

Bedford Hills, New York  
August 16, 2011

The second meeting for the month of August of the Town Board of the Town of Bedford was held on August 16, 2011 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  
Eric Gordon : Town Attorney  
Ed Ritter : Comptroller  
Kevin Winn : Commissioner of Public Works  
Amy Pectol : Receiver of Taxes  
William Hayes : Chief of Police  
Joan Gallagher : Director of Personnel

and approximately four (4) residents/observers.

### APPROVAL OF CLAIMS

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 following claims for 2011 be allowed for payment from their respective funds,

	<b>2011</b>
Paid Prior to Audit	\$ 55,521.74
General Fund	38,894.83
Highway Fund	47,720.98
Consolidated Water District	7,850.84
Cedar Downs Water District	389.70
Farms Water District	171.75
Old Post Road Water District	950.95
Energy	24,397.00
Special Districts:	
Bedford Village Memorial Park	4,800.94
Bedford Hills Memorial Park	5,066.10
Katonah Memorial Park	2,304.04
Capital Projects	<u>83,224.82</u>
	\$ 271,293.69

### MONTHLY REPORTS

Building	Finance	Receiver of Taxes
Code Enforcement	Justice Court	Recreation & Parks
Dog Control	Parking	Town Clerk
Department of Public Works	Police Consolidated	Water

Mrs. Roberts advised that these reports were available for inspection during normal business hours in the offices of the Town Clerk and the Supervisor.

### DEPARTMENTS

1. Request approval to proceed with NYCDEP Wastewater Plant expansion variance application.

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 Town Board does hereby authorize the Supervisor to submit a request to the Northern Westchester Water Committee and Westchester County to fund the work by Malcolm Pirnie Inc., for the application for a variance from the New York City Department of Environmental Protection for the expansion of the wastewater treatment plant on the New York State Department of Corrections property, at a cost not to exceed \$49,000.00 plus a \$5,000.00 allowance to address comments from regulatory agencies and to attend additional meetings, and

BE IT FURTHER RESOLVED that the Town Board does hereby authorize Malcolm Pirnie Inc., to proceed with the work once the commitment for funding is received from the New York City Department of Environmental Protection East of Hudson Funds, as per the memorandum dated August 11, 2011 from Kevin Winn, Commissioner of Public Works.

2. Extension of the Old Post Road Water District to serve St. Patrick's School in Bedford Village. Set Public Hearing.

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 set a public hearing to consider the extension of the Old Post Road Water District to serve St. Patrick's School in Bedford Village, for Tuesday, September 6, 2011 at 7:55 pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

3. Request to bid trenchless replacement of drainage pipes.

Mr Winn explained that there were a couple of situations in the Town of Bedford where drainage pipes needed work, but to dig down to them would be cost prohibitive. He noted that the existing pipe can be lined without exposing it with this process.

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 grant approval for Kevin Winn, Commissioner of Public Works, to solicit bids for the trenchless replacement of drainage pipes at locations in the Town of Bedford.

## **CORRESPONDENCE**

1. Request from Katonah Chamber of Commerce to hold annual Fall Festival, Saturday, September 24<sup>th</sup>.

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 grant approval for the Katonah Chamber of Commerce to hold its annual Fall Festival on Saturday, September 24, 2011, with a rain date of Saturday, October 8, 2011 between the hours of 3:00 to 7:30 pm, with the process for closure of the roads, with assistance from the Police to begin at 1:30 pm on Katonah Avenue, from the intersection of Parkway south to the intersection with Valley Road, and

BE IT FURTHER RESOLVED that the Chamber of Commerce shall be responsible for the costs incurred by the Town of Bedford relative to the assistance from the Police Department and Department of Works.

2. Paul Feiner's letter to congressional representatives regarding layoffs, cut backs and the property tax cap.

Mr. Chryssos read the letter dated August 8, 2011 from Town of Greenburgh Supervisor Paul Feiner that he had sent to local congressional representatives. Mr. Feiner requested that the Town of Bedford Town Board send a similar letter to the legislators that cover the Town of Bedford. The Town Board advised that they would draft a letter and send it to our representatives.

## **PERSONNEL**

1. Reappointments to Boards and Committees:

A. John Stockbridge as Chair of the Historic Building Preservation Commission.

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 reappoint John Stockbridge to the Historic Building Preservation Commission for a three (3) year term, as Chairman of the Commission, said term to expire August 10, 2014.

B. George Henschel to the Historic Building Preservation Commission.

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 reappoint George Henschel to the Historic Building Preservation Commission for a three (3) year term, said term to expire August 10, 2014.

C. Jim Renwick to the Bedford Village Historic District Review Commission.

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 reappoint James B. Renwick to the Bedford Historic District Review Commission for a three (3) year term, said term to expire January 20, 2014.

D. David Gabrielson to the Anti-Discrimination & Harassment Committee.

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

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

RESOLVED that the Town Board does hereby reappoint David Gabrielson to the Anti-Discrimination & Harassment Committee for a five (5) year term, said term to expire March 19, 2016.

## **NEW BUSINESS**

1. Authorize Supervisor to sign contract with SnuggHome for IT services.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

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Nays: None  
Absent: None

RESOLVED that the Town Board does hereby authorize the Supervisor to sign the contract with Snugg Home LLC, P.O. Box 82, Boulder, Colorado 80306 to provide IT and Web services for the Energize Northern Westchester program for the period August 2, 2011 through September 30, 2013, at a cost of \$250,000.00, said funding for the contract to come from the grants received from the New York State Energy Research and Development Authority (NYSERDA) and the United States Department of Energy (DOE).

2. Authorize Supervisor to sign the Service & Maintenance Agreement with Atlantic Westchester.

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 renew the HVAC service and maintenance for the Town House, 321 Bedford Road, Bedford Hills, for the period September 1, 2011 to August 31, 2012, with Atlantic Westchester Inc., 264 Adams Street, Bedford Hills, New York, in the amount of \$6,600.00, subject to the receipt of a certificate of insurance naming the Town of Bedford as an additional insured.

3. Executive Session – Personnel – immediately following the Town Board Meeting.

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 shall discuss matters of personnel in an executive session to be conducted at the conclusion of the regular meeting.

## **PUBLIC COMMENT**

Mrs. Roberts advised that Mr. Chryssos would be forming and heading up a committee to investigate ways to increase revenues for the Town of Bedford.

A Bedford resident advised of concerns that he had with conditions on Long Ridge Road. Kevin Winn, Commissioner of Public Works responded that this road belonged to Westchester County and he would contact their Department of Public Works to address the concerns.

There being no further discussion the Town Board adjourned to Executive Session at 8:55 pm.

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Lisbeth Fumagalli, Town Clerk