

Bedford Hills, New York
November 17, 2009

A public hearing was held by the Town Board of the Town of Bedford to consider the extension of ALS Ambulance District 1 on November 17, 2009 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The hearing was called to order at 7:40 P.M. by Supervisor Roberts.

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| Present: | Lee V. A. Roberts | : Supervisor |
| | Francis Corcoran | : Councilman |
| | David Gabrielson | : Councilman |
| | Chris Burdick | : Councilman |
| | Lisbeth Fumagalli | : Town Clerk |
| | Nancy Tagliafierro | : Town Attorney |
| | Jeffrey Osterman | : Director of Planning |
| | Edward J. Ritter | : Comptroller |
| | Amy Pectol | : Receiver of Taxes |
| | Kevin Winn | : Commissioner of Public Works |
| | Edward Collins | : Chief of Police |
| | William Heidepriem | : Supt. of Recreation and Parks |
| | Marcy Marchiano | : Asst. to Supervisor |
| Absent: | Peter Chryssos | : Councilman |

And ten (10) residents/observers.

Proof of publication was presented and ordered filed. The public notice was published in the Bedford Pound Ridge Record Review on November 6, 2009.

Mr. Osterman reviewed this expansion of the Ambulance District noting that the Town Map was being revised. He advised that the "Fly Car District" had been established in 2002 but had not included this area that is covered by Fire Protection District No. 1 that receives that service from the Village of Mount Kisco and receives the Fly Car advanced life support service but is not currently paying for it. He commented that the proposal would cost \$0.53/\$1000.00 of assessed value for a taxpayer and that it would be reflected on the Town tax bills in April 2011.

Mrs. Roberts opened the floor for public comment.

A resident asked about the service from Mount Kisco and Mrs. Roberts explained that fire service was received from the Village of Mount Kisco and the medical service from the Fly Car consortium had been provided for some time without cost to residents of the Fire Protection District.

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

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

RESOLVED that the Town Board does hereby close the public comment period of the public hearing to consider the extension of ALS Ambulance District 1.

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

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

RESOLVED that the Town Board does hereby determine that the expansion of the ALS Ambulance District 1 in the Town of Bedford will have no significant adverse

environmental impacts and issues a negative declaration under SEQR relative to this district expansion.

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

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

At a Regular Meeting of the Town Board of the Town of Bedford, Westchester County, New York, held at 321 Bedford Road, in Bedford Hills, New York, on the 17th day of November, 2009.

**IN THE MATTER OF THE
EXTENSION NO. 1 OF THE
BEDFORD AMBULANCE DISTRICT
IN THE TOWN OF BEDFORD AND
COUNTY OF WESTCHESTER, STATE OF NEW
YORK**

Order Establishing Extension No. 1
To Bedford Ambulance District

WHEREAS, a map, plan and report have been prepared by Jeff Osterman, Town Planner, in such detail as has heretofore been determined by the Town Board of the Town of Bedford, New York (the "Town"), relating to Extension No. 1 of Bedford Ambulance District Town (the "Extension"); and

WHEREAS, an Order Calling a Public Hearing was duly adopted by this Town Board on November 4th, 2009, reciting the filing of said map, plan and report, the improvements proposed, the boundaries of the proposed extended district, the fact that the map, plan and report described in said Order also contained the method of financing any improvements, and that said map, plan and report were on file in the Town Clerk's Office for public inspection, and stating all other matters required by law to be stated and specifying November 17, 2009, as the date, at 7:40 p.m. on said day as the time, and the Town Hall, 321 Bedford Road, Bedford, New York as the place where the Town Board would meet for a Public Hearing to consider said map, plan and report, 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; and

WHEREAS, such Order was duly published on November 6, 2009 in the Record Review, the official legal newspaper for the Town, further, said Order was duly posted from November 6, 2009, to November 17, 2009, on the official sign board which is kept for the posting of official notices; both Publication and Posting was in full compliance with Town Law § 209-d; and

WHEREAS, such Order further provided that the Town Board was to consider at said hearing the environmental significance of the extension of said Bedford Ambulance District specifically whether the extension of said Bedford Ambulance District would result in any adverse environmental impacts; and

WHEREAS, a Public Hearing on the Extension was duly held by the Town Board on November 17, 2009, at 7:40 p.m. on said day, in the Town Hall, Bedford Hills, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the extension of the Bedford Ambulance District and construction of related improvements; and

WHEREAS, in connection with the Extension, a Short Environmental

Assessment Form ("SEAF") was filed with the Town Planning Board and in the office of the Town Clerk from which the Town Board duly considered and reviewed all potentially significant environmental impacts as required by Environmental Conservation Law Article 8 (State Environmental Quality Review Act—SEQRA and 6 NYCRR Part 617); and

NOW, THEREFORE, upon the evidence adduced at said Public Hearing, and all evidence in the record before the Town Board it is hereby determined as follows:

FINDINGS OF FACT

1. The lots to be included in the proposed extension of said Bedford Ambulance District are set forth in Schedule A, which is attached hereto and made a part hereof.
2. That said area shall be incorporated into and shall become part of the Bedford Ambulance District.
3. That no improvements are necessary serve the Extension and therefore the extension will require no additional construction or cost.
4. A Short Environmental Assessment Form ("SEAF") dated November 17, 2009, was filed by the Town Planner. The SEAF identified no adverse environmental impacts which would be caused by the Extension.
5. Prior to the adoption of this Order, the Town Board adopted findings that the Extension of the Bedford Ambulance District will give rise to no adverse environmental impacts.

Based upon the foregoing, it is hereby

RESOLVED AND DETERMINED:

- a) That the Order Calling Public Hearing was published and posted as required by Town Law § 209-d, and is otherwise sufficient;
- b) That all property and property owners within the proposed extended district are benefitted thereby;
- c) That all property and property owners benefitted thereby are included within the limits of the proposed extended district;
- d) That it is in the public interest to extend said district; and be it further

RESOLVED AND DETERMINED that the Extension as set forth in the map, plan and report be approved; and the Extension shall include those lots as set forth in Schedule A attached hereto and made a part hereof; and it is further

RESOLVED AND DETERMINED that this Order is subject to a Permissive Referendum as provided in Town Law § 209-e. Petitions for the requesting of said Permissive Referendum are available at the office of the Town Clerk. Said Petitions must be completed and filed in the office of the Town Clerk, New York within thirty (30) days of the filing of this Order with the Town Clerk.

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

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

RESOLVED that the Town Board does hereby close the public hearing to consider the expansion of ALS Ambulance District 1.

November 17, 2009 – Public Hearing - continued

There being no further discussion the hearing was adjourned at 7:55 P.M.

Lisbeth Fumagalli, Town Clerk