# MONEY MAGAZINE: GREENBURGH- A BEST PLACE TO LIVE IN AMERICA WINNER (2008) (One of four in New York State)

Since 1987, the Town of Greenburgh has annually been granted the "The Certificate of Achievement for Excellence in Financial Reporting" by the National Government Financial Officers Association

Please Note: If the Board has completed the agenda before 11:00 PM, a second opportunity for Public Comment, up to five minutes per speaker, will be provided until 11:00 PM. Speakers will be called in the order of receipt of a Public Comment Request Form for this second Public Comment period.

# TOWN OF GREENBURGH TOWN BOARD MEETING WEDNESDAY, OCTOBER 27, 2010 – 7:30 PM TENTATIVE AGENDA

This meeting can be viewed live on our Website, <a href="www.GreenburghNY.com">www.GreenburghNY.com</a>, as well as viewed archived, generally within 24 hours. Please be reminded that Town Board meetings held at the Greenburgh Town Hall may also be viewed live on the Town's government cable channels, Cablevision Channel 76 and Verizon Channel 35.

THE TOWN BOARD RESERVES THE RIGHT TO MODIFY THE TOWN BOARD AGENDA AT ANY TIME

Minutes of Town Board Meetings are posted on our Web site (Click the link for Meeting Schedules, and then scroll down to Recent Meetings and Minutes)

To e-mail the Town Board (Supervisor Paul Feiner, Councilwoman Sonja Brown, Councilwoman Diana Juettner, Councilman Kevin Morgan, and Councilman Francis Sheehan), e-mail: <a href="mailto:TownBoard@GreenburghNY.com">TownBoard@GreenburghNY.com</a>

PLEASE NOTE: TOWN BOARD MEETING AGENDAS ARE POSTED ON THE TOWN WEB SITE AND ONLY MAILED UPON A WRITTEN REQUEST TO THE TOWN CLERK, TownClerk@GreenburghNY.com

# EVERYONE IS ENCOURAGED TO SPEAK BEFORE THE TOWN BOARD ON ANY SUBJECT; HOWEVER, PERSONAL ATTACKS, OF ANY KIND, TOWARD ANYONE, WILL NOT BE PERMITTED

John Tomlin, a representative from the office of State Senator Andrea Stewart-Cousins, will be present at the 1<sup>st</sup> Town Board meeting each month from 6:30 PM to 7:30 PM to respond to constituent concerns

Mary Jackson, a representative from the office of County Legislator Alfreda Williams, will be present at the 2<sup>nd</sup> Town Board meeting each month from 6:30 PM to 7:30 PM to respond to constituent concerns

#### **UPCOMING TOWN BOARD MEETINGS:**

Wednesday, Nov. 10, 2010, 7:30 PM Monday, Nov. 22, 2010, 7:30 PM

Wednesday, Dec. 8, 2010, 7:30 PM

#### PLEDGE OF ALLEGIANCE

ROLL CALL: Town Clerk Judith Beville

# **MOMENT OF SILENCE**

In memory of Robert Morgan, who served as the Chair of the Theodore D. Young Community Center Advisory Board for many years, and was currently an active member In memory of Angela D. Spadaccia (Rutiglan), former Water Department Employee

## **SUPERVISOR & TOWN COUNCIL REPORTS**

GOOD NEWS...The Town has the highest possible bond rating from both Standard & Poors (AAA) and Moodys (Aaa). Only 3% of communities in nation have this rating. Any individual or group interested in a visit from the Town Board should email the Board at <a href="mailto:TownBoard@GreenburghNY.com">TownBoard@GreenburghNY.com</a>

#### **TOWN CLERK COMMENTS**

#### **PRESENTATIONS**

Proclamation - Stormjames Lipton, Eagle Scout Greenburgh Nature Center – Love 'Em and Leave 'Em (Mark

Greenburgh Nature Center – Love 'Em and Leave 'Em (Mark Gilliland – Irvington Green Policy Task Force, Anne Jaffe Holmes – GNC)

#### **PUBLIC COMMENT**

Advance signup is preferred. Speakers will be called in the order of receipt of a Public Comment Request Form. The forms are available on the Town Web site, in the Town Clerk's Office (until 7:00 PM on the day of the meeting), and on the dais next to the Town Clerk during the meeting. A three minute limit per speaker will be strictly enforced. No interruptions by the members of the Town Board or public will be permitted. Any questions on agenda items should be asked at this time. Department Heads have the option of leaving the meeting following Public Comment. Therefore, if anyone has questions that are related to resolutions/items on the agenda that she/he would like to direct to a specific Department Head, those questions should be raised at this time.

#### **BOARDS & COMMISSIONS**

Appointment of Glenn Eisen to the Board of Ethics, effective January 1, 2011, for a term to expire December 31, 2015

The Town Board accepts with regret the resignation of Holly Gant Jones from the Theodore D. Young Community Center Advisory Board

#### **PUBLIC HEARING**

To consider the establishment of the Gelsprain Drainage District in the Town of Greenburgh To consider the petition of Gelsprain Associates for the extension of the FA-11 Sewer District in the Town of Greenburgh

To consider a Local Law repealing and replacing Chapter 310 of the Town Code of the Town of Greenburgh entitled "Animal Control"

To consider a Local Law amending Chapter 520 of the Town Code of the Town of Greenburgh entitled "Conservation Advisory Council," specifically Section 520-2 "Establishment," reducing the statutory number of members of the Conservation Advisory Council from nine members to seven at the request of the Conservation Advisory Council.

#### **TOWN BOARD - 993-1544**

**TB 1 – 10/27/10** Resolution authorizing the Town Supervisor to enter into an Agreement with the Greenburgh Housing Development Corporation to ensure affordable housing for a 99 year period of affordability for units at the Warren Avenue Affordable Housing Site

**TB 2 – 10/27/10** Resolution authorizing the Town Supervisor to enter into an Inter-Municipal/Developer Agreement with Westchester County and the Greenburgh Housing Development Corporation to facilitate the construction of water, sewer, road and other public improvements, with Grant Funding from the County's Housing Implementation Fund ("HIF"), for construction of an Affordable Housing Infrastructure Project on Warren Avenue, conditioned on the recording of the agreement specified in TB 1

**TB 3 – 10/27/10** Resolution proclaiming the last Friday in April of each year as Arbor Day in the Town of Greenburgh

**TB 4 – 10/27/10** Resolution ratifying a Stipulation of Settlement between the Town of Greenburgh and the Police Association pertaining to Dental Insurance Claims by retired members of the Police Association

**TB 5 – 10/27/10** Resolution ratifying a Memorandum of Agreement between the Town of Greenburgh and the Police Association pertaining to and incorporated into the terms of a Collective Bargaining Agreement for the years beginning January 1, 2010 and ending December 31, 2012

#### **ASSESSOR - 993-1520**

**AS 1 – 10/27/10** Resolution authorizing the Office of the Assessor to provide an optional service for a fee, no less than \$70/hr and no more than \$100/hr, for preparing a Report of Assessment Reductions for specified years to resolved certiorari proceedings, at no cost to the Town

AS 2 – 10/27/10 Resolution authorizing a \$1/month fee, payable annually, for property owners requesting optional GIS service on the Town's Web site

### **ATTORNEY - 993-1547**

AT 1 – 10/27/10 Resolution authorizing tax certiorari settlement with petitioner Highpoint at Hartsdale Condominium I, for property located on Highpoint Drive. The Town's share of the refund is \$478,830±; the Greenburgh Central School District No. 7's share is \$1,273,274±; the County's share is \$354,713±; the Hartsdale Fire District's share is \$401,454±; the Bronx Valley Sewer District's share is \$46,707±; the Consolidated Sewer Mtc. District's share is \$9,470±. Refunds from all sources total \$2,564,446±.

AT 2 – 10/27/10 Resolution authorizing tax certiorari settlement with petitioner Highpoint at Hartsdale Condominium II, for property located on Highpoint Drive. The Town's share of the refund is \$282,382±; the Greenburgh Central School District No. 7's share is \$744,535±; the County's share is \$209,186±; the Hartsdale Fire District's share is \$236,750±; the Bronx Valley Sewer District's share is \$27,545±; the Consolidated Sewer Mtc. District's share is \$5,585±. Refunds from all sources total \$1,505,983±.

**AT 3 – 10/27/10** Resolution authorizing tax certiorari settlement with petitioner Highpoint at Hartsdale Condominium III, for property located on Highpoint Drive. The Town's share of the refund is \$465,360±; the Greenburgh Central School District No. 7's share is \$1,226,979±; the County's share is \$344,734±; the Fairview District's share is \$377,927±; the Bronx Valley Sewer

District's share is \$45,393±; the Consolidated Sewer Mtc. District's share is \$9,203±. Refunds from all sources total \$2,469,596±.

**AT 4 – 10/27/10** Resolution authorizing Valuation Plus, Inc. be retained as Real Estate Appraiser for various properties, at a total cost not to exceed \$3,000.

**AT 5 – 10/27/10** Resolution authorizing the retention of Thomas J. Troetti, Esq., as Outside Trial Counsel in litigation involving Greenburgh Police (Macdonald v. TOG, et al.), for an amount not to exceed \$25,000.00

#### (ATTORNEY, CON'T.)

**AT 6 – 10/27/10** Resolution authorizing the retention of Thomas J. Troetti, Esq., as Outside Trial Counsel in litigation involving Greenburgh Police (S. Manfredi v. TOG, et al.), for an amount not to exceed \$15,000.00

**AT 7 – 10/27/10** Resolution approving the retention of the firm of Landman Corsi Ballaine & Ford P.C. as Counsel, for insurance coverage Issues related to the Fortress Bible Church matter, for an amount not to exceed \$25,000

#### **CLERK - 993-1500**

**CL 1 – 10/27/10** Resolution scheduling a Public Hearing, 8:30 PM, Monday, November 22, 2010 to consider the approval of the Town of Greenburgh 2011 Preliminary Budget

CL 2 – 10/27/10 Order of the Town Board setting a Public Hearing, 8:30 PM, Wednesday, November 10, 2010, to consider a request by the property owner located at 19 Greenville Road, Scarsdale, NY to extend the Longview Sewer District in the Town of Greenburgh

#### **COMMUNITY DEVELOPMENT – 993-1505**

**CD 1 – 10/27/10** Resolution scheduling a Public Hearing, 8:30 PM, Wednesday, November 10, 2010, to consider an Amended Site Plan and Tree Removal Permit Application by GKKS Inc. Mohawk Country Home School for the property known as 200 Old Tarrytown Road and designated on the Tax Assessment Map of the Town of Greenburgh as and is designated on the Tax Map of the Town of Greenburgh as Parcel ID 7.490-238-23 and 7.490-238-24.

#### **COMPTROLLER - 993-1528**

CO 1 – 10/27/10 Resolution approving Budget Transfers for Fiscal Year 2010

## **PUBLIC WORKS - 993-1573**

**PW 1 – 10/27/10** Resolution authorizing award of bid for One 4-Wheel Drive, Dual Rear Wheel, One Ton Dump Truck

**PW 2 – 10/27/10** Resolution authorizing permission to go out to bid for the Rehabilitation of the Entrance to the Multipurpose Center at Anthony F. Veteran Park

#### THEODORE D. YOUNG COMMUNITY CENTER - 989-3600

**TY 1 – 10/27/10** Resolution accepting on behalf of the Theodore D. Young Community Center a donation of Vintage and Contemporary Vinyl Albums from Mrs. Gloria Richardson to help support programs at the Department of Community Resources

**TY 2 – 10/27/10** Resolution authorizing the Disposal of Exercise Equipment from the Department of Community Resources