#### 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 25, 2011, 7:30 PM AGENDA

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

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

# 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 2<sup>nd</sup> Town Board meeting each month from 6:30 PM to 7:30 PM to respond to constituent concerns

# The Mobile Shredder will be returning to Town Hall on Saturday, June 4, 2011, from 10:00 AM to 2:00 PM. All residents are welcome to bring their unbound personal documents for shredding.

#### UPCOMING TOWN BOARD MEETINGS:

Wednesday, June 8, 2011, 7:30 PM

Wednesday, June 22, 2011, 7:30 PM

# PLEDGE OF ALLEGIANCE

ROLL CALL: Town Clerk Judith Beville

#### **PRESENTATIONS**

Elmsford Little League Xposure After School Program Video Presentation, "It's A Crime Not To Save!" Eagle Scouts Tribute to Angelo (Butch) Nanna, Deputy Commissioner of Public Works

# SUPERVISOR & TOWN COUNCIL REPORTS

In honor of the veterans who served our country - we will air all 60 interviews with veterans of World War II who reside in Greenburgh on our Cable TV Public Access TV Stations from Friday night, May 27, to Monday evening, May 30th. The video interviews will be broadcast around the clock. These veterans participated in the Greenburgh living history initiative --video interviews with our heroes.

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 <u>TownBoard@GreenburghNY.com</u>

# 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**

The Town Board accepts with regret the resignation of John Katz from the Board of Assessment Review

Appointment of Sherry Hawn to the Board of Assessment Review to fulfill an unexpired term to expire September 30, 2013

# **DECISIONS**

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 acres (See Resolution CD 1)

To consider a rate increase for the Consolidated Water District #1 (See resolution PW 1)

#### PUBLIC HEARING

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 (Adjourned to Town Board Meeting of 6-8-11)

# ATTORNEY - 993-1547

**AT 1 – 5/25/11** Resolution authorizing settlement of motor vehicle damage related Claim, File No.: 932/10C, by State Farm Insurance Company a/s/o Nancy R. Lewit, for an amount not to exceed \$5,840.74

AT 2 - 5/25/11Resolution authorizing settlement of motor vehicle damage related Claim,File No.: 126/11C, by Progressive a/s/o Jose Villanueva, for an amount not to exceed \$1,514.72AT 3 - 5/25/11Resolution authorizing Valuation Plus, Inc. be retained as Real Estate

AF 3 – 5/25/11 Resolution authorizing valuation Plus, Inc. be retained as Real Estate Appraiser for various properties, at a total cost not to exceed \$5,500 AT 4 – 5/25/11 Resolution authorizing cottlement of mater values demage related Cl

**AT 4 – 5/25/11** Resolution authorizing settlement of motor vehicle damage related Claim, File No.: 123/11C, by Robert G. Mazeau Law Firm on behalf of Allstate Insurance Co., a/s/o Barbara & Frank Malone, for an amount not to exceed \$700.00

# <u> CLERK – 993-1500</u>

**CL 1 – 5/25/11** Resolution authorizing permission to award bid to Graphic Image Inc. for the Printing and Typesetting of the Town of Greenburgh's Fall/Winter and Spring/Summer 2011/2012 Guides to Programs, Activities and Services, for an amount not to exceed \$15,000

**CL 2 – 5/25/11** Resolution authorizing street closing of Old Tarrytown Road, from the Dannon parking lot to Warren Avenue, to Beach Street, to Manhattan Avenue, to Elm Street to the entrance of Washington Park, on Saturday, August 20, 2011, from 10:30 AM to 12:00 PM, for Union Baptist Church to hold its "Keeping Our Community Connected" Parade

**CL 3 – 5/25/11** Resolution scheduling a Public Hearing for June 8, 2011, at 8:30 P.M. to consider whether it is in the public interest for the Town Board to temporarily exempt the Town from Zoning and Local Land Use Regulations, with respect to the old Frank's Nursery site on Dobbs Ferry Road in Hartsdale

# COMMUNITY DEVELOPMENT – 993-1505

**CD 1 – 5/25/11** Resolution to amend the Zoning Map of the Town of Greenburgh, Section 285-7, by New York Municipal Home Rule Law, Section 10, and New York Town Law, Section 271, for a Conservation District (CD) Overlay in connection with a preliminary Subdivision Application by Danfor Realty Co., LLC, for amendments to 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 is designated on the Tax Map of the Town of Greenburgh as Parcel ID 7.440-252-4 & 7.440-252-9

# **ENERGY CONSERVATION – 993-1649**

**EC 1 – 5/25/11** Resolution authorizing the Town Supervisor to enter into a contract with Blue Springs Energy, LLC, an Independent Contractor, to provide consulting services to assist the Town in achieving its sustainability and energy efficiency goals, for an amount not to exceed \$30,000, to be fully funded and paid for through the Town's Energy Efficiency and Conservation Block Grant (EECBG), awarded to the Town by the Department of Energy on September 29, 2009

# LIBRARY - 721-8200

**LB 1 – 5/25/11** Resolution accepting a donation of \$1,100 from ArtsWestchester for an Arts Alive Grant to be used for the Café a las Siete Series of Programs to be held in May and June of 2011

# POLICE - 682-5300

PO 1 – 5/25/11Resolution authorizing the Police Department to dispose of unserviceableequipment

# **PUBLIC WORKS – 993-1573**

**PW 1 – 5/25/11** Resolution authorizing an increase in water rates for the Greenburgh Consolidated Water District No. 1

**PW 2 – 5/25/11** Resolution approving a Professional Services Agreement with Dennis Noskin Architects, P.C. to provide overall area measurements and drawings of floor plans for the property known as Westhelp located at One Westhelp Drive, for an amount not to exceed \$8,000

# TOWN COURT - 682-5363

**TC 1 – 5/25/11** Resolution awarding the bid to provide Parking Management/Collection Services to the Town Justice Court to Complus Data Innovations, Inc. at a cost of 11% of the recovery of all in-state and out-of state parking ticket collections, including all DMV Registration Retrieval Fees

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