

Bedford Hills, New York
October 19, 2010

The second meeting for the month of October of the Town Board of the Town of Bedford was held on October 19, 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
Joel H. Sachs : Town Attorney
William Hayes : Chief of Police
Kevin Winn : Commissioner of Public Works
Jeffrey Osterman : Director of Planning
Marcy Marchiano : Asst. to Supervisor

and approximately fourteen (14) residents/observers.

PRESENTATION – Department of Environmental Protection – proposed communication antenna on the Lily Pond Lane Water Tank.

Representatives from the New York City Department of Protection (NYCDEP) explained that the proposal was for the installation of a small antenna on the Lily Pond Lane water tank in Katonah. They advised that this was a radio frequency polite system that would not interfere with other communication systems in the area and was only for use by the NYCDEP. They added that there would be no noise, no fans, and no transformers on the site, where the antenna would be 18 feet above ground on the tank. They discussed a balloon test that would be performed next week for the neighbors to see, however after some discussion it was decided to use a pole which would give a better idea of the possible visual impacts.

Several neighbors were present and expressed concerns about the installation of the antenna in a residential area.

The Town Board requested that the Town Attorney begin negotiations with the NYCDEP for the placement of the antenna.

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	\$	26,636.27
Highway Fund		35,115.75
Consolidated Water District		15,854.62
Cedar Downs Water District		4,553.00
Farms Water District		6,412.92
Old Post Road Water District		9,884.88
Drug Abuse		652.05
Special Districts:		
Bedford Village Memorial Park		1,590.47
Bedford Hills Memorial Park		1,592.72
Katonah Memorial Park		1,184.68
Bedford Hills Lighting District		358.20
Katonah Lighting District		189.50
Capital Projects		<u>280,732.18</u>
	\$	384,757.24

MONTHLY REPORTS

Building

Finance

Receiver of Taxes

October 19, 2010 – Regular meeting - continued

Code Enforcement	Justice Court	Recreation & Parks
Dog Control	Parking	Town Clerk
Department of Public Works	Police Consolidated	Water

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

DEPARTMENTS

1. Request to bid snow removal services.

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 grant approval for the Commissioner of Public Works, Kevin Winn to advertise for bids for snow removal services in the Town of Bedford as per Mr. Winn's memorandum dated October 13, 2010.

CORRESPONDENCE

1. Request to hold annual Halloween Parade in Katonah, Sunday, October 31st.

Mr. Corcoran read the letter dated October 12, 2010 from Jen Cook and Michael Schechter, Co-Presidents of the Katonah Chamber of Commerce requesting approval to hold this event.

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 grant approval for the Katonah Chamber of Commerce to hold their annual Halloween Parade in Katonah, on Sunday, October 31, 2010 at 3:30 pm.

2. Request to appoint Kathryn Hoenig to the Energy Advisory Panel and Jeff Osterman ex-officio.

Mr. Chryssos read an email dated October 6, 2010 sent to Supervisor Roberts from Mary Beth Kass, Chair, Chair, Bedford Energy Advisory Panel.

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 appoint Kathryn Hoenig as a member of the Bedford Energy Advisory Panel and Jeff Osterman, Town Planner, as an ex-officio member of the panel, as per the correspondence dated October 6, 2010 from Mary Beth Kass, Chair, Bedford Energy Advisory Panel.

3. The Nature Conservancy notification of managed deer hunt 10/16 through 12/31.

This matter is on the agenda for informational purposes only. Mr. Burdick read a letter dated October 8, 2010 from Troy Weldy, Director of Ecological Management for the Nature Conservancy advising of a managed deer hunt at the Arthur W. Butler Memorial Sanctuary.

NEW BUSINESS

1. Executive Session:
 - a. Sale of property.
 - b. 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

October 19, 2010 – Regular meeting - continued

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

2. Set Work Sessions.

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 the Town of Bedford 2011 Budget for Tuesday, October 26, 2010 at 7:30 pm, at the Town House 321 Bedford Road, Bedford Hills, New York.

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 the Town of Bedford 2011 Budget for Tuesday, November 9, 2010 at 7:30 pm, at the Town House 321 Bedford Road, Bedford Hills, New York.

The Town Board adjourned to executive session at 9:07 pm.

Lisbeth Fumagalli, Town Clerk