

Bedford Hills, New York  
January 6, 2009

The Organizational Meeting of the Town Board of the Town of Bedford was held on January 6, 2009 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.

<b>Present:</b>	Lee V. A. Roberts	:Supervisor
	Peter Chryssos	:Councilman
	Francis T. Corcoran	:Councilman
	Chris Burdick	:Councilman
	David Gabrielson	:Councilman
	Lisbeth Fumagalli	:Town Clerk
	Nancy Tagliaferro	:Town Attorney
	Edward J. Ritter	:Town Comptroller
	Christian Menzel	:Chief of Police
	Kevin Winn	:Commissioner of Public Works
	William Heidepriem	: Superintendent of Recreation
	Marcy Marchiano	: Asst. to Supervisor

and approximately one (1) resident and observer.

1. Designation of official newspaper.

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

WHEREAS, The Bedford Pound Ridge Record Review has submitted a letter requesting designation as the Town of Bedford official newspaper,

NOW, THEREFORE, BE IT RESOLVED

THAT pursuant to Section 64, Subdivision 11 of Town Law, The Bedford Pound Ridge Record Review, a newspaper having general circulation and which has been entered as second class matter at Bedford Hills, New York is hereby designated as the official newspaper of the Town of Bedford for the calendar year of 2009.

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

WHEREAS, The Bedford Pound Ridge Record Review has been designated as the Town of Bedford official newspaper for 2009 and the Town Board wishes to have a second newspaper for the publication of public notices in addition to the Bedford Pound Ridge Record Review,

NOW, THEREFORE, BE IT RESOLVED

THAT pursuant to Section 64, Subdivision 11 of Town Law, The Journal News, a newspaper having general circulation has been designated as a back up newspaper for the Town of Bedford for the calendar year of 2009.

2. Town Board constituting an audit committee.

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 all members of the Town Board constitute an audit committee to audit bills and claims against the Town of Bedford prior to payment.

3. Membership in the Association of Towns:

A. Approve payment of dues.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED, that the Town of Bedford continue its membership in the Association of Towns and pay the annual membership dues which is \$1,650.00 for the calendar year of 2009, said dues based upon the population of the Town of Bedford.

B. Authorization to Supervisor to vote on behalf off the Town.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED, that the Town of Bedford is entitled to one vote on all questions arising at the Association of Towns – 2009 Annual Business Session to be held in New York City, on February 17, 2009 and Lee Van Allen Roberts, Supervisor is hereby authorized to vote at the 2009 Annual Business Session for the Town of Bedford.

C. Appoint an alternate to vote.

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 in the absence of Lee Van Allen Roberts, Supervisor, Peter Chryssos, Deputy Supervisor is hereby authorized as the alternate to vote at the Association of Towns - 2009 Annual Business Session for the Town of Bedford.

4. Consider authorization to Supervisor to approve attendance of Town officials at seminars, etc. in accordance with 2009 budget.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED, that the Supervisor be authorized to approve attendance of members of the Town government who wish to attend seminars or workshops in connection with their employment and/or appointment and be reimbursed for actual and necessary documented expenses incurred by reason of such attendance thereat, as limited by the 2009 budget.

5. Finance – Request the following actions:

A. Adoption of Investment Policy.

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

WHEREAS, in order to comply with State Law it is necessary to annually review the Investment Policy the Town of Bedford adopted in 1994, and

WHEREAS, Mr. Ritter, Director of Finance advised that no changes are recommended for 2009,

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby approve the Town of Bedford Investment Policy for the calendar year 2009 as submitted by Edward J. Ritter, Town Comptroller, with the Supervisor designated as Chief Fiscal Officer.

B. Designation of Depositories.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED, that the following banks, as set forth be and they are designated, the depositories for the funds and accounts of the Town of Bedford for the period of January 1, 2009 though December 31, 2009:

JP Morgan Chase Bank

MBIA Class

Key Bank

TD Banknorth

And,

BE IT FURTHER RESOLVED THAT the Supervisor, Deputy Supervisor and the Comptroller be authorized to transact business with the designated depositories.

C. Authorize Supervisor to transact business with designated depositories and sign necessary paperwork.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED that Lee V.A. Roberts, Supervisor; Peter Chryssos, Deputy Supervisor; and Edward J. Ritter, Town Comptroller be authorized to transact business with the designated depositories and to sign the paperwork necessary (signature cards, resolutions, security and custody agreements, etc.) to maintain existing accounts and open new accounts for the Town of Bedford for the period of January 1, 2009 through December 31, 2009.

D. Adoption of Transfer Policy.

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

WHEREAS, the Town's auditors, Bennett, Kielson, Storch, DeSantis, The Government Services Division of O'Connor Davies Munns & Dobbins, LLP, have proposed the Supervisor be authorized to approve transfers within the various funds in order to streamline the budgetary process, and

WHEREAS, the Supervisor prefers her approval of transfers between any particular budget lines in an amount not exceed \$2,000 quarterly, and

NOW, THEREFORE, BE IT RESOLVED

THAT for the fiscal year of 2009, the Town Board does hereby authorize the Supervisor to approve transfers between budget lines in an amount not to exceed \$2,000 quarterly, and

BE IT FURTHER RESOLVED

THAT transfers from Contingency and transfers in excess of \$2,000 quarterly are to be approved by the Town Board, and

BE IT FURTHER RESOLVED

THAT the Town Board does hereby authorize the Finance Department to make transfers within a Department code at the request of the Department Head.

E. Authorize payments prior to audit.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED, that the Supervisor be authorized to make payment in advance of audit to the City of New York, Westchester County, and the State of New York for fees and licenses and permits less than \$500.00 and further authorizes payment in advance of audit for utility bills, including electric, telephone, fuel, equipment leasing, water bills, permits, special summer events which programs are entirely funded by fees charged to participants, postage for the postage meter and payments made pursuant to Court Order, and

THAT all members of the Town Board constitute an audit committee to audit bills and claims against the Town of Bedford prior to payment and that the Finance Department liaison will review vouchers prior to disbursement and present to the Town Board for approval.

F. Mileage Reimbursement.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

WHEREAS, by memorandum dated December 27, 2008, Edward J. Ritter, Town Comptroller advised that the 2009 IRS rate for mileage will be 55.0 cents per mile,

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby approve the reimbursement for the business use of a car, to be the 2009 IRS reimbursement of 55.0 cents per mile.

6. Vote on date of 1<sup>st</sup> Regular Town Board Meeting in November 2009.

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED that the first Town Board the first meeting for the month of November 2009 shall be held on Wednesday, November 4<sup>th</sup> due to Election Day.

7. 2009 Part Time Seasonal Salary Ranges – Recreation and Parks Department.  
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 following salary ranges for part time seasonal staff for the Recreation and Parks departments be approved. All of these proposed salaries have been accounted for in the approved 2009 budget:

<b>DAY CAMPS</b>	<b>SALARY RANGE</b>
Directors	\$22.50 - \$29.75 Hr.
Assistant Directors	\$18.00 - \$23.50 Hr.
Specialists	\$14.00 - \$18.00 Hr.
Program Assistant	\$12.00 - \$18.00 Hr.
Senior Counselors	\$ 7.75 - \$15.00 Hr.
Junior Counselors	\$ 6.00 - \$ 7.75 Hr.
EMT/ Medical Director	\$17.00- \$24.00 Hr
Pre - Season Camp Clerical Help	\$12.00 - \$16.00 Hr
<b>AQUATICS</b>	<b>SALARY RANGE</b>
Directors	\$20.00 - \$27.00 Hr.
Aquatics Coordinator	\$18.00 - \$25.00 Hr
Assistant Director	\$16.00 - \$21.00 Hr.
Head Lifeguard	\$12.00 - \$16.00 Hr.
Swim Instructor/Lifeguards	\$10.00 - \$16.00 Hr
Lifeguards	\$8.50 - \$15.00 Hr.
Gate Attendants	\$ 7.50 - \$13.00 Hr
Head Swim Coach	\$2,000 - \$3,000 Season
Assistant Swim Coach	\$1,600 - \$2,200 Season
Diving Coach	\$15.00- \$25.00 Hr.
<b>PARKS / POOL MAINTENANCE</b>	<b>SALARY RANGE</b>
Groundskeeper /Laborer Seasonal	\$11.00 – 16.00 Hr.
<b>RECREATION PROGRAM SPECIALISTS</b>	<b>SALARY RANGE</b>
Part Time Program Instructors	\$30.00 - \$80.00 Session
Part Time Program Leaders	\$12.00 - \$20.00 Hr.
Part Time Program Assistants	\$ 8.00 - \$16.00 Hr.
Officials Youth Basketball	\$35.00 - \$48.00 Game
Officials Adult Softball	\$40.00 - \$48.00 Game

8. Contracts – Consider authorization for Supervisor to sign or otherwise enter into agreements:

A. Drug Abuse Tri-Town Agreement.

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

WHEREAS, the Town of Bedford has been involved with the Drug Abuse Prevention Council (DAPC) since 1971, and

WHEREAS, in 1993 the Town of Bedford assumed the responsibility of coordinating all payments and receipts for the three municipalities that comprise the local DAPC, namely the Towns of Bedford, Lewisboro and Pound Ridge,

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby authorize the Supervisor to execute the Drug Abuse Prevention Council agreement by and among the Towns of Bedford, Lewisboro and Pound Ridge from January 1, 2009 to December 31, 2009, wherein the municipalities agree to the lawful costs as follows:

Bedford \$26,000  
Lewisboro \$13,000  
Pound Ridge \$13,000 and

BE IT FURTHER RESOLVED

THAT the Town of Bedford will continue to act as Agent for the municipalities and process payment of claims.

B. North East Westchester Special Recreation Inc.

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 does hereby authorize Supervisor Roberts to sign the 2009 interagency renewal for North East Westchester Special Recreation at a cost to the Town of \$15,958.61.

C. SPCA.

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

WHEREAS, the Town is in receipt of a contract form the Society for Prevention of Cruelty to Animals (SPCA) for the year 2009,

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby authorize the Supervisor to sign the contract with the S.P.C.A. for the year 2008, said contract in the amount of \$8,254.48 payable in monthly installments of \$687.87, effective January 1, 2009 through December 31, 2009.

D. Spring Hill Kennel.

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 Supervisor is authorized to sign the agreement between Spring Hill Kennels, 171 Bedford Road, Katonah, New York 10536, Hank and Mary Tschorn, proprietors, and the Town of Bedford for the Town of Bedford's dog impounding facility as follows: \$195.00 per month rental and \$28.00 per dog per twenty four (24) hour boarding period, for the calendar year 2009.

E. Stellaris.

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 authorizes payment to Stellaris Health Network, One North Greenwich Road, Armonk, New York 10504 to provide advanced

lifesaving services with the “ paramedic fly car” system to the Town of Bedford, at an annual cost of \$305,682.00 for 2009.

F. Visiting Nurse Association.

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

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

RESOLVED, that the Supervisor is authorized to sign the agreement between the Visiting Nurse Association of Hudson Valley, 100 South Bedford Road, Mount Kisco, New York 10549 and the Town of Bedford to furnish Bedford residents, as required or demanded, visiting and public health services which are performed in compliance with the rules and regulations promulgated by the Commissioner of Health of Westchester County, for the calendar year of 2009 as follows:

Skilled Nurses	\$180.00 per visit
Physical Therapy	\$165.00 per visit
Medical Social Service	\$175.00 per visit
Home Health Aide Service	\$ 42.00 per hour

9. Consultants – Consider authorization to enter into agreements:

- A. Adler Consulting.
- B. Bunney Associates Land Surveyors.
- C. Environmental Planning & Management.
- F. Horsley & Witten, Inc.
- G. Stanley Johnson & Co. (Tax Maps).
- I. Leggette, Brashears & Graham, Inc.
- J. SavATree

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

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

RESOLVED that the Board accept the terms and conditions as well as the fee schedule per Bernard Adler, President, of Adler Consulting, 235 Main Street, White Plains, New York 10601 for the purpose of providing traffic engineering services for the Town Board and its agencies for 2009 as follows:

Hourly Rates for Services:	
Mr. Adler	\$215.00 per hour
Messrs. Canning & O’Rourke	\$175.00 per hour
Sr. Engineer	\$110.00 per hour
Engineer	\$ 105.00 per hour
Drafter	\$ 75.00 per hour
Technician	\$ 55.00 per hour
ATR Surveys	\$ 500.00 per week per unit

And, BE IT FURTHER

RESOLVED that the Board accept the terms and conditions as well as the fee schedule per Anthony DeRosa, President, in a letter dated September 25, 2008 from Bunney Associates Land Surveyors, 301 Fields Lane, Brewster, New York 10509 for the purpose of providing land surveying services for the Town Board and its agencies for 2009, as follows:

3 Man Field Crew @ \$290.00 per hour.....	\$2,320.00 per day
2 Man Field Crew @ \$194.00 per hour.....	\$1,552.00 per day
Office Computations @ \$106.00 per hour.....	\$ 848.00 per day
AutoCAD Drafting @ 108.00 per hour.....	\$ 864.00 per

And, BE IT FURTHER

RESOLVED, that the Town Board does hereby renew the agreement as submitted by, A. Stacey Gogos, President of Environmental Planning & Management, Inc., to provide environmental services to the Town of Bedford for 2009, as follows:

<u>Name</u>	<u>Title</u>	<u>Rate/Hour</u>
A. Stacey Gogos	Sr. Engineer	\$115.00
Aphrodite Socrates	Sr. Project Manager	\$105.00
T. Gogos	Sr. Project Manager	\$105.00
Richard Hart	Sr. Project Manager	\$105.00
Eric White	Sr. Scientist	\$ 79.00
F. Portelos/D. Frank	Project Scientist/Eng.	\$ 68.00
J. Rutledge/S. Chereppany/D. Svets	Staff Scientist	\$ 63.00
A. Recalde/M. Hoffman	Architect/CAD	\$ 65.00

And, IT IS FURTHER

RESOLVED, that the Town Board does hereby renew the agreement as submitted by Mark E. Nelson, Principal of Horsley & Witten Inc. for consulting Services to the Town of Bedford for hydro geologic and engineering review services for the calendar year 2009 as follows:

Principal	\$175.00 per hour
Associate Principal/Sr. Engineer	\$135.00 per hour
Senior Project Manager	\$110.00 per hour
Project Manager I	\$ 90.00 per hour
Project Manager II	\$ 75.00 per hour
Staff Engineer	\$ 80.00 per hour
Staff Jr. Engineer	\$ 70.00 per hour
Staff Scientist	\$ 75.00 per hour
Sr. Surveyor	\$ 80.00 per hour
Senior Graphics	\$ 70.00 per hour
Graphics	\$ 55.00 per hour
Environmental Technician	\$ 55.00 per hour
Administrative Assistant	\$ 45.00 per hour
Mileage	\$.58/mile
Subcontractor cost	Cost plus 15%
Plotter Prints	\$1.50/sq. ft.
Facsimile	\$1.00/page
Photocopying (8 x 10)	\$ .20/page
Photocopying (11 x 17)	\$ .50/page
Telephone	\$ .50 minute
Color copies (8 x 10)	\$1.00/page
Color copies (11 x 17)	\$1.50/page

And, BE IT FURTHER

RESOLVED, that the Town Board does hereby renew the agreement as submitted by, Robert S. Johnson, President of H. Stanley Johnson and Company, P.C., Land Surveyors for professional services to the Town of Bedford for the calendar year of 2009 as follows:

Revise and update tax maps of the Town of Bedford with centroids. Professional services for the above will be billed at \$80.00 per hour, and

IT IS FURTHER

RESOLVED that the Town Board accept the proposal of Leggette, Brashears & Graham, Inc., 110 Corporate Park Drive, Suite 112, White Plains, New York 10604 as outlined in a letter and attached fee schedules dated October 30, 2008 from John

Benvegna, for consulting services for 2009 related to the investigation and remediation of the Crusher Road site, and

IT IS FURTHER

RESOLVED that the Town Board does hereby approve the Bedford Oak Plant Health Care Program for 2009 as submitted by Michael Leonard of SavATree in the amount of \$5,094.00; and

IT IS FURTHER RESOLVED that the Department heads utilizing the services of these consultants shall contact them concerning the possibility of lowering the hourly rates.

D. Evans Associates (Wetlands, Environmental Services)

On a motion by Mr. Burdick, 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 renew the agreement dated September 19, 2008 as submitted by, Elizabeth H. Evans, of Evans Associates Environmental Consulting, Inc. for Environmental Consulting Services to the Bedford Wetlands Control Commission for the calendar year of 2009 for an annual figure of 200 hours of consulting time at the rate of \$125.00 per hour for an annual cost of \$25,000.00. In addition, if Ms. Evans is called as an expert witness for the Town of Bedford, the fee is \$125.00 per hour, with a minimum half-day fee of \$500.00, and should additional time be required by the Wetlands Control Commission or any other agency of the Town, the fee is \$125.00 per hour.

E. Hahn Engineering.

On a motion by Mr. Gabrielson, 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 authorize the Supervisor to execute the 2009 agreement between the Town of Bedford and Hahn Engineering, Putnam Business Park, 1689 Route 22, Brewster, New York 10509, to provide engineering services to the Town of Bedford as specified in the agreement, effective January 1, 2009 to expire December 31, 2009, compensation as follows plus an overhead and profit factor of 1.5:

SCHEDULE A

Principal (Hahn)	\$70.00 per hour
Project Engineer (Annunziata)	\$60.00 per hour
Engineer (Pommer)	\$45.00 per hour
Engineer (Krupp)	\$35.00 per hour
Engineer (Hahn)	\$33.65 per hour
Designer (Shimizu)	\$43.29 per hour
Technician/Inspector (Volpicelli)	\$35.33 per hour
Technician/Inspector (Angelo)	\$30.00 per hour

AND IT IS FURTHER

RESOLVED that the Town Board does hereby reappoint James J. Hahn, as the Town Consulting Engineer for the term January 1, 2009 to December 31, 2009.

H. Keane & Beane, P.C.

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 renew the agreement as submitted by Joel H. Sachs, Esq. of Keane & Beane, P.C., 445 Hamilton Avenue, White Plains, New York 10601 to the position of Town Counsel to provide legal services for the Town of Bedford for the calendar year 2009, for a monthly fee of \$8,800.00. In the event of litigation or legal counsel is required to attend a meeting of the Planning Board, Zoning Board of Appeals or Wetlands Control Commission, that time will be billed at the hourly rate of \$240.00 for a partner (non-retainer) and \$210.00 for an associate (non-retainer); and

IT IS FURTHER

RESOLVED that the Town Board does hereby reappoint, Keane & Beane, P.C. as the Town Attorney for the Town of Bedford for the term January 1, 2009 to December 31, 2009.

K. Sullivan Data Management.

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 contract with Sullivan Data Management, 2226 Mohansic Avenue, Yorktown Heights, New York 10598 in the amount of \$39,500 to provide IT Consulting to the Town of Bedford for calendar year 2009.

L. Miscellaneous:

a. Carl Anderson (Court Stenographer).

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED that the Town Board accept the proposal from Carl Anderson, Court Reporter, P.O. Box 500, Bedford, New York 10506 for services as a Court Stenographer as submitted for the year 2009, as follows:

Half Day Rate (4 Hours)	\$285.00
Full Day Rate	\$535.00
Traffic & Building Dept. Calendars **Noon to 4:00 p.m.	\$405.00
Evenings (4 Hours)	\$245.00

b. John Collins Traffic, Transportation Engineers, P.C. (Engineering Services).

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 accept the proposal from John T. Collins of John Collins Engineers, P.C., 11 Bradhurst Avenue, Hawthorne, New York 10532 dated

October 15, 2008 for consulting work on Traffic and Transportation projects within the Town for 2009, as follows:

John T. Collins, Ph.D., P.E.	\$220.50 per hour
Philip J. Grealy, Ph.D., P.E.	\$178.50 per hour
A. Peter Russillo, P.E.	\$157.50 per hour
Angelo Narcise	\$105.00 per hour
Ronald Rieman	\$105.00 per hour
Richard D'Andrea	\$ 94.50 per hour
Miguel Bencosme	\$ 73.50 per hour
Richard Hilario	\$ 73.50 per hour

c. Precise Translations (Court Interpreter).

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

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED that the Town Board accept the proposal dated September 29, 2008, from Annette Purdy of Precise Translations for the services during calendar year 2009 of Spanish Interpreters in the amount of \$165.00 for the first three (3) hours and \$90.00 for additional time for Spanish interpreters, with Jury Trials being \$250 per day (9:30am to 4:30 pm) with trials after 4:30pm billed at \$160.00 per hour and if interpreters of other languages are necessary, the rate will be \$225.00 for the first three (3) hours and may vary, depending upon the language and availability of the particular interpreter, with billing for Jury trials to be \$350.00 per day for other languages.

M. Appointments:

a. Consulting Engineer.

There being no further discussion, the meeting was adjourned at 8:50 P.M.

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Lisbeth Fumagalli, Town Clerk