

Bedford Hills, New York  
August 24, 2010

A Special Meeting of the Town Board of the Town of Bedford was held on August 24, 2010 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 7:00 P.M. by Supervisor Roberts.

<b>Present:</b>	Lee V. A. Roberts	: Supervisor
	Peter Chryssos	: Councilman
	Francis T. Corcoran	: Councilman
	Chris Burdick	: Councilman
	David Gabrielson	: Councilman
	Lisbeth Fumagalli	: Town Clerk
	Joel H. Sachs	: Town Attorney
	Amy Pectol	: Receiver of Taxes
	Joan Gallagher	: Director of Personnel
	James Genovese	: Building Inspector
	Thomas Polzella	: Sole Assessor
	Ed Ritter	: Comptroller
	William Heidepriem	: Superintendent of Recreation & Parks
	William Hayes	: Chief of Police
	Kevin Winn	: Commissioner of Public Works
	Jeffrey Osterman	: Director of Planning
	Marcy Marchiano	: Asst. to Supervisor

and approximately four (4) residents/observers.

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

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

RESOLVED that the Town Board shall convene an executive session to discuss a matter of personnel.

The Town Board adjourned to executive session at 7:02 P.M and reconvened the Special Meeting at 7:10 P.M.

1. Create position of Project Director – Bedford/NWEAC Retrofit Program.

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

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

WHEREAS, the Town of Bedford a member of the Northern Westchester Energy Action Coalition (NWEAC) has received a grant from the United States Department of Energy in order to create the position of the Program Director for the Town of Bedford Energy Retrofit Program; and

WHEREAS, the duties and responsibilities of said Program Director are set forth in a document entitled, “Westchester County Department of Human Resources, New Position Duties Statement,” a copy of which is annexed hereto; and

WHEREAS, the Town Board believes that it is in the interests of the Town and NWEAC to create such position; and

WHEREAS, the Program Director’s position will be at no cost whatsoever to the Town of Bedford in such person’s salary and benefits, namely \$120,000.00 maximum annually, is being provided through the grant to the Town of Bedford from the United States Department of Energy; and

WHEREAS, the total salary and benefits package consists of an annual salary of \$83,500.00 plus benefits, including single or family health, dental and vision benefits, New York Retirement System, 20 days of annual paid leave, 14 annual paid holidays, voluntary deductions

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from salary for NYS Deferred Compensation Program, flexible spending accounts, Aflac, college savings 529 and New York Life Insurance; and

WHEREAS, in the event the Town of Bedford should cease receiving grant money to fund this position, then in such event such position will be eliminated; and

WHEREAS, this position is initially proposed to be a provisional competitive civil service position with a one year grace period before a civil service exam will be scheduled and the Program Director will be required to pass such examination and be reachable on the eligible list in order to retain employment with the Town, therefore be it

RESOLVED, that the Town Board of Bedford hereby creates the position of Program Director for the Bedford/NWEAC Retrofit Program and that such position will begin on or about August 25, 2010 and will terminate the earlier of (a) the date that the Town of Bedford no longer receives grant funding for this position or (b) after three years, and it is further

RESOLVED, that during the time that the period the Program Director is employed by the Town, the Program Director's salary and benefits will be paid entirely through grant monies, and it is further

RESOLVED that the Town Board understands that in the future this position may be transitioned to another entity such as NWEAC if additional funding sources are located.

2. Appoint Tom Bregman as Project Director of the Bedford /NWEAC Retrofit Program. 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 appoint Thomas Bregman to the newly created position of Project Director, of the Bedford/NWEAC Retrofit Program, effective August 25, 2010 at an annual salary of \$83,500.00 plus benefits, to be paid for from the grant received by the Town of Bedford as a member of the Northern Westchester Energy Action Coalition (NWEAC) from the United States Department of Energy, subject to Mr. Bregman passing a civil service exam and being reachable on the eligible list.

3. Form an Energy Retrofit Advisory Board  
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

WHEREAS, in conjunction with the Town of Bedford/NWEAC Retrofit Program, the Town Board believes that it is in the interests of the Town to create an Energy Retrofit Advisory Board; and

WHEREAS, the Energy Retrofit Advisory Board shall have regular contact with the Program Director of the Bedford/NWEAC Retrofit Program and engage in other related activities as it deems appropriate; there it is

RESOLVED, that the Energy Retrofit Advisory Board will consist of five (5) individuals appointed by the Town Board with the members to be nominated by the Northern Westchester Energy Action Coalition (NWEAC), Town Board, the Bedford Energy Action Coalition, the Bedford 20/20 Coalition and the Bedford Director of Energy Resources; and it is further

RESOLVED, that in one year, the members of the Energy Retrofit Advisory Board shall be as follows: Chair - Town of Bedford Director of Energy Resources, namely Mark Thielking, a member of the Bedford 20/20 Coalition, namely Olivia Farr, the Chair of the Bedford Energy Advisory Panel, namely Mary Beth Kass, a member of the Northern Westchester Energy Action Coalition, namely Leo Wegman and a member of the Town Board of the Town of Bedford, namely Councilman David Gabrielson; and it is further

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RESOLVED, that in year two, the members of the Energy Retrofit Advisory Board shall consist of the Bedford Director of Energy Resources as Chair, a member of the Bedford 20/20 Coalition, a member of the Bedford Energy Advisory Panel and two members of NWEAC; and it is further

RESOLVED, that in year three the members of the Energy Retrofit Advisory Board shall be the Bedford Director of Energy Resources, a member of the Bedford 20/20 Coalition and three members from NWEAC, including one member of NWEAC who will serve as Chairman of the Energy Retrofit Advisory Board.

4. Appoint members to the Energy Retrofit Advisory Board.

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 appoint the following individuals, each to serve a one (1) year term on the Energy Retrofit Advisory Board, said term to be in effect from August 25, 2010 to August 25, 2011:

- a. Mark Thielking, Chair
- b. Olivia Farr, Bedford 2020
- c. Mary Beth Kass, Bedford Energy Advisory Panel
- d. Leo Wegman, NWEAC
- e. David Gabrielson, Town Board Representative

5. Issue Negative Declaration under State Environmental Quality Review (SEQR).

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 issue a negative declaration under the New York State Environmental Quality Review (SEQR) relative to the creation of the position of the position of Program Director for Bedford/NWEAC Retrofit Program as there will be no adverse physical or environmental effects resulting from this action.

6. Approval of License Agreement with Nelson Tree Service.

On a motion by Mr. Corcoran, 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 License Agreement with Nelson Tree Service, 330 Office Park Drive, Dayton, Ohio 45439 for the storage of six (6) trucks and chipper machines, the disposal of wood waste including tree branches, brush and woodchips on Town of Bedford property and be it further

RESOLVED that Nelson Tree Service shall perform a minimum of \$6,000 and a maximum of \$15,000 in tree work for the Town of Bedford at no charge to the Town of Bedford in exchange for this license.

There being no further discussion the Town Board adjourned to the work session on the 2011 budget and Ordinances at 7:30 P.M.

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Lisbeth Fumagalli, Town Clerk