

Bedford Hills, New York
March 5, 2013

The first meeting for the month of March of the Town Board of the Town of Bedford was held on March 5, 2013 at the Town House, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:05 P.M. by Supervisor Roberts.

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

Lisbeth Fumagalli : Town Clerk
Joel H. Sachs : Town Attorney
Jeffrey Osterman : Director of Planning
William Heidepriem : Superintendent of Recreation & Parks
Edward Ritter : Town Comptroller
Amy Pectol : Receiver of Taxes

Absent: David Gabrielson : Councilman

And eight (8) residents/observers.

PRESENTATION – Update on Energize and Energize Starter Town Program – Mark Thielking and Tom Bregman

Mark Thielking and Tom Bregman addressed the Town Board and gave an overview of the Town's energy programs, noting that the grant received is 5/6 complete. They advised of how the services provided were being utilized as well as how much more energy efficient a number of homes were in the Town of Bedford. They noted that a financing program for homeowners was in the process of being created and discussed the future for the Energy Improvement Corporation.

APPROVAL OF CLAIMS

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

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

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

| | 2012 |
|-----------------------------|-----------------|
| General Fund | \$ 464.00 |
| Consolidated Water District | <u>5,350.28</u> |
| | \$ 5,814.28 |

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

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

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

| | 2013 |
|-------------------------------|-----------------------------|
| General Fund | \$ 49,648.27 |
| Highway Fund | 67,685.55 |
| Consolidated Water District | 7,181.59 |
| Cedar Downs Water District | 40.20 |
| Farms Water District | 274.22 |
| Old Post Road Water District | 401.32 |
| Drug Abuse | 418.50 |
| Energy | 3,533.28 |
| Special Districts: | |
| Bedford Village Memorial Park | 608.60 |
| Bedford Hills Memorial Park | 92.68 |
| Katonah Memorial Park | 185.28 |
| Capital Projects | 80,806.05 |
| | <u> </u> |
| | \$ 210,875.54 |

DEPARTMENTS –

1. Recommendation for Parks Equipment Bid awards:
 - a. Tractor Loader Backhoe.
 - b. Ball Field Infield Groomer.

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

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

RESOLVED that the Town Board does hereby award the bids for the purchase of the following items:

- a. 2013 Kubota M59 Loader/Landscaping Utility Tractor with Backhoe and attachments with cab options – in the amount of \$70, 709 to Pine Bush Equipment, Holmes, New York.
- b. 2013 John Deere 1200A Bunker – Infield Rake Machine in the amount of \$11,895.00 to Argento and Sons, White Plains, New York.

2. Request to go to bid for purchase of materials for the Water Districts.

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

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

RESOLVED that the Town Board does hereby authorize William Nickson, Water Foreman, to advertise for bids for the purchase of materials – fire hydrants, Cold Water Meters, Ductile Iron Pipe, Iron Body Gate Valves and Remote Readers- to be used in the Consolidated, Cedar Downs, Old Post Road and Farms water districts, as per Mr. Nickson’s memorandum dated February 25, 2013.

3. Confirm reschedule date of Information Session for the Private Well Owners on Roosevelt Drive Water District Extension – Tuesday, April 2nd at 7:00 pm.

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

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

RESOLVED that the Town Board does hereby confirm the reschedule date of the Information Session for Private Well Owners on Roosevelt Drive Water District Extension for Tuesday, April 2nd at 7:00pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

CORRESPONDENCE –

1. Application to film at Bedford Hills Train Station.

March 5, 2013 – Regular meeting - continued

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

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

RESOLVED that the Town Board does hereby grant approval for filming at the Bedford Hills Train Station by Hit the Ground Running, 741 Madison Avenue, 4th Floor, New York, New York 10065 on the evening of Saturday, April 13, 2013 starting at approximately 7:00pm, subject to receipt of a check in the amount of \$5,000.00, a Certificate of Insurance with Workers Comp coverage and the notification of the tenants in the neighboring building of the parking lot being used during the time of the filming.

OLD BUSINESS –

1. Reduction of Letter of Credit for Twin Lakes Road.

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

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

WHEREAS, by resolution 2002/125 dated February 19, 2002, the Town Board accepted an Irrevocable Letter of Credit in the amount of \$1,400,000.00 from Twin Lake Farms Associates as security for the completion of the work on the infrastructure and steep slopes area in the Twin Lakes Subdivision in the Town of Bedford; and

WHEREAS, by memorandum dated February 28, 2013, Town Consulting Engineer James J. Hahn, advised that he has inspected the project and recommends that the Letter of Credit be reduced to \$275,000.00,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby approve the reduction in the Letter of Credit from \$1,400,000.00 to \$275,000.00 to ensure the completion of the work on the infrastructure and steep slopes area in the Twin Lakes Subdivision in the Town of Bedford.

PERSONNEL –

1. Appointment to Planning Board.

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

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

RESOLVED that the Town Board does hereby appoint Diane Lewis to the Town of Bedford Planning Board, for a five (5) year term, to fill the vacancy created by the resignation of Donald J. Coe, said term to expire January 20, 2018.

2. Appointment to Ethics Board.

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

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

RESOLVED that the Town Board does hereby appoint Benjamin Feder, to fill the vacancy on the Town of Bedford Board of Ethics, said term to expire September 1, 2013.

3. Recommendation to appoint Mark C. Whalen to the position of Police Officer.

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

Ayes: Roberts, Chryssos, Corcoran, Burdick

March 5, 2013 – Regular meeting - continued

Nays: None
Absent: Gabrielson

RESOLVED that the Town Board does hereby appoint Mark C. Whalen, to the position of Police Officer in the Town of Bedford Police Department, to fill the vacancy created by the retirement of Police Officer John Dunn, at an annual salary of \$61,746.00, effective April 1, 2013 pending psychological/emotional fitness evaluation, medical evaluation and transfer approval by the Westchester County Department of Human Resources, as per the memorandum dated February 28, 2013 from Joan Gallagher, Director of Personnel.

PUBLIC COMMENT – Resident Don Scott offered his support for the appointment of Diane Lewis to the Town of Bedford Planning Board.

There being no further discussion and on a motion duly made and seconded the meeting was adjourned at 8:47pm.

Lisbeth Fumagalli, Town Clerk