

Bedford Hills, New York
January 8, 2013

The Organizational Meeting of the Town Board of the Town of Bedford was held on January 8, 2013 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
	Joel H. Sachs	: Town Attorney
	Kevin Winn	: Commissioner of Public Works
	Harry Girdlestone	: Sole Assessor
	William Hayes	: Chief of Police
	William Heidepriem	: Superintendent of Recreation & Parks
	Edward Ritter	: Town Comptroller
	Amy Pectol	: Receiver of Taxes

*arrived at 8:10 pm.

And two (2) residents/observers.

1. Designation of official newspaper.

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

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

WHEREAS, The Bedford Pound Ridge Record Review has submitted a letter requesting designation as the Town of Bedford official newspaper,

NOW, THEREFORE, BE IT RESOLVED

THAT pursuant to Section 64, Subdivision 11 of Town Law, The Bedford Pound Ridge Record Review, a newspaper having general circulation and which has been entered as second class matter at Bedford Hills, New York is hereby designated as the official newspaper of the Town of Bedford for the calendar year of 2013.

2. Town Board constituting an audit committee.

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 all members of the Town Board constitute an audit committee to audit bills and claims against the Town of Bedford prior to payment.

3. Membership in the Association of Towns.

A. Approve payment of dues.

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 continuation of the membership of the Town of Bedford in the Association of Towns and pay the annual membership dues in the amount of \$1,650.00 for the calendar year of 2013, said dues based upon the population of the Town of Bedford.

B. Authorization to Supervisor to vote on behalf of the Town.

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 of Bedford is entitled to one vote on all questions arising at the Association of Towns – 2013 Annual Business Session to be held in New York City, February 17 to February 20, 2013 and Lee V. A. Roberts, Supervisor is hereby authorized to vote at the 2013 Annual Business Session on behalf of the Town of Bedford.

C. Appoint an alternate to vote.

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 in the absence of Lee V. A. Roberts, Supervisor, Peter Chryssos, a Councilman on the Town Board, is hereby authorized as the alternate to vote at the Association of Towns – 2013 Annual Business Session for the Town of Bedford.

4. Authorize Supervisor to approve attendance of Town officials as seminars, etc., in accordance with 2013 Budget.

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

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

RESOLVED, that the Supervisor is hereby authorized to approve attendance of members of the Town government who wish to attend seminars or workshops in connection with their employment and/or appointment and be reimbursed for actual and necessary documented expenses incurred by reason of such attendance thereat, with no overnight stays unless attendance is for a licensing class, as limited by the 2013 budget.

5. Finance – Request the following actions:

A. Adoption of Investment Policy.

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

WHEREAS, in order to comply with State Law it is necessary to annually review the Investment Policy the Town of Bedford adopted in 1994, and

WHEREAS, Mr. Ritter, Director of Finance advised that no changes are recommended for 2013,

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby approve the Town of Bedford Investment Policy for the calendar year 2013 as submitted by Edward J. Ritter, Town Comptroller, with the Supervisor designated as Chief Fiscal Officer.

B. Designation of Depositories.

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 following banks, as set forth be and they are designated, the depositories for the funds and accounts of the Town of Bedford for the period of January 1, 2013 through December 31, 2013:

JP Morgan Chase Bank
MBIA Class
Key Bank
TD Bank
Webster's

C. Authorize Supervisor to transact business with designated depositories and sign necessary paperwork.

On a motion by Mr. Chryssos, seconded by Mr. Corcoran, 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 transact business with the designated depositories, JP Morgan Chase Bank, MBIA Class, Key Bank, TD Bank, Webster's and sign the necessary paperwork.

D. Adoption of Transfer Policy.

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

WHEREAS, the Town's auditors, Bennett, Kielson, Storch, DeSantis, The Government Services Division of O'Connor Davies Munns & Dobbins, LLP, have proposed the Supervisor be authorized to approve transfers within the various funds in order to streamline the budgetary process, and

WHEREAS, the Supervisor prefers her approval of transfers between any particular budget lines in an amount not exceed \$5,000 quarterly, and

NOW, THEREFORE, BE IT RESOLVED

THAT for the fiscal year of 2013, the Town Board does hereby authorize the Supervisor to approve transfers between budget lines in an amount not to exceed \$5,000 quarterly, and

BE IT FURTHER RESOLVED

THAT transfers from Contingency and transfers in excess of \$5,000 quarterly are to be approved by the Town Board, and

BE IT FURTHER RESOLVED

THAT the Town Board does hereby authorize the Finance Department to make transfers within a Department code at the request of the Department Head.

E. Authorizes payment prior to audit.

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 Supervisor be authorized to make payment in advance of audit to the City of New York, Westchester County, and the State of New York for fees and licenses and permits less than \$500.00 and further authorizes payment in advance of audit for utility bills, including electric, telephone, fuel, equipment leasing, water bills, permits, special summer events which programs are entirely funded by fees charged to participants, postage for the postage meter and payments made pursuant to Court Order, and

THAT all members of the Town Board constitute an audit committee to audit bills and claims against the Town of Bedford prior to payment and that the Finance Department liaison will review vouchers prior to disbursement and present to the Town Board for approval.

F. Mileage reimbursement – 56.5¢.

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, by memorandum dated December 21, 2012, Edward J. Ritter, Town Comptroller advised that the 2013 IRS rate for mileage will be 56.5 cents per mile,

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby approve the reimbursement for the business use of a car, to be the 2013 IRS reimbursement of 56.5 cents per mile.

G. Designation of Town Credit Cards.

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

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

RESOLVED that the following credit card companies, as set forth, be designated for the Town of Bedford to accept payments from customers for purchases within the Town of Bedford for the period of January 1, 2013 to December 31, 2013:

Visa
MasterCard
Discover
American Express

6. Establishment of standard hours for positions within the Town of Bedford.

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 approve the establishment of Standard Daily Hours for the following positions in the Town of Bedford, as per the memorandum dated December 27, 2012 from Joan Gallagher, Director of Personnel:

- 1) Standard Day of Eight (8) Hours: Auto Mechanic, Assistant Park Foreman, Assistant Road Maintenance Foreman, Assistant Water Maintenance Foreman, Cleaner, Heavy Motor Equipment Operator, Laborer, Lead Maintenance Mechanic (Repair), Lifeguard, Lifeguard Captain, Motor Equipment Operator, Parks Groundskeeper, Police Lieutenant, Park Foreman, Police Officer, Police Sergeant, Police Chief, Road Maintenance Foreman, Water Maintenance Foreperson, Water Maintenance Worker – Grade 1.

- 2) Standard Day of Seven (7) Hours: Administrative Assistant to the Supervisor, Animal Warden/Parking Enforcement Officer, Assessment/Tax Aide, Assessor, Assistant Building Inspector, Assistant Superintendent of Recreation, Building Inspector, Code Enforcement Officer, Commissioner of DPW, Community Service Worker, Confidential Secretary to the Supervisor, Court Clerk, Data Entry Operator, Deputy Commissioner of DPW, Deputy Town Clerk, Director of Planning, Building and Related Services, Fire Inspector, Intermediate Clerk, Office Assistant – Automated Systems, Parking Enforcement Officer, Police Dispatcher, Recreation Supervisor, Senior Bookkeeper, Secretary – Planning Board, Superintendent of Recreation, Senior Account Clerk, Senior Office Assistant – Automated Systems, Senior Office Assistant – Police Dept., Senior Office Assistant – Recreation, Senior Office Assistant – Office Manager, Senior Recreation Leader, Receiver of Taxes, Town Clerk, Town Comptroller, Town Supervisor.
- 3) Standard Day of Six (6) Hours: Councilman, Member – Planning Board, Member – Wetlands Control Commission, Member – Zoning Board of Appeals, Recreation Assistant, Recreation Attendant, School Crossing Guard, Town Justice.

7. Determine date for 1st Regular Town Board Meeting in November 2013.

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 reschedule the first meeting for the month of November 2013 from Tuesday, November 5, 2013, which is Election Day, to Wednesday, November 6, 2013 to be held at the Town House, 321 Bedford Road, Bedford Hills.

8. Consider authorization for Supervisor to enter into agreements with Contractors, Consultants, etc.:

A. Carl Anderson (Court Stenographer).

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 accept the proposal from Carl Anderson, Court Reporter, P.O. Box 500, Bedford, New York 10506 for services as a Court Stenographer as submitted for the year 2013 as follows subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured:

Half Day Rate (3 ½ Hours)	\$285.00
Full Day Rate	\$535.00
Evenings (2 ½ Hours)	\$245.00
Evenings (3 ½ Hours)	\$290.00

B. Environmental Planning and Management.

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 renew the agreement as submitted by, A. Stacey Gogos, President of Environmental Planning & Management, Inc., to provide environmental services to the Town of Bedford for 2013 as follows, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured:

<u>Name</u>	<u>Title</u>	<u>Rate/Hour</u>
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A. Stacey Gogos	Sr. Engineer	\$120.00
R. Hart/E. White	Sr. Project Manager	\$110.00
J. Lebow/D. Frank	Project Scientist/Eng.	\$ 70.00
A. Risvi/P. Lorica	Staff Scientist	\$ 60.00
A. Recaldo/M. Horton	Architect/CAD	\$ 68.00

C. Evans Associates.

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 renew the agreement dated November 12, 2012 as submitted by, Elizabeth H. Evans, of Evans Associates Environmental Consulting, Inc. for Environmental Consulting Services to the Bedford Wetlands Control Commission for the calendar year of 2013 at an hourly rate of \$125.00. In addition, if Ms. Evans is called as an expert witness for the Town of Bedford, the fee is \$125.00 per hour, with a minimum half-day fee of \$500.00, and should additional time be required by the Wetlands Control Commission or any other agency of the Town, the fee is \$125.00 per hour, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured.

D. Hahn Engineering.

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 authorize the Supervisor to execute the 2013 agreement between the Town of Bedford and Hahn Engineering, Putnam Business Park, 1689 Route 22, Brewster, New York 10509, to provide engineering services to the Town of Bedford as specified in the agreement, effective January 1, 2013 to expire December 31, 2013, compensation as follows plus an overhead and profit factor of 1.5, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured:

Salary Schedule

	Salary Rate for 2013 Pass Through <u>Salary \$/Hour</u>	Salary Rate for Town <u>Work - 2013</u>
Principal (Hahn)	\$73.50	\$70.00
Project Manager (Annunziata)	\$63.00	\$60.00
Project Manager (Pommer)	\$50.00	\$48.00
Engineer (Hahn)	\$36.00	\$34.00
Chief Designer (Shimizu)	\$45.50	\$43.00
Inspector/AutoCAD (Malcos)	\$35.00	\$34.00
Technician/Inspector (Volpicelli)	\$37.00	\$35.00
Technician/Inspector (Angelo)	\$31.50	\$30.00

E. H. Stanley Johnson & Co. (Tax Maps).

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 renew the agreement as submitted by, Robert S. Johnson, President of H. Stanley Johnson and Company, P.C., Land Surveyors for professional services to the Town of Bedford for the calendar year of 2013 as follows, subject to

the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured:

Revise and update tax maps of the Town of Bedford with centroids. Professional services for the above will be billed at \$80.00 per hour.

F. John Milnes Baker.

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 approve the agreement between the Town of Bedford and John Milnes Baker, AIA, 76 Spooner Hill Road, South Kent, Connecticut for consulting services to the Bedford Historic Building Preservation Commission at a rate of \$150.00 per hour, with billing not to exceed \$3,000.00 for the calendar year 2013, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured.

G. KVS.

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

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

RESOLVED that the Town Board does hereby approve the 2013 rates for KVS as follows, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured:

			2013
KVS - 9/1/12-8/31/13	General Ledger	Enterprise	\$ 960.00
	GL-PR Upload	Enterprise	\$ 225.00
	Budget Preparation	Enterprise	\$ 540.00
	Accounts Payable	Enterprise	\$ 630.00
	Purchase Order	Enterprise	\$ 615.00
	Acucobol Runtime		\$ 86.00
	Requisition	Enterprise	\$ 696.00
	Payroll/Personnel	Version 6	\$ 525.00
	Payroll Projection	Version 6	\$ 270.00
	Position Control	Version 6	\$ 165.00
	Attendance	Version 6	\$ 255.00
	Annual Telephone Hotline Support	9/1/12-8/31/13	\$ 1,740.00
	Annual Oracle Std. Ed. 1 Support Svce.	5/31/13-5/30/14	\$ 990.00
	Annual Oracle forms and reports Support Svc.	5/31/13-5/30/14	\$ 1,150.00
	Annual Acuprint Secure Check Pro Support Svc.	5/31/13-5/30/14	\$ 785.00
	KVS Information Systems		\$ 9,925.00

H. Keane & Beane

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 does hereby renew the agreement as submitted by Joel H. Sachs, Esq. of Keane & Beane, P.C., 445 Hamilton Avenue, White Plains, New York 10601

to the position of Town Counsel to provide legal services for the Town of Bedford for the calendar year 2013, for a monthly fee of \$8,800.00. In the event of litigation or legal counsel is required to attend a meeting of the Planning Board, Zoning Board of Appeals or Wetlands Control Commission, that time will be billed at the hourly rate of \$240.00 for a partner (non-retainer) and \$210.00 for an associate (non-retainer), subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured.

I. Leggette, Brashears & Graham.

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 accept the proposal of Leggette, Brashears & Graham, Inc., 110 Corporate Park Drive, Suite 112, White Plains, New York 10604 as outlined in a letter and attached fee schedules dated December 10, 2012 from John Benvegna, for consulting services for 2013, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured:

Senior Vice President	\$190 to \$245 per hour
Vice President	\$185 to \$240 per hour
Senior Consultants	\$160 to \$240 per hour
Senior Associates	\$150 to \$185 per hour
Associates	\$110 to \$175 per hour
Senior Hydrogeologists, Senior Environmental Engineers Senior Environmental Scientists	\$80 to \$160 per hour
Hydrogeologist II Environmental Engineers II Environmental Scientists II	\$70 to \$110 per hour
Hydrogeologist I Environmental Engineers I Environmental Scientists I	\$55 to \$85 per hour
Senior Technicians	\$70 to \$90 per hour
Technicians	\$55 to \$80 per hour
CAD Operators/Draftpersons	\$90 per hour
Clerical	\$69 per hour

J. North East Westchester Special Recreation, Inc.

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 authorize the Supervisor to sign the 2013 interagency renewal for North East Westchester Special Recreation at a cost to the Town of \$16,117.49, as per the memorandum dated December 26, 2012 from William F. Heidepriem, Superintendent of Recreation and Parks, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured.

K. Northwind Kennels.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve and authorizes the Supervisor to sign the contract between the Town of Bedford and Northwind Kennel for the sheltering of stray dogs and cats picked up in the Town of Bedford at a cost of \$16.00 per day per animal, plus the cost of veterinary care if necessary for a one (1) year term, January 1, 2013 to December 31, 2013, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured.

L. Precise Translations (Court Interpreter).

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 accept the proposal dated October 15, 2012, from Annette Purdy of Precise Translations for the services during calendar year 2013 of Spanish Interpreters in the amount of \$165.00 for the first three (3) hours and \$85.00 for additional time for Spanish interpreters, with Jury Trials being \$250 per day (9:30am to 4:30 pm) with trials after 4:30 pm billed at \$160.00 per hour and if interpreters of other languages are necessary, the rate will be \$225.00 for the first three (3) hours and may vary, depending upon the language and availability of the particular interpreter, with billing for Jury trials to be \$350.00 per day for other languages, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured.

M. Spring Hill Kennels.

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 approve the agreement between Spring Hill Kennels, 171 Bedford Road, Katonah, New York 10536, Hank and Mary Tschorn, proprietors, and the Town of Bedford for the Town of Bedford's dog impounding facility as follows: \$200.00 per month rental and \$30.00 per dog per twenty four (24) hour boarding period, for the calendar year 2013, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured.

N. Stellaris.

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 authorizes payment to Stellaris Health Network, One North Greenwich Road, Armonk, New York 10504 to provide advanced lifesaving services with the "paramedic fly car" system to the Town of Bedford, at an annual cost of \$317,224.00 for 2013, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured.

O. Sullivan Data Management.

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

January 8, 2013 – Organizational Meeting - continued

RESOLVED that the Town Board does hereby approve the contract with Sullivan Data Management, 2226 Mohansic Avenue, Yorktown Heights, New York 10598 in the amount of \$49,580.00 to provide IT Consulting to the Town of Bedford for period January 20, 2013 to January 19, 2014, subject to the receipt of a signed Hold Harmless agreement and Certificate of Insurance naming the Town of Bedford as an additional insured.

There being no further discussion the meeting was adjourned at 8:37pm.

Lisbeth Fumagalli, Town Clerk