

Bedford Hills, New York
October 5, 2010

The first meeting for the month of October of the Town Board of the Town of Bedford was held on October 5, 2010 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:06 P.M. by Supervisor Roberts.

Present: Lee V. A. Roberts : Supervisor
Peter Chryssos : Councilman
Francis Corcoran : Councilman
Chris Burdick : Councilman
David Gabrielson : Councilman

Lisbeth Fumagalli : Town Clerk
Joel H. Sachs : Town Attorney
Amy Pectol : Receiver of Taxes
Edward J. Ritter : Comptroller
William Hayes : Chief of Police
Joan Gallagher : Director of Personnel
Jeffrey Osterman : Town Planner
Tom Polzella : Sole Assessor
Marcy Marchiano : Asst. to Supervisor

and approximately seven (7) resident/observers.

APPROVAL OF CLAIMS

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

	2010
Paid Prior to Audit	\$ 445,691.87
General Fund	50,205.14
Highway Fund	35,802.97
Consolidated Water District	1,185.89
Drug Abuse	3,952.55
Special Districts:	
Bedford Village Memorial Park	188.47
Bedford Hills Memorial Park	1,347.59
Katonah Memorial Park	155.69
Capital Projects	<u>37,293.54</u>
	\$ 575,823.71

PROMOTION

1. Request to approve promotion to Police Sergeant.

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 promotion of Police Officer Matthew T. Hawley to the rank of Sergeant in the Town of Bedford Police Department to fill the current vacancy, from Eligible List #70-657 at an annual salary of \$98,013.00, effective October 6, 2010 as per the memorandum dated September 30, 2010 from Joan Gallagher, Director of Personnel.

CORRESPONDENCE

1. Request from Bedford Village Cub Scout Pack 170 to hold their ninth annual Cubmobile Race Sunday, May 15th, with Saturday, May 7th or Saturday, May 14th as a second choice. Mr. Chryssos read the letter dated September 17, 2010 from Bernina Molka, Den Leader of Bedford Village Cub Scout Pack 170 requesting to hold their ninth annual Cubmobile Race, with three (3) possible dates listed for the event to take place, Saturday, May 7, 2011, Saturday, May 14, 2011 or Sunday, May 15, 2011. It was noted that since the Department of Public Works has personnel working on Saturdays, that there would be no overtime costs incurred if the race were held on either of the Saturdays. Chief Hayes advised that the police would provide costs estimates to Mr. Molka for each of the dates.

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 request from Bedford Village Cub Scout Pak 170 to hold their ninth (9th) annual Cubmobile Derby on either Saturday, May 7, 2011 or Saturday, May 14, 2011 on Court Road, between Seminary Road and the Bedford Village Elementary School, contingent upon a selection in the date, reimbursement for the cost of the Police personnel, and the submission of a Certificate of Insurance naming the Town of Bedford as an additional insured.

2. Request from Katonah Elementary School for Police Assistance during Halloween Fair Saturday, October 30th.

On a motion by Mrs. 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 two (2) officers for police assistance for the Katonah Elementary School Halloween Fair on Saturday, October 30, 2010, from 11 am to 3:30 pm, as per the letter dated September 23, 2010 from Laura Beth and Dan Gilman on behalf of the Katonah Elementary School Halloween Fair Committee, said expenses for the police coverage to be paid for by the Katonah Elementary School Parent Teacher Organization.

3. Request from St. Matthew's Episcopal Church for a proclamation commemorating their 200th Anniversary, Sunday, October 17th.

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 of the Town of Bedford does hereby recognize and congratulate the Rev. Terence L. Elsberry, the 12th Rector of St. Matthew's Episcopal Church, Bedford, New York, its clergy and parishioners on the occasion of the celebration of the 200th anniversary of the consecration of the Church on October 17, 1810.

OLD BUSINESS

1. Request for support for a People's Convention to Reform New York. This matter was last discussed by the Town Board at the meeting held on September 21, 2010.

The Town Board reviewed an email from Councilmen Chryssos and Gabrielson concerning the People's Convention to Reform New York and some of the issues in government at the State level.

Mrs. Roberts amended her original motion from the previous meeting.

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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 call for a People's Constitutional Convention and to begin to examine and implement the recommendations made by the Brennan reports (Brennan Center of New York University Law School Reports from 2004, 2006 and 2008).

2. Authorize Supervisor to sign Highway Work Permit from NYSDOT.

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 authorize the Supervisor to sign the Undertaking in connection with Highway Work Permits issued by the New York State Department of Transportation (NYSDOT), as per the memorandum dated October 5, 2010 from Joel H. Sachs, Town Attorney.

NEW BUSINESS

1. Request for Proposal for Appraisal Services.

Mr. Polzella reviewed the Request for Proposal for Appraisal Services that he had distributed to the Town Board and explained why the Town of Bedford needs this type of service. He added that the Town might not need to use the service, but that it needed to be available should the need arise.

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 grant approval for the Sole Assessor to send out a Request for Proposal (RFP) for appraisal services, as per the request submitted by Thomas Polzella, Sole Assessor.

2. Executive Session – Settlement of Tax Certiorari Proceeding.

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 discuss the settlement of a Tax Certiorari proceeding in an executive session to be held at the conclusion of the regular meeting.

3. Set Work Sessions:

- a. Tuesday, October 5th immediately following the Town Board meeting.
- b. Monday, October 18th at 7:00 pm.

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 set work sessions on the Town of Bedford 2011 Budget for Tuesday, October 5, 2010, immediately following the regular Town Board

October 5, 2010 – Regular meeting - continued

meeting and Monday, October 18, 2010 at 7:00 pm both work sessions to be held at the Town House, 321 Bedford Road, Bedford Hills, New York.

The Town Board adjourned to executive session at 8:40 pm.

Lisbeth Fumagalli, Town Clerk