Bedford Hills, New York
March 31, 2009

The third meeting for the month of March of the Town Board of the Town of Bedford was held on March 31, 2009 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
	Francis T. Corcoran	:Councilman
	Chris Burdick	:Councilman
	David Gabrielson	:Councilman
	Lisbeth Fumagalli	:Town Clerk
	Nancy Tagliafierro	:Town Attorney
	Jeffrey Osterman	: Director of Planning
	Amy Pectol	:Receiver of Taxes
	Christian Menzel	:Chief of Police
	Kevin Winn	:Commissioner of Public Works
	Edward J. Ritter	:Town Comptroller
	Marcy Marchiano	:Asst. to Supervisor

And eighteen (18) residents/observers.

MOMENT OF SILENCE for Ted Hawryluk
Mrs. Roberts offered a moment of silence for Town of Bedford resident Ted Hawryluk who had done so much for the Town of Bedford serving on a number of the Town's boards over the last forty (40) years.

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

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

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

Paid Prior to Audit	$70,495.06
General Fund	110,492.12
Highway Fund	98,246.05
Consolidated Water District	43,064.12
Cedar Downs Water District	337.50
Farms Water District	3,597.50
Special Districts:	
Bedford Village Memorial Park	4,519.65
Bedford Hills Memorial Park	5,986.06
Katonah Memorial Park	5,387.62
Capital Projects	63,838.27
	$ 405,963.95

PRESENTATION/DISCUSSION

1. Water Filtration Plant – George Rosamond

Architect George Rosamond of Lothrop Associates was in attendance and presented an update on the conceptual design for the proposed water filtration plant. He advised that in addition to the plant, there would be an administrative area and garage. He noted that the parking lot would not be visible from Route 35 and that the facility would appear to be a "barn in the woods" with a stone exterior, with the silo made of wood to contrast with the stone. He added that the building would be "green" and that they were attempting to maintain the wooded character of the area.

He pointed out that the next step in the process would be the submission of an application to the New York City Department of Environmental Protection (NYC DEP), which would be done next week with the hope that approval would be done within a month. He added that the review board on the project was the New York City Design Commission and had previously been the Civic Arts Commission.

2. Wetlands Control Commission – Andrew Messinger

Andrew Messinger, Chairman of the Bedford Wetlands Control Commission was present and gave a summary of the points he'd made in a letter to Supervisor Roberts and the Members of the Town Board. He noted that since the institution of administrative permits in 2005, there's a been a substantial savings to applicants by not having to go through the formal application process for a minor project. He discussed several changes to the Wetlands Code that the Commission would like to see enacted and reviewed with the Town Board how that would be accomplished. The recommendation was made to put the proposed revisions together then schedule a work session with the Town Board.

3. Indian Hill Road traffic concerns update

Chief Menzel reviewed the accident history on this road, located in Bedford Village. He advised that there had been three (3) accidents on it over the last five (5) years. He noted that he and Commissioner of Public Works Kevin Winn had met with several residents of Indian Hill Road and had discussed guidelines for the installation of speed humps, adding that the west side of this road is not a good location for speed humps due to the steep grade of the area adjacent to the roadway. Also considered were other traffic calming measures such as re-painting the double yellow line in the roadway, installation of additional "Children at Play" signs and a letter from the Chief to area residents informing them of the traffic concerns.

Mr. Winn spoke about the current signs that are along the road and how they could be improved upon. He noted that speed humps on this type of grade could be dangerous as there is not enough length of road. He felt that education and enforcement would be important for the residents on this road.

Two (2) residents of the road expressed concerns about the increased volume of traffic on the road, especially during the morning hours. One of the residents requested that a traffic study be performed.

The Board advised that they felt that the traffic calming measures should be tried and then this matter re-visited in two (2) months.

CORRESPONDENCE

1. Bedford Theater Group request to have on-line ticket sales through a Town bank account.

Town Comptroller Ed Ritter explained that the Bedford Theatre Group would like to have the ability to sell tickets to performances on-line, however, there had been no written request submitted by this group. He added that the group had no tax I.D. number, which would make the responsibility entirely the Town's. A representative of the Theatre Group had given him a proposal from Vendini Professional Box Office Solutions that would allow a patron to go on line and choose a seat and pay for the tickets. This service must go through a business checking account and he pointed out that he needed more time to investigate this further. He felt that the Town should be handling the money.

Town Attorney Nancy Tagliafierro added that the contract was from a firm in California, which places all the liability on the Town of Bedford and the transactions would be handled by individuals who were not Town employees.

Mrs. Roberts asked if there was another way to accomplish this service, such as Pay-Pal or if the Theatre Group incorporated and was a 501(3) c charitable group. It was pointed out that the Pay-Pal service did not work for this type of transaction and it was suggested that perhaps a member of the Theatre Group could run this type of system through their company.

The Board felt that further investigation was needed and asked Mr. Ritter to contact the Theatre Group to discuss other possibilities.

2. Letter from Table Local Market regarding plans for signage, farm market and coffee service at the Bedford Hills Train Station.

The Town Board acknowledged the receipt of a letter dated March 20, 2009 from Cynthia Brennan and Jennifer Anderson of Table Local Market, 11 Babbitt Road, Bedford Hills and asked Ms. Brennan to address the Board regarding their requests for: 1) that better and clearer signage be placed in the hamlet of Bedford Hills indicating where parking is, 2) permission to conduct a Farmer's market on one day of the weekend in either commuter lot #4 or #5 and 3) to lease the portion of the train station that acts as access to the rest rooms and place a morning coffee service in that space to serve the commuters.

Mr. Osterman responded to the first request advising that he would review the signage in the hamlet to determine what could be done.

The Town Board requested that a formal letter with the request for the Farmer's market be submitted providing the Board with more information on the day(s) and time that the Farmer's market would be open, as well as a plan to present to the Board.

The Town Board had a brief discussion on the matter concerning how the other merchants in the hamlet would feel about this and adjourned the matter at this time for further information.

3. First Presbyterian Church of Katonah request for assistance of the Police on Sunday afternoon, April 26th when they will be accepting donations for their annual rummage sale.

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

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

RESOLVED that the Town Board does hereby authorize six (6) hours of Police coverage for the annual First Presbyterian Church of Katonah 2008 Rummage Sale on Sunday April 26, 2009 from 11:30 am to 5 pm with the stipulation that the church shall hire an off-duty police officer for Monday, April 27, 2009 from 8:30 am to 1pm and the officer shall be permitted the use of a marked patrol car during this time frame.

4. Katonah Chamber of Commerce request to hold "Spring Fling", Saturday, May 16.

Mr. Corcoran read the letter dated March 24, 2009 from Jennifer Cook, Co-President of the Katonah Chamber of Commerce.

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

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

RESOLVED that that Town Board does hereby approve one (1) police officer between the hours of 9:30 am and 2:30 pm and two (2) employees from the Department of Public Works to assist with the Katonah of Commerce "Spring Fling" event to be held on Saturday, May 16, 2009 or in the event of rain on Sunday, May 17, 2009, with the Chief of Police and the Commissioner of Public Works to determine the costs for their staff, and said costs to be shared equally (50% each) by the Town of Bedford and the Katonah Chamber of Commerce.

OLD BUSINESS

1. Discussion about April 16th Town Board meeting.

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 reschedule the Town Board meeting from Thursday, April 16, 2009 at 8:00 pm at the Town Offices, 425 Cherry Street, Bedford Hills, to Wednesday, April 15, 2009 at 8:00 pm at the Town House, 321 Bedford Road, Bedford Hills.

2. Approval of 2009 Capital Projects for General Fund and Highway.

Mrs. Roberts noted that at the last Town Board meeting on March 17, 2009, the Board voted to adopt the 2009 Capital Plan.

The Capital Plan is a schedule of the purchases and improvements the Town intends for the 2009 year. Copies of the Capital Plan are available in the Town Clerk's office.

She added that tonight the Board will consider approving bond resolutions to allow for the financing of some of those items and schedule Park district items to be funded.

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

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

BOND RESOLUTION DATED MARCH 31, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $11,500 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE REMOVAL OF VARIOUS OIL TANKS AT TOWN FACILITIES, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For paying the cost of the removal of various oil tanks at Town facilities, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued $11,500 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is $11,500, and that the plan for the financing thereof is by the issuance of the $11,500 bonds of the Town of Bedford, Westchester County, New York, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision eighty-eight of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

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

BOND RESOLUTION DATED MARCH 31, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $479,500 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE VARIOUS CAPITAL PURPOSES IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes: NOW THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For the purpose of paying the cost of the objects or purposes hereinafter set forth in this bond resolution, there are hereby authorized to be issued $479,500 bonds of said Town pursuant to the provisions of the Local Finance Law, apportioned among the aforesaid objects or purposes set forth in Section 2 hereof in accordance with the estimated maximum cost of each as set forth therein. The maximum maturity of bonds will not exceed five years, except where indicated below, and none of the objects or purposes financed constitutes an assessable improvement

Section 2. The objects or purposes to be financed pursuant to this bond resolution are as follows:

a) replacement of passenger vehicles, in service for three years or more, or, in the case of the replacement of police or fire vehicles, in service for one year or more, including incidental expenses in connection therewith, constituting a class of objects or purposes; the plan for the financing thereof is by the issuance of $184,000 bonds authorized by this resolution, at an estimated maximum cost of $184,000; it is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is three years, pursuant to subdivision seventy-seven of paragraph a of Section 11.00 of the Local Finance Law, the maximum maturity of the bonds authorized is limited to three years, and that the foregoing is not an assessable improvement;

b) acquisition of improved information technology equipment, including software and installation expenses, for use at or in connection with various Town facilities, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, constituting a class of objects or purposes; the plan for the financing thereof is by the issuance of $250,500 bonds authorized by this resolution, at an estimated maximum cost of $250,500; it is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law, the maximum maturity of the bonds authorized is limited to five years, and that the foregoing is not an assessable improvement;

c) application of preservative stain to the train station roof, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, constituting a specific object or purpose; the plan for the financing thereof is by the issuance of $8,500 bonds authorized by this resolution, at an estimated maximum cost of $8,500; it is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision thirty-five of paragraph a of Section 11.00 of the Local Finance Law, the maximum maturity of the bonds authorized is limited to five years, and that the foregoing is not an assessable improvement;

d) tree removal and tree maintenance at the Town's cemeteries, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, constituting a class of objects or purposes; the plan for the financing thereof is by the issuance of $8,500 bonds authorized by this resolution, at an estimated maximum cost of $8,500; it is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision fifty-seven of paragraph a of Section 11.00 of the Local Finance Law, the maximum maturity of the bonds authorized is limited to five years, and that the foregoing is not an assessable improvement;

e) installation of a gas line at the Bedford Hills Community House, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, constituting a specific object or purpose; the plan for the financing thereof is by the issuance of $14,000 bonds authorized by this resolution, at an estimated maximum cost of $14,000; it is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision thirty-five of paragraph a of Section 11.00 of the Local Finance Law, the maximum maturity of the bonds authorized is limited to five years, and that the foregoing is not an assessable improvement;

f) acquisition and installation of a stove at the Bedford Hills Community House, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, constituting a specific object or purpose; the plan for the financing thereof is by the issuance of $3,500 bonds authorized by this resolution, at an estimated maximum cost of $3,500; it is hereby

further determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law, the maximum maturity of the bonds authorized is limited to five years, and that the foregoing is not an assessable improvement;

g) acquisition and installation of security cameras at various facilities, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, constituting a class of objects or purposes; the plan for the financing thereof is by the issuance of $7,500 bonds authorized by this resolution, at an estimated maximum cost of $7,500; it is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision thirty-five of paragraph a of Section 11.00 of the Local Finance Law, the maximum maturity of the bonds authorized is limited to five years, and that the foregoing is not an assessable improvement;

h) acquisition and installation an above-ground oil tank at 21 Park Avenue, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, constituting a specific object or purpose; the plan for the financing thereof is by the issuance of $3,000 bonds authorized by this resolution, at an estimated maximum cost of $3,000; it is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law, the maximum maturity of the bonds authorized is limited to five years, and that the foregoing is not an assessable improvement;

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 4. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local

Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately, shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

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

BOND RESOLUTION DATED MARCH 31, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $10,500 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION AND REPLACEMENT OF FRONT STEPS AT THE TOWN HOUSE, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For paying the cost of the reconstruction or replacement of front steps at the Town House, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued $10,500 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is $10,500, and that the plan for the financing thereof is by the issuance of the $10,500 bonds of the Town of Bedford, Westchester County, New York, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law, as the Town House is a class “B” building within the meaning of said subdivision. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said

Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.420 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

BOND RESOLUTION DATED MARCH 31, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $26,000 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE PARTIAL RECONSTRUCTION OF 321 BEDFORD

ROAD, CONSISTING OF AIR CONDITIONING IMPROVEMENTS, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For paying the cost of the partial reconstruction of 321 Bedford Road, consisting of air conditioning air conditioning improvements, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued $26,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is $26,000, and that the plan for the financing thereof is by the issuance of the $26,000 bonds of the Town of Bedford, Westchester County, New York, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision thirteen of paragraph a of Section 11.00 of the Local Finance Law, as 321 Bedford Road is a class "B" building within the meaning of said subdivision. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local

Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.290 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

BOND RESOLUTION DATED MARCH 31, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $250,500 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF DRAINAGE IMPROVEMENTS TO CONTROL STORMWATER AND PREVENT FLOODING AT VARIOUS LOCATIONS IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of drainage improvements to control stormwater and prevent flooding at various locations in Town in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued $250,500 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is $250,500, and that the plan for the financing thereof is by the issuance of the $250,500 bonds of the Town of Bedford, Westchester County, New York, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision three of paragraph a of Section 11.00 of the Local Finance Law. The maximum maturity of the bonds authorized, however, shall be limited to five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

BOND RESOLUTION DATED MARCH 31, 2009.
A RESOLUTION AUTHORIZING THE ISSUANCE OF $30,500 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF INSTALLATION OF TRAFFIC SIGNAGE OR SIGNAL SYSTEMS, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For paying the cost of installation of traffic signage or signal systems, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued $30,500 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is $30,500, and that the plan for the financing thereof is by the issuance of the $30,500 bonds of the Town of Bedford, Westchester County, New York, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to seventy-two of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local

Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

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

BOND RESOLUTION DATED MARCH 31, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A SIGNAL REPEATER FACILITY, INCLUDING SOFTWARE AND INSTALLATION EXPENSES, FOR POLICE AND OTHER COMMUNICATION PURPOSES, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For paying the cost of the acquisition of a signal repeater facility, including software and installation expenses, for police and other communication purposes, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued $100,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is $100,000, and that the plan for the financing thereof is by the issuance of the $100,000 bonds of the Town of Bedford, Westchester County, New York, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to twenty-five of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such

obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

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

BOND RESOLUTION DATED MARCH 31, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $150,500 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF COMMUNICATIONS EQUIPMENT AND CABLING FOR POLICE, FIRE AND OTHER COMMUNICATION PURPOSES, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For paying the cost of communications equipment and cabling for police, fire and other communication purposes, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued $150,500 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is $150,500, and that the plan for the financing thereof is by the issuance of the $150,500 bonds of the Town of Bedford, Westchester County, New York, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision twenty-five of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall

contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

BOND RESOLUTION DATED MARCH 31, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $501,000 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR USE BY THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For paying the cost of the acquisition of vehicles and equipment for use by the Department of Public Works, in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued $501,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is $501,000, and that the plan for the financing thereof is by the issuance of the $501,000 bonds of the Town of Bedford, Westchester County, New York, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a cost of more than $30,000. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such

manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

BOND RESOLUTION DATED MARCH 31, 2009.
A RESOLUTION AUTHORIZING THE ISSUANCE OF $750,500 BONDS OF THE TOWN OF BEDFORD, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS ROADS LOCATED THROUGHOUT AND IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

RESOLVED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. For paying the cost of the reconstruction of various roads located throughout and in and for the Town of Bedford, Westchester County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued $750,500 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is $750,500, and that the plan for the financing thereof is by the issuance of the $750,500 bonds of the Town of Bedford, Westchester County, New York, authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Bedford, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Bedford, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the

Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the *Bedford Pound Ridge Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

3. Set Public Hearings on Capital Improvements for Bedford Village, Bedford Hills and Katonah Park districts.

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

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

In the Matter of The Increase and Improvement of the Facilities of the Katonah Park in the Town of Bedford, Westchester County, New York	ORDER CALLING PUBLIC HEARING

WHEREAS, the Town Board of the Town of Bedford, Westchester County, New York, has caused to be prepared a description and an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Katonah Park in the Town of Bedford, Westchester County, New York, consisting of drainage work, pool fence replacement, tree work, trail restoration and bathhouse work, including incidental expenses in connection therewith, at a maximum estimated cost of $280,500; and

WHEREAS, said capital projects have been determined to be a “Type II” Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the said Park District in the manner described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. A public hearing will be held at the Town House, in Bedford Hills, New York, in said Town, on April 15, 2009, at 7:40 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Katonah Park in the Town of Bedford, Westchester County, New York, in the manner described in the preambles hereof, and to hear all

persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the *Bedford Pound Ridge Record Review*, the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form and may be consolidated with similar such notices for publication purposes:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bedford, Westchester County, New York, will meet at the Town House, in Bedford Hills, New York, in said Town, on April 15, 2009, at 7:40 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of Katonah Park in said Town, consisting of drainage work, pool fence replacement, tree work, trail restoration and bathhouse work, including incidental expenses in connection therewith, at a maximum estimated cost of $280,500.00.

The aforesaid project has been determined to be a "Type II" Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Bedford Hills, New York
March 31, 2009

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
BEDFORD, WESTCHESTER COUNTY, NEW YORK

By Lisbeth Fumagalli
Town Clerk

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

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

In the Matter of The Increase and Improvement of the Facilities of the Bedford Village Park District in the Town of Bedford, Westchester County, New York	ORDER CALLING PUBLIC HEARING

WHEREAS, the Town Board of the Town of Bedford, Westchester County, New York, has caused to be prepared a description and an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Bedford Village Park District in the Town of Bedford, Westchester County, New York, consisting of the acquisition and installation of a softball field backstop, pool fence replacement and the acquisition and installation of a pool cover, including incidental expenses in connection therewith, at a maximum estimated cost of $70,000; and

WHEREAS, said capital projects have been determined to be a "Type II" Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the said Park District in the manner described above, and to hear all

persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. A public hearing will be held at the Town House, in Bedford Hills, New York, in said Town, on April 15, 2009, at 7:45 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Bedford Village Park District in the Town of Bedford, Westchester County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the *Bedford Pound Ridge Record Review*, the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form and may be consolidated with similar such notices for publication purposes:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bedford, Westchester County, New York, will meet at the Town House, in Bedford Hills, New York, in said Town, on April 15, 2009, at 7:45 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Bedford Village Park District in said Town, consisting of the acquisition and installation of a softball field backstop, pool fence replacement and the acquisition and installation of a pool cover, including incidental expenses in connection therewith, at a maximum estimated cost of $70,000.

The aforesaid project has been determined to be a "Type II" Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Bedford Hills, New York
March 31, 2009

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
BEDFORD, WESTCHESTER COUNTY, NEW YORK

By Lisbeth Fumagalli
Town Clerk

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

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

In the Matter of The Joint Increase and Improvement of the Facilities of the Bedford Hills, Bedford Village and Katonah Park Districts in the Town of Bedford, Westchester County, New York	ORDER CALLING PUBLIC HEARING

WHEREAS, the Town Board of the Town of Bedford, Westchester County, New York, has caused to be prepared a description and an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the joint increase and improvement of the facilities of the Bedford Hills, Bedford Village and Katonah Park Districts in the Town of Bedford, Westchester County, New York,

consisting of the acquisition of various park maintenance equipment to be jointly used by said Park Districts, including incidental expenses in connection therewith, at a maximum estimated cost of $180,000; and

WHEREAS, the cost of the aforesaid joint increase and improvement shall be annually apportioned among the Bedford Hills, Bedford Village and Katonah Park Districts pursuant to subdivision 4 of Section 202-b of the Town Law; and

WHEREAS, said capital projects have been determined to be a "Type II" Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the said Park District in the manner described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. A public hearing will be held at the Town House, in Bedford Hills, New York, in said Town, on April 15, 2009, at 7:50 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Katonah Park in the Town of Bedford, Westchester County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the *Bedford Pound Ridge Record Review*, the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form and may be consolidated with similar such notices for publication purposes:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bedford, Westchester County, New York, will meet at the Town House, in Bedford Hills, New York, in said Town, on April 15, 2009, at 7:50o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed joint increase and improvement of the facilities of the Bedford Hills, Bedford Village and Katonah Park Districts in said Town, consisting of the acquisition of various park maintenance equipment to be jointly used by said Park Districts, including incidental expenses in connection therewith, at a maximum estimated cost of $180,000.

The aforesaid project has been determined to be a "Type II" Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Bedford Hills, New York
March 31, 2009

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
BEDFORD, WESTCHESTER COUNTY, NEW YORK

By Lisbeth Fumagalli
Town Clerk

4. Consider reduction on parking permit fee for hybrid cars – Clean Pass.

Mark Thielking of the Energy Advisory Panel made a presentation to the Town Board concerning the institution of a reduced fee for parking permits for commuters that own hybrid cars, which get the highest mileage of cars on the road at this time. He recommended a $50.00 rebate based on ownership of a hybrid car and presented data on how the hybrid cars reduce fuel consumption and carbon dioxide emissions.

Mr. Gabrielson commented the people should do the right thing and that a $50 rebate would not necessarily encourage the use of hybrid cars, adding that many already drive cars that do well on

mileage to commute to the parking lots. Mr. Burdick agreed and did not think that this was the way to get people to make cut backs in their energy consumption. He asked if the parking spaces could be made smaller and was advised that the lots would then have to be re – lined. Mr. Thielking felt this was a token gesture in order to achieve the Town's goal of a 20% reduction in green house gas emissions by 2020.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED
Ayes: Roberts, Chryssos, Corcoran
Nays: Gabrielson, Burdick
Absent: None

RESOLVED that the Town Board does hereby approve the institution of a $50.00 rebate on the fees for commuter parking permits in the Town of Bedford for individuals that own a hybrid-type car, effective with the 2009-2010 parking permit time frame.

5. Consider proposal for consultant on PEG component of franchise agreement.

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 that Town Board does hereby adopt the Cable Television Franchise Consulting proposal as submitted by John M. Micewicz, 404 Marietta Avenue, Hawthorne, New York, dated March 16, 2009 to provide the Town of Bedford with a Master Plan of television and related equipment for the purposes of negotiating PEG fees with multi-channeled service providers, with costs and payment as per the proposal and addendum.

6. Authorize Supervisor to sign agreement with NYS DOT for the Fox Lane Turning Lane.

On a motion by Mrs. Roberts, seconded by Mr. Gabrielson, the following resolution was ADOPTED
Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

WHEREAS, the State of New York has requested the Town of Bedford to incorporate improvements to the traffic signal and intersection on Route 172 (the "State Betterment") and Fox Lane (PIN 8047.08) combined with a Town improvements project to adjacent Town highways;

WHEREAS, by Resolution adopted January 6, 2009 by the Town of Bedford approved and agreed to advance the Project by making a commitment of 100% of the costs of construction and construction inspection phases of the project.

WHEREAS, it was subsequently found necessary to undertake additional construction and inspection work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the costs for the additional construction inspection work for the Project; and

NOW, THEREFORE, the Town of Bedford duly convened does hereby;

RESOLVE, that the Town of Bedford hereby approves such project inclusive of the State Betterment (collectively the "Project"); and it is hereby further

RESOLVED, that the Bedford Town Board hereby authorizes the Town of Bedford to pay in the first instance 100% of the costs of the Project or portions thereof; and it is further

RESOLVED, that the sum of $95,000.00 is hereby appropriated and made available to cover the additional cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Bedford Town Supervisor be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the Town with the NYSDOT in connection with the implementation of the Project, and reimbursement of the approved costs associated with the State Betterment, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED this Resolution shall take effect immediately.

7. Authorize Hahn Engineering to go to bid for boring for the proposed Water Filtration Plant.

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 authorize the Town Consulting Engineer James J. Hahn of Hahn Engineering to advertise for bids for soil test borings at the proposed building site for the water filtration plant along Route 35 , Route 22 and Jay Street and an alternate bid for borings in Bedford Village for a proposed 250,000 gallon water storage tank, as per Mr. Hahn's email dated March 31, 2009.

NEW BUSINESS

1. Summer help for Department of Public Works.

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 hiring of the following individuals as summer help for 2009 by the Department of Public Works:
James Rosafort - $14.00/hour
Robert Patierno Jr. - $14.00/hour
Jakob Patierno Jr. - $12/hour
Kurt Kaschura - $12.00/hour

2. Request to increase bad check fee and stop payment fee.

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 approve the following fee increases as per the memorandum dated March 25, 2009 from Edward J. Ritter, Comptroller:

	From	To
Bad Check Fee	$10.00	$35.00
Stop Payment Fee	$10.00	$35.00

3. 2008 Budgetary Transfers.

On a motion by Mr. Gabrielson, 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 following revisions and transfers to the 2008 budget as per the memorandum dated March 25, 2009 from Edward J. Ritter, Comptroller:

2008 Transfers

To:		Amount	From:		Amount
Dept. Reductions					
001-1990-0421	Contingency	500.00	001-1330-0415	Printing,Reprod.	500.00
001-1990-0421	Contingency	200.00	001-1355-0422	Tax Maps,RPS	200.00
001-1990-0421	Contingency	75.00	001-1355-0423	Education & Travel	75.00
001-1990-0421	Contingency	300.00	001-1355-0425	Appraisals	300.00
001-1990-0421	Contingency	1,500.00	001-1622-0417	Repairs & Maint	1,500.00
001-1990-0421	Contingency	1,000.00	001-1624-0100	Personal Services	1,000.00
001-1990-0421	Contingency	500.00	001-1624-0417	Repairs & Maint	500.00
001-1990-0421	Contingency	500.00	001-1624-0422	Supplies	500.00
001-1990-0421	Contingency	11,200.00	001-3120-0201	Equipment	11,200.00
001-1990-0421	Contingency	25,000.00	001-3123-0423	Pavement Marking	25,000.00
001-1990-0421	Contingency	700.00	001-7020-0404	Vehicle Expense	700.00
001-1990-0421	Contingency	6,000.00	001-7140-0100	Personal Services	6,000.00
001-1990-0421	Contingency	85.00	001-7280-0434	League Conf. Fees	85.00
001-1990-0421	Contingency	50.00	001-7280-0437	Tropies & Awards	50.00
001-1990-0421	Contingency	1,000.00	001-7310-0416	Facility Rentals	1,000.00
001-1990-0421	Contingency	93.00	001-7310-0420	Education & Travel	93.00
001-1990-0421	Contingency	992.00	001-7310-0425	Staff Uniforms	992.00
001-1990-0421	Contingency	790.00	001-7310-0429	Printing & Postage	790.00
001-1990-0421	Contingency	328.00	001-7310-0438	Camp Shirts	328.00
001-1990-0421	Contingency	1,200.00	001-7560-0400	Contractual	1,200.00
001-1990-0421	Contingency	1,200.00	001-7560-0423	Supplies	1,200.00
001-1990-0421	Contingency	1,000.00	001-7610-0422	Nutrition Program	1,000.00
001-1990-0421	Contingency	1,000.00	001-7620-0402	Vehicle Expense	1,000.00
001-1990-0421	Contingency	500.00	001-7620-0424	Performers	500.00
001-1990-0421	Contingency	30,000.00	001-8093-0424	Contractual	30,000.00
001-1990-0421	Contingency	15,000.00	001-8093-0425	Hauling & Dumping	15,000.00
001-1990-0421	Contingency	1,000.00	001-8810-0422	Contractual	1,000.00
		101,713.00			101,713.00
Town Board					
001-1010-0425	Education & Travel	1,018.00	001-1010-0425	Books, Dues & Subs.	1,018.00
001-1010-0425	Education & Travel	80.00	001-1460-0400	Contractual	80.00
Court					
001-1110-0100	Pers. Svcs-Court	18,700.00	001-1990-0421	Contingency	18,700.00
001-1110-0421	Contractual	550.00	001-1110-0418	Stenographic Svcs	550.00
001-1110-0421	Contractual	1,300.00	001-1110-0418	Stenographic Svcs	1,300.00
001-1110-0424	Complus Service	6,403.00	001-1990-0421	Contingency	6,403.00
Finance					
001-1310-0100	Pers. Svcs-Finance	75,000.00	001-1990-0421	Contingency	75,000.00
Police Department Bldg					
001-1623-0422	Supplies	2,500.00	001-1623-0417	Repairs & Maint	2,500.00
Central Printing/Mail					
001-1670-0403	Equip Lease/Copiers	11,153.00	001-1990-0421	Contingency	11,153.00
Central Data Processing					

To:			From:		
001-1680-0201	Central data equip	14,050.00	001-1990-0421	Contingency	14,050.00
001-1680-0424	Software	5,900.00	001-1990-0421	Contingency	5,900.00
SPECIAL ITEMS					
001-1920-0421	Dues/Muni Assoc	3,825.00	001-1990-0421	Contingency	3,825.00
001-1964-0421	Property tax refunds	20,240.00	001-1990-0421	Contingency	20,240.00
001-1989-0421	Fixed asset appraisal	33,047.00	001-1990-0421	Contingency	33,047.00
Police Department					
001-3120-0201	Equipment	12,500.00	001-3120-0423	Repairs (Cars)	12,500.00
001-3120-0423	Repairs	5,000.00	001-3120-0420	Uniform Expense	5,000.00
001-3120-0425	Education & Travel	1,000.00	001-3120-0422	Gasoline	1,000.00
Environmental Services					
001-4090-0422	Env. svcs	275.00	001-1990-0421	Contingency	275.00
Drug Abuse Program					
001-4210-0426	Drug abuse-grant prog.	2,379.00	001-1990-0421	Contingency	2,379.00
Veterans Services					
001-6510-0421	Veteran svcs-contract.	1,292.00	001-1990-0421	Contingency	1,292.00
Recreation Programs					
001-7140-0401	Supplies	1,500.00	001-7520-0424	Trees, Shrubs	1,500.00
001-7140-0401	Supplies	500.00	001-7140-0100	Pers. Svcs	500.00
001-7140-0401	Supplies	1,000.00	001-7140-0100	Pers. Svcs	1,000.00
001-7140-0402	Shop Supplies	1,500.00	001-7140-0100	Pers. Svcs	1,500.00
001-7140-0403	Equip Repair	1,500.00	001-7520-0424	Trees, Shrubs	1,500.00
001-7140-0403	Equip Repair	1,500.00	001-7140-0400	Contractual	1,500.00
001-7140-0424	Softball Program	120.65	001-7140-0430	Develop. Disabled	120.65
001-7280-0440	Tennis Outside Prog.	8,000.00	001-7280-0100	Pers. Svcs	8,000.00
001-7310-0422	Day Camp Supplies	3,600.00	001-7310-0428	Transportation	3,600.00
001-7520-0422	Hist. prop-maint.	13,100.00	001-1990-0421	Contingency	13,100.00
001-7520-0422	Hist. prop-maint.	8,900.00	001-7520-0100	Hist Prop-pers. svcs	8,900.00
001-7520-0424	Trees, Shrubs	936.30	001-7140-0401	Supplies	936.30
001-8020-0405	Energy Advisory Exp.	9,450.00	001-8020-0100	Personal Services	9,450.00
001-8160-0425	Sr Cit. garb. hauling	918.00	001-1990-0421	Contingency	918.00
Benefits					
001-9061-0800	Teamsters welfare fund	1,200.00	001-1990-0421	Contingency	1,200.00
001-9065-0800	PBA welfare fund/dental	7,840.00	001-1990-0421	Contingency	7,840.00
Katonah Park Dist					
060-7110-0404	Supplies	1086.04	060-7110-0420	Uniform Expense	1086.04
060-7110-0404	Supplies	839.04	060-7110-0425	Plantings	839.04
Revisions					
001-9901.0900	Transfer to Dect	150,000.00	Unapp.Fund Bal.		150,000.00
001-3120-0425	Education & Travel	10,200.00	001-1520	Police Fees	10,200.00
001-1450-0423	Moving Machines	2,923.00	001-1256	Election Reimb.	2,923.00
001-1375-0400	Contractual	1,000.00	001-1132	Credit Card Fees	1,000.00

To:			From:		
001-4090-0422	Env. Svcs	95,000.00	001-3821	Crusher Rd. Remed.	95,000.00
001-1440-0405	Consultant	84,823.19	001-2117	Escrow	84,823.19
001-8020-0429	Escrow Expense	5,458.47	001-2117	Escrow	5,458.47
001-8091-0428	Escrow Expense	17,752.50	001-2117	Escrow	17,752.50
001-2989-0401	DARE Expense	970.47	001-2706	DARE Reserve	970.47
001-8020-0427	Open Space Contract.	14,496.26	001-0890	Desig. for Open Space	14,496.26
001-9050-0800	Uemployment Ins.	442.58	001-0888	Unemp. Res.	442.58
		383,066.47			**383,066.47**

4. Consider agreement between the Institute of Police Technology and Management and the Town of Bedford Police for a motorcycle crash investigation course.

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 authorize Chief of Police Christian Menzel to execute and sign the agreement between the Town of Bedford and the University of North Florida d/b/a the Institute for Police Technology and Management for a forty (40) hour Motorcycle Crash Investigation Course, entitled "Investigation of Motorcycle Crashes" to be held in the classroom of the Katonah Fire Department, 65 Bedford Road, Katonah, from September 21, 2009 to September 25, 2009, at a cost of $9,500 which will be covered by the payments made by course attendees.

There being no further discussion and on a motion duly made and seconded that meeting was adjourned at 11:17 P.M.

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Lisbeth Fumagalli, Town Clerk