

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

Wednesday, June 22, 2011, 7:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL: Town Clerk Judith Beville

PRESENTATIONS

Certificates of Appreciation to performers who participated in the April 27, 2011 Japan Earthquake Benefit

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 a Community Outreach Meeting at Frank's Nursery, 715 Dobbs Ferry Road, White Plains, New York, Tuesday, May 24, 2011 at 7:15PM

BOARDS & COMMISSIONS

Re-appointment of Michele McNally to the Antenna Review Board for a five year term, to expire December 31, 2015

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.

PUBLIC HEARINGS

To consider a petition submitted by Danfor Realty Co., LLC, for an amendment to the Zoning Map of the Town of Greenburgh to rezone the Property to include a Conservation District (CD) overly. The Property is known and designated on the Tax Map of the Town of Greenburgh as Section 7.440, Block 252, Lots 4 and 9 and consists of approximately 4.7193

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

To consider the proposed Community Development Block Grant Application to be submitted to the Westchester County Urban County Consortium for fiscal years 2012 through 2014. See Resolutions PH-2 to PH-9 under Philanthropy

- PH-2 Greenburgh Parks and Recreation –Upgrade of Playground Equipment at Yosemite Park - Total Cost: \$230,000
 Requested CDBG Funds: \$172, 500 Matching Town Funds Proposed: \$57,500 (cash)
- PH-3 Phase II Saw Mill River Road Improvement Project- Total Cost: \$425,000
 Requested CDBG Funds: \$225,000 Matching Town Funds proposed: \$200,000 (cash)
- PH-4 Greenburgh Police Department – Blue Lights Emergency Boxes in the Town of Greenburgh- Total Cost: \$42,519
 Requested CDBG Funds: \$31,890 Matching Town Funds proposed: \$10,629 (in-kind)
- PH-5 Senior Nutrition Program Enhancement - Greenburgh Nutrition Program- Total Cost: \$43,502
 Requested CDBG Funds: \$32,626 Matching Town Funds proposed: \$10,876 (cash)
- PH-6 Bus for Theodore D. Young Community Center and Greenburgh Police Department Youth Programs -Total Cost: \$33,352
 Requested CDBG Funds: \$25,014 Matching Town Funds proposed: \$8,338 (cash)
- PH-7 Greenburgh Police Department – Cyclist Safety-Head Injury Prevention Program- Total Cost: \$20,000
 Requested CDBG Funds: \$15,000 Matching Town Funds proposed: \$5,000 (in-kind)
- PH-8 Town of Greenburgh - Mentoring Program for High School Students at the Greenburgh Town Hall -Total Cost: \$40,369
 Requested CDBG Funds: \$30,277 Matching Town Funds proposed: \$10,092 (in-kind)
- PH-9 Resolution endorsing the submission of an application for 2012 – 2014 Community Development Block Grant funding for the following Non-Profit Organization Projects to Westchester County Urban County Consortium:

 Greenburgh Housing Authority Sidewalk and Playground Equipment

 Greenburgh Health Center Handicapped Accessible Van for Seniors & Disabled Patients - Served by Greenburgh Health Center

 Greenburgh Nature Center ADA/ Multi-Sensory Woodland Trail for the Severely Disabled

 Lois Bronz Children’s Center Improvement Plan - School Age Enrichment Program
 Security -Meeting the Needs of today’s Families

TOWN BOARD – 993-1544

- TB 1 – 5/11/11** 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
- TB 2 – 5/11/11** Resolution authorizing the Town Supervisor to execute a License Agreement with Toll Land v. Limited Partnership related to the Gelsprain Subdivision granting the Town and its agents, contractors, employees and consultants a “license” to access the development site for the purpose of performing construction reviews and inspections on behalf of the Town
- TB 3 – 5/11/2011** Resolution authorizing the Town Supervisor to execute an easement agreement with Toll Land v. Limited Partnership related to the Gelsprain Subdivision permitting the Town access to the development site for the purposes of inspecting, maintaining and/or repairing the Public Storm Water Management Facilities during the construction of the project and prior to the dedication of the facilities to the Town
- TB 4 – 5/11/11** Resolution approving a Professional Services Agreement for Professional Engineering Consulting Services related to the Design and Construction of a Pedestrian Crosswalk on Edgemont Road near Crane’s Pond with the joint firm of BSG Engineering, Surveying & Landscape Architecture, LLC and Adler Consulting Transportation Planning & Engineering, PLLC, in the amount of \$22,500
- TB 5 – 5/11/11** Resolution referring proposed amendments to Chapter 570 of the Code of the Town of Greenburgh, the Code of Ethics, to the Board of Ethics for review and recommendation to the Town Board

ATTORNEY – 993-1547

AT 1 – 5/11/11 Resolution authorizing settlement of property damage related Claim, File No.: 243/11C, by Edward and Janet Fields, for an amount not to exceed \$9,275.00

AT 2 – 5/11/11 Resolution authorizing settlement of property damage related Claim, File No.: 163/11C, by Jorge Funes, for an amount not to exceed \$2,477.89

AT 3 – 5/11/11 Resolution authorizing settlement of property damage related Claim, File No.: 85/11C, by Emil V. Vaessen, for an amount not to exceed \$64.61

AT 4 – 5/11/11 Resolution authorizing settlement of property damage related Claim, File No.: 666/10C, by Geico a/s/o Kathleen McCarthy, for an amount not to exceed \$681.93

BUILDING – 993-1561

BD 1 – 5/11/11 Resolution awarding bid for Computer Software to SCA (Software Consulting Associates, Inc.) to provide municipal computer software that integrates Town Departments, at a cost not to exceed \$28,000

CLERK – 993-1500

CL 1 – 5/11/11 Resolution requesting permission for street closing of East Hartsdale Avenue and a section of Central Avenue for the Hartsdale Fire Department's Annual Memorial Day Parade on Monday, May 30, 2011

CL 2 – 5/11/11 Resolution authorizing closing of Standish Place, from Joyce Road to Arden Drive, plus Standish Place to the entrance of Ardsley High School, on Tuesday, June 7, 2011, from 5:00 pm to 8:00 pm, for a pre-prom gathering of Ardsley High School students

CL 3 – 5/11/11 Resolution scheduling a Public Hearing for May 25, 2011, at 8:30 P.M. to consider an agreement between the Town of Greenburgh and the Village of Elmsford to provide Fire Protection Services to unincorporated area residents of the North Elmsford and West Elmsford Fire Protection Districts for the year 2011

CL 4 – 5/11/11 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

COMMUNITY DEVELOPMENT – 993-1505

CD 1 – 5/11/11 Resolution declaring the intention of the Town Board of the Town of Greenburgh to declare Lead Agency for a Special Permit Application of Cumberland Farms Inc., for operation of a Gas Station Convenience Store in excess of 800 S.F. (1,697 S.F. proposed) to be located at 628 Central Park Avenue (Parcel ID: 8.410-299-5) and to refer the petition to the Planning Board for the Planning Board's review and recommendation in accordance with the requirements of Section 285-360(8)(a) of the Zoning Ordinance of the Town of Greenburgh

COMPTROLLER – 993-1527

CO 1 – 5/11/11 Resolution approving a budget amendment to the Town Outside Village Fund and the Highway Fund for Fiscal Year 2011 to increase the appropriation for Interfund Transfers to the Highway fund

CO 2 – 5/11/11 Resolution approving an amendment to the Capital Budget for 2002

CO 3 – 5/11/11 Resolution to approve budget transfers for Fiscal Year 2011

PHILANTHROPY – 995-1515

PH 1 – 5/11/11 Resolution authorizing the Town of Greenburgh to accept a grant in the amount of \$65,000 from the Lanza Family Foundation for the Police Department Summer Youth Program

PH 2 – 5/11/11 Resolution endorsing the submission of an Application for Fiscal Years 2012 – 2014 Community Development Block Grant funding for Greenburgh Parks and Recreation Upgrade of Playground Equipment at Yosemite Park

PH 3 – 5/11/11 Resolution endorsing the submission of an Application for Fiscal Years 2012 – 2014 Community Development Block Grant funding for Phase 11 of the Saw Mill River Road Improvement Project

PH 4 – 5/11/11 Resolution endorsing the submission of an Application for Fiscal Years 2012 – 2014 Community Development Block Grant funding for Greenburgh Police Department - Blue Lights Emergency Boxes in the Town of Greenburgh

PH 5 – 5/11/11 Resolution endorsing the submission of an Application for Fiscal Years 2012 – 2014 Community Development Block Grant funding for Senior Nutrition Program Enhancement for the Greenburgh Nutrition Program

PH 6 – 5/11/11 Resolution endorsing the submission of an Application for Fiscal Years 2012 – 2014 Community Development Block Grant funding for a bus for the Theodore D. Young Community Center and the Greenburgh Police Department Youth Programs

PH 7 – 5/11/11 Resolution endorsing the submission of an Application for Fiscal Years 2012 – 2014 Community Development Block Grant funding for Greenburgh Police Department Cyclist Safety-Head Injury Prevention Program

(PHILANTHROPY, CON'T.)

PH 8 – 5/11/11 Resolution endorsing the submission of an Application for Fiscal Years 2012 – 2014 Community Development Block Grant funding for a Mentoring Program for High School Students at Greenburgh Town Hall

PH 9 – 5/11/11 Resolution endorsing the submission of an Application for Fiscal Years 2012 – 2014 Community Development Block Grant funding for the non-profit organization projects to Westchester County

POLICE - 682-5300

PO 1 – 5/11/11 Resolution authorizing the Town to enter into an agreement with the County of Westchester to extend the existing Stop-DWI Agreement for an additional four years

PO 2 – 5/11/11 Resolution adopting the recommendations of the Greenburgh Police Department to make Edgemont Road a Southbound One-Way Street from Ardsley Road to the Town Line amending Chapter 460 of the Code of the Town of Greenburgh

PUBLIC WORKS – 993-1573

PW 1 – 5/11/11 Resolution approving Change Order #2 for the Window and Door Replacement Project at the Lois Bronz Day Children's Center for one (1) additional door, in an amount not to exceed \$3,700.00, increasing the total contract to \$51,381

PW 2 – 5/11/11 Resolution authorizing the retention of Angelo M. Nanna as a consultant to assist the Town of Greenburgh Department of Public Works while a new Deputy Commissioner of Public Works is recruited, for an amount not to exceed \$30,000

PW 3 – 5/11/11 Resolution approving a Professional Services Agreement with Building Environmental Consultants for Asbestos Abatement Project Design for the Boiler Replacement Project at the Greenburgh Nature Center for an amount not to exceed \$13,500

PW 4 – 5/11/11 Resolution approving a Professional Services Agreement for Professional Engineering Consulting Services related to the Design and Construction of a Pedestrian Crosswalk on Edgemont Road near Crane's Pond with BSG Engineering, Surveying & Landscape Architecture, LLC partnering with Adler Consulting Transportation Planning & Engineering, PLLC, in the amount of \$22,500

PW 5 – 5/11/11 Resolution approving a Professional Services Agreement for Professional Design Consulting Services related to the Design and Rehabilitation of Roofs at Various Town Facilities with Dennis Noskin Architects, P.C., in the amount of \$29,950

RECEIVER OF TAXES – 993-1512

TX 1 – 5/11/11 Resolution authorizing the Town to appoint Sherri Albalate as Acting Receiver of Taxes, for the period July 1, 2011 to December 31, 2011, compensated \$15,000 for the additional responsibilities

TX 2 – 5/11/11 Resolution authorizing the Town to appoint Venita Howard as Deputy Receiver of Taxes, for the period July 1, 2011 to December 31, 2011, compensated \$7,500 for the additional responsibilities

ANYONE INTERESTED IN SERVING ON A BOARD OR COMMISSION SHOULD SEND A RESUME TO
JUDITH A. BEVILLE, TOWN CLERK, 177 HILLSIDE AVENUE, GREENBURGH, NY 10607