

Bedford Hills, New York
November 4, 2009

The first meeting for the month of November of the Town Board of the Town of Bedford was held on November 4, 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
Chris Burdick : Councilman

Lisbeth Fumagalli : Town Clerk
Nancy Tagliaferro : Town Attorney
Kevin Winn : Commissioner of Public Works
William Heidepriem : Supt. of Recreation & Parks
Edward Collins : Chief of Police
Marcy Marchiano : Asst. to Supervisor

Absent: Francis Corcoran : Councilman
David Gabrielson : Councilman

And three (3) residents/observers.

APPROVAL OF CLAIMS

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

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

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

Paid Prior to Audit	\$108,541.37
General Fund	62,423.44
Highway Fund	105,390.18
Consolidated Water District	3,501.01
Cedar Downs Water District	2.39
Farms Water District	2.64
Old Post Road Water District	2.26
Trust & Agency	1,500.00
Special Districts:	
Bedford Village Memorial Park	2,653.23
Bedford Hills Memorial Park	1,903.85
Katonah Memorial Park	2,654.46
Bedford Lighting District	238.00
Capital Projects	<u>374,977.58</u>
	\$ 663,790.41

PRESENTATION/UPDATE

1. Presentation of Proclamation commending Tommy Farrell for attaining the rank of Eagle Scout.

Mr. Burdick read the following proclamation:

WHEREAS, Tommy Farrell has done an outstanding job completing his Eagle Scout project; and

WHEREAS, he has attained the rank of Eagle Scout; and

WHEREAS, his project, consisted of creating an entirely new map of the St. Matthew's trail system in the woodlands behind the church; and

WHEREAS, Tommy identified on the map significant trees and other important features to make the trail more enjoyable not only for the parishioners of St. Matthew's Church but also for others in the community who frequent the Church's trails;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Bedford wishes to thank Tommy Farrell for his contribution to the community and to commend him for achieving the high honor of Eagle Scout.

2. Police Department Voice Recorder Maintenance Agreement.
Chief Collins explained that

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

Ayes: Roberts, Chryssos, Burdick

Nays: None

Absent: Corcoran, Gabrielson

RESOLVED that the Town Board does hereby approve the a service contract with Business Electronics, Inc. 1701 Highland Avenue, Cheshire, Connecticut, for the Police Department Voice Recorder for a period of one (1) year, from October 1, 2009 to September 30, 2010 at a cost of \$2300.00.

CORRESPONDENCE

1. Receive T-Mobile proposal for wireless communication facility at 341 Railroad Avenue.

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

Ayes: Roberts, Chryssos, Burdick

Nays: None

Absent: Corcoran, Gabrielson

RESOLVED that the Town Board does hereby acknowledge the receipt of an application from T-Mobile for a wireless communication facility at 341 Railroad Avenue, Bedford Hills, New York and

BE IT FURTHER RESOLVED that the Town Board does hereby refer the application to the Town of Bedford Planning Board for their review and report back to the Town Board.

2. Katonah Chamber of Commerce holiday events letter.

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

Ayes: Roberts, Chryssos, Burdick

Nays: None

Absent: Corcoran, Gabrielson

RESOLVED that the Town Board does hereby approve Police and DPW personnel as follows for Katonah Chamber of Commerce events:

1. November 28 – Santa Claus comes to Town –
Two (2) on duty officers.
DPW – Two workers on overtime – cost shared equally with the Chamber of Commerce.
2. December 6 – Tree Lighting at St. Luke's
Two (2) Officers – Town to pay for one and Chamber to pay for one.
DPW - Two workers on overtime – cost shared equally with the Chamber of Commerce.
3. December 19 – Caroling at the Gazebo – no personnel required.

OLD BUSINESS

1. Request to go to bid for Bedford Village Memorial Park's Softball/Baseball Field Replacement Backstop and Spectator Safety Fencing.

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

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

RESOLVED that the Town Board does hereby grant approval for the Superintendent of Recreation and Parks, William Heidepriem to go to bid for Bedford Village Memorial Park's Softball/Baseball Field Replacement Backstop and Spectator Safety Fencing as per Mr. Heidepriem's memorandum dated October 21, 2009.

2. Consider approval of 2010 Teen Camp Fee.

Mr. Heidepriem reviewed this request for the Teen Camp fees and pointed out that the program was 94% self supporting.

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

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

RESOLVED that the Town Board does hereby approve the 2010 Teen Camp Fees as follows:

2010 – 3 Day Program - \$900.00

2010 – Fee with Mon/Fri option - \$1,000.00

As per the memorandum dated October 28, 2009 from William Heidepriem, Superintendent of Recreation and Parks.

3. Request to Award Water Filtration Plant LEED Professional Services.

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

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

RESOLVED that the Town Board does hereby award the Town of Bedford Water Filtration LEED Professional Services contract to O'Dea, Lynch, Abbattista Consulting Engineers, PC in a base fee of \$28,500 base fee plus incidental costs (printing, travel, etc.) as per the memorandum dated October 30, 2009 from Kevin Winn, Commissioner of Public Works.

NEW BUSINESS

1. Resolution to secure coverage for Katonah – Bedford Hills Ambulance volunteers through PERMA.

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

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

WHEREAS, the Authorized Representative of the Town of Bedford for the Benefit of Katonah-Bedford Hills Volunteer Ambulance Corps desires to secure the Town of Bedford for the Benefit of the Katonah-Bedford Hills Volunteer Ambulance Corps's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits as applicable, through participation in a group self-insurance program of which the Town of Bedford for the Benefit of Katonah-Bedford Hills Volunteer Ambulance Corps will be a member,

The Authorized Representative of the Town of Bedford for the Benefit of the Katonah-Bedford Hills Volunteer Ambulance Corps, duly convened in a regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 of

New York State Workers Compensation Law and other applicable provisions of the law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter "Representative") of the Town of Bedford for the Benefit of the Katonah-Bedford Hills Volunteer Ambulance Corps does hereby resolve to secure the Town of Bedford for the Benefit of the Katonah-Bedford Hills Volunteer Ambulance Corps's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits as applicable, through participation in a group self-insurance program of which the Town of Bedford for the Benefit of Katonah-Bedford Hills Volunteer Ambulance Corps will be a member;

Section 2. The Representative of the Town for the Benefit of the Benefit of the Katonah-Bedford Hills Volunteer Ambulance Corps does hereby resolve to become a member of Public Employer Risk Management Association Inc., a workers' compensation group self insurance program for local governments and other employers and instrumentalities of the State of New York;

Section 3. In order to effect the Town of Bedford for the Benefit of the Katonah-Bedford Hills Volunteer Ambulance Corps's membership in said group self-insurance program, the authorized officer of the Town of Bedford for the Benefit of the Katonah-Bedford Hills Volunteer Ambulance Corps is hereby authorized to execute and enter into the Public Employer Risk Management Association Worker's Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Town of Bedford for the Benefit of the Katonah-Bedford Hills Volunteer Ambulance Corps.

Section 4. This Resolution shall take effect immediately.

2. Consider adopting Information Systems Usage Policy.

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

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

RESOLVED that the Town Board does hereby adopt the Town of Bedford Information Systems Usage Policy as developed by Sullivan Date Management, effective November 5, 2009.

3. Receive 2010 Tentative Budget.

The Town Board acknowledged the receipt of the 2010 Tentative Town of Bedford Budget from Town Clerk, Lisbeth "Boo" Fumagalli.

4. Set date of Public Hearing for 2010 Budget, December 1st at 7:00 pm.

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

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

The Town Board does hereby schedule a public hearing on the 2010 Town of Bedford Budget for Tuesday, December 1, 2009 at 7:00 pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

5. Discuss draft Verizon Contract – Executive Session.

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

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

RESOLVED that the Town Board shall discuss the draft Verizon contract in an executive session to be conducted at the conclusion of the regular meeting.

PUBLIC COMMENT –

Dorothy Coletta and George Fernandez, the candidates for Town Board on the Democratic line congratulated the incumbents on their re-election and advised that they would like to stay involved in Town matters.

Don Scott, offered his congratulations to Mrs. Roberts, Mr. Chryssos, Mr. Corcoran and Mrs. Fumagalli on their re-election.

Mr. Burdick thanked Mrs. Roberts, Mr. Chryssos, Mr. Corcoran and Mrs. Fumagalli for their service to the Town of Bedford and thanked the Democratic candidates for all their work as well.

The Town Board adjourned to executive session at 8:45 pm and on a motion by Mrs. Roberts, seconded by Mr. Chryssos and carried unanimously, reconvened the regular meeting at 8:56 pm.

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

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

RESOLVED that the Town Board does hereby schedule a public hearing on the application by Verizon for a franchise agreement in the Town of Bedford for Tuesday, November 24, 2009 at 7:30pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

There being no further discussion and on motion duly made and seconded the meeting was adjourned at 9:00 pm.

Lisbeth Fumagalli, Town Clerk