

Bedford Hills, New York
May 4, 2010

The first meeting for the month of May of the Town Board of the Town of Bedford was held on May 4, 2010 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
Francis T. Corcoran* : Councilman
Chris Burdick : Councilman
David Gabrielson : Councilman

Lisbeth Fumagalli : Town Clerk
Nancy Tagliaferro : Town Attorney
Amy Pectol : Receiver of Taxes
Ed Ritter : Comptroller
Ed Collins : Chief of Police
Kevin Winn : Commissioner of Public Works
Jeffrey Osterman : Director of Planning
Marcy Marchiano : Asst. to Supervisor

and approximately five (5) residents/observers.

*Councilman Corcoran arrived at 8:05 P.M.

DISCUSSION – Internet Connectivity Problems – Glenn Sullivan

Mr. Sullivan was present and reviewed his memorandum to the Town Board that covered his concerns with the current system and the options there are to resolve them. He noted that he would recommend the disconnection of the current T1 line if the Cablevision service was better.

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 approve the replacement of the Cablevision connections at the Town House and the Highway Department with Verizon FIOS at a cost of \$144.99 per month and for the Highway Department at a cost of \$104.99 per month in order for this service to become the Town's primary internet connection as per the undated memorandum submitted by Glenn Sullivan of Sullivan Data.

APPROVAL OF CLAIMS

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 following claims for 2010 be allowed for payment from their respective funds,

General Fund	\$	35,076.88
Highway Fund		36,058.67
Consolidated Water District		1,828.46
Cedar Downs Water District		30.00
Farms Water District		30.00
Old Post Road Water District		60.00
Special Districts:		
Bedford Village Memorial Park		2,232.66
Bedford Hills Memorial Park		2,835.14
Katonah Memorial Park		5,547.59
Bedford Lighting District		292.70
Bedford Hills Lighting District		<u>434.80</u>
	\$	84,426.90

CORRESPONDENCE

May 4, 2010 – Regular meeting - continued

1. Announcement of Top 10 Responders of the Bedford Fire Department for 2009.

Mrs. Roberts read a letter dated April 26, 2010 from Joanne Aquilino, First Assistant Chief of the Bedford Fire Department recognizing the Top 10 Responders for 2009. She expressed her thanks and that of the Town Board for the dedication and service provided to the residents of Bedford Village.

2. Bedford Fire Department request to hold block party Saturday, July 17th.

Mr. Corcoran read the letter dated April 14, 2010 from Donna M. Orrico, Event chairperson for the Bedford Fire Department requesting the closure of the road in front of the fire house on July 17th from 6:00 P.M. to 11:00 P.M. for a block party fund raising event.

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

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

RESOLVED that the Town Board does hereby grant permission for the closure of road in front of the Bedford Firehouse in order for the Fire Department to hold a Block Party fundraiser on Saturday, July 17, 2010 from 6:00 pm to 11:00 pm, with the Fire Department hiring two (2) on-duty officers between the hours of 5:30 pm and 11:30 pm for traffic control and for the health, safety and welfare of those attending the event, subject to the receipt of a Certificate of Insurance naming the Town of Bedford as an additional insured.

3. Westchester Municipal Planning Federation announcement that the Bedford Climate Action Plan has been chosen to receive a Planning Achievement Award.

Mr. Chrissyos read a letter dated April 22, 2010 from Kay Eisenman, Executive Director of the Westchester Municipal Planning Federation, informing the Town of Bedford that the Bedford *Climate Action Plan* had been chosen to receive a Planning Achievement Award by the Westchester Municipal Planning Federation at its annual planning awards competition.

Mrs. Roberts expressed her thanks to Town of Bedford Planning Director Jeff Osterman for his work on this project.

OLD BUSINESS

1. Recommendation to award Highway Materials Services Bid.

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

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

RESOLVED that the Town Board does hereby award the Highway Materials Services bid for the period May 1, 2010 to April 30, 2011 as follows:

Material/Service	Spec. Item	Vendor	Price	Unit
1A. Bituminous Concrete				
Base- Course Type 1	403.11	Peckham	\$65.00 FOB Pick Up	Per Ton
Base- Course Type 2	403.12	RCA	\$80.00 FOB Pick Up	Per Ton
Binder- Course Type 3	403.13	Peckham	\$64.00 FOB Pick Up	Per Ton
Binder- Course Type 4	403.14	RCA	\$80.00 FOB Pick Up	Per Ton
Shim Course Type 5	403.15	Peckham	\$65.00 FOB Pick Up	
Top- Course Type 6	403.16	Peckham	\$62.20 FOB Pick Up	Per Ton
Top Course Type 6F2	403.17	Peckham	\$68.00 FOB Pick Up	Per Ton
Top Course Type 7	403.18	Peckham	\$68.00 FOB Pick Up	Per Ton
Top Course Type 7F	403.19	Peckham	\$68.00 FOB Pick Up	Per Ton
Asphaltic Concrete Curb	714.06	Peckham	\$70.00 FOB Pick Up	Per Ton
Asphaltic Concrete Stockpile Patch Winter Mix Bulk/Loose FOB	403.2001	RCA	\$105.00 FOB P/U	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
1B. Cold Patch				
Bituminous Bagged & Palletized All Weather Cold Patch Mix	a.	Package Pavement	\$5.10 Delivered	Per Bag

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Bituminous All Weather Bagged & Palletized Cold Patch Mix	b.	Package Pavement	\$4.30 For DPW Pickup at Plant	Per Bag
Bulk, Loose Bituminous Cold Patch	c.	Package Pavement	\$76.00 For DPW Pickup at Plant	Per Ton
Bagged & Palletized "Green" Cold Patch Mix	d.	Package Pavement	\$5.75 Delivered	Per Bag
Bagged & Palletized "Green" Cold Patch Mix	e.1	Package Pavement	\$4.95 For DPW Pickup at Plant	Per Bag
Bulk, Loose "Green" Cold Patch Mix	e.2	Package Pavement	\$92.00 For DPW Pickup at Plant	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
2. Crushed/Washed Blue/Gray Stone Delivered				
NYSDOT Specification 703-02 & 703-04				
Type 2	¾" Stone	JCL Trucking	\$19.90	Per Ton Delivered
Type 3A	1 ¼" Stone	Lee Trucking	\$18.93	Per Ton Delivered
Type 3	1 ½" Stone	JCL Trucking	\$19.90	Per Ton Delivered
Type 4	3 ½" Stone	Lee Trucking	\$23.75	Per Ton Delivered
620-02 Fine Stone Fill	4" + or - Stone	Lee Trucking	\$23.73	Per Ton Delivered
620-03 Lite Stone Fill	10" + or - Stone	Lee Trucking	\$21.95	Per Ton Delivered
620-04 Medium Stone Fill	18"+ or - Stone	Lee Trucking	\$26.95	Per Ton Delivered

Material/Service	Spec. Item	Vendor	Price	Unit
2. A. Crushed Washed Blue/Gray Stone of DPW pickup at Vendor's facility.				
NYSDOT Specification 703-02 & 703-04				
Type 2	¾" Stone	Wingdale	\$17.00	Per Ton
Type 3A	1 ¼" Stone	Wingdale	\$17.00	Per Ton
Type 3	1 ½" Stone	Wingdale	\$17.00	Per Ton
Type 4	3 ½" Stone	Wingdale	\$17.00	Per Ton
620-02 Fine Stone Fill	4" + or - Stone	Domain	\$17.75	Per Ton
620-03 Lite Stone Fill	10" + or - Stone	Wingdale	\$22.00	Per Ton
620-04 Medium Stone Fill	18" + or - Stone	Wingdale	\$22.00	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
3. Crushed White Limestone Delivered to DPW				
NYSDOT Specification 703-02 & 703-04				
Type 2	¾" Stone	Lee Trucking	\$21.40	Per Ton
Type 3A	1 ¼" Stone	Lee Trucking	\$21.40	Per Ton

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Type 3	1 ½” Stone	Lee Trucking	\$21.40	Per Ton
Type 4	3 ½” Stone	Lee Trucking	\$24.00	Per Ton
620-02 Fine Stone Fill	4” + or - Stone	Lee Trucking.	\$23.00	Per Ton
620-03 Lite Stone Fill	10” + or - Stone	Lee Trucking.	\$23.00	Per Ton
620-04 Medium Stone Fill	18” + or - Stone	Lee Trucking	\$27.50	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
3.A. Crushed White Limestone for DPW at Vendor’s Facility				
NYSDOT Specification 703-02 & 703-04				
Type 2	¾” Stone	Putnam Materials	\$17.00	Per Ton
Type 3A	1 ¼” Stone	Putnam Materials	\$17.00	Per Ton
Type 3	1 ½” Stone	Putnam Materials	\$17.00	Per Ton
Type 4	3 ½” Stone	Putnam Materials	\$17.00	Per Ton
620-02 Fine Stone Fill	4” + or - Stone	MJB Materials	No bid	Per Ton
620-03 Lite Stone Fill	10” + or - Stone	Putnam Materials	\$22.00	Per Ton
620-04 Medium Stone Fill	18” + or - Stone	Putnam Materials	\$22.00	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
4. Course Washed Dark Brown NYS Specification Winter Sand Delivered	NYS Spec.	Lee Trucking	\$21.45	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
5. Course Screened Dark Brown Winter Sand Delivered	N/A	Lee Trucking	\$20.45	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
6. Course Washed Long Island Sand	Long Island	K&D Industries	\$25.00	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
7. Crushed Washed Gravel NYSDOT Specification				
3/8” Delivered	NYS Spec.	Tie JCL & Lee Trucking	\$20.00	Per Ton
¾” Delivered	NYS Spec	Tie JCL & Lee Trucking	\$20.00	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
8A. Run of Bank Gravel Delivered	6” – (Minus)	Lee Trucking	\$21.00	Per Ton

Material/Service	Spec. Item	Vendor	Price	Unit
8B. Processed Run of Bank Gravel NYS Specification	Item #4/1”	Lee Trucking	\$18.00	Per Ton

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Delivered	(Minus) Stone			
Material/Service	Spec. Item	Vendor	Price	Unit
9A. Item #4 Shoulder Stone ¾" Blue Gray Stone NYSDOT Spec. Delivered	NYS Spec.	Lee Trucking	\$17.00	Per Ton
Material/Service	Spec. Item	Vendor	Price	Unit
9A.1 Item #4 Shoulder Stone ¾" Blue Gray Stone NYSDOT Spec. For DPW Pickup at Vendor's.	NYS Spec.	Wingdale	\$12.00	Per Ton
Material/Service	Spec. Item	Vendor	Price	Unit
9B. Item #4 Shoulder Stone ¾" Limestone NYSDOT Spec Delivered	NYS Spec.	Putnam Materials	\$19.40	Per Ton
Material/Service	Spec. Item	Vendor	Price	Unit
9B.1. Item #4 Shoulder Stone ¾" Limestone NYSDOT Spec. For DPW Pickup at Vendor's	NYS Spec.	Putnam Materials	\$12.00	Per Ton
Material/Service	Spec. Item	Vendor	Price	Unit
9C. Item #4 Reprocessed ¾" Limestone NYSDOT Spec. 1" – (Minus) Delivered	N/A	MJB Ent.	\$11.00	Per Ton
Material/Service	Spec. Item	Vendor	Price	Unit
9C.1. Item #4 Reprocessed ¾" Limestone NYSDOT Spec. 1" – (Minus) For DPW Pickup at Vendor's	N/A	MJB Ent.	\$5.00	Per Ton
Material/Service	Spec. Item	Vendor	Price	Unit
10. Guide Rail and Post Instillation and Cable / Guide Rail Instillation	N/A	Chemung	Only Bidder on All	Varies
Material/Service	Spec. Item	Vendor	Price	Unit
11a.1 Liquid Calcium Chloride 32% with Corrosion Inhibitor Delivered	Orders Less than 4000 gal	James Reed	\$1.24	Per Gallon
11a.2. Liquid Calcium Chloride 32% with Corrosion Inhibitor Delivered	Orders More than 4000 gal	James Reed	\$1.24	Per Gallon
Material/Service	Spec. Item	Vendor	Price	Unit
11b.1 Liquid Calcium Chloride 34% with Corrosion Inhibitor Delivered	Orders Less than 4000 gal	James Reed	\$1.24	Per Gallon
11b.2. Liquid Calcium Chloride 34% with Corrosion Inhibitor Delivered	Orders More than 4000 gal	James Reed	\$1.24	Per Gallon
Material/Service	Spec. Item	Vendor	Price	Unit
11c. Single (70 gal capacity) Liquid Calcium Tank	N/A	Reed Systems	\$1580.00	EA.

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Material/Service	Spec. Item	Vendor	Price	Unit
11d. Double Tank Unit (140 gal capacity) Liquid Calcium Tank	N/A	Reed Systems	\$2270.00	EA.

Material/Service	Spec. Item	Vendor	Price	Unit
11e.1 Instillation cost for mounting calcium tanks on trucks	N/A	Reed Systems	\$500.00	EA
11e.2. Instillation cost for mounting calcium tanks at Town Garage additional	N/A	Reed Systems	\$300.00	EA

Material/Service	Spec. Item	Vendor	Price	Unit
12a.1. Liquid Magnesium Chloride 25% with Corrosion Inhibitor Delivered	Orders Less than 4000 gal	James Reed Sales	\$1.05	Per Gallon
12a.2. Liquid Calcium Chloride 32% with Corrosion Inhibitor Delivered	Orders More than 4000 gal	James Reed Sales	\$1.05	Per Gallon

Material/Service	Spec. Item	Vendor	Price	Unit
13a. Liquid Enviro-brine 35% with Corrosion Inhibitor Delivered and Applied to Road	Standard Mix	Reed Systems	\$0.89	Per Gallon
13b. Liquid Enviro-brine 35% with Corrosion Inhibitor Delivered and Applied to Road	Surface Binding Agent added	Reed Systems	\$0.89	Per Gallon

Material/Service	Spec. Item	Vendor	Price	Unit
13c. Liquid Enviro-brine 35% with Corrosion Inhibitor Delivered to Bedford DPW	Standard Mix	James Reed	\$0.89	Per Gallon
13d. Liquid Enviro-brine 35% with Corrosion Inhibitor Delivered to Bedford DPW	Surface Binding Agent added	James Reed	\$0.89	Per Gallon

Material/Service	Spec. Item	Vendor	Price	Unit
14A. Potassium Chloride and Calcium Chloride Flakes, Snow Melt Bagged and Palletized Delivered to DPW	Calcium Chloride Snow Melt Bags		No Bid	EA.
14. Calcium Chloride and Calcium Chloride Flakes, Snow Melt Bagged and Palletized Delivered to DPW	Calcium Chloride Snow Melt Bags	Chemung	\$14.95 per bag for Calcium Chloride only. No one bid on Potassium Chloride.	EA.

Material/Service	Spec. Item	Vendor	Price	Unit
15a. Reflectorized Double Yellow Epoxy Pavement Marking Paint Applied	Double 4" wide Center Lines 25 miles +/-	No bid	No bid	Per Mile
15b. Reflectorized Single White Edge Line Epoxy	4" wide Shoulder	No bid	No bid	Per Mile

Pavement Marking Paint Applied	Edge Lines			
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Material/Service	Spec. Item	Vendor	Price	Unit
16a. Reflectorized Double Yellow Latex Pavement Marking Paint Applied	Double 4" wide Center Lines 25 miles +/-	Seneca	\$243.00	Per Mile
16b. Reflectorized Single White Edge Line Latex Pavement Marking Paint Applied	4" wide Shoulder Edge Lines	Seneca	\$163.00	Per Mile
16b.1. Stop Bar/Cross Walk	12" wide marking lines	Safety Marking	\$0.48	Per In. Foot
16b.2. Stop Bar/Cross Walk	18" wide marking lines	Safety Marking	\$0.58	Per In. Foot
16b.3. Stop Bar/Cross Walk Traffic Control	Per Person	Seneca	\$100.00	Per Hr. each person

Material/Service	Spec. Item	Vendor	Price	Unit
17. Thermoplastic Pavement Markings Installed on Pavement				
17a. 4" Double Yellow	Double 4" wide Center Lines	Safety Marking	\$1.08	Per Lin. Foot
17b. 4" White Single White Edge	Single 4" wide Shoulder Line	Safety Marking	\$0.54	Per Lin. Foot
17c. Stop Bar/Cross Walk	12" wide marking lines	Safety Marking	\$1.58	Per Sq. Foot
17d. Symbol RXR Crossing	Stencil and lines	Safety Marking	\$194.00	Each
17e. Arrow Directional Marking	Stencil	Safety Marking	\$73.00	Each
17f. Handicap Parking (Blue Lines)	Stencil and lines	Safety Marking Both Tie	\$73.00	Each
17g. School Zone Marking	Stencil / Letters	Safety Marking	\$39.00	Per Letter
17h. Removal of Lines		Safety Marking	\$0.90	Per Sq. Foot
17i. Traffic Control during Marking Operations	Traffic Control	Safety Marking	\$55.00 per person per hour.	Per hour per person

Material/Service	Spec. Item	Vendor	Price	Unit
18. Precast Concrete Catch Basins				
18a. Type A 36" sump and flat top w/ grate		Eastern Precast	\$515.00	Each
18b. Type B 48" sump and		Eastern	\$560.00	Each

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flat top w/grate		Precast		
18c. Type A 36" sump		Eastern Precast	\$215.00	Each
18d. Type B 48" sump		Eastern Precast	\$260.00	Each
18e. Flat top with Grates		Eastern Precast	\$300.00	Each
18f. Curb top with Grates		Eastern Precast	\$310.00	Each
18g. Sump Extension 12" high		Eastern Precast	\$90.00	Each
18i. Sump Extension 24" high		Eastern Precast	\$135.00	Each

Material/Service	Spec. Item	Vendor	Price	Unit
19a. Concrete Block Full Size 8' Long		No bid		Each
19b. Concrete Block Half Size 4' Long		No bid		Each

Material/Service	Spec. Item	Vendor	Price	Unit
20. Concrete Delivered & Poured In Place at Worksite				
20a. 3000 psi Concrete Delivered	2 cy Drop	Arconti Concrete	\$175.00	Per CY
20b. 3000 psi Concrete Delivered	4 cy Drop	Arconti Concrete	\$175.00	Per CY
20c. 3000 psi Concrete Delivered	6cy Drop	Arconti Concrete	\$175.00	Per CY
20d. 3000 psi Concrete Delivered	8cy Drop	Arconti Concrete	\$175.00	Per CY
20e. 3000 psi Concrete Delivered	10cy Drop	Arconti Concrete	\$175.00	Per CY
20f. 3000 psi Concrete Delivered	12 cy Drop	Arconti Concrete	\$175.00	Per CY
20g. 3000 psi Concrete Delivered	14 cy Drop	Arconti Concrete	\$175.00	Per CY
20h. 3000 psi Concrete Delivered	16 cy Drop	Arconti Concrete	\$175.00	Per CY
Travel Fee for each delivery		Arconti	\$75.00	Flat rate

Material/Service	Spec. Item	Vendor	Price	Unit
21a. Acrylic Marking Paint (white) in 5 gal. Pails delivered.	N/A	NO BID	N/A	N/A
21b. Acrylic Marking Paint (white) in 5gal. Pails for DPW Pickup at Vendor's site.	N/A	NO BID	N/A	N/A

Material/Service	Spec. Item	Vendor	Price	Unit
22. Skid Steer Rental				
22a. Rental of a 44" or less wide skid steer with heated cab and 48" wide snow plow	Per Week Rental	Bobcat of NY	\$845.00	Per Week
22b. Rental of a 44" or less wide skid steer with heated cab and 48" wide snow plow	Per Month Rental	Bobcat of NY	\$2535.00	Per Month

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Material/Service	Spec. Item	Vendor	Price	Unit
23. Mini Rubber Tracked Excavator Rental (VOLVO ECR 88 or Equivalent)				
23a. Rental of Mini Excavator Delivered to Worksite for Week	Per Week Rental	Ehrbar	\$925.00	Per Week
23b. Rental of Mini Excavator for Month	Per Month	Ehrbar	\$2,750.00	Per Month

Material/Service	Spec. Item	Vendor	Price	Unit
24. Small Double Drum Pavement Roller Rental (Dynapac CC800 or equivalent)				
24a. Rental of Small Pavement Roller Delivered to Worksite for Week	Per Week Rental	Ehrbar	\$425.00	Per Week
24b. Rental of Small Pavement Roller Delivered to Worksite for Month	Per Month Rental	Ehrbar	\$1250.00	Per Month

Material/Service	Spec. Item	Vendor	Price	Unit
25. Portable Diesel Powered Flood Light Tower Rental (Terex AL 4000 or equivalent)				
25a. Rental of Portable Diesel Powered Flood Light Tower Delivered for Week.	Per Week Rental	Pinebush Equipment	\$350.00	Per Week
25b. Rental of Portable Diesel Powered Flood Light Rental Delivered for Month.	Per Month Rental	Pinebush Equipment	\$550.00	Per Month

Material/Service	Spec. Item	Vendor	Price	Unit
26. Rental of a Powered Street Sweeping Machine (Elgin "Broom Bear" or equivalent.)				
26a. Rental of a powered street sweeping machine Delivered for Week.	Per Week Rental	No Bid		Per Week
26b. Rental of a powered street sweeping machine Delivered for Month.	Per Month Rental	No Bid		Per Month

Material/Service	Spec. Item	Vendor	Price	Unit
26b.1. Powered Street Sweeping Machine Operator	Per Day Rental	No Bid		Per Day

Material/Service	Spec. Item	Vendor	Price	Unit
27. Rental of a Powered Vacuum Truck Mounted Catch Basin Cleaning Machine.)				
27a. Rental of a Powered Catch Basin Cleaning Machine Delivered for Week.	Per Week Rental	Fred Cook	\$5000.00	Per Week
27b. Rental of a Powered Catch Basin Cleaning Machine Delivered for Month.	Per Month Rental	Fred Cook	\$20,000.00	Per Month

Material/Service	Spec. Item	Vendor	Price	Unit
28a Motor Grader Rental Cat 120 or equivalent		Ehrbar	\$1,400.00	Per Week
28a Motor Grader Rental Cat 120 or equivalent		Ehrbar	\$4,200.00	Per Month
29. Flowable Fill	k-crete	No Bid		
30a 12" N-20 Pipe		Expanded Supply	\$4.92	Per Foot
30b 12" N-20 Pipe Collars		Expanded Supply	\$5.91	Each
31a 15" N-20 Pipe		Expanded Supply	\$6.41	Per Foot
31b 15" N-20 Pipe Collars		Expanded Supply	\$7.75	Each
32a 18" N-20 Pipe		Expanded Supply	\$9.50	Per Foot
32b 18" N-20 Pipe Collars		Expanded Supply	\$11.54	Each

The bid was awarded to Lee Materials, LLC, subject to the following conditions:

1. Submission of an affidavit from Lee Materials confirming it will not re-sell to Bedford any materials purchased from Redwing Sand & Gravel or Bryant Mine;
2. Submission of a personal guarantee from the principal (s) of Lee Materials, LLC;
3. Submission of financial statements from Lee Materials demonstrating financial stability.

2. Approval of 2010 Capital Plan.

On a motion by Mr. Corcoran, 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 approve the 2010 Capital Plan in for projects and equipment in the amount of \$5,988,750.00, which is reduced by \$1,389,900.00 from a combination of grants, insurance recovery, existing funding and use of fund balance for a total of \$4,598,850.00, as per Edward J. Ritter, Comptroller.

3. Capital Project Funds Transfer.

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

RESOLVED that the Town Board does hereby approve the following Capital Project Fund Transfers, as per the memorandum dated April 30, 2010, from Ed Ritter, Comptroller:

	<u>Increase</u>	<u>Decrease</u>
<u>HIGHWAY FUND</u>		
10.5110.200.151	\$581,400	
10.10.910		\$581,400
(to account for the appropriation of fund balance for the purchase of four DPW trucks)		
<u>CONSOLIDATED WATER DISTRICT</u>		
20.8340.200.166	\$59,750	
20.20.910		\$59,750
<u>CEDAR DOWNS WATER DISTRICT</u>		
30.8340.200.166	\$1,120	
30.30.910		\$1,120
<u>THE FARMS WATER DISTRICT</u>		
140.8340.200.166	\$2,102	
140.140.910		\$2,102
<u>OLD POST ROAD WATER DISTRICT</u>		
150.8340.200.166	\$3,328	
150.150.910		\$3,328

(to account for the shared purchase and appropriation of one \$66,300 dump truck for the water department)

4. Cub Mobile Derby, Bedford Village.

Mrs. Roberts advised that the Cub Scouts had moved this event to Fox Lane High School and had withdrawn their request for the closure of Court Road.

NEW BUSINESS

1. 2009 Budget Transfers.

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

RESOLVED that the Town Board does hereby approve the following 2009 budget transfers and revisions as per the memorandum dated April 20, 2010 from Edward J. Ritter, Comptroller:

2009 Transfers

<u>To:</u>		<u>Amount</u>	<u>From:</u>		<u>Amount</u>
Tennis Program					
001.7280.0440	contractor/consultant	8,000.00	001.7280.0100	salary/wages	8,000.00

Wetlands Commission					
001.8091.0426	Environmental services	5,250.00	001.1990.0421	Contingency	5,250.00

Town Board					
001.1010.0424.0135	Webcasting	8,200.00	001.1990.0421	Contingency	8,200.00

Court					
001.1110.413	Supplies	2,000.00	001.1990.0421	Contingency	2,000.00

001.1110.0421	Translator	7,500.00	001.1990.0421	Contingency	7,500.00
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Town House Annexes					
001.1622.0417	Repairs/Maintenance	5,875.00	001.1990.0421	Contingency	5,875.00

Historic Properties					
001.7520.0421	contractor/consultant	2,550.00	001.7520.0100	salary/wages	2,550.00
001-1680-0424	Software	5,900.00	001-1990-0421	Contingency	5,900.00

Police Department					
001.3120.423	repairs/maintenance	14,000.00	001.1623.0407	electricity	14,000.00
001.3120.423	repairs/maintenance	20,000.00	001.1623.0409	heating fuel	2,000.00

<u>Revisions</u>		<u>From:</u>		<u>To:</u>	
001.0001.0888	Unemployment Reserve	6,908.30	001.9050.0800	Employee Benefits	6,908.30
001.0001.2706	Dare Reserve	864.93	002-2989.0401	Other Education	864.93
001.0001.2117	Escrow Revenue-Wetlands	24,250.00	001.8091.0428	Wetlands Commission	24,250.00
001.0001.2117	Escrow Revenue-Engineer	54,453.81	001.1440.0405	Engineer	54,453.81
					<u>86,477.04</u>
					<u>86,477.04</u>

2009 Year End Adjustments Transfers

<u>To:</u>	<u>Amount</u>	<u>From:</u>	<u>Amount</u>
Town Board			

May 4, 2010 – Regular meeting - continued

001.1010.0424	Special Projects	6,350	001.1990.0421	Contingency	6,350
<u>Judicial</u>					
001.1110.0100	Salary/Wages	32,967	001.1990.0421	Contingency	32,967
001.1110.0101	Overtime	25,982	001.1990.0421	Contingency	25,982
<u>Supervisor</u>					
001.1220.0100	Salary/Wages	11,417	001.1990.0421	Contingency	11,417
001.1220.0101	Overtime	3,745	001.1990.0421	Contingency	3,745
<u>Finance</u>					
001.1310.0421	contractor/consultant	4,282	001-1990-0421	Contingency	4,282
001.1310.0422	Software	440	001-1990-0421	Contingency	440
<u>Audit Service</u>					
001.1320.0421	contractor/consultant	57,200	001-1990-0421	Contingency	57,200
<u>Assessor</u>					
001.1355.0421	Books/Dues/Subscriptions	1,213	001-1990-0421	Contingency	1,213
<u>Board of Assessment</u>					
001.1356.0400	Stipends	353	001-1990-0421	Contingency	353
<u>Credit Card Fees</u>					
001.1375.0400	Merchant Fees	4,760	001-1990-0421	Contingency	4,760
<u>Elections</u>					
001.1450.0100	Salary/Wages	1,906	001.1620.0413	Townhouse Supplies	1,906
001.1450.0101	Overtime	388	001-1990-0421	Contingency	388
<u>Central Printing/Mailing</u>					
001.1670.0403	Equipment Lease	23,533	001-1990-0421	Contingency	23,533
001.1670.0415	Printing	6,786	001-1990-0421	Contingency	6,786
001.1670.0424	Paper/Envelopes	5,861	001-1990-0421	Contingency	5,861
001.1670.0425	Supplies	549	001-1990-0421	Contingency	549
001.1670.0426	Postage	10,305	001.1620.0413	Townhouse Supplies	10,305
<u>Central Data</u>					
001.1680.0426	Maintenance	19,729	001-1990-0421	Contingency	19,729
<u>Municipal Dues</u>					
001.1990.0421	Municipal Dues	1,135	001-1990-0421	Contingency	1,135
<u>Refund of Taxes</u>					
001.1964.0421	Tax refunds	1,468	001-1990-0421	Contingency	1,468
<u>MTA Payroll Tax</u>					
001.1980.0447	MTA Tax	34,130	001-1990-0421	Contingency	34,130
<u>Appraisal of Assets</u>					
001.1989.0421	contractor/consultant	14,995	001-1990-0421	Contingency	14,995
<u>Dog Control</u>					
001.3510.0100	Salary/Wages	599	001-1990-0421	Contingency	329
<u>Safety Inspection</u>					
			001.1620.0413	Townhouse Supplies	270
001.3510.0100	Part Time Labor	7,330	001-1990-0421	Contingency	7,330
<u>Registrar of Vital Stats</u>					
001.4020.0100	Salary/Wages		001.1620.0413	Townhouse	

		1,095		Supplies	1,095
	<u>Drug Abuse Prevention</u>				
001.4210.0426	Tri-Town Program	21,051	001.1420.0422	Special Counsel	21,051
	<u>Refuse & Garbage</u>				
001.8160.0425	Hauling	768	001.1440.0405	Consultant-Engineer	768
	<u>Benefits</u>				
001.9065.0800	PBA-Dental	6,607	001.9062.0800	PBA Welfare Fund	6,607
		306,944			306,944

2. Consider recommendation of refunding underwriter.

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 retainer of Roosevelt and Cross Incorporated, One Exchange Plaza, 55 Broadway, New York, New York 10006 for refunding underwriter to resolve some of the outstanding bond issues for the Town of Bedford, as per the communication from Edward J. Ritter, Comptroller.

3. Set Work Session – Legislation.

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 legislation for Tuesday, May 25, 2010 at 7:30 P.M. at the Town House, 321 Bedford Road, Bedford Hills, New York.

4. Set Public Hearing – Proposed changes to Town Code regarding Dog Control.

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

RESOLVED that the Town Board does hereby set a public hearing on proposed changes to the Code of the Town of Bedford, Chapter 48, regarding Dog Control for Tuesday, May 18, 2010 at 7:30 P.M. at the Town House, 321 Bedford Road, Bedford Hills, New York.

5. Set Executive Session on Property Acquisition and Personnel.

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

The Town Board adjourned to executive session at 9:05 P.M. and at 9:35 P.M. reconvened the public session.

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 Nancy Tagliafierro to act as Clerk to take the minutes of the executive session.

May 4, 2010 – Regular meeting - continued

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED that the Town Board does hereby grant permission for the Building Department to use Code Enforcement Officer William O'Keefe to perform inspections, two (2) days per week, at a \$4.31 per hour increase for the hours that he performs inspections.

The meeting adjourned at 9:45 P.M.

Lisbeth Fumagalli, Town Clerk