssos, 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 accept the resignation of Mark Solomon from the Town of Bedford Tree Advisory Board, effective January 1, 2013.

#### **NEW BUSINESS**

1. Consider approval for energy audit of Police Station, Community House and Highway Garage.

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 performance of energy audits at the Police Station, Bedford Hills Community House and the Highway Garage, at a cost of \$18,400 with costs to be shared with NYSERDA, and working with Steve Winters of Steven Winters Associates for the energy analysis, subject to the receipt of a Certificate of Insurance naming the Town of Bedford as an additional insured and a signed Hold Harmless agreement.

2. Set Date of Organization Meeting and 1<sup>st</sup> Regular Town Board meeting in January 2013.

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

October 2, 2012 – Regular meeting - continued

RESOLVED that the Town Board does hereby set the date of the 2013 Organizational Meeting and First Regular Town Board meeting for Tuesday, January 8, 2013 at 8:00pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

3. Set Work Sessions for 2013 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

The Town Board does hereby set work sessions on the Town 2013 Budget for Wednesday, October 24 and Tuesday, October 30 at 7:30pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

There being no further discussion, the Town Board adjourned the meeting at 9:09pm.

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Lisbeth Fumagalli, Town Clerk