

Bedford Hills, New York
June 21, 2011

The second meeting for the month of June of the Town Board of the Town of Bedford was held on Tuesday, June 21, 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
Francis T. Corcoran* : Councilman (arrived 8:03 pm)
Chris Burdick : Councilman
David Gabrielson : Councilman

Lisbeth Fumagalli : Town Clerk
Joel H. Sachs : Town Attorney
Amy Pectol : Receiver of Taxes
Edward J. Ritter : Comptroller
Jeffrey Osterman : Director of Planning
Kevin Winn : Commissioner of Public Works
William Hayes : Chief of Police
William Heidepriem : Superintendent of Recreation and Parks
Joan Gallagher : Director of Personnel

Absent: Peter Chryssos : Councilman

and approximately seven (7) resident/observers.

APPROVAL OF CLAIMS

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

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

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

	2011
General Fund	\$ 86,354.47
Highway Fund	146,767.50
Consolidated Water District	16,275.79
Cedar Downs Water District	334.52
Farms Water District	365.04
Old Post Road Water District	782.15
Drug Abuse	17.63
Energy	8,502.52
Special Districts:	
Bedford Village Memorial Park	4,543.58
Bedford Hills Memorial Park	4,466.59
Katonah Memorial Park	4,777.76
Capital Projects	<u>51,949.81</u>
	\$ 325,137.36

MONTHLY REPORTS

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

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. Consider Electronic Waste Recycling Proposal for Town Recycling Center.

June 21, 2011 – Regular meeting - continued

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 approve the proposal from Regional Computer Recycling and Recovery (RCR&R) of Victor, New York to pick up electronic waste collected at the Town of Bedford Recycling Center on Adams Street in Bedford Hills, at no cost to the Town of Bedford, for compliance with the New York State Electronic Equipment and Reuse Act, enacted May 28, 2010, as per the memorandum dated June 16, 2011 from Kevin Winn, Commissioner of Public Works.

2. Approve Road Paving List for 2011.

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 has determined that the paving of roads in the Town of Bedford constitutes an “unlisted action” pursuant to the State Environmental Quality Review Act (SEQRA) and will not have a significant adverse impact upon the environment; and

BE IT FURTHER

RESOLVED that the Town Board hereby issues a Negative Declaration pursuant to the requirements of SEQRA.

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 approve the Road Paving List for 2011, at an estimated cost of \$658,582.00 to be funded through the Highway Department operating budget and previously bonded roadway improvement monies as per the memorandum dated June 16, 2011 from Kevin Winn, Commissioner of Public Works.

3. Request Town Board authorize the Town Clerk to sell a limited number of non-resident dog park permits for 2011 for use at the Canine Commons Dog Park.

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 authorize the Town Clerk to sell fifty (50) non-resident dog park permits for 2011 at the pro-rated rate of \$75.00 for the remainder of the year, as these permits would be \$100.00 for the calendar year; and

BE IT FURTHER

RESOLVED that the non-resident permit offering shall be reviewed annually as part of the budget process by the Superintendent of Recreation and the Town Clerk.

PERSONNEL –

1. Approve hiring of two seasonal employees to assist with the Energize/Retrofit Program:
 - A. Gary Suraci as Senior Clerk (Client Services Manager).
 - B. Zach Gioia as Intermediate Clerk (Summer Intern).

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

Ayes: Roberts, Corcoran, Gabrielson, Burdick

June 21, 2011 – Regular meeting - continued

Nays: None
Absent: Chryssos

RESOLVED that the Town Board does hereby approve the hiring of two (2) seasonal employees with the Energy Retrofit Program as follows:

1. Gary Suraci as Senior Clerk (Client Services Manager) – effective June 30, 2011 at a rate of \$25.00 per hour.
2. Zach Gioia as Intermediate Clerk (Summer Intern) – effective June 27, 2011 at a rate of \$10.00 per hour.

And it is further,

RESOLVED that both individuals will be paid through the Department of Energy's direct grant funding and shall be on the Town of Bedford payroll for no longer than four (4) months, under the supervision of Retrofit Project Program Director Tom Bregman, as per the memorandum dated June 14, 2011 from Joan Gallagher, Director of Personnel.

2. Accept notification of retirement from Police Officer Joseph Liburdi effective June 28, 2011.

Mrs. Roberts read the memorandum from Director of Personnel Joan Gallagher. She added that Mr. Liburdi had many accomplishments during his service to the residents of the Town of Bedford and thanked him for his service to the residents of the Town of Bedford. She commented that although he'd be missed by all and wished him much happiness in his retirement.

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

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

WHEREAS, by Resolution 86/127 dated February 18, 1986, the Town Board appointed Joseph Liburdi to the full-time position of Dog Control Officer (DCO) in the Bedford Police Department, effective March 1, 1986; and

WHEREAS, by Resolution 87/14 dated January 6, 1987, Mr. Liburdi assumed additional duties as a Parking Enforcement Officer for the Town of Bedford; and

WHEREAS, by Resolution 87/119 dated April 21, 1987, Mr. Liburdi was appointed at the Games of Chance Inspector to inspect the games to be held during the Katonah Fire Department Carnival in June of that year; and

WHEREAS, by Resolution 88/28 dated January 5, 1988, Mr. Liburdi was appointed to the position of full-time Dispatcher for the Bedford Police Department; and

WHEREAS, by Resolution 88/328 dated August 16, 1988, Mr. Liburdi was appointed to the position of Patrolman 4th Class in the Bedford Police Department and has continued to serve the residents of the Town of Bedford as a Police Officer in the Police Department for the past 23 years, and has been an instructor for General Topics, Defensive Driving, a Field Training Officer, Car Seat Technician, Emergency Medical Technician and one of the first Bike Patrol Officers,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby accept the resignation of Joseph Liburdi from the Town of Bedford Police Department after more than twenty-five (25) years of service to residents of the Town of Bedford effective June 28, 2011, as per the memorandum dated June 14, 2011 from Joan Gallagher, Director of Personnel.

NEW BUSINESS –

1. Request to go to bid for replacement sidewalk for Huntville Road from New Street to Katonah Elementary School.

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 grant approval for the Town Consulting Engineer and the Commissioner of Public Works to advertise for bids for replacement sidewalk for Huntville Road from New Street to Katonah Elementary School as per the memorandum dated June 9, 2011 from James J. Hahn, P.E., Town Consulting Engineer.

2. Authorize Supervisor to sign Energize Collaborative and Transfer Agreement (NWEAC).

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

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

WHEREAS, the Town of Bedford on behalf of the Northern Westchester Energy Action Consortium (“NWEAC”) has applied for certain federal and state grant monies in regard to implementing energy conservation policies within the various municipalities who are members of NWEAC; and

WHEREAS, it has always been the understanding of the Town and NWEAC that although the Town was the recipient of the grant monies, that such grant monies would be transmitted to NWEAC for implementation of the applicable energy efficiency programs; and

WHEREAS, pursuant thereto, an Agreement has been prepared by the attorney for NWEAC and approved by the Town officials in regard to the transmittal of the energy grant monies from the Town to NWEAC; and

WHEREAS, the Town Board has determined that entering into such an Agreement constitutes an “unlisted action” pursuant to the State Environmental Quality Review Act (SEQRA) and will not have a significant adverse impact upon the environment;

THEREFORE BE IT

RESOLVED, the entering into of the aforesaid Agreement between the Town and NWEAC will not have a significant adverse impact upon the environment and thus the Town Board hereby issues a Negative Declaration pursuant to the requirements of SEQRA; and

IT IS FURTHER

RESOLVED, that the Town Board be and the same as hereby authorized to enter into the aforementioned Agreement between the Town and NWEAC in regard to the transmittal of the grant monies from the Town to NWEAC; and

IT IS FURTHER

RESOLVED, that the Supervisor is authorized to execute such Agreement on behalf of the Town as well as such other documents that may be necessary.

3. Authorize Supervisor to sign NYSERDA Agreement No. 20769.

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 has determined that entering into NYSERDA Agreement No. 20769 constitutes an “unlisted action” pursuant to the State Environmental Quality Review Act (SEQRA) and will not have a significant adverse impact upon the environment; and

BE IT FURTHER

RESOLVED that the Town Board hereby issues a Negative Declaration pursuant to the requirements of SEQRA.

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 Town Board hereby grants approval to enter into NYSERDA Agreement No. 20769 and that the Supervisor is authorized to execute this Agreement on behalf of the Town of Bedford, as well as any other documents that may be necessary.

4. Executive Session – Union Negotiations

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 shall discuss negotiations with the Town's unions in an executive session to be conducted at the conclusion of the regular meeting.

There being no further discussion and on a motion duly made and seconded the Town Board adjourned to executive session at 9:02 pm.

Lisbeth Fumagalli, Town Clerk