

Bedford Hills, New York
February 2, 2010

The first meeting for the month of February of the Town Board of the Town of Bedford was held on February 2, 2010 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 9:25 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
	Joel H. Sachs	: Town Attorney
	Amy Pectol	: Receiver of Taxes
	Ed Collins	: Chief of Police
	Ed Ritter	: Town Comptroller
	Jeffrey Osterman	: Director of Planning
	Marcy Marchiano	: Asst. to Supervisor

and approximately six (6) residents/observers.

HEARING – FOIL appeal from Kerry Lutz, Esq.
This hearing has been postponed at the request of Mr. Lutz.

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 for 2009 be allowed for payment from their respective funds,

	2009
General Fund	\$ 51,850.67
Highway Fund	9,341.49
Consolidated Water District	2,611.64
Cedar Downs Water District	30.00
Old Post Road Water District	90.00
Special Districts:	
Bedford Village Memorial Park	1,698.74
Bedford Hills Memorial Park	1,449.75
Katonah Memorial Park	721.86
Capital Projects	<u>206,672.35</u>
	\$ 274,466.50

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 for 2010 be allowed for payment from their respective funds,

	2010
General Fund	\$ 90,400.76
Highway Fund	99,694.09
Consolidated Water District	8,935.84
Farms Water District	213.94
Old Post Road Water District	196.06
Special Districts:	
Bedford Village Memorial Park	3,062.46
Bedford Hills Memorial Park	2,825.10
Katonah Memorial Park	3,696.74
Bedford Hills Lighting District	1,061.25
Capital Projects	<u>4,958.99</u>
	\$ 215,045.23

February 2, 2010 – Regular meeting - continued

CORRESPONDENCE

1. Requests for reappointment to Boards or Commissions:

- A. Conservation Board: Jane Pearl, Elizabeth M. Bailey and David Beckett.

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 reappoint Jane Pearl, Elizabeth M. Bailey and David Beckett to the Conservation Board for a two (2) year term, said term to expire January 20, 2012.

- B. Blue Mountain Housing Development Corp and Bedford Town Housing Agency: Rich McCauley, Rhoda Gushue, Patsy Morton and Margaret Coe.

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 reappoint Rich McCauley, Rhoda Gushue, Patsy Morton and Margaret Coe to the Blue Mountain Housing Development Corp and Bedford Town Housing Agency for a three (3) year term, said to term to expire February 1, 2013.

2. Dori Vittorini's letter of intent to retire.

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

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

WHEREAS, by Resolution No. 95/294 dated August 1, 1995, Doris Vittorini was hired as an Intermediate Typist in the Finance Department effective August 3, 1995; and

WHEREAS, on August 1, 2003, Mrs. Vittorini transferred to the Water Division of the Department of Public Works as a Senior Office Assistant; and

WHEREAS, by memorandum dated February 2, 2010 Mrs. Vittorini gave formal notice of her intent to retire after almost fifteen (15) years of service to the Town of Bedford and its residents,

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby accept the notice of retirement from Doris Vittorini, effective June 2, 2010.

OLD BUSINESS

1. Award contract for bid for Bedford Oak tree care.

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

RESOLVED that the Town Board does hereby award the contract for calendar year 2010 for the care of the Bedford Oak, in the amount of \$744.00 to Nature's Trees Inc., d/b/a SavATree, 550 Bedford Road, Bedford Hills, New York 10507.

NEW BUSINESS

1. Approve installation and monitoring of Central Station Monitoring on Town buildings.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

February 2, 2010 – Regular meeting - continued

Nays: None

Absent: None

RESOLVED that the Town Board does hereby approve the installation of a radio transmitter for monitoring of the Automatic Fire Alarms at the Town buildings located at 321 Bedford Road, 425 Cherry Street and Bedford Hills Community House, in the amount of \$300 for the transmitter and \$25 per month monitoring, as per the memorandum dated January 28, 2010 from Richard Megna, Building Inspector.

2. 2010 Budget appropriation – transfer funds.

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 Town Board does hereby approve the transfer of \$15,411.00 from the General Fund Contingency line 001.1990.0421 to the Bedford Hills Community House maintenance line 001.1624.0417 to cover the costs of remediation for the cleanup from the removal of an underground oil tank, as per the memorandum dated January 28, 2010 from Edward J. Ritter, Town Comptroller.

3. Consider being a Lead Proposer for the Energy Consortium of Towns to apply for an energy management person.

Mark Thielking of the Energy Advisory Panel advised that with the grant money from NYSERDA that there would be one (1) project manager, the first year from Bedford, then the second year another person from the all the Towns. He added that by doing this as a consortium, the Towns can divide the expenses and save money.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

WHEREAS, the Town of Bedford is a member of the Northern Westchester Energy Action Consortium (the “Consortium”); and

WHEREAS, the Consortium will be applying for funding from New York State Energy Research Development Authority (“NYSERDA”) RFP 10 for energy management projects under Implementation Funding for Small Municipalities of the American Recovery and Reinvestment Act and for which deadline for submission to NYSERDA is February 17, 2010; and

WHEREAS, NYSERDA RFP 10 stipulates that eligible municipalities may partner together to propose a project, and that each such proposal requires one of the participating municipalities to serve as the Lead Proposer and fill out the RFP form; and

WHEREAS, NYSERDA RFP 10 requires each of the municipalities within the Consortium, with the exception of the Lead Proposer, fill out Appendix N to be attached to the RFP; and

WHEREAS, the Town of Bedford will be the Lead Proposer for the RFP 10 request for funding to support personnel to manage the Bedford Pilot for home energy retrofits and/or other energy saving projects that all Consortium members can opt into and benefit from; and

WHEREAS, this Consortium request will be complimentary to and not in conflict with the separate requests from individual Consortium members for energy management personnel under the same RFP 10;

NOW, THEREFORE, BE IT RESOLVED: that Lee Roberts, Town Supervisor is authorized to complete and sign NYSERDA RFP 10 request for funding to support personnel to manage the Bedford Pilot for home energy retrofits on behalf of the Consortium.

4. Reschedule Public Hearing on Stop Signs on Cherry Street at Quicks Lane.

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

February 2, 2010 – Regular meeting - continued

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED, that the Town Board does hereby reschedule the public hearing to consider the placement of stop signs on Cherry Street at Quicks Lane from Tuesday, February 16, 2010 at 7:30 PM to Tuesday, March 2, 2010 at 7:30 PM, at the Town House, 321 Bedford Road, Bedford Hills, New York.

There being no further discussion the meeting was adjourned at 10:00 PM.

Lisbeth Fumagalli, Town Clerk