

Bedford Hills, New York
November 15, 2011

The second meeting for the month of November of the Town Board of the Town of Bedford was held on November 15, 2011 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:25 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
Eric Gordon : Town Attorney
Edward J. Ritter : Comptroller
Steve Fraietta : Building Inspector
Amy Pectol : Receiver of Taxes
William Hayes : Chief of Police
Joan Gallagher : Director of Personnel

and approximately five (5) residents/observers.

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 2011 be allowed for payment from their respective funds,

	2011
General Fund	\$ 41,737.04
Highway Fund	76,993.02
Consolidated Water District	1,262.95
Cedar Downs Water District	33.25
Farms Water District	460.75
Old Post Road Water District	134.90
Energy	16,957.95
Special Districts:	
Bedford Village Memorial Park	1,359.71
Bedford Hills Memorial Park	1,957.56
Katonah Memorial Park	4,587.81
Bedford Hills Lighting District	498.48
Capital Projects	<u>63,449.19</u>
	\$ 209,432.61

MONTHLY REPORTS

Building	Finance	Receiver of Taxes
Code Enforcement	Justice Court	Town Clerk
Dog Control	Parking	Water
Department of Public Works	Police Consolidated	

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

DEPARTMENTS

1. Request for Town Board authorization to use Energize grant funding for two priority items.

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

November 15, 2011 – Regular meeting - continued

RESOLVED that the Town Board does hereby approve the funding of two (2) items from the grant funds currently being held by the Town of Bedford:

1. \$4,800.00 payroll
2. \$3,500.00 initial health insurance premium

Said funds to be deposited into the bank account of the Energy Improvement Corporation (EIC).

2. Request to go to bid for refuse removal from Town facilities.

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 grant approval for Kevin Winn, Commissioner of Public Works to go to bid for the removal of refuse from Town facilities for the two (2) year period of January 1, 2012 to December 31, 2013.

3. Consider authorizing Supervisor to sign Westchester EMS gasoline agreement for fly-car paramedic services without the inclusion of the administrative fee.

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

WHEREAS, by Resolution dated November 1, 2011 the Town Board granted authorization to the Supervisor to sign an agreement with Starnet Emergency Services to purchase gasoline for the paramedic fly cars at the Town of Bedford municipal tanks for cost plus a 15 cent per gallon charge for administrative costs, and

WHEREAS, the Town has reconsidered the imposition of the 15 cents per gallon charge,

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby authorize the Supervisor to sign the agreement between Starnet Emergency Services d/b/a Westchester EMS, with a location at 45 Kensico Drive, Mount Kisco, New York and the Town of Bedford for the purchase of gasoline for the paramedic fly-cars from the Town of Bedford municipal tanks utilizing the cost to Bedford of obtaining the gasoline pursuant to the New York State bidding process.

CORRESPONDENCE

1. Katonah Chamber of Commerce notification of two events: Santa Comes to Town Saturday, November 26th and The Lighting of the Tree and Menorah Sunday, December 4th.

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

RESOLVED that the Town Board does hereby grant approval for the Katonah Chamber of Commerce to hold the following two events:

1. Santa Comes to Town – Saturday, November 26th – behind Chase Bank on Katonah Avenue. No services from Police or Department of Public Works are required.
2. The Lighting of the Tree and Menorah – Sunday, December 4th – Katonah Avenue, next to St. Luke's Church, with the closure of Katonah Avenue required. Services of Police and the Department of Public Works are needed, at the expense of the Chamber of Commerce.

2. Bedford Village Fire Department Application – lighting the Christmas Tree on the Village Green on Friday, December 2nd.

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

ADOPTED

November 15, 2011 – Regular meeting - continued

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED that the Town Board does hereby approve the Bedford Village Fire Department request for a holiday event, lighting of the Holiday Tree on the Village Green, on Friday, December 2, 2011 at 7:00 pm, said event does not require the services of the Police or Department of Public Works.

PERSONNEL

1. Notification of end of temporary appointment – Tom Bregman, Project Director of the Energy Retrofit Program, is leaving the employ of the Town of Bedford November 17th.

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 accept the notification of the end of the temporary appointment of Thomas Bregman as Project Director – Retrofit Program effective November 17, 2011, with said position transferring to another entity, the Energy Improvement Corporation.

NEW BUSINESS

1. Set Work Sessions on Budget and Legislation.

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 set a work session on the proposed 2012 Town of Bedford budget for Wednesday, November 30, 2011 at 7:30pm at the Town House Annex, 425 Cherry Street, Bedford Hills, New York.

2. Set Public Hearing December 6th at 7:00 pm on 2012 Budget.

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 a public hearing on the 2012 Budget for the Town of Bedford to be held on Tuesday, December 6, 2011 at 7:00 pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

3. Executive Session – Union Negotiations.

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 conduct an executive session for union negotiations at the conclusion of the regular meeting.

There being no further discussion the Town Board adjourned to executive session at 8:55 pm.

Lisbeth Fumagalli, Town Clerk