

Bedford Hills, New York  
April 22, 2010

The second meeting for the month of April of the Town Board of the Town of Bedford was held on April 22, 2010 at the Town Offices, 425 Cherry Street, 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  
David Gabrielson : Councilman  
  
Lisbeth Fumagalli : Town Clerk  
Nancy Tagliaferro : Town Attorney  
Amy Pectol : Receiver of Taxes  
Ed Collins : Chief of Police  
Kevin Winn : Commissioner of Public Works  
Marcy Marchiano : Asst. to Supervisor

**Absent:** Francis Corcoran : Councilman

and approximately seventeen (17) residents/observers.

#### **APPROVAL OF CLAIMS**

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

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

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

	<b>2010</b>
Paid Prior to Audit	\$ 119,650.78
General Fund	83,575.70
Highway Fund	45,002.39
Consolidated Water District	11,194.64
Cedar Downs Water District	1,024.00
Farms Water District	2,451.59
Old Post Road Water District	1,547.50
Trust and Agency	897.00
Special Districts:	
Bedford Village Memorial Park	1,775.01
Bedford Hills Memorial Park	1,651.06
Katonah Memorial Park	1,620.68
Capital Projects	<u>239,856.88</u>
	<b>\$ 510,247.23</b>

#### **MONTHLY REPORTS**

Building	Public Works	Police Consolidated
Code Enforcement	Justice Court	Receiver of Taxes
Dog Control	Parking	Town Clerk
		Water

Mrs. Roberts advised that these reports were available for review in the offices of the Town Clerk and Supervisor during regular business hours.

#### **CORRESPONDENCE**

1. BV Cub Scout Pak 170 request to use Court Road for Cubmobile Race, Sunday, May 16<sup>th</sup>.

Mrs. Roberts read a letter dated April 15, 2010 from Bernie Molka, Den Leader for Bedford Village Cub Scout Pak 170 requesting the closure of Court Road on Sunday,

May 16, 2010 for the Cub Pack's eighth annual Cubmobile Race from 3:30 PM to 6:00 PM.

The Board discussed this request noting that they would need to provide as they have in the past, a Certificate of Insurance, naming the Town of Bedford as an additional insured and that two (2) Department of Public Works workers would be needed at a cost of \$800.00. The Board reviewed the other options available to the Cub Pack: (1) Pay the \$800 for the Department of Public Works; (2) Move the event to Saturday, May 15, 2010 and there would be no cost for the Department of Public Works or (3) Go the wrong way on Court Road. Mrs. Roberts suggested that the other options be further explored and that this matter be adjourned to the next Town Board meeting agenda on May 4, 2010.

2. Peter Michaelis – Communications Committee discussion March 9<sup>th</sup>.

Mr. Michaelis was present and reviewed the email that he had sent to Mrs. Roberts on March 11, 2010. He discussed each point, including the opinion of the Communications Committee that it would be good idea to renegotiate Cablevision's franchise agreement at this time rather than in 2013, as this would work to the advantage of the Town of Bedford. Mrs. Roberts recommended that a proposal be submitted for the Town Board to review. Mr. Michaelis also asked for feedback on the webcasting of the Town Board meetings by Webcasting.com and the use of the clickable agenda.

3. Request to close Huntville Road between Cherry Street and Glenridge for a Memorial Day Block Party, Sunday, May 30<sup>th</sup>, 2pm to 8pm.

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

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

RESOLVED that the Town Board does hereby grant permission for a block party to be held on Huntville Road between Glen Ridge Road and Cherry Street on Sunday, May 30, 2010, between the hours of 3:30 P.M. and 8:00 P.M. subject to the following conditions:

1. Katonah Elementary School shall be contacted by the party organizers to ensure that there will not be a conflicting event being held at the school during this time.
2. The residents of Huntville Road are to be advised of the closure of the road between Glen Ridge Road and Cherry Street.
3. The Highway Division of the Department of Public Works shall provide barricades for the event.

The road shall not be blocked to the point that Fire, Police or Ambulance cannot access in the event of an emergency.

4. St. Patrick's Carnival Committee – Annual Carnival, Tuesday, May 11<sup>th</sup> – Sunday May 16<sup>th</sup>.

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

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

RESOLVED that the Town Board does hereby authorize the Chief of Police to assign three (3) officers for 10.5 hours each, for a total of 31.5 hours overtime to cover traffic posts on Saturday, May 15, 2010 for the St. Patrick's carnival, as per Chief of Police Ed Collins. This approval is granted subject to the receipt of a Certificate of Insurance naming the Town of Bedford as an additional insured.

5. Request to use gazebo in Katonah Friday, May 14<sup>th</sup> and Monday, May 17<sup>th</sup>, from 6pm to 8pm to "get out the vote" for Katonah Lewisboro School District.

Mrs. Roberts advised that this matter was on the agenda for informational purposes only and read the email received from Jennifer Cook dated April 8, 2010 requesting to use the gazebo to get out the vote on the school budget. Mrs. Roberts noted that this area is a town park and that Bill Heidepriem, Superintendent of Recreation and Parks had approved this.

6. Request for Police and DPW assistance at the Bedford Hills Centennial Celebration, Friday and Saturday, May 14<sup>th</sup> and 15<sup>th</sup>.

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

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

RESOLVED that the Town Board does hereby approve the request for assistance from the Police Department and the Department of Public Works at the Bedford Hills Centennial Celebration on Friday, May 14, 2010 and Saturday, May 15, 2010.

#### **OLD BUSINESS**

1. Decision on Police and DPW services for the Fire Department events for 2010. Mrs. Roberts advised that this matter had been carried over from the previous meeting for further discussion and review. She noted that the hamlet fire departments would like some clarity on the funding of police overtime for their parades. She added the Town Board members agree that this year the departments were not given enough notice to budget for this item but that this would be different in the future.

Hank Bergson, an ex-chief of the Katonah Fire Department and Chairman of the Board of Fire Commissioners for the Katonah Fire District addressed the Town Board and pointed out that the services from the fire departments were different from those of the other non-profits that sought town assistance. He requested that the volunteer fire departments and emergency services be exempt from being charged for overtime for the Police and Department of Public Works for assistance during their functions.

Mrs. Roberts commented that she hoped that money would not interfere with the good relationship that the Town and volunteer emergency service departments had. Mr. Gabrielson agreed as did Mr Burdick. Mr. Gabrielson added that he was not prepared to vote on this matter this evening.

Mrs. Roberts commented that this discussion would be followed up in the fall with all groups that have made requests for assistance from Police and the Department of Public Works.

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

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

RESOLVED that the Town Board does hereby approve police overtime 2010 for the Katonah Fire Department Parade on June 9, 2010 at a cost of approximately \$4,900.00 and Bedford Village Fire Department Parade on July 30, 2010 at a cost of approximately \$3,900.00, and

BE IT FURTHER RESOLVED that the Town Board also approves the 2010 overtime for the Department of Public Works at a cost of approximately \$800.00 for each parade, and

IT IS FURTHER RESOLVED that there shall be no charge to the hamlet volunteer fire departments or emergency services for overtime costs for the Police and Department of Public Works for 2010.

2. Stepping Stones – continued discussion regarding presentation of “In Their Won Word” – September 30<sup>th</sup> and October 1<sup>st</sup> through October 3<sup>rd</sup> in the Bedford Hills Community House.

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

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

Absent: Corcoran

RESOLVED that the Town Board does hereby waive the fee for the use of the Bedford Hills Community House for the Bedford Community Theatre/Stepping Stones Foundation event, “In Their Own Words” for September 30, and October 1-3, 2010 subject to the receipt of a Certificate of Insurance naming the Town of Bedford as an additional insured.

3. Recommendation of bidders for materials for the water districts.

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

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

WHEREAS, by Resolution the Town Board authorized William Nickson, Foreman of the Water Department to solicit bids for the purchase of materials to be used in the Consolidated, Cedar Downs and the Farms Water Districts, such as fire hydrants, cold water meters, ductile iron pipe and gate valves, and

WHEREAS, by memorandum dated April 9, 2010, William Nickson, Foreman of the Water Department advised that bids were received and opened on April 8, 2010 as follows:

	<u>Vellano Bros.</u>	<u>Vellano Bros</u>	<u>Vellano Bros.</u>
Fire Hydrants 4'0"	\$1,595.00	Iron Pipe 4"	\$14.63
4'6"	\$1,631.36	6"	\$17.25
5'0"	\$1,659.00	8"	\$23.32
5'6"	\$1,705.00	10"	\$30.26
6'0"	\$1,741.00	12"	\$37.96
		Gate Valves 4"	\$402.33
		6"	\$520.00
		8"	\$806.15
		10"	\$1,259.13
		12"	\$1,591.46

Rio Supply d/b/a SLC Meter East

Cold Water	5/8" x 5/8"	\$99.00
Meters	5/8 x 3/4"	\$99.00
	3/4 x 3/4"	\$136.00
	1"	\$181.00
	1 1/2"	\$405.00
	2"	\$505.00
Radio	Wall Transmitter	\$94.00
	Pit Transmitter	\$136.00
	Brackets	\$10.00
	R900i in	\$165.00
	R900i pit	\$179.00
	Data Coll	\$5400.00
	Cradle	\$600.00

WHEREAS, Mr. Nickson, Foreman, Water Department recommends the Town Board accept Vellano Bros. Inc., as the low bidder for Fire Hydrants, Iron Pipe and Gate Valves, Rio Supply d/b/a SLC Meter East for Cold Water Meters and Radios,

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board does hereby award the bids for Fire Hydrants, Iron Pipe and Gate Valves to Vellano Brothers, Wappingers Falls, New York, and the bid for Cold Water Meters and Radios to Rio Supply d/b/a S.L.C. Meter East, Inc., Sicklerville, New Jersey.

4. Recommendation of bidders for tree removal and pruning.

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

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

RESOLVED that the Town Board does hereby award the bids for Tree Removal/Stump Grinding and Routine Branch Removal and Tree Thinning be awarded to All American Tree Care, with the contractors for the Emergency Work to be called out based on the lowest average price first, as per the memorandum dated April 12, 2010 from Kevin Winn, Commissioner of Public Works.

Tree Removal/Stump Grinding Bid					
	Hawthorne	Wade	Toms	All American	SavATree
Tree Removal					
A. 12 " Diameter	No Bid	\$200	250	79	100
B. 12" to 18" Diameter		400	450	210	250
C. over 18" to 24" Diameter		825	550	449	475
D. Over 24" to 30" Diameter		980	850	749	725
E. Over 30" to 36" Diameter		1495	1650	830	950
F. over 36" to 42" Diameter		3225	2400	1000	1400
G. Over 42" to 48" Diameter		3975	2750	1475	1970
H. Over 48" Diameter		4100	3000	1800	2450
Stump Removal					
I. Up to 12" Diameter		65	50	25	50
J. 12" to 18" Diameter		110	104	34	60
K. over 18" to 24" Diameter		165	147	40	70
L. Over 24" to 30" Diameter		210	189	70	90
M. Over 30" to 36" Diameter		290	231	85	110
N. over 36" to 42" Diameter		365	273	99	175
O. Over 42" to 48" Diameter		490	315	115	225
P. Over 48" Diameter		600	336	139	225
Average		\$1,093.44	\$846.56	\$ 449.94	\$ 582.81

Emergency Tree Removal Work Price Quote					
	Hawthorne	Wade	Toms	All American	SavATree
Rates per hour					
A. Aerial Lift Truck (Bucket Truck) with operator and hoisting/cutting equip.	No Bid	\$127.50	\$125.00	\$99.00	\$99.75
B. Brush Chipper and Operator		\$105.00	\$81.50	\$85.00	\$87.00
C. Forestry Truck and Operator		\$105.00	\$95.00	\$99.00	\$95.00
D. Additional Operators/Laborers as needed		\$35.50	\$42.00	\$40.00	\$45.00
E. Grapple Truck 10 c.y. min. capacity with hydraulic articulating grappling arm and mechanical claw capable of picking up log sections up to 60" Diameter or more if needed with operator		\$105.00	\$165.00	\$99.00	\$99.75
Average		\$95.60	\$101.70	\$84.40	\$85.30

Routine Branch Removal and Tree Thinning Work Price Quote					
	Hawthorne	Wade	Toms	All American	SavATree
Rates per hour					
A. Aerial Lift Truck (Bucket Truck) with operator and hoisting/cutting equip.	No Bid	\$127.50	\$105.00	\$89.00	\$99.00
B. Brush Chipper and Operator		\$105.00	\$81.50	\$79.00	\$85.00
C. Forestry Truck and Operator		\$105.00	\$80.00	\$79.00	\$93.00
D. Additional Operators/Laborers		\$35.50	\$42.00	\$37.00	\$42.00

as needed					
E. Grapple Truck 10 c.y. min. capacity with hydraulic articulating grappling arm and mechanical claw capable of picking up log sections up to 60" Diameter or more if Needed with operator		\$105.00	\$155.00	\$89.00	\$99.00
Average		\$95.60	\$92.70	\$74.60	\$83.60

5. Resolution on Energy Retrofit Legislation Bill.

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

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

WHEREAS, the Town of Bedford shares the goal of increasing energy efficiency throughout its community, reducing energy costs for residents, reducing carbon emissions to help mitigate climate disruption, and reducing the negative health effects of fossil fuel emissions, while increasing availability of jobs in our area;

WHEREAS, Governor Paterson has called for New Yorkers to meet 45% of the New York State's electricity needs through improved energy efficiency and clean renewable energy by 2015;

WHEREAS the Town of Bedford is uniquely positioned because of its clear mandate to protect and enhance the local community while sharing an interest in:

- a. Informing and inspiring the public of energy saving opportunities.
- b. Making energy efficiency and renewable energy the options of first choice.
- c. Creating and retaining local jobs.
- d. Reducing fossil fuel emissions and total energy use in a manner that is environmentally sustainable and, to the maximum extent practicable, maximizes additional benefits for local and regional communities.

WHEREAS, the Town of Bedford is uniquely positioned to run good programs because of its clear mandate to protect and enhance the local community while sharing the objectives of establishing mechanisms and strategies for:

- a. Achieving broader community participation and greater energy efficiency savings from building retrofits.
- b. Achieving broad community acceptance of renewable energy sources.
- c. Creating programs that demonstrate the benefits of gaining economies of scale and designing a viable strategy for program sustainability.
- d. Delivering verified energy savings from a variety of projects locally, with a particular emphasis on efficiency improvements in buildings; and
- e. Achieving inter-municipal cooperation in other efficient ways.

WHEREAS, the Town of Bedford wishes to explore mutually beneficial ways of:

- a. Leveraging private sources of capital with other public and private resources to accomplish these objectives; and
- b. Coordinating efforts with Federal, State and other agencies and authorities to assure that activities are compatible with the plans and programs of the cooperating municipalities;

WHEREAS, by Chapter 497 of the Laws of 2009, the State of New York authorized an amendment of the General Municipal Law by Creating Article 5-L to allow municipalities to create Sustainable Energy Financing Programs to promote the deployment of renewable energy systems and energy efficiency improvement measures at residential and commercial properties and,

WHEREAS, the establishment of a Sustainable Energy Financing Program in the Town of Bedford would serve to assist in achieving statewide energy efficiency and

renewable energy goals, reducing greenhouse emissions to mitigate the effect of global climate disruption, and creating a clean energy economy, and;

WHEREAS, A Sustainable Energy Financing Program would also bolster the economy of the Town of Bedford by saving residents monies which they would otherwise spend on energy costs and by creating jobs for residents, and reduce the negative health effects of burning fossil fuels;

WHEREAS, Sustainable Energy Financing Programs are designed to be self supporting and are designed to have no adverse budgetary impacts on the Town and will be an “opt-in” benefit affecting only those residents who choose to participate by undertaking renewable energy or energy efficiency projects on properties they own;

WHEREAS, A Sustainable Energy Financing Program may create an opportunity for the Town of Bedford to obtain American Recovery and Reinvestment Act of 2009 (“ARRA”) funding to support the program,

WHEREAS, the Sustainable Energy Financing Program enabled by Article 5-L should be amended to allow broader sources of funding while securing and facilitating such programs. Such legislation is now pending in the New York State Senate and Assembly,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Bedford supports pending legislation in the NYS Senate and NYS Assembly to amend, strengthen and correct technical deficiencies within the current enabling laws authorizing Sustainable Energy Financing Programs.

6. Approval to allow residents to drop brush and tree debris at the Beaver Dam Facility free of charge during Cleanup Days.

Mr. Winn explained that if this request is granted, it would help to alleviate the back log of picking up brush and tree debris that residents have placed curbside for removal by the Highway Division.

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

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

RESOLVED that the Town Board does hereby grant approval to allow Town of Bedford residents to drop off brush and tree debris at the Beaver Dam facility during the annual Cleanup Days event, Thursday, April 29, 2010 to Saturday, May 1, 2010, at no charge for this service, as requested by Kevin Winn, Commissioner of Public Works.

#### **NEW BUSINESS**

1. Authorize Receiver of Taxes to make corrections to a tax bill and the Tax Warrant.

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

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

RESOLVED that the Town Board does hereby authorize the Receiver of Taxes to make corrections to a tax bill for the 2010 County and Town Taxes, and the 2010 County and Town warrant to reflect the lowered assessment for parcel 49.18-2-29 as per the memorandum dated April 20, 2010 from Amy Pectol, Receiver of Taxes.

2. Citizen donations to Bedford Police Department.

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

Ayes: Roberts, Chryssos, Gabrielson, Burdick

Nays: None  
Absent: Corcoran

RESOLVED that the Town Board does hereby approve the request of Chief of Police Ed Collins to apply the donations received from Town of Bedford residents in the amount of \$2,500.00 to equipment for the Police Department as per the memorandum dated April 7, 2010 from Chief Collins.

3. Renewal of County Mutual Aid & Rapid Response IMA.

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

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

RESOLVED that the Town Board does hereby approve the renewal of the Mutual Aid and Rapid Response Intermunicipal Agreement (IMA) between the Town of Bedford and Westchester County for the period of July 31, 2010 to July 30, 2015.

4. Consider Dolph Rotfeld Engineering proposal for Stormwater consulting, MS4 annual report assistance and employee training.

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

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

RESOLVED that the Town Board does hereby approve the Dolph Rotfeld Engineering proposal for Stormwater consulting, MS4 annual report assistance and employee training, if necessary as determined by the Commissioner of Public Works, at a cost not to exceed \$3,000.00 as per the memorandum dated April 19, 2010 from Kevin Winn, Commissioner of Public Works.

5. Discussion of Bedford Community Church DEIS.

The Town Board reviewed how to proceed with this document. They were advised by the Town Attorney that they may ask questions, either individually or as a Board and that the questions should be submitted to Town Planner Jeff Osterman by May 14, 2010. The Board scheduled a work session with Mr. Osterman for May 11 in order to get a better understanding and then decide upon comments.

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

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

RESOLVED that the Town Board does hereby set a work session on the Bedford Community Church Draft Environmental Impact Statement (DEIS) for Tuesday, May 11, 2010 at 7:00 P.M. at the Town House, 321 Bedford Road, Bedford Hills, New York.

6. Set policy with regard to consumption of alcohol, beer and wine on Town property.

The Town Board discussed the implementation of a policy to prohibit the consumption of alcohol, beer and wine on Town property. The Board suggested that there be a moratorium on this until such time when a policy is adopted and a representative from the Town's insurance broker has met with the Board, early in May.

7. Set Public Hearing to extend area allowing overnight parking on Railroad Avenue.

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

April 22, 2010 – Regular meeting - Continued

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

RESOLVED that the Town Board does hereby set a public hearing to consider extending the area for allowing overnight parking on Railroad Avenue for Tuesday, May 18, 2010 at 7:55 P.M. at the Town House, 321 Bedford Road, Bedford Hills, New York.

8. Set Public Hearing for Bedford Park South rezoning petition.

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

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

RESOLVED that the Town Board does hereby set a public hearing on the Bedford Park South rezoning petition for Tuesday, June 8, 2010 at 7:30 P.M. at the Town House, 321 Bedford Road, Bedford Hills, New York.

9. Executive Session – Property acquisition and personnel.

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

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

RESOLVED that the Town Board shall discuss property acquisition and matters of personnel in an executive session to be conducted at the conclusion of the regular meeting.

There being no public comment or further discussion the Town Board adjourned to executive session at 9:40 P.M. The Town Board met in executive session at 9:50 P.M and at 10:25 closed the executive session then reconvened the public session. Councilman Corcoran arrived after the votes had been taken, at 10:35 P.M.

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

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

RESOLVED that the Town Board does hereby appoint Nancy Tagliafierro to act as Clerk to take the minutes of the executive session.

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

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

RESOLVED that the Town Board does hereby accept the proposal of appraiser Jonathan Bernz, dated April 21, 2010 with regard to a possible property acquisition, with his fee to be capped at \$3,000.00.

The meeting adjourned at 10:40 P.M.

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Lisbeth Fumagalli, Town Clerk