

Bedford Hills, New York  
January 5, 2010

The first meeting for the month of January of the Town Board of the Town of Bedford was held on January 5, 2010 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 9:15 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  
Nancy Tagliaferro : Town Attorney  
Amy Pectol : Receiver of Taxes  
Ed Collins : Chief of Police  
Ed Ritter : Town Comptroller  
Kevin Winn : Commissioner of Public Works  
William Heidepriem : Superintendent of Recreation & Parks  
Marcy Marchiano : Asst. to Supervisor

and approximately twelve (12) resident/observers.

#### **APPROVAL OF CLAIMS**

On a motion by Mr. Gabrielson, seconded by Mr. Burdick, 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,

	<b>2009</b>
General Fund	\$ 66,183.81
Highway Fund	10,551.09
Consolidated Water District	5,661.89
Cedar Downs Water District	43.75
Farms Water District	37.50
Drug Abuse	1,790.26
Trust & Agency	1,425.00
Special Districts:	
Bedford Village Memorial Park	4,254.36
Bedford Hills Memorial Park	1,614.43
Katonah Memorial Park	2,688.14
Capital Projects	<u>452,407.79</u>
	\$ 546,658.02

#### **REPORTS/UPDATES/DISCUSSIONS**

1. Cherry Street Traffic concerns.

Mr. Winn read his report dated January 4, 2010 listing thirteen (13) concerns on Cherry Street, possible remedies for them and whether the remedies were possible to implement.

Chief Collins reviewed the number of accidents on the road.

The Town Board set a public hearing on the installation of stop signs at the intersection of Cherry Street and Quicks Lane.

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 set a public hearing to consider the installation of stop signs at the intersection of Cherry Street and Quicks Lane for Tuesday, February 16, 2010 at 7:30 P.M. at the Town House, 321 Bedford Road, Bedford Hills, New York.

**CORRESPONDENCE**

1. Resignation from Bedford Village Historic District Review Commission – Richard Farrell.

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 accept the resignation of Richard Farrell from the Bedford Historic District Review Commission, effective immediately. Mrs. Roberts and the Town Board expressed their thanks for the years of service Mr. Farrell had given to this Commission and the Town of Bedford.

**OLD BUSINESS**

1. Additional Work/Change Order – BVMP Backstop and Safety Fence Project.

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 additional work/change order on the Bedford Village Memorial Park Backstop and Safety Fence Project in the amount of \$950.60 as per the memorandum dated December 29, 2009 from William Heidepriem, Superintendent of Recreation and Parks.

**NEW BUSINESS**

1. Proposed Fees for 2010 Day Camp, Pools, and the Bedford Hills Community House.

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 following rates for 2010 for the Recreation and Parks Department as per the memorandum dated December 28, 2009 from William Heidepriem, Superintendent of Recreation and Parks:

Day Camp	Discount Rate		Regular Rate
	March 22 - May 15		Begins May 16
1st Child in Family (Full Session)	\$	370.00	\$ 575.00
Each Additional Child (Full Ses)	\$	305.00	\$ 475.00
1st Child in Family Session 1 or 2)	\$	310.00	\$ 480.00
Each Additional Child (Ses 1 or 2)	\$	250.00	\$ 395.00

Tiny Tots	Discount Rate		Regular Rate
	March 22 - May 15		Begins May 16
1st Child in Family (Full Session)	\$	300.00	\$ 475.00
Each Additional Child (Full Ses)	\$	250.00	\$ 395.00
1st Child in Family Session 1 or 2)	\$	255.00	\$ 400.00

Each Additional Child (Ses 1 or 2)	\$ 210.00	\$ 335.00
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Pools	Discount Rate	Regular Rate
	March 1 - May 15	Begins May 16
Family (Full Season)	\$ 272.00	\$ 313.00
Adult Season	\$ 134.00	\$ 154.00
Child Season	\$ 48.00	\$ 59.00
Senior Citizen	\$ 41.00	\$ 41.00
Child Care Provider	\$ 297.00	\$ 313.00
Adult Pay Tag	\$73.00 + \$8.00	\$73.00 + \$8.00
Replacement ID cards	\$ 30.00	\$ 30.00
Daily Guest Fees	\$8.00/Adult; \$5.00 Child and Senior	\$8.00/Adult; \$5.00 Child and Senior

<b>Bedford Hills Community House Rental</b>	<b>2010</b>
Main Auditorium w/ kitchen and lounge	\$420.00/ 6Hrs.
Lower Level Activity Area “Legion” Room	\$ 55.00/ Hr.
Board Room	\$ 35.00/ Hr.
Lounge Room	\$ 35.00/ Hr.
Sun Room	\$ 35.00/ Hr.
Main Auditorium Room Use Deposit	\$250.00
Lower Level Activity Room Deposit	\$100.00

2. Recommendation of contractor to repair the porch roof of Historic Court House. 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 award the contract for the repair of the porch roof of the Historic Court House in Bedford Village to Wayne Fazzinga, 39 Babbitt Road, Bedford Hills, New York in the amount of \$6185.00, subject to the receipt of a Certificate of Insurance listing the Town of Bedford as an additional insured, as per the communication dated December 18, 2009 from Ben Branch of the Bedford Historic Society.

3. Appointments to boards, commissions, etc. and personnel issues:

A. Andrew Messinger – Reappointment to Wetlands Control Commission.

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 Andrew Messinger to the Bedford Wetlands Control Commission for a three (3) year term, January 20, 2010 to January 20, 2013.

B. Jim Renwick – Appointment to Bedford Historic District Review Commission.

On a motion by Mr. Gabrielson, 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 James B. Renwick to the Bedford Historic District Review Commission to fill the unexpired term of Richard Farrell, said term to expire January 20, 2011.

January 5, 2010 – Regular Meeting - continued

C. Nina Kellogg – Reappointment to the Katonah Historic District Advisory Commission.

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 does hereby reappoint Nina Kellogg to the Katonah Historic District Advisory Commission for a five (5) year term, January 20, 2010 to January 20, 2015.

D. Peter Michaelis – Reappointment to the Zoning Board of Appeals.

On a motion by Mr. Burdick, 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 reappoint Peter Michaelis to the Town of Bedford Zoning Board of Appeals for a five (5) year term, January 20, 2010 to January 20, 2015.

E. Deirdre Courtney-Batson – Reappointment to the Planning Board.

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 reappoint Deirdre Courtney-Batson to the Town of Bedford Planning Board for a five (5) year term, January 20, 2010 to January 20, 2015.

4. Set Work Session on Cemeteries – February 2<sup>nd</sup> at 7:00 pm.

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 set a work session on cemeteries for Tuesday, February 2, 2010 at 7:00 pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

There being no further discussion the meeting was adjourned at 10:05 PM.

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Lisbeth Fumagalli, Town Clerk