



BEDFORD TOWN BOARD MEETING AGENDA

Town Hall Court Room at 321 Bedford Road

Bedford Hills, New York 10507

Tuesday, July 12, 2022

5:30PM

JOIN ZOOM MEETING

<https://us06web.zoom.us/j/81513792785?pwd=N1dXaHJsdmc0R2tseUkvQmw4dFhwdz09>

Meeting ID: 815 1379 2785 **Passcode:** 577854

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 815 1379 2785

Please email questions to lfumagalli@bedfordny.gov

EXECUTIVE SESSION 5:30 PM

Executive Session for the purpose of an update and legal counsel regarding ongoing litigation.

CALL TO ORDER 6:00 PM

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND UPDATES

1. PKF O'Connor Davies' Alan Kassay will report on the 2021 Audited Financials and Management Letter.
2. NY Senator Shelley Mayer and Assemblyman Chris Burdick with an update.
3. Carmen Santos of Westchester Power with a Solar Credit Savings Presentation.

CONSENT AGENDA

1. Approval of Abstract of Claims and Paid Prior Bills in the amount of \$2,130,543.96.
2. Monthly Reports.
3. Request from Town Clerk Lisbeth Fumagalli to accept the 3 month calendar from the Honorable Judge David Menken for the Retirement System.
4. Request from Department of Public Works (DPW) Commissioner Kevin Winn to approve rock crushing bid to ELQ for up to \$270,000.
5. Request from DPW Commissioner Kevin Winn to Award Rectangular Rapid Flashing Beacon Bid to Glenco Supply Inc. for \$54,200 from traffic safety capital funds.
6. Request to approve Agreement Mickey's Oasis for Bedford Village Memorial Pool Concession, retroactive to July 1, 2022.
7. Consider Resolution approving Owner's Affidavit and GAP Agreement for Homeland Tower wireless facility and authorizing the Town Supervisor to execute documents, subject to final Town Attorney review and approval.
8. Request to approve a Vintage Trolley Car ride during the sidewalk sale on Saturday, July 16, from 11am to 3pm.
9. Request to approve the Bike HSS ride through Bedford on September 24, 2022.
10. Request to approve the Chabad of Bedford Menorah Lighting on Sunday, December 18, 2022 on the Bedford Village Green at 4 PM.

COMMITTEE/DEPARTMENT UPDATES

1. John Loveless, Chair of the Town of Bedford's Board of Assessment Review.
2. Bruno Villazhinay with the Health Fair/Drug Abuse Prevention Council (DAPC) update.
3. Town Comptroller Abraham Zambrano and Planning Director Jesica Youngblood with a parking lot and streetscape beautification update.

PUBLIC COMMENT

NEW BUSINESS

1. Consider Resolution Approving Settlement of Litigation – Tanrackin Farm, LLC v. Town of Bedford.
2. Request to set a Public Hearing to consider local law to amend the Community Choice Aggregation (Energy) Program in the Town of Bedford.

OLD BUSINESS

1. Request from DPW Commissioner Kevin Winn to set a public hearing on August 16th to consider a stop sign on East Lake Drive at the intersection of Old Cross River Road.
2. Request by Comptroller Abraham Zambrano to authorize the Supervisor to sign the agreement with OLA Engineers to manage and oversee HVAC replacement process.

BOARD ANNOUNCEMENTS

REMINDERS/UPCOMING MEETINGS <i>Items in italics are tentative.</i>	
<i>August 16, 2022</i>	<i>5:30 PM Executive Session 6:05 PM Public Hearing to approve a stop sign at East Lake Drive at the intersection of Old Cross River Road.</i>
<i>September 6, 2022</i>	<i>6:05 PM Public Hearing to consider local law to amend the Community Choice Aggregation (Energy) Program in the Town of Bedford.</i>
<i>September 20, 2022</i>	