

Bedford Hills, New York
December 19, 2011

The second meeting for the month of December of the Town Board of the Town of Bedford was held on December 19, 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
Chris Burdick : Councilman
David Gabrielson : Councilman

Lisbeth Fumagalli : Town Clerk
Joel H. Sachs : Town Attorney
Edward J. Ritter : Comptroller
Amy Pectol : Receiver of Taxes
William Hayes : Chief of Police
Joan Gallagher : Director of Personnel

Absent: Francis Corcoran : Councilman

and approximately ninety (90) residents/observers.

PRESENTATION – B2020 Retrofit Recognition

Mrs. Roberts recognized those who have worked to make a more energy efficient Bedford, giving the history of the Bedford Energy Advisory Panel (BEAP), Energize Bedford and the Northern Westchester Energy Action Consortium (NWEAC). She saluted each one who helped the Town of Bedford to reduce energy usage, carbon footprint and make Bedford a more sustainable community.

Mark Thielking, Ellen Conrad, Mary Beth Kass and Tom Bregman all spoke about the energy programs in the Town of Bedford and the next steps for them. In addition, Certificates of Accomplishment were presented to eighteen (18) Bedford residents who have participated in the Home Energy Audit – Energize Bedford Program.

APPROVAL OF CLAIMS

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

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

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

	2011
Paid Prior to Audit	\$ 450,391.29
General Fund	60,557.55
Highway Fund	84,307.71
Consolidated Water District	4,402.19
Farms Water District	182.25
Drug Abuse	7,741.52
Trust and Agency	4,662.91
Energy	18,988.54
Special Districts:	
Bedford Village Memorial Park	2,298.92
Bedford Hills Memorial Park	1,209.97
Katonah Memorial Park	1,126.49
Fire District #1	69,039.68
Capital Projects	<u>316,433.51</u>
	\$ 1,021,342.53

MONTHLY REPORTS

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

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

CORRESPONDENCE

1. Consider accepting donation of property.

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

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

RESOLVED that the Town Board does hereby decline the donation of property from Charles D. Casarella for, 101 Brundage Ridge Road, shown and designated on Town Tax Maps as Section 95.7 Block 1 Lot 3, 0.61 acres.

DEPARTMENTS

1. Presentation of Town’s Inventory of Property.

Town Planner Jeffrey Osterman, Town Attorney Joel Sachs and Assessor Harry Girdlestone will prepare recommendations for the Town Board of possible parcels owned by the Town of Bedford that could be sold. Mr. Osterman commented that out of 125 on this inventory 25 could be sold; noting that the neighbors would be contacted and appraisals would be required.

2. Request from Receiver of Taxes to increase the memo bill fee for 2012.

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

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

RESOLVED that the Town Board does hereby approve an increase in the memo bill fee in the office of the Receiver of Taxes from \$2.00 to \$5.00, effective January 1, 2012 as per the memorandum dated December 13, 2011 from Amy Pectol, Receiver of Taxes.

3. Recreation and Parks Department:

- A. Approval of 2012 proposed pool membership rates.

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

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

RESOLVED that the Town Board does hereby approve the 2012 Town of Bedford Pool Membership rates as follows:

Discounted Rate - March 19 to May 11

Regular Rate – May 12 to August 3

<u>Pool Discount</u>	<u>Rate</u>	<u>Pool Regular</u>	<u>Rate</u>
Family	\$286.00	Family	\$330.00
Adult	\$140.00	Adult	\$162.00
Child	\$ 50.00	Child	\$ 62.00
Senior 60+	\$ 43.00	Senior 60+	\$ 43.00
Child Care Provider	\$313.00	Child Care Provider	\$330.00
Adult Pay Tag + \$8 Daily	\$ 77.00	Adult Pay Tag + \$8 Daily	\$ 77.00

School District Non-Residents

Pools \$1,025.00

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B. Approval of 2012 proposed Day Camp rates.

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

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

RESOLVED that the Town Board does hereby approve the 2012 Town of Bedford Camp rates as follows as per the memorandum dated December 15, 2011 from Bill Heidepriem, Superintendent of Recreation and Parks:

Discounted Rate – March 19 to May 11

Day Camp – Discount 2012

1 st Child	\$420.00
Each Additional Child	\$345.00
1 st Session	\$350.00
Each Additional Child	\$285.00

Tiny Tots – Discount 2012

1 st Child	\$340.00
Each Additional Child	\$285.00
1 st Session	\$290.00
Each Additional Child	\$240.00

Regular Rate – May 12 to August 3

Day Camp – Regular 2012

1 st Child	\$640.00
Each Additional Child	\$530.00
1 st Session	\$535.00
Each Additional Child	\$440.00

Tiny Tots – Regular 2012

1 st Child	\$530.00
Each Additional Child	\$440.00
1 st Session	\$445.00
Each Additional Child	\$370.00

Teen Camp

Teen Travel	\$975.00
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Temporary Summer Resident 2012

Day Camp Fees

1 Week	\$196.00
2 Weeks	\$392.00
3 Weeks	\$588.00
4 Weeks	\$784.00
5 Weeks	\$980.00
6 Weeks	\$1,005.00

Tiny Tot Fees

\$142.00
\$284.00
\$426.00
\$568.00
\$710.00
\$710.00

School District Non – Residents

Day Camp	\$1,040.00
Tiny Tots	\$ 790.00

C. Approval of 2012 proposed Bedford Hills Community House rental rates.

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

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

RESOLVED that the Town Board does hereby approve and adopt the following rates for the use of the Bedford Hills Community House during the calendar year 2012 as per the memorandum dated December 15, 2011 from Bill Heidepriem, Superintendent of Recreation and Parks:

Bedford Hills Community House Rental	2012
Main Auditorium w/ kitchen and lounge	\$420.00/ 6Hrs.
Lower Level Activity Area “Legion” Room	\$ 55.00/ Hr.
Board Room	\$ 35.00/ Hr.
Lounge Room	\$ 35.00/ Hr.
Sun Room	\$ 35.00/ Hr.
Community Group Use Rate	\$ 10.00/Hr.
Main Auditorium Room Use Deposit	\$250.00

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Lower Level Activity Room Deposit	\$100.00
Bedford Community Theater Office Space Use	\$100.00 per month

D. Approval of 2012 proposed group park use rental rates.

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

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

RESOLVED that the Town Board does hereby approve and adopt the Group Use Park fees for 2012 for facilities at the Town's three (3) hamlet parks, Bedford Hills, Katonah and Bedford Village, picnic shelter, electrical outlets, seasonal restrooms (mid April through October) and other requested park amenities, excluding pools, as per the memorandum dated December 15, 2011 from Bill Heidepriem, Superintendent of Recreation and Parks:

<u>Town Resident sponsored: 4 Hr. Limit</u>	<u>2012 Rate</u>
Up to 25 participants	\$ 30.00
26 – 50 participants	\$ 55.00
51 - 75 participants	\$ 80.00
76 – 100 participants	\$105.00
101 – 150 participants	\$155.00
151 + participants	\$205.00
Deposit:	\$100.00

<u>Town Business/Company Sponsored by a Town Resident: 4 Hr. Limit</u>	
Up to – 100 participants	\$160.00
101-200 participants	\$260.00
Deposit:	\$200.00

<u>Out of Town Business/Company sponsored by a Town Resident: 4 Hr. Limit</u>	
Up to – 100 participants	\$320.00
101-200 participants	\$520.00
Deposit:	\$200.00

Group Use Clinic Camps Recreation Dept. sponsored or Co sponsored:
10% per participant fee

Group Use Clinic Camps – Private
20% per participant fee

Group Use Pool Rental: 4 Hrs. \$450.00

PERSONNEL

1. Requests to be reappointed to Boards and Committees:

A. Sam Pryor to the Open Space Committee.

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

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

RESOLVED that the Town Board does hereby reappoint Sam Pryor to the Open Space Acquisition Committee for a four (4) year term, from December 31, 2011 to December 31, 2015.

B. Glenn Ticehurst to the Open Space Committee.

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

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

December 19, 2011 – Regular meeting - continued

RESOLVED that the Town Board does hereby reappoint Glenn Ticehurst to the Open Space Acquisition Committee for a four (4) year term, from December 31, 2011 to December 31, 2015.

C. David Menken to the Zoning Board of Appeals.

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

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

RESOLVED that the Town Board does hereby reappoint David Menken to the Town of Bedford Zoning Board of Appeals for a five (5) year term, from January 20, 2012 to January 20, 2017.

D. Steve Lancia to the Recreation and Parks Advisory Committee.

E. Nancy Troiano Bellini to the Recreation and Parks Advisory Committee.

F. Jack McMahon to the Recreation and Parks Advisory Committee.

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

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

RESOLVED that the Town Board does hereby reappoint Steve Lancia, Nancy Troiano Bellini and Jack McMahon to the Recreation and Parks Advisory Committee for a three (3) year term from December 21, 2011 to December 21, 2014.

G. Michael Serio to the Tree Advisory Board.

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

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

RESOLVED that the Town Board does hereby reappoint Michael Serio to the Town of Bedford Tree Advisory Board for a five (5) year term from December 16, 2011 to December 16, 2016.

NEW BUSINESS

1. Confirm that all elected officials will be contributing 12% to their healthcare premium effective January 1, 2012.

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

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

RESOLVED that the Town Board does hereby confirm that starting January 1, 2012 all elected officials shall contribute 12% towards the cost of their healthcare premium and the Town of Bedford shall pay the remaining 88%.

2. Executive Session – Personnel.

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

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

RESOLVED that the Town Board shall go conduct an executive session to discuss personnel matters at the conclusion of the regular meeting.

December 19, 2011 – Regular meeting - continued

There being no further discussion the Town Board adjourned to executive session at 9:30 pm.

Lisbeth Fumagalli, Town Clerk

Minutes of Executive Session
Town Board of the Town of Bedford
December 19, 2011

At 9:35 p.m. on December 19, 2011, the Town Board unanimously voted to go into Executive Session. Attending the Executive Session were Supervisor Roberts and Town Board members Chryssos, Gabrielson and Burdick. Also attending was Joan Gallagher, Town Personnel Director and Joel Sachs, Town Attorney.

At the beginning of the meeting the Town Board unanimously designated Joel Sachs to act as Deputy Town Clerk.

There followed discussions among the Board members, the Personnel Director and the Town Attorney about various employees of the Town of Bedford. No decisions were made and no votes were taken in the Executive Session.

The Executive Session ended at approximately 10:55 p.m.

Respectfully submitted,

Joel H. Sachs, Acting Deputy Town Clerk