

Bedford Hills, New York  
December 15, 2009

The second meeting for the month of December of the Town Board of the Town of Bedford was held on December 15, 2009 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:15 P.M. by Supervisor Roberts.

**Present:** Lee V. A. Roberts : Supervisor  
Francis Corcoran : Councilman  
David Gabrielson : Councilman  
Chris Burdick : Councilman

Lisbeth Fumagalli : Town Clerk  
Nancy Tagliafierro : Town Attorney  
Kevin Winn : Commissioner of Public Works  
Jeffrey Osterman : Director of Planning  
Ed Collins : Chief of Police  
James J. Hahn : Town Consulting Engineer  
Marcy Marchiano : Asst. to Supervisor

**Absent:** Peter Chryssos : Councilman

And fifteen (15) residents/observers.

#### **APPROVAL OF CLAIMS**

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 following claims be allowed for payment from their respective funds,

Paid Prior to Audit	\$89,471.53
General Fund	12,279.35
Highway Fund	46,004.73
Consolidated Water District	2,057.91
Cedar Downs Water District	28.50
Farms water District	28.50
Old Post Water District	463.80
Drug Abuse	5,088.07
Trust & Agency	3,000.00
Special Districts:	
Bedford Village Memorial Park	2,599.45
Bedford Hills Memorial Park	654.71
Katonah Memorial Park	414.74
Capital Projects	<u>151,859.36</u>
	\$ 313,950.65

#### **MONTHLY REPORTS**

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

#### **CORRESPONDENCE**

1. Old Post and Pony request to waive the 30-day wait period for renewal of liquor license.

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

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

RESOLVED that the Town Board does hereby grant a waiver of the 30 – day wait period for the renewal of the liquor license for the Old Post and Pony, 954 Old Post Road, Bedford, New York.

**OLD BUSINESS**

1. Hoberman Tortorella & Wekstein, LLP request for change in zoning designation of Bedford Park property, McLain Street and Route 172.
2. Receive the report on Bedford Park Rezoning request from the Planning Board.

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

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

RESOLVED that the Town Board does hereby acknowledge the receipt of the request for a zoning change from Geraldine N. Tortorella of Hoberman Tortorella & Wekstein, LLP, representing the applicant Northern Westchester Professional Park Associates II on the Bedford Park property located on McLain Street and Route 172, shown and designated on Town tax maps as Section 82.12 Block 1 Lots 3 and 4 and refers this to the Planning Board for their review and report back to the Town Board and be it further

RESOLVED that the Town Board shall discuss this matter and concerns about the traffic on McLain Street at a meeting to be held on Tuesday, January 19, 2010 at 7:00 PM the Town House, 321 Bedford Road, Bedford Hills, New York.

3. Authorize the Supervisor to sign the amended NYSERDA Agreement – New Construction Program Scope – Water Filtration Plan.

On a motion by Mr. Burdick, seconded by Mr. Gabrielson, 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 Supervisor to sign the amended New York State Energy Research and Development Authority (NYSERDA) agreement, amending the scope of their work to perform energy modeling in order to substantiate and document energy savings for LEED certification, at a cost of up to \$4,484.00 as per the memorandum dated December 7, 2009 from Kevin Winn, Commissioner of Public Works.

4. Award of Construction Contract – Bedford Village Water Tank.

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

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

RESOLVED that the Town Board does hereby award the contract for the construction of the 250,000 gallon pre-stressed concrete water tank with a valve pit and 900 linear feet of piping, and restoration of the site in accordance with the plans and specifications as directed by the Town Consulting Engineer, to the lowest, most responsible bidder, Natgun Corporation, 11 Teal Road, Wakefield, Massachusetts, in the amount of \$1,169,298.00 , subject to the receipt of the bonds and insurances from the Contractor and the approval of those documents by the Town Attorney, as per the memorandum dated October 15, 2009 from James J. Hahn, Town Consulting Engineer.

5. Award Contract for removal of underground oil tanks at Town buildings.

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

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

RESOLVED that the Town Board does hereby award the contract for the removal of underground oil tanks at the Bedford Hills Community House, 74 Main Street and the Parks and Recreation building at 21 Park Avenue in Bedford Hills, to Envirostar Corporation, 50 Fields Lane, Brewster, New York in the amount of \$4,000.00 as per the memorandum dated December 10, 2009 from Richard Megna, Building Inspector.

6. Confirm order establishing extension of Bedford Consolidated Water District #1.

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

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

Final Order In the Matter of Establishment of the Bedford Consolidated Water District No. 1 Extension No 1 in the Town of Bedford, County of Westchester, New York

A resolution having been duly adopted by the Town of Board of the Town of Bedford pursuant to Sections 209-e of the Town of Law ordering a public hearing on the question of the establishment of extension no. 1 to the Bedford Consolidated Water District No. 1 to include state lands on which the Bedford Hills Correctional Facility and the Taconic Correctional Facility are located, on October 27, 2009, and an order having been duly adopted by said Town Board on said date, reciting the description of the boundaries of the proposed extension to said water district, and the name of the extension to said water district to be "Bedford Consolidated Water District, Extension No. 1", and specifying that said Town Board shall meet at the Town House, 321 Bedford Road Bedford Hills, NY 10507, New York, on the 10<sup>th</sup> day of November, 2009, for the purpose of conducting a public hearing on such proposal to establish said extension to said water district and to hear all persons interested in the subject thereof concerning the same, and a hearing having been duly held by said Town Board at such time and place, and it having been duly resolved and determined following such hearing that the notice of hearing was published and posted as required by law and is otherwise sufficient; that all property and property owners within the proposed extension to said water district were benefited thereby; that all property and property owners benefited were included within the limits of the proposed extension to said water district; that the analysis of the cost of the Extension to the typical properties or homes in the Extension under rules established by the Office of the State Comptroller does not apply because the facilities in the Extension operated by New York State Department of Corrections ("DOCs") are state lands and not residential or commercial properties in the context referred to in Article 12 or Article 12-A of the Town Law; that it is in the public interest to grant in whole the purpose sought; and that no later than thirty (30) days following the adoption of said resolution by the Town Board a petition in proper form may be filed with the Town Clerk requesting a referendum be held on the question of the establishment of said extension to said water district; and that the Town Clerk of the Town has certified that no petition protesting the establishment of said extension to said water district has been filed in a timely manner as required by law.

IT IS HEREBY ORDERED that the Bedford Consolidated Water District Extension No. 1 is hereby established at a maximum temporary cost of zero \$-0- and at a maximum permanent cost of \$-0- to provide water filtration and distribution facilities in and for said extension area of said water district in the Town of Bedford, Westchester County, New York; provided the lands in the Extension shall bear an annual cost for (i) operation and maintenance of the Town's water system, (ii) the sale of water to DOCs with respect to its facilities located within the Extension, and (iii) a requisite portion of debt service on the amount financed by the Town under the Local Finance Law to acquire, construct and equip

a water filtration plant from which water shall be supplied to the Extension, to be of the following description and boundaries, to wit:

A total area of 156.8 acres consisting of the following parcels: 60.15-2-41, 60.12-1-1, 60.12-2-1, 60.12-1-2, 60.12-2-4, and 60.16-2-1, per the Map, Plan & Report for the Proposed Extension to Bedford Consolidated Water District #1 to include property owned by New York State Department of Corrections, Harris Road, Bedford, New York prepared by Hahn Engineering, October 2009,

AND IT IS FURTHER ORDERED, that the cost of the water facilities in the said extension of said water district, including construction costs, legal fees, interest during construction and other expenses, shall be financed at an estimated maximum temporary cost of zero \$-0- and a maximum permanent cost of \$-0-, excepting the aforesaid annual costs, through the issuance of the Town's general obligations pursuant to the Local Finance Law, except and to the extent the Town receives grant funds or contributions from Federal, State or local resources.

AND IT IS FURTHER ORDERED, that the cost of maintenance and improvements within said extension to said water district shall be apportioned pursuant to Section 202-a of the Town law so that all the expenses of said water district, including capital costs, including the extension herein referred to and all extensions hereafter established, are to be charged against the entire area in said water district as and such costs shall be apportioned and assessed upon the several lots or parcels of land in proportion to the amount of benefit which said improvements shall confer upon the same; provided, the Town and DOCs may mutually agree in writing to such other terms with respect to the facilities within the Extension.

AND IT IS FURTHER ORDERED, that the Town Clerk of the Town of Bedford, is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the office of the clerk of Westchester County in which the Town of Bedford is located, within ten (10) days after the adoption of this order.

AND IT IS FURTHER ORDER, that the Town Clerk is hereby authorized and directed to file a certified copy of this order in the office of New York Department of Audit and Control, Albany, New York, within ten (10) days after the adoption of this order.

AND FURTHER ORDERED, that this order have become effective immediately upon its adoption by the Town Board of the Town.

**NEW BUSINESS**

1. Resolution for instituting healthcare contributions for elected officials and non-bargained- for new employees as of January 1, 2010.

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 does hereby approve the establishment of a 10% contribution towards health insurance for all current elected officials in the Town of Bedford and the establishment of a 20% contribution towards health insurance for all non-union employees and elected officials who start their positions on or after January 1, 2010, as per the memorandum dated December 10, 2009 from Joan Gallagher, Director of Personnel.

2. Consider 2010 Bell Jar License Application – American Legion Post #1575.

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

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

WHEREAS, an application for a Bell Jar License with the appropriate fee was filed by the Katonah Post #1575, Department of New York, American Legion Inc., located at 132 Jay Street, Katonah, New York 10536, and

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby approve the issuance of Games of Chance License No. 2807-10 to be used for the operation of “Bell Jar” during the calendar year 2010, by the Katonah Post #1575, Department of New York, American Legion Inc., 132 Jay Street, Katonah, New York 10536.

3. Accept proposal for 2010 Workers Compensation Coverage and authorize the Supervisor to sign related documents.

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

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

WHEREAS, there has been proposed a “New York state Municipal Workers’ Compensation Alliance Plan Document” pursuant to Section 50 3-a of the Workers’ Compensation Law (hereinafter “the Plan”); and

WHEREAS, the Town of Bedford is eligible for membership in the Plan; and

WHEREAS, the Town of Bedford has made an independent investigation of the Plan and reviewed the Plan document, and has concluded it would be in the interests of the Town of Bedford to participate therein;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby accept the proposal from the New York State Workers Compensation Alliance (WCA), a branch of New York Municipal Insurance Reciprocal (NYMIR), pursuant to Section 50 Subdivision 3-a of the Workers’ Compensation Law, to provide Workers Compensation coverage to the Town of Bedford for calendar year 2010, at a cost of \$556,841.00 as quoted by Michael Spain and Brian Miles of the Spain Agency, a broker for WCA, and

BE IT FURTHER

RESOLVED that the Town Board authorizes and instructs the Supervisor to sign the required Plan documents to initiate the change from the Town’s current provider to WCA; and

BE IT FURTHER

RESOLVED that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same is hereby approved.

4. Consider Paula & Ernest Desperito purchase of ten (10) plots at the Chichester Cemetery.

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

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

RESOLVED that the Town Board does hereby approve application of Paula and Ernest Desperito for the purchase of ten (10) plots at the Chichester Cemetery in the Town of Bedford.

5. Approve 2010 Holiday schedule.

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, that per the Personnel Manual, paid holidays during the year 2010 for Town House employees will be observed as follows:

New Year's Day	Friday, January 1
Birthday of Dr. Martin Luther King, Jr.	Monday, January 18
President's Day	Monday, February 15
Good Friday (Easter Holiday)	Friday, April 2
Memorial Day	Monday, May 31
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Election Day	Tuesday, November 2
Veterans Day	Thursday, November 11
Thanksgiving	Thursday, November 25
Friday after	Friday, November 26
Christmas Eve	Thursday, December 24
New Year's Day 2011*	Friday, December 31
Floater Holiday**	

\*This is a 2011 holiday. However, since January 1, 2011 falls on a Saturday, it is observed on the preceding Friday.

\*\*The floater holiday (Lincoln's Birthday) will be used at the discretion of each employee within the Local 456 White Collar Unit and Town Administrators.

6. Award Construction Bids for Bedford Consolidated Water Filtration Plant and Water Transmission Main.

A. Water Transmission Main

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, on October 6, 2009 the Town Board of the Town of Bedford, New York (the "Town") authorized the advertising of the submission of bids for a proposed 12 inch water transmission main from the Bedford Water Filtration Plant to the Hamlet of Katonah within the Town of Bedford; and

WHEREAS, the work to be performed consists of installing 5,600 linear feet of 12 inch ductile iron pipe water main, crossing the Jay Street and Route 22 bridges and jacking pipe under the Metro North railroad tracks as well as asphalt paving, sidewalk and curb improvements, concrete manholes, fire hydrant maintenance, protection of traffic and restoring the project area in accordance with the plans, specifications and addenda as directed by the Town Engineer; and

WHEREAS, on December 1, 2009 thirteen (13) bids for the above-reference project were received and publicly read aloud at the Town Hall; and

WHEREAS, the lowest bid received was from Inter Contracting Corp., 50 Nelson Road, Scarsdale, New York 10583 in the amount of \$2,297,050 Buy American and \$2,297,050 for the non Buy American bid; and

WHEREAS, the Town Engineer's Office conducted an investigation and reference verification of Inter Contracting Corp. and opined and recommended to the

Town Board that Inter Contracting was not the lowest responsible bidder for this particular project; and

WHEREAS, the second lowest bid was received from FCM Group, 76 Progress Drive, Stamford, Connecticut 06902 in the amount of \$2,425,371 Buy American and \$2,425,371 non Buy American; and

WHEREAS, the Town Engineer's Office conducted an investigation and reference verification for the FCM Group and has determined and recommended to the Town Board that FCM is not the lowest responsible bidder for this particular project; and

WHEREAS, the next lowest bid received was from Eastern Excavation, 59 Nepperhan Avenue, Elmsford, New York 10573 in the amount of \$2,579,553 Buy American and \$2,579,553 non Buy American; and

WHEREAS, the Town Engineer's Office conducted an investigation and reference verification for Eastern Excavation and found their references to be satisfactory and the bid documents to be in conformance with the bid specifications; and

WHEREAS, on December 11, 2009 the Town Engineer recommended to the Town Board that Eastern Excavation be awarded the bid inasmuch as the Town Engineer has deemed Eastern Excavation to be the lowest responsible bidder who has been successful in completing projects of similar character and magnitude in Westchester County and the City of New York.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Bedford hereby rejects the bid of Inter Contracting Corp. for the proposed 12 inch water transmission main on the basis that it did not conform to bid instructions and specifications and as a result is not the lowest responsible bidder; and

AND IT IS FURTHER RESOLVED, that the Town Board of the Town of Bedford hereby rejects the bid of FCM Group for the proposed 12 inch water transmission main on the basis that it did not conform to bid instructions and specifications and as a result is not the lowest responsible bidder; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Bedford awards the bid for the proposed 12 inch water transmission main from the Bedford Water Filtration Plant into the Hamlet of Katonah consisting of installation of 5,600 linear feet of 12 inch ductile iron pipe water main, crossing Jay Street and Route 22 bridges and jacking pipe under the Metro North Railroad tracks as well as asphalt paving, sidewalk and curb improvements, concrete manholes, fire hydrants, maintenance and protection of traffic and restoring the project area in accordance with the plans, specifications and addenda as prepared by the Town Engineer to Eastern Excavation, 59 Nepperhan Avenue, Elmsford, New York 10573 as the lowest responsible bidder with a bid in the amount of \$2,579,553; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to enter into a contract with Eastern Excavation and execute such other documentation as may be necessary for the award of the bid to Eastern Excavation.

#### B. General Contractor

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 does hereby award the contract for the general contractor for the construction of the Town of Bedford Water Filtration Plant, with the work consisting of the excavation for the foundation, general and structural construction of the plant building, drainage improvements, septic system, site improvements, maintenance and protection of traffic and restoration of the site in accordance with the plans and specifications, Addenda #1,2,3 and as directed by the Engineer, to the lowest,

most responsible bidder, Sisca Northeast, Inc., c/o Brewster Business Park, 1944 Route 22, Brewster, New York in the amount of \$10,889,423.00, subject to the receipt of the bonds and insurances from the Contractor and the approval of those documents by the Town Attorney, as per the memorandum dated December 11, 2009 from James J. Hahn, Town Consulting Engineer.

C. Electrical Contractor

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 does hereby award the contract for the electrical contractor on the construction of the Town of Bedford Water Filtration Plant, with the work consisting of the installation of the primary power and all electrical work, with additional work including the auxiliary generator, lighting, transformers, conduit, wiring, lightning protection and telecommunications, in accordance with the plans and specifications, Addenda #1,2,3, and as directed by the Engineer, to the lowest, most responsible bidder, RLJ Electrical Corp. 860 Washington Street, Peekskill, New York in the amount of \$2,303,400.00, subject to the receipt of the bonds and insurances from the Contractor and the approval of those documents by the Town Attorney, as per the memorandum dated December 11, 2009 from James J. Hahn, Town Consulting Engineer.

D. Heating, Ventilation and Air Conditioning (HVAC)

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

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

RESOLVED that the Town Board does hereby award the contract for the heating, ventilation and air conditioning contractor on the construction of the Town of Bedford Water Filtration Plant, with the work consisting of the installation of the heating, ventilation and air conditioning system, with additional work including the piping, duct work, fans and control instrumentation in accordance with the plans and specifications, Addenda #1,2,3 and as directed by the Engineer, to the lowest, most responsible bidder, DJ Heating and Air Conditioning Inc., P.O. Box 700, 1409 Route 9W, Marlboro, New York in the amount of \$356,000.00, subject to the receipt of the bonds and insurances from the Contractor and the approval of those documents by the Town Attorney, as per the memorandum dated December 11, 2009 from James J. Hahn, Town Consulting Engineer.

E. Plumbing

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

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

RESOLVED that the Town Board does hereby award the contract for the plumbing contractor on the construction of the Town of Bedford Water Filtration Plant, with the work consisting of the installation of the plumbing, piping and equipment, with additional work including the wet pipe sprinkler, sanitary waste and vent piping, water heaters, sump pumps, and plumbing fixtures, in accordance with the plans and specifications, Addenda #1,2,3, and as directed by the Engineer, to the lowest, most responsible bidder, Joe Lombardo Plumbing & Heating of Rockland, 321 Spook Road, Suite A109, Nyack, New York in the amount of \$270,000.00, subject to the receipt of the bonds and insurances from the Contractor and the approval of those documents by the Town Attorney, as per the memorandum dated December 11, 2009 from James J. Hahn, Town Consulting Engineer.

7. Approve letter protesting proposed drilling in the Marcellus Shale Formation  
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 does hereby approve a letter of protest concerning the impact of the proposed natural gas drilling in the Marcellus Shale formation might have on the water supply, being sent to Commissioner Alexander Grannis of the New York State Department of Environmental Conservation in Albany.

8. Request for re-appointment to Recreation & Parks Committee:  
a. Betsy Smith  
b. Wayne Grossman

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

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

RESOLVED that the Town Board does hereby reappoint Betsy Smith and Wayne Grossman to the Recreation & Parks Advisory Committee for a three (3) year term, said term to expire December 21, 2012.

9. Ratification of the Memorandum of Agreement between Local 456, I.B.T. (Blue Collar) and the Town – January 1, 2009 to December 31, 2009.

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

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

WHEREAS, negotiations have been ongoing between the Bargaining Team for the Town of Bedford and the Bargaining Team for the Local 456, of the International Brotherhood of Teamsters (Blue Collar Unit) for a successor to the 2003 through 2008 Agreement between the parties; and

WHEREAS, those negotiations have resulted in a tentative agreement contained in a Memorandum of Agreement dated December 15, 2009, which has been ratified by the membership of the Unit; and

WHEREAS, the Town Board of the Town of Bedford has reviewed the terms of the Memorandum of Agreement and finds that a settlement consistent with the terms contained therein is in the best interest of the Town of Bedford;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Bedford hereby approves and ratifies the terms of the aforesaid Memorandum of Agreement and hereby authorizes the Town Supervisor to execute a Collective Bargaining Agreement consistent with the terms thereof.

10. Executive Session – Committee Appointments.

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 shall discuss appointments to committees 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 9:18 P.M.

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Lisbeth Fumagalli, Town Clerk