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, APRIL 27, 2011, 8:00 PM TENTATIVE AGENDA

This meeting can be viewed live on our Website, www.GreenburghNY.com, 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: TownBoard@GreenburghNY.com

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 a 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 2nd Town Board meeting each month from 6:30 PM to 7:30 PM to respond to constituent concerns

UPCOMING TOWN BOARD MEETINGS:

Wednesday, May 11, 2011, 8:00 PM Wednesday, June 8, 2011, 7:30 PM Wednesday, May 25, 2011, 7:30 PM Wednesday, June 22, 2011, 7:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL: Town Clerk Judith Beville

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 TownBoard@GreenburghNY.com

The Town Board will hold the following Community Outreach Meetings - Community Outreach Meeting, Monday, May 2, 2011, 6:30PM at Secor Road Park, Secor Road, Hartsdale (In the event of rain the meeting will be held in the Multipurpose Building)

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.

DECISION

To consider a Local Law amending Chapter 440 of the Code of the Town of Greenburgh entitled "Veterans Alternative Exemption Law"

To consider the Special Permit Application by Bosphorus Restaurant Inc. (D/B/A Bosphorus Mediterranean Cuisine) for a restaurant located at 213-215 East Hartsdale Avenue in the Hartsdale Center District Zone and designated on the tax assessment map of the Town of Greenburgh as Parcel ID 8.300-223-3

PUBLIC HEARINGS

To consider a petition submitted by Danfor Realty Co., LLC, (the "petitioners") to amend the Zoning Ordinance of the Town of Greenburgh, Chapter 285, Section 285-7, to create a Conservation District (CD) Overlay in connection with a preliminary subdivision application by the petitioners for amendments to the Zoning Map of the Town of Greenburgh to permit a CD Overlay District on lands currently zoned as R-40 One-Family Residence District, situated on the North end of Blueberry Road, approximately 500 ft. from the intersection of Mountain Road and Blueberry Road and designated on the Tax Map of the Town of Greenburgh as Parcel ID 7.440-252-4 & 7.440-252-9.

To consider a rate increase for the Consolidated Water District #1

TOWN BOARD - 993-1544

TB 1 – 4/27/11 Resolution authorizing the Town Supervisor to enter into an agreement with the County of Westchester and Fairview Housing Development Fund Company, Inc., to provide oversight of repairs of curbs, sidewalks, paving, lighting, grading, landscaping, drainage systems and other public improvements to preserve and maintain an affordable housing development near 90 and 100 Manhattan Avenue and 33 Oak Street, using \$1,800,000 in Westchester County Housing Implementation Fund ("HIF") Grant Funding

TB 2 – 4/27/11 Resolution replacing OSI PILOT Agreement pertaining to property at 410, 420, 430, 440 and 460 Saw Mill River Road with another agreement that guarantees base payment as in the original PILOT in order to provide clear title during a transfer of the property to a third party. The current owner is transferring the property to a third party and is seeking to have clear title on the transfer. This will be subject to terms and conditions with the new prospective owner. This termination will be in conjunction with negotiations and express consent of the Ardsley School District. The properties currently under this agreement are as follows: 410, 420, 430, 440 and 460 Saw Mill River Road

ASSESSOR - 993-1520

AS 1 – 4/27/11 Resolution authorizing the disposal of obsolete and/or unusable equipment

AS 2 – 4/27/11 Resolution authorizing the retention of Daniel T. Whittemore as a consultant to assist the Town of Greenburgh Assessor's Office with technical assessment and appraisal services, assistance and recommendations for valuation, and document preparation for approximately 700 Small Claims Assessment Review (SCAR) proceedings, during a transition search period for a new Senior Real Property Appraiser, at a total cost not to exceed \$30,000

ATTORNEY - 993-1547

AT 1 – 4/27/11 Resolution authorizing overall settlement of personal injury Claim File No.: 140/06C, Carlos Zhinin v. Town of Greenburgh, et ANO, for an amount not to exceed \$350,000 in total

- **AT 2 4/27/11** Resolution authorizing the retention of Thomas J. Troetti, Esq., as Outside Trial Counsel in litigation involving Greenburgh Police, for an amount not to exceed \$25,000 (Alexander Washington-Herrera v. TOG, et al.)
- AT 3 4/27/11 Resolution authorizing Valuation Plus, Inc. be retained as Real Estate Appraiser for property owned by Ventresca Bros. located at 251-275 Central Park Avenue, for an amount not to exceed \$750
- **AT 4 4/27/11** Resolution authorizing settlement of property damage related Claim, File No.: 131/11C, by Helen Fraser, for an amount not to exceed \$2,075
- AT 5 4/27/11 Resolution authorizing tax certiorari settlement with petitioner Erissa Realty LLC, for property located at 536 Main Street. The Town's share of the refund is \$1,702±; the Hastings-on-Hudson Union Free School District's share is \$162,172±; the County's share is \$25,055±; the North Yonkers Sewer District's share is \$3,629±. Refunds from all sources total \$192,558±.
- **AT 6 4/27/11** Resolution authorizing tax certiorari settlement with petitioner Washington Irving Gardens Owners, Inc. for property located at 300 South Broadway. The Town's share of the refund is \$524±; the Tarrytown Union Free School District's share is \$52,049±; the County's share is \$9,361±; the Saw Mill Valley Sewer District's share is \$1,468±. Refunds from all sources total \$63,403±.
- **AT 7 4/27/11** Resolution authorizing the Supervisor to execute a renewal lease for a portion of the premises located at 177 Hillside Avenue with the Westchester Federal Credit Union for a period of five years commencing March 1, 2011 and ending February 29, 2016

BUILDING - 993-1561

BD 1 – 4/27/11 Resolution authorizing the Building Department to change fees for legalization and to accept fees for operating permits as detailed in Fee Schedule "A" – April 28, 2011

CLERK - 993-1500

CL 1 – 4/27/11 Resolution authorizing the purchase of services for streaming, hosting and archiving of video content over the internet from the Town of Greenburgh by Swagit Productions, LLC

(CLERK, CON'T.)

CL 2 – 4/27/11 Resolution authorizing the acceptance of food donations from local food establishments that are contributing to the New Resident's Reception being held at Greenburgh Town Hall 6:00 PM, Wednesday, April 27, 2011

COMMUNITY DEVELOPMENT – 993-1505

CD 1 – 4/27/11 Resolution approving, with conditions, the Special Permit Application by Bosphorus Restaurant Inc. (d/b/a Bosphorus Mediterranean Cuisine) for a restaurant located at 213-215 East Hartsdale Avenue in the Hartsdale Center District Zone and designated on the Tax Assessment Map of the Town of Greenburgh as Parcel ID 8.300-223-3

CD 2 – 4/27/11 Resolution authorizing the Town of Greenburgh's Department of Community Development and Conservation to accept a donation of approximately 100 tree seedlings from Con Edison and Care of Trees for the 2011 Arbor Day Celebration

CD 3 – 4/27/11 Resolution authorizing the Town Supervisor to enter into a contract with Westchester Greenhouses, an independent contractor, to manage and run the Town's Farmers Markets for the Department of Community Development and Conservation, expiring December 31, 2014

COMPTROLLER - 993-1527

CO 1 – 4/27/11 Resolution authorizing budget transfers for fiscal year 2010

THEODORE D. YOUNG COMM. CENTER - 989-3600

TY 1 – 4/27/11 Resolution authorizing Senior Citizen Program personnel of the Theodore D. Young Community Center to travel by motor coach from New York to Cape Cod, Massachusetts, from September 19 through September 23, 2011, at no cost to the Town