

Bedford Hills, New York
October 21, 2008

The Town Board conducted a work session on the MS4 requirements beginning at 6:30 p.m. At 7:15 PM on a motion by Mr. Burdick, seconded by Mr. Corcoran and carried unanimously the Board went into executive session to discuss a personnel matter. The Board reconvened at 7:30 PM to conduct the public hearing. (see separate minutes).

The second meeting for the month of October of the Town Board of the Town of Bedford was held on October 21, 2008 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:30 P.M. by Deputy Supervisor Chryssos.

Present:	Peter Chryssos	:Deputy Supervisor
	Francis T. Corcoran	:Councilman
	Chris Burdick	:Councilman
	David Gabrielson	: Councilman
	Lisbeth Fumagalli	:Town Clerk
	Nancy Tagliaferro	:Town Attorney
	Kevin Winn	: Commissioner of Public Works
	Christian Menzel	: Chief of Police
	Jeffrey Osterman	: Town Planner
	Marcy Marchiano	: Asst. to Supervisor
Absent:	Lee V. A. Roberts	:Supervisor

And approximately six (6) residents/observers.

Mr. Chryssos opened the meeting with a moment of silence to honor the memory of former Town of Bedford Supervisor Albert V. Marchigiani and Chairman of the Board Fire Commissioners for the Katonah Fire District and Ex-Chief of the Katonah Fire Department Michael J. Vuotto, both of whom had passed away in the last two weeks.

APPROVAL OF CLAIMS:

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

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

RESOLVED, that the following claims be allowed for payment from their respective funds,

General Fund	\$	64,155.51
Highway Fund		31,173.06
Consolidated Water District		3,875.56
Cedar Downs Water District		1,395.95
Farms Water District		573.75
Old Post Road Water District		535.50
Drug Abuse		510.00
Special Districts:		
Bedford Village Memorial Park		936.23
Bedford Hills Memorial Park		1,530.48
Katonah Memorial Park		740.32
Capital Projects		188,469.40
	\$	<u>293,895.76</u>

MONTHLY REPORTS

Building	Parking	Water
Code Enforcement	Police Consolidated	

Dog Control
Department of Public Works
Justice Court

Receiver of Taxes
Town Clerk
Recreation and Parks

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

REPORTS/UPDATES/DISCUSSION

1. Water – Kevin Winn

Mr. Winn gave the following update to the Town Board:

- Design is on track for submittal of 50% drawings to New York City Department of Environmental Protection (NYCDEP) by the end of November.
- New York State Department Of Corrections(NYSDOC) has verbally indicated that they will fund a portion of the plant design, in proportion to their design flow compared to the total plant design flow. This will be confirmed in writing. DOC will decide on becoming a customer of the plant once the total construction cost is known.
- Coordination with NYCDEP is going well.

Mr. Winn also advised that leaf pickups had begun and that the paving in downtown Katonah would be done within the next two weeks.

2. Ridgeline Protection – Chris Burdick and the Working Group.

Mr. Burdick reviewed the progress of the group from time and update had been presented on September 16, 2008. He discussed that there should be further review of the proposed legislation intended to protect ridgelines and hilltops in the Town of Bedford by the Planning Board and the Conservation Board. He advised that the Planning Board would have the responsibility for administering the law and that a map highlighting the critical areas would be important to adopt at the same time that any amendment to the Steep Slope ordinance was made.

Mr. Osterman gave an overview on the mapping for the ridgeline protection and noted he has been working with Pace University on it.

CORRESPONDENCE

1. Letter from resident requesting double yellow line on part of Harris Road.

John Rodner, the resident making the request was present and explained that the yellow lines on Harris Road ran from Bedford Road up to mid-way on Harris Road but then stopped and did not continue on the remainder of the road up to Cherry Street.

Mr. Winn commented that when he reviewed the regulations he did not feel that portion of the road met the criteria for the striping. He added that this is a local road and not covered by the regulations he'd researched. He referred to his previous correspondence noting that Mr. Rodner should get input from his neighbors on this matter and submit a petition to the Town Board supporting the installation of the yellow lines, then the Town Board would further review the matter.

2. Westchester County Clerk Idoni's letter regarding Land and Legal Public Viewer Service. Request for Town Board approval of Memorandum of Understanding for remote access to the Westchester County Clerk's Public Viewer Service.

Mr. Burdick read and the Town Board acknowledged receipt of the letter dated October 15, 2008 from Westchester County Clerk Timothy C. Idoni.

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

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

RESOLVED that the Town Board does hereby authorize the Supervisor to sign the Memorandum of Understanding for 2009 with Westchester County for continued

remote access to the Land and Legal Records Public Viewer in the County Clerk's office at no cost to the Town of Bedford as per the letter dated October 15, 2008 from Timothy C. Idoni, Westchester County Clerk.

3. Notification of \$8,967 award from the "BUCKLE UP NEW YORK" program. Mr. Gabrielson read the letter dated October 10, 2008 from David J. Swarts, Chair and Commissioner of Motor Vehicles informing Lieutenant Robert W. Mazurak of the Town of Bedford Police Department that the Town of Bedford had been awarded \$8,967 to participate in the statewide "Buckle Up New York" campaign, to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes.

OLD BUSINESS

1. Request from the Town Clerk to approve RFP for telephone system from Business Communications Management, Inc.

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

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

RESOLVED that the Town Board does hereby authorize the Supervisor to sign the contract with BCM (Business Communications Management Inc.), 228 E 45th Street, New York, New York for an evaluation of the needs of the Town of Bedford for a new telephone system, at a cost of \$8,500 for the services to be provided.

NEW BUSINESS

1. Request from Katonah Chamber of Commerce for police help with three Chamber events: Halloween Parade (Sunday, October 26th), Santa Comes to Town (Saturday, November 29th) and Katonah Tree Lighting (Sunday, December 7th).

Halloween Parade

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

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

RESOLVED that the Town Board does hereby approve police assistance as follows for the Halloween Parade – Sunday, October 26th: event to be sponsored by the Katonah Chamber of Commerce and the Katonah Village Improvement Society for two (2) officers for four (4) hours each for a total of eight (8) hours at the overtime rate, with the route changed due to the paving project in downtown Katonah, with the Police arranging for barricades from the Town of Bedford Department of Public Works – Highway Division.

Santa Comes to Town

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

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

RESOLVED that the Town Board does hereby approve police personnel for two (2) officers for the duration of the event, (four (4) hours each at the overtime rate) for the "Santa comes to Town" event being sponsored by the Katonah Chamber of Commerce on Saturday, November 29, 2008 as per the memorandum dated October 17, 2008 from Christian Menzel, Chief of Police.

Tree Lighting

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

October 21, 2008 – Regular Meeting - continued

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

RESOLVED that the Town Board does hereby approve police assistance for the Katonah Chamber of Commerce Tree Lighting to be held on Sunday, December 7th, 2008 at 6:00 p.m. for three (3) officers for four (4) hours each for a total of twelve (12) hours at the overtime rate, with the Police arranging for barricades from the Town of Bedford Department of Public Works – Highway Division.

2. Appointment of Neal Hundt to the Energy Advisory Panel.

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

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

RESOLVED that the Town Board does hereby appoint Neal Hundt to the Energy Advisory Panel.

3. Block Party – Appleby Drive

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

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

RESOLVED that the Town Board does hereby approve the request of Wendy S. Morin for the closure of Appleby Drive from #3 to #18 on Sunday, October 26, 2008 from 3:00 to 7:00 pm for the annual Halloween Party with barricades to be provided by the Town of Bedford Department of Public Works - Highway Division.

There being no further discussion the meeting was adjourned at 9:30 P.M.

Lisbeth Fumagalli, Town Clerk