

Bedford Hills, New York  
January 22, 2013

The second meeting for the month of January of the Town Board of the Town of Bedford was held on January 22, 2013 at the Town House, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:08 P.M. by Supervisor Roberts.

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

Lisbeth Fumagalli : Town Clerk  
Joel H. Sachs : Town Attorney  
William Hayes : Chief of Police  
Kevin Winn : Commissioner of Public Works  
Edward Ritter : Town Comptroller  
Amy Pectol : Receiver of Taxes

**Absent:** Peter Chryssos : Councilman

And eight (8) residents/observers.

#### **APPROVAL OF CLAIMS**

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

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

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

	<b>2012</b>
Paid Prior to Audit	\$ 87,589.41
General Fund	24,069.40
Highway Fund	69,521.60
Consolidated Water District	18,016.51
Cedar Downs Water District	524.00
Farms Water District	74.00
Old Post Road Water District	508.00
Energy	19,975.73
Special Districts:	
Bedford Village Memorial Park	1,200.00
Katonah Memorial Park	1,898.10
Capital Projects	<u>210,709.40</u>
	\$ 434,086.15

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

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

RESOLVED, that the following claims for 2013 be allowed for payment from their respective funds,

	<b>2013</b>
General Fund	\$ 66,073.68
Highway Fund	152,919.21
Consolidated Water District	5,288.73
Farms Water District	564.79
Old Post Road Water District	882.67
Energy	2,030.66
Special Districts:	
Bedford Village Memorial Park	1,687.62
Bedford Hills Memorial Park	4,418.19
Katonah Memorial Park	1,808.49
Bedford Hills Lighting District	299.00
Capital Projects	17,063.00
	<u>                    </u>
	\$ 253,036.04

#### MONTHLY REPORTS

Mrs. Roberts advised that the monthly department reports were available for review in the offices of the Town Clerk and the Supervisor during normal business hours as well as on the Town of Bedford website.

#### ADD AN ITEM TO AGENDA

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

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

RESOLVED that the Town Board shall add an item under Correspondence, #4 – State Environmental Quality Review (SEQR) for Stepping Stones.

#### DEPARTMENTS

1. Consider Change Order A-12 for the Water Filtration Plant General Contractor.

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

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

RESOLVED that the Town Board does hereby approve Change Order A-12 for the Water Filtration Plant General Contractor, Sisca Northeast in the amount of \$65,000.00, as per the memorandum dated January 17, 2013 from Kevin Winn, Commissioner of Public Works.

#### CORRESPONDENCE

1. Dr. Jere Hochman request for assistance in providing security in the schools.

The Town Board discussed the request of Dr. Jere Hochman, Superintendent of Schools for the Bedford Central School District, dated January 14, 2013, for the Town of Bedford, Village of Mount Kisco and the Town Pound Ridge to assist the school system by providing a full time, all day police officer and car for each of the elementary schools in this school district as well as for the Fox Lane campus for the remainder of the school year. He added that if this was not feasible, that the Town contract the services of an experienced, trained and unarmed security advisor from a firm identified by the security consultant that had been hired by the school district.

Chief Hayes noted that in order to accomplish this, to provide four (4) full-time officers to the school district, would cost the Town of Bedford approximately \$800,000 and it could not be implemented until the end of 2013 given the current level of manpower available on the Town Police force. Several residents spoke in favor of there being a police presence in the schools.

The consensus of the Town Board was that this was a matter for the school system to handle and that Supervisor Roberts would write a letter communicating this.

2. Bedford Hills Neighborhood Association request for support for 5K “Run for the Hills” Saturday, April 13.

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

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

RESOLVED that the Town Board does hereby grant approval for and support the request from the Bedford Hills Neighborhood Association (BHNA) for their 5K “Run for the Hills” scheduled for Saturday, April 13, 2013, in conjunction with the Town of Bedford Recreation and Parks Department, with any expenses related to assistance from the Police and Department of Public Works to be covered by the BHNA, as per the letter dated January 6, 2013 from Janet Jacobsen.

3. Bedford Fire Department request to hold Fire on the Green – Saturday, September 7<sup>th</sup>.

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

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

RESOLVED that the Town Board does hereby grant approval for the Bedford Fire Department to hold a “Fire on the Green” barbeque on the Village Green in Bedford Village and for the road to be closed directly in front of the Fire House (from the “Y” of the intersection in front of Consider the Cook through the area before the “Y” in front of the Presbyterian Church) on Saturday, September 7, 2013 from 3:00 PM to 8:00 PM subject to the receipt of a Certificate of Insurance naming the Town of Bedford as an additional insured and signed hold harmless agreement.

4. SEQR – Stepping Stones

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

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

RESOLVED that the Town Board does hereby adopt a conditional negative declaration relative to the application of the Stepping Stones Foundation, based upon the Long Form Environmental Assessment form dated April 7, 2011 and the Planning Board protocol as set forth in their memorandum dated September 11, 2012.

PERSONNEL

1. Reappointment of Tom O’Brien to the Bedford Village Historic District Review Commission.

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

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

RESOLVED that the Town Board does hereby reappoint Thomas O’Brien to the Bedford Village Historic District Review Commission for a three (3) year term, said term to expire January 20, 2016.

NEW BUSINESS

1. Consider electric charging stations for public use.

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

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

RESOLVED that the Town Board does hereby approve the installation of six (6) charging stations for public use, purchase to be funded through grants from the United States Department of Energy and the Town shall be responsible for paying for the cost of installation, cost of power and the Chargepoint annual fee, with the funding source to be determined.

2. Authorize Supervisor to renew Facility Use Agreement with Katonah - Lewisboro School District.

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

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

RESOLVED that the Town Board does hereby issue a negative declaration concerning the renewal of the Facility Use Agreement with the Katonah – Lewisboro School District as the renewal of this agreement shall have no adverse physical or environmental effects.

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

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

RESOLVED that the Town Board does hereby renew the Facility Use Agreement with the Katonah – Lewisboro School District for a one (1) year period, said agreement to expire June 30, 2013.

3. Approve the Journal News as official back-up newspaper for Town.

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

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

WHEREAS, The Bedford Pound Ridge Record Review has been designated as the Town of Bedford official newspaper for 2013 and the Town Board wishes to have a second newspaper for the publication of public notices in addition to the Bedford Pound Ridge Record Review,

NOW, THEREFORE, BE IT RESOLVED

THAT pursuant to Section 64, Subdivision 11 of Town Law, The Journal News, a newspaper having general circulation has been designated as a back up newspaper for the Town of Bedford for the calendar year of 2013.

4. Accept Easement for Bedford Riding Lanes Association (BRLA).

This matter has been tabled at this time.

5. Accept Old Katonah Drive as a Town road.

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

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

WHEREAS, a Subdivision Map bearing number 26613 was filed in the Office of the County Clerk of Westchester County on September 13, 2000 regarding Boulder Pines subdivision in the Town of Bedford; and

WHEREAS, said Subdivision Map includes a confirmation that it was approved by the Town of Bedford Planning Board by Resolution Number 99/45A; and

WHEREAS, it has always been the intention of the developer and the Town of Bedford, that eventually the road would be constructed to Town standards and would thereafter be accepted by the Town as a Town Road; and

WHEREAS, the Town Engineer, Town Planner, Commissioner of Public Works and Town Attorney having reviewed and approved the proposed dedication of Old Katonah Drive, subject to the submission of a Maintenance Bond for the infrastructure improvements in the amount of \$90,000.00 for a two (2) year period,

NOW, THEREEFORE, be it

RESOLVED, that the Town of Bedford accepts the dedication of Old Katonah Drive; and it is

FURTHER RESOLVED, that the Supervisor and the Commissioner of Public Works are hereby authorized to enter into any and all documentation necessary to accept the dedication of Old Katonah Drive as a Town Road.

6. Discussion of Roosevelt Drive Water Users Association becoming part of Bedford Consolidated Water District. Set Information Session.

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

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

RESOLVED that the Town Board does hereby set an information session to discuss the Roosevelt Drive Water Users Association becoming part of the Bedford Consolidated Water District for February 5, 2013 at 7:00 pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

7. Set Work Session – 6:30pm on February 5<sup>th</sup> – conference call on contract carting.

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

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

RESOLVED that the Town Board does hereby set a work session for Tuesday, February 5, 2013 at 6:30 pm at the Town House, 321 Bedford Road, Bedford Hills, New York for a conference call on contract carting.

8. Set Work Session – Digitizing Town maps.

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

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

RESOLVED that the Town Board does hereby set a work session concerning the digitization of Town maps for Monday, February 25, 2013 at 7:30 pm to be held at the Town House, 321 Bedford Road, Bedford Hills, New York.

There being no further discussion the meeting was adjourned at 10:03 pm.

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Lisbeth Fumagalli, Town Clerk

