#### 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, JUNE 22, 2011, 8:00 PM TENTATIVE 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

## UPCOMING TOWN BOARD MEETINGS:

Wednesday, July 13, 2011, 7:30 PM Wednesday, September 14, 2011, 7:30 PM Wednesday, August 31, 2011, 7:30 PM

## PLEDGE OF ALLEGIANCE

ROLL CALL: Town Clerk Judith Beville

# TRIBUTE TO DAVID DWINELL – TOWN TAX RECEIVER

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

The Town Board will hold a Community Outreach Meeting at 695 Ardsley Road, Scarsdale, New York Monday, June 20, 2011 at 6:30PM.

## 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.

## DECISIONS

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 (See resolutions TB 1 & TB 2)

## PUBLIC HEARINGS

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 (Continued from 6/08/11)

To consider whether it is in the public interest for the Town Board to exempt the Town from Chapter 240 of the Code of the Town of Greenburgh ("Sign and Illumination Law") to permit additional signage at the Town Library

To consider an Application for an Amended Site Plan by Scarsdale Golf Club, Inc. for the property known as Scarsdale Golf Club and located along Club Way, and designated on the Tax Map of the Town of Greenburgh as Parcel ID 8.361-263-1 SE & 8.361-263-1 SG

To consider a Petition from PDJ 2260 Saw Mill River Road, LLC and Frem 2240, LLC, for amendments to Zoning Map of the Town of Greenburgh to rezone two adjoining parcels, 2240 and 2260 Saw Mill River Road, currently zoned as Office Building (OB-1), to Light Industrial (LI) Zoning District (Parcel ID: 7.390-198-19 & 7.390-198-18)

#### TOWN BOARD - 993-1544

**TB 1 – 6/22/11** Resolution authorizing the Town Supervisor to enter into a one year contract commencing January 1, 2011 through December 31, 2011 with the Village of Elmsford for Fire Protection Services to the North Elmsford Fire Protection District

**TB 2 – 6/22/11** Resolution authorizing the Town Supervisor to enter into a one year contract commencing January 1, 2011 through December 31, 2011 with the Village of Elmsford for Fire Protection Services to the West Elmsford Fire Protection District

**TB 3 – 6/22/11** Resolution ratifying a Memorandum of Agreement between the Town of Greenburgh and CSEA Town of Greenburgh Unit #8215, modifying the existing Collective Bargaining Agreement to recognize the Town's four nutrition program employee's into the CSEA Bargaining Unit

## ATTORNEY - 993-1547

**AT 1 – 6/22/11** 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

AT 2 – 6/22/11 Resolution authorizing Valuation Plus, Inc. be retained as Real Estate Appraiser for property owned by Fieldpoint at Irvington Condominium I, located on Fieldpoint Drive at an amount not to exceed \$750

**AT 3 – 6/22/11** Resolution authorizing tax certiorari settlement with petitioner Rhombus Realty Co., Inc for property located 81-83 East Main Street. The Town's share of the refund is \$570±; the Elmsford Union Free School District's share is \$19,626±; the County's share is \$4,411±; the Bronx Valley Sewer District's share is \$646±. Refunds from all sources total \$25,252±.

**AT 4 – 6/22/11** Resolution authorizing tax certiorari settlement with petitioner PCP Productions, Paul Scattaretico for property located at 39 Cedar Street. The Town's share of the refund is \$666±; the Dobbs Ferry Union Free School District's share is \$63,219±; the County's share is \$10,004±; the No. Yonkers Sewer District's share is \$1,445±. Refunds from all sources total \$75,334±.

**AT 5 – 6/22/11** Resolution authorizing tax certiorari settlement with petitioner Granada Condominium I, for property located at Granada Crescent. The Town's share of the refund is \$290,598±; the Greenburgh Central School District No. 7's share is \$769,309±; the County's share is \$215,414±; the Bronx Valley Sewer District's share is \$27,798±; the Fairview Fire District's share is \$234,340±; the Consolidated Sewer Mtc. District's share is \$5,649±. Refunds from all sources total \$1,543,108±.

**AT 6 – 6/22/11** Resolution authorizing tax certiorari settlement with petitioner Marcel Tarrytown Realty, LLC. for property located at 201 Tarrytown Road. The Town's share of the refund is \$10,259±; the Greenburgh Central School District No. 7's share is \$24,297±; the County's share is \$6,488±; the Bronx Valley Sewer District's share is \$951±; the Fairview Fire District's share is \$7,575±; the Consolidated Sewer Mtc. District's share is \$240±. Refunds from all sources total \$49,810±.

**AT 7 – 6/22/11** Resolution authorizing tax certiorari settlement with petitioner DSD Realty, LLC for property located at 599 West Hartsdale Avenue. The Town's share of the refund is \$27,258±; the Greenburgh Central School District No. 7's share is \$71,098±; the County's share is \$19,809±; the Bronx Valley Sewer District's share is \$2,604±; the Hartsdale Fire District's share is \$22,545±; the Consolidated Sewer Mtc. District's share is \$543±. Refunds from all sources total \$143,857±.

**AT 8 – 6/22/11** Resolution authorizing tax certiorari settlement with petitioner Mavis Tire Supply Corp. for property located at 400 South Broadway. The Town's share of the refund is \$287±; the Irvington Union Free School District's share is \$23,088±; the County's share is \$4,693±; the Saw Mill Valley Sewer District's share is \$739±. Refunds from all sources total \$28,807±.

## <u> CLERK – 993-1500</u>

**CL 1 – 6/22/11** Resolution scheduling a Public Hearing for July 13, 2011, at 8:30 PM, to consider an Agreement between the Town of Greenburgh and the Village of Tarrytown to provide fire protection services to unincorporated area residents of the Glenville Fire Protection District for the year 2011

## (CLERK, CON'T.)

**CL 2 – 6/22/11** Resolution scheduling a Public Hearing for July 13, 2011, at 8:30 PM, to consider a Local Law amending various provisions of Section 100 of the Code of the Town of Greenburgh entitled "Building, Fire and Plumbing"

**CL 3 – 6/22/11** Resolution scheduling a Public Hearing for July 13, 2011, at 8:30 PM, to consider a Local Law amending Section 140 of the Code of the Town of Greenburgh entitled "Explosives and Blasting" to establish Minimum Safeguards and Regulations governing Rock Chipping

**CL 4 – 6/22/11** Resolution scheduling a Public Hearing for July 13, 2011, at 8:30 PM, for a Special Permit Application from 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)

## COMMUNITY DEVELOPMENT – 993-1505

**CD 1 – 6/22/11** Resolution authorizing the Commissioner of Community Development and Conservation to issue a Request for Qualifications (RFQ) to retain On Call Professional Services for (1) Review of Minor and Major Wetland Projects Applications and for Inspection Services, (2) Traffic Consultants for Review of Development Applications, and (3) Certified Arborists for Review of Development Application Services on Development Projects.

#### <u>COMPTROLLER – 993-1527</u>

**CO 1 – 6/22/11** Resolution approving an amendment to the Capital Budget for 1989

# PARKS & RECREATION - 693-8985

**PR 1 – 6/22/11** Resolution authorizing the Supervisor to execute an agreement to award the Hart's Brook Housing License Agreement with Town Employee, Arturo Torres

#### **PUBLIC WORKS – 993-1573**

**PW 1 – 6/22/11** Resolution authorizing a Professional Services Agreement for Professional Engineering Consulting Services for Environmental Compliance Reporting related to stormwater discharges to the Bronx River in conformance with requirements of the New York State Attorney General with Dolph Rotfeld Engineering, P.C. for an amount not to exceed \$10,000

**PW 2 – 6/22/11** Resolution authorizing a Professional Services Agreement with Dolph Rotfeld Engineering, P.C. for Infrastructure Inspections Services (sanitary sewer and water mains) at the Avalon Green II Development Project, for an amount not to exceed \$25,000

**PW 3 – 6/22/11** Resolution authorizing a Professional Services Agreement with BSG Engineering, Surveying & Landscape Architecture, LLC (Birdsall Services Group) for Stormwater Permit Compliance Services at the Avalon Green II Development Project, for an amount not to exceed \$25,000.

**PW 4 – 6/22/11** Resolution authorizing a Professional Services Agreement with Woodard & Curran Engineering, PA PC for the Environmental Site Assessment at 715 Dobbs Ferry Road (fka Frank's Nursery), for an amount not to exceed \$3,750

**PW 5 – 6/22/11** Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals (RFP) for Professional Services to implement the Bronx River Watershed Initiative Grant to Design and Construct an Impervious Asphalt Visitor Parking Lot and to monitor before and after construction stormwater quality coming from the project

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

**TY 1 – 6/22/11** Resolution accepting on behalf of the Theodore D. Young Community Center a donation from Hudson Valley Bank, NA, in the amount of \$250, to help support programs at the Department of Community Resources

**TY 2 – 6/22/11** Resolution accepting on behalf of the Theodore D. Young Community Center a donation from the Runyon Heights Improvement Association, in the amount of \$120, to help support the Center's Karate Program

**TY 3 – 6/22/11** Resolution accepting on behalf of the Theodore D. Young Community Center a donation from Paula Goodman, in the amount of \$100, to help support the Youth Basketball Programs at the Department of Community Resources

**TY 4 – 6/22/11** Resolution authorizing the Town Board of the Town of Greenburgh to enter into an agreement with USAGAIN, Use it again to provide recycling bins for clothing and shoes throughout the Town of Greenburgh, at no direct cost to the Town of Greenburgh

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