

RESOLUTION

WHEREAS, the Town Board of the Town of Bedford has adopted today a resolution establishing the Wireless Facilities Working Group; and

WHEREAS, the Town Board now wishes to appoint the members of the Wireless Facilities Working Group.

NOW THEREFORE THE TOWN BOARD HEREBY RESOLVES:

The Town Board hereby appoints the following individuals as members of the Wireless Facilities Working Group to be comprised of the following:

- a. Kyle Carleton, as the representative of and appointed by the Bedford Fire District.
- b. Joe Lombardo, as the representative of and appointed by the Bedford Hills Fire District.
- c. Henry Bergson, as the representative of and appointed by the Katonah Fire District.
- d. Rick Carone, as the representative of and appointed by the Katonah-Bedford Hills Volunteer Ambulance Corp
- e. The three residents of the Town as follows:
 1. Thomas Catoliato, a member of the Planning Board
 2. Thomas Kennedy, a member of the Communications Advisory Committee.
 3. Holly Taylor
- f. Lieutenant Vincent Gruppuso as the designee of Police Chief Melvin Padilla
- g. Planning Director Jeff Osterman
- h. Two members of the Bedford Town Board:
 4. Lee Roberts
 5. Kate Galligan

STATE OF NEW YORK }
COUNTY OF WESTCHESTER } ss.
TOWN OF BEDFORD }

I hereby certify that I have compared the foregoing Resolution with the original on file in my office and that the same is a correct transcript therefrom and the whole of the said original Resolution, which was duly adopted by the Town Board of the Town of Bedford on January 15, 2019.

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
Corporate Seal of said Town of Bedford.*

Dated: January 16, 2019

Lisbeth Fumagalli Town Clerk,
Town of Bedford