



BEDFORD TOWN BOARD MEETING AGENDA

Live Stream Video Conference
Bedford Hills, New York 10507

Tuesday September 8, 2020

In accordance with the Governor's Executive Order 202.1 and for public health and safety concerns related to COVID 19, **the Town Board meeting on September 8, 2020, will not be meeting in-person** and will be held via the Zoom video conference application. The public will have an opportunity to view and participate in the meeting live. At a later date, a meeting transcript will be available. **INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING:** If you have a computer, tablet or smartphone, you can register, log in and see the video and hear the audio of the live session.

Join Zoom Meeting

<https://zoom.us/j/91446898584>

Meeting ID: 914 4689 8584

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 914 4689 8584

Please email questions to lfumagalli@bedfordny.gov

6:55 PM PUBLIC HEARING Local Law Amending Town Code Chapter 91 – Public Sewer Law.

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

1. Request to approve Abstract of Claims and paid prior in the amount of \$1,754,272.71.
2. Request to support Katonah Museum of Art to apply for the Hudson River Valley National Heritage Area Development Grant.
3. Police Chief request for authorization to credit \$100 AED rebate to Police Department budget, transferring funds from revenue to police supplies budget line (001.3120.60413) to cover expenses.
4. Approval of Agreements for Online Utility Payments, subject to attorney review and approval.
5. Request to authorize the Supervisor to sign the Memorandum of Understanding and form of ESA for renewal of Westchester Power's Community Choice Aggregation Program in Con Edison service area – 100% renewable power option.
6. Proposed Tax Certiorari Settlement – 20 Barry Ct. - Total Town Refund \$2,142.82.
7. Request to approve Operation and Maintenance Agreement with the City of New York, subject to attorney review and approval.
8. Appointment of Bedford Hills resident Haywood Berman to Chair of IDEAC Committee for three-year term.
9. Referral to Planning Board of Green Street Power Community Solar Project

OLD BUSINESS

1. Town’s Bond Counsel (Orrick) recommended additional resolution fixing the details of the October 19, 2020 Phase II Sewer Project special election (referendum).
2. Revisions to Phase II Sewer District Map, Plan & Report (corrections to computations for first year costs for nine properties on Railroad Avenue)

NEW BUSINESS

1. Resolution to form Police Reform and Collaboration Program Committee.
2. Inter-Municipal Agreement between Westchester County and the Town of Bedford regarding funding for the Northern Westchester Master Wireless Plan.

PUBLIC COMMENT

<p>Tuesday, September 22, 2020</p>	<p><i>6:30 PM Executive Session – consideration of contract matters; litigation; and related legal advice.</i></p> <p><i>7:15 PM Work Session – Budget</i></p> <p><i>7:45 PM Regular Meeting</i></p>