

Bedford Hills, New York
September 6, 2011

A public hearing was held by the Town Board of the Town of Bedford on September 6, 2011 at the Town Offices, 321 Bedford Road, Bedford Hills, New York to consider the expansion of the Old Post Road Water District to include St. Patrick's Roman Catholic Church. The meeting was called to order at 7:55.M. by Supervisor Roberts.

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

 Lisbeth Fumagalli : Town Clerk
 Eric Gordon : Town Attorney
 Jeffrey Osterman : Town Planner
 Kevin Winn : Commissioner of Public Works
 Amy Pectol : Receiver of Taxes
 William Hayes : Chief of Police

Absent: Francis Corcoran : Councilman

and approximately three (3) residents/observers.

Proof of publication was presented and ordered filed. The public notice was published in the Bedford Pound Ridge Record Review on August 19, 2011.

Mr. Winn explained this proposal to expand the water district to include the St. Patrick's parcel. Mr. Gordon pointed out that this was subject to permissive referendum.

Mrs. Roberts opened the floor to public comment and there was none.

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

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

RESOLVED that the Town Board does hereby close the public hearing to consider the expansion of the Old Post Road Water District to include St. Patrick's Roman Catholic Church.

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

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

WHEREAS, the Town Board of the Town of Bedford, Westchester County, New York, has duly caused to be prepared a map showing the boundaries of a proposed extension to the Old Post Road Water District in said Town, to be known as Extension No. 1 (the "Extension"), a general plan to serve said Extension, and a report of the proposed method of operation thereof;

WHEREAS, said map, plan and report, were prepared by Kevin Winn, Commissioner of the Town of Bedford Public Works Department and a duly licensed Engineer, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, the boundaries of the Extension shall be to be tax parcel 84.11-1-10, as identified on the Town of Bedford Tax map;

WHEREAS, the improvements proposed for said Extension consist of the existing 8 inch water main which currently runs in Route 22 adjacent to said parcel and an existing 6" hydrant lateral off the 8" main can be used without excavation, as described in such map, plan and report;

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WHEREAS, the only water system construction necessary is to install a service tap and all costs of said improvement, will be undertaken and paid by parcel owner, St. Patrick's Roman Catholic Church and there will be no new net cost to the Old Post Water District or rate impact to the Old Post Road Water District customers; and

WHEREAS, a public hearing was held on September 6, 2011 where the public was advised of the proposed Extension and provided with an opportunity to comment on the proposed Extension,

NOW THEREFORE, it is

RESOLVED, that it is in the public interest to authorize the Extension of the Old Post Water District to include Tax Parcel Number 84.11-1-10, St. Patrick's Roman Catholic Church;

RESOLVED, that the Old Post Water District is hereby extended to include Tax Parcel Number 84.11-1-10, St. Patrick's Roman Catholic Church;

RESOLVED, that the Commissioner of the Town of Bedford Public Works Department is hereby authorized to take the necessary actions to effectuate the Extension of the Old Post Water District to include Tax Parcel Number 84.11-1-10, St. Patrick's Roman Catholic Church; and

RESOLVED, that the Extension of the Old Post Road Water District parcel is hereby subject to a permissive referendum pursuant to the provisions of Town Law of the State of New York Section 199.

There being no further discussion the hearing was adjourned at 7:59 pm.

Lisbeth Fumagalli, Town Clerk