

Bedford Hills, New York
September 18, 2012

The second meeting for the month of September of the Town Board of the Town of Bedford was held on September 18, 2012 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:08 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
Kevin Winn : Commissioner of Public Works
Edward Ritter : Town Comptroller
Amy Pectol : Receiver of Taxes

And two (2) residents/observers.

APPROVAL OF CLAIMS

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

	2012
General Fund	\$ 54,210.60
Highway Fund	73,170.35
Consolidated Water District	7,884.94
Cedar Downs Water District	1,395.10
Farms Water District	1,915.12
Old Post Road Water District	2,169.99
Energy	18,294.00
Special Districts:	
Bedford Village Memorial Park	545.52
Bedford Hills Memorial Park	2,268.43
Katonah Memorial Park	1,645.27
Katonah Lighting District	94.50
Capital Projects	<u>336,233.12</u>
	\$ 499,826.94

MONTHLY REPORTS

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

DEPARTMENTS

1. Authorize Supervisor to sign Energy Improvement Corporation Municipal Agreement.

On a motion by Mr. Burdick, 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 authorize the Supervisor to sign the Energy Improvement Corporation Municipal Agreement, which is the last step to allow for the Town of Bedford's participation in the Energize New York Benefit Finance Program.

2. Energy Improvement Corp. request to use Town Credit Card to enable purchase of office furniture and equipment.

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 grant approval for the Energy Improvement Corp. to use the Town of Bedford Credit card for the purchase of office furniture and equipment from Ikea for their offices in Yorktown, in the amount of \$3,128.56 as per the memorandum dated September 11, 2012 from Tom Bregman, Director, Energy Improvement Corp.

3. Request to extend snow removal contracts.

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 approve the request from Kevin Winn, Commissioner of Public Works to extend the snow removal contracts with pricing from the vendors to remain the same as the previous year, as per Mr. Winn’s memorandum dated September 12, 2012 as follows, subject to the receipt of an updated Certificate of Insurance from the contractors naming the Town of Bedford as an additional insured:

Year 2010 to 2011, 2011-2012, <u>2012-2013</u>	J&B Paving		Amaxx		Valvano		Mayfield		Fancher		Westwood		Halpin	
	Rate/hr	#	Rate/hr	#	Rate /hr	#	Rate /hr	#	Rate/ hr	#	Rate/ hr	#	Rate /hr	#
Pickup Truck ¾ ton min. with 8’ plow min.	92	2	75	2	95	3	90	3						
Dump Truck 1 ton min 2cy dump with 9’ plow min.	95	4	85	1	105	4								
Dump Truck 6cy dump with 11’ min plow	95	1												
Front End Loader 4-5 cy capacity bucket									130	1	200 (7 yd)	1		
Front End Loader 3-4 cy capacity bucket														
Triaxle dump truck 16 cy min capacity for hauling snow	90	4	110	3					110	1			90	1
10 Wheel dump truck 14 cy min capacity for hauling snow	90	1												
Skid Steer Loader	90	1	70	1	105	1								
Backhoe Loader	90	1	85	1	115	2								

And be it further resolved that the Town Board also approves the hiring of Alfredo Site Development to the list of vendors for snow removal services, to provide two (2) front end loaders and three (3) triaxle dump trucks, when needed, at a rate of \$130 per hour for the front end loaders and \$90 per hour for the triaxle dump trucks, subject to the receipt of a Certificate of Insurance naming the Town of Bedford as an additional insured and a signed Hold Harmless agreement.

4. Request to award purchase of three (3) snow plows.

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 award the bid for the purchase of three (3) snow plows to Zwack Inc., Stephentown, New York, in the amount of \$32,385 plus \$1,800 for pick-up and delivery in compliance with the terms of the bid documents, as per the memorandum dated September 12, 2012 from Kevin Winn, Commissioner of Public Works.

5. Approval to go to bid for Narrows Road drainage project.

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 authorize the Town Consulting Engineer, James J. Hahn, to advertise for bids for the Narrows Road drainage project, as per Mr. Hahn's memorandum dated September 17, 2012.

6. EPM proposal to prepare groundwater investigation work plan for Katonah Municipal well.

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 approve the contract with Environmental Planning and Management Inc., Lake Success, New York for a groundwater investigation for the Katonah Municipal Well, at a cost not to exceed \$11,706.00 as per the proposal dated September 11, 2012 submitted by Richard R. Hart of Environmental Planning and Management Inc., and the memorandum dated September 13, 2012 from James J. Hahn, Town Consulting Engineer.

PERSONNEL

1. Request to reappoint members of the Emergency Sick Leave Board:
 - a. David Gabrielson
 - b. Joan Gallagher
 - c. Kim Kowalski

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 reappoint David Gabrielson, Joan Gallagher and Kim Kowalski to the Emergency Sick Leave Board for a three (3) year term, said term to expire September 20, 2015.

NEW BUSINESS

1. Request for road closure at Cottage Place and South Road, Saturday October 13th, 2-7:00pm.

On a motion by Mr. Burdick, 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 grant the request for a road closure at Cottage Place and South Road on Saturday, October 13, 2012 from 2:00 pm to 7:00pm for a private event.

2. Confirm candidate for Veteran's Hall of Fame for NYS Senate's 40th District.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, 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 confirm Guy Zinser, of Lincolndale, New York who served the United States as a Combat Engineer as a candidate for Veteran's Hall of Fame from the New York State Senate 40th District.

3. Set Work Sessions for 2013 Budget.

The Town Board set work sessions on the Town of Bedford 2013 budget for Wednesday, October 3, 2012 and Wednesday, October 10, 2012 at 7:30 pm to be held at the Town House, 321 Bedford Road, Bedford Hills, New York.

4. Executive Session.

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

There being no further discussion, the Town Board adjourned to Executive Session at 8:44 pm.

Lisbeth Fumagalli, Town Clerk