

Bedford Hills, New York
March 6, 2012

A public hearing was held by the Town Board of the Town of Bedford on March 6, 2012 at the Town Offices, 321 Bedford Road, Bedford Hills, New York to consider the application by New York State Electric and Gas for modifications of a Special Use Permit pursuant to Article VIII, Section 125-85.2 of the Code of the Town of Bedford relating to an existing control building located at 596 Cantitoe Street, Katonah, shown and designated on Town Tax Maps as Section 73.19 Block 1 Lot 30. The meeting was called to order at 7:45 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
	Jeffrey Osterman	: Town Planner
	William Hayes	: Chief of Police
	Harold J. Girdlestone	: Sole Assessor
	Amy Pectol	: Receiver of Taxes
	Steven Fraietta	: Building Inspector
	Joan Gallagher	: Director of Personnel
	Edward Ritter	: Town Comptroller

And ten (10) residents/observers.

Proof of publication was presented and ordered filed. The public notice was published in the Bedford Record Review on February 24, 2012.

Debbie Drake and Lewis Fitzgerald were present on behalf of the applicant, New York State Electric and Gas. They stated that this application was for upgrades to the Cantitoe Street substation and that as part of the plan, more shrubs would be planted. It was noted that the Planning Board had approved the application and that they were scheduled to appear before the Wetlands Control Commission in April. They did not anticipate any problems in obtaining the approval from that Commission.

Mrs. Roberts opened the floor to public comment and there was none.

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 close the public hearing to consider the application by New York State Electric and Gas for modifications of a Special Use Permit pursuant to Article VIII, Section 125-85.2 of the Code of the Town of Bedford relating to an existing control building located at 596 Cantitoe Street, Katonah, shown and designated on Town Tax Maps as Section 73.19 Block 1 Lot 30.

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 issue a negative declaration concerning the application by New York State Electric and Gas for modifications of a Special Use Permit pursuant to Article VIII, Section 125-85.2 of the Code of the Town of Bedford relating to an

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existing control building located at 596 Cantitoe Street, Katonah, shown and designated on Town Tax Maps as Section 73.19 Block 1 Lot 30 as this is an unlisted action under the New York State Environmental Quality Review (SEQR) as it shall have no adverse physical or environmental effects on the area.

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 approve the application by New York State Electric and Gas for modifications of a Special Use Permit pursuant to Article VIII, Section 125-85.2 of the Code of the Town of Bedford relating to an existing control building located at 596 Cantitoe Street, Katonah, shown and designated on Town Tax Maps as Section 73.19 Block 1 Lot 30 for a five (5) year term, said term to expire March 31, 2017, subject to all recommendations in the memorandum from the Town of Bedford Planning Board dated February 14, 2012 and the receipt of the approval from the Wetlands Control Commission.

There being no further discussion the hearing was adjourned at 7:53 pm.

Lisbeth Fumagalli, Town Clerk