

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.

**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**

**TOWN OF GREENBURGH TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 30, 2011, 7:30 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, December 14, 2011, 7:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL: Town Clerk Judith Beville

TRIBUTE TO PATRICK (PAT) DANIEL PILLA

In memory of Patrick (Pat) Daniel Pilla, former Greenburgh Town Councilman for ten years, who also served as Trustee and Mayor of Tarrytown. Pat was always involved in a number of community organizations, among them; Kiwanis Club, Dad’s Club, Tarrytown Volunteer Ambulance Corp., Hope Hose Fire Company and Sleepy Hollow Chamber of Commerce

MOMENT OF SILENCE

In memory of retired Greenburgh Police Sgt. James Young who recently passed away in Florida. He was a long time Ardsley resident and a member of the Greenburgh Police Department from January 27, 1971 until his retirement in 1991

PRESENTATIONS

Greenburgh Citizens Budget Oversight Commission – Alan Hochberg (Extended Presentation Approx. 1 Hour)

Certificates of Appreciation - Greenburgh Citizens Budget Oversight Commission; Victor D. Alleyne, Donald J. Blum, Richard A. Bobbe, Don Cannon, Lloyd R. Cort, Neal O. Cromwell, Nat J. Federici, Mona Fraitag, Michael Goldstein, Glen Gordon, Felice Harris, Howard J. Hirsch, Alan Hochberg, Milton Hoffman, William M. Losapio, John Malone, Daniel R. Martin, Ken Patel, Luis Polit, Lech Poradowski, Tiffany Scott, David S. Seal, Ronald Stytzer, Viola Taliaferrow, Vic Weinstein

Certificates of Appreciation – Berkeley College Student Interns; Shaniece Bynoe, Tiffany Scott, Konti Markvukaj, Daisy Chavez, Chantay Harrison, Oscar Herrera, Carolina Patrocinio

Update: Outdoor Wood Burning Boilers

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

TOWN CLERK COMMENTS

Upcoming Events

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 Local Law amending/adding various provisions of Chapter 100 of the Code of the Town of Greenburgh entitled "Building, Fire and Plumbing" (replaces 07/05/11 proposal)

To consider a Local Law amending Sections 285-5 and 285-29 of the Code of the Town of Greenburgh entitled "Zoning" to allow Gasoline Service Stations and private gas pumping stations as a Special Permit Use

To consider the Town of Greenburgh 2012 Preliminary Budget

To consider the applications of NEXTG Networks of NY, Inc. for special permits for antennas to be placed at various locations in Unincorporated Greenburgh

TOWN BOARD – 933-1544

TB 1 – 11/30/11 Resolution authorizing the creation of New Fund Balance Categories in order to be in compliance with GASB 54 effective January 1, 2012

TB 2 – 11/30/11 Resolution expressing the Town of Greenburgh's interest to lease Town-owned real property to game on 365, LLC for the development of indoor sports dome on a 6.89 acre parcel of land in the Town of Greenburgh, located at 715 Dobbs Ferry Road (formerly Frank's Nursery & Crafts, Inc.), designated on the Town's tax map as Parcel ID 8.50-28-9

ATTORNEY – 993-1547

AT 1 – 11/30/11 Resolution authorizing settlement of property damage related Claim, File No.: 697/11C, by Giovanni A. Formaro, for an amount not to exceed \$799.65

AT 2 – 11/30/11 Resolution authorizing tax certiorari settlement with petitioner 77 Tarry, LLC, f/k/a Thomas & Mary Anne Damiano for property located at 77 Tarrytown Road. The Town's share of the refund is \$41,225±; the Greenburgh Central School District No. 7's share is \$109,542±; the County's share is \$30,013±; the Bronx Valley Sewer District's share is \$3,984±; the Fairview Fire District's share is \$33,149±; the Consolidated Sewer Mtc. District's share is \$821±. Refunds from all sources total \$218,735±.

AT 3 – 11/30/11 Resolution authorizing the Town Supervisor to enter into an Inter-Municipal Agreement with the Hartsdale Public Parking District (HPPD) to reimburse HPPD the costs of personnel and benefit expenses for a Full-Time Parking Enforcement Officer and a Part-Time Parking Enforcement Officer for January 1, 2012 to December 31, 2012, in an amount not to exceed \$77,050

AT 4 – 11/30/11 Resolution authorizing tax certiorari settlement with petitioner Scarsdale Woods Condominium I for property located at 500 Central Park Avenue. The Town's share of the refund is \$128,998±; the Edgemont Union Free School District's share is \$505,054±; the County's share is \$96,891±; the Bronx Valley Sewer District's share is \$12,381±; the Greenville Fire District's share is \$84,576±; the Consolidated Sewer Mtc. District's share is \$2,483±. Refunds from all sources total \$830,381±.

AT 5 – 11/30/11 Resolution authorizing tax certiorari settlement with petitioner Ventresca Bros. Construction Co., Inc. for property located at 265 Central Park Avenue. The Town's share of the refund is \$31,316±; the Greenburgh Central School District No. 7's share is \$82,780±; the County's share is \$22,540±; the Bronx Valley Sewer District's share is \$3,024±; the Hartsdale Fire District's share is \$26,024±; the Consolidated Sewer Mtc. District's share is \$635±. Refunds from all sources total \$166,318±.

AT 6 – 11/30/11 Resolution authorizing tax certiorari settlement with petitioner Ventresca Realty Corp. for property located at 455 Central Park Avenue. The Town's share of the refund is \$94,688±; the Edgemont Union Free School District's share is \$366,930±; the County's share is \$68,850±; the Bronx Valley Sewer District's share is \$9,169±; the Greenville Fire District's share is \$61,103±; the Consolidated Sewer Mtc. District's share is \$1,883±. Refunds from all sources total \$602,623±.

(ATTORNEY, CON'T.)

AT 7 – 11/30/11 Resolution authorizing tax certiorari settlement with petitioner Wildwood Tenants Corp. for property located at 2-20 Wildwood Road. The Town's share of the refund is \$18,843±; the Greenburgh Central School District No. 7's share is \$49,776±; the County's share is \$13,766±; the Bronx Valley Sewer District's share is \$1,824±; the Hartsdale Fire District's share is \$15,742±; the Consolidated Sewer Mtc. District's share is \$368±. Refunds from all sources total \$100,319±.

AT 8 – 11/30/11 Resolution authorizing tax certiorari settlement with petitioner Rake Realty Associates for property located at 700 Executive Blvd. The Town's share of the refund is \$15,765±; the Pocantico Hills Union Free School District's share is \$24,548±; the County's share is \$9,982±; the Saw Mill Valley Sewer District's share is \$1,571±; the No. Elmsford Fire Protection District's share is \$1,901±; the Consolidated Sewer Mtc. District's share is \$369±. Refunds from all sources total \$54,135±.

AT 9 – 11/30/11 Resolution authorizing tax certiorari settlement with petitioner Hillside Park Condominium I for property located at 355 Old Tarrytown Road. The Town's share of the refund is \$59,356±; the Greenburgh Central School District No. 7's share is \$158,559±; the County's share is \$44,489±; the Bronx Valley Sewer District's share is \$5,648±; the Fairview Fire District's share is \$47,827±; the Consolidated Sewer Mtc. District's share is \$1,154±. Refunds from all sources total \$317,034±.

AT 10 – 11/30/11 Resolution authorizing tax certiorari settlement with petitioner Hillside Park Condominium II for property located at 355 Old Tarrytown Road. The Town's share of the refund is \$58,690±; the Greenburgh Central School District No. 7's share is \$156,780±; the County's share is \$43,990±; the Bronx Valley Sewer District's share is \$5,338±; the Fairview Fire District's share is \$47,290±; the Consolidated Sewer Mtc. District's share is \$1,141±. Refunds from all sources total \$313,230±.

AT 11 – 11/30/11 Resolution authorizing tax certiorari settlement with petitioner Collins Properties, LLC f/k/a White Plains Bus Company, Inc. for property located at 91 Fulton Street. The town's share of the refund is \$4,915±; the Greenburgh Central School District No. 7's share is \$12,539±; the County's share is \$3,583±; the Bronx Valley Sewer District's share is \$418±; the Fairview Fire District's share is \$3,775±; the Consolidated Sewer Mtc. district's share is \$105±. Refunds from all sources total \$25,335±.

CLERK – 993-1500

CL 1 – 11/30/11 Resolution authorizing street closing of Edgemont Road, from Round Hill Road to the end of Crane Pond at the Edgemont Road Triangle, for the Edgemont Association to hold its Annual Christmas Tree Lighting at Crane Pond, on Sunday, December 4, 2011, from 6:00 PM until 7:30 PM

COMMUNITY DEVELOPMENT – 993-1505

CD 1 – 11/30/11 Resolution affirming the Town Board of the Town of Greenburgh as Lead Agency for the Eastview Holdings LLC. application for amendments to the Zoning Ordinance creating a new DS-50 (Design Shopping District containing 50 acres or more) and the proposed re-zoning of the property to the new DS-50 Zoning District, as well as all related actions related thereto, affecting real property located at 777 Old Saw Mill River Road (Parcel ID: 7.71-6-2) and issuing a Positive Declaration of Environmental Significance and directing that a Draft Environmental Impact Statement be prepared for the application of Eastview Holdings LLC

CD 2 – 11/30/11 Resolution declaring the intention of the Town Board of the Town of Greenburgh to be Lead Agency for Special Permit Application for a Cabaret (to allow for live music and belly dancing) pursuant to Section 285-29.2b(2)(c) of the Zoning Ordinance by Bosphourous 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 3 – 11/30/11 Resolution issuing a Negative Declaration for the SEQRA Determination of Significance by the Town Board of the Town of Greenburgh with respect to amend the Zoning Ordinance of the Town of Greenburgh to allow gasoline service stations and private gas pumping stations as a Special Permit Use in the Central Avenue Mixed-Use Impact District

COMPTROLLER – 993-1528

CO 1 – 11/30/11 Resolution authorizing budget transfers for fiscal year 2011

POLICE – 682-5300

PO 1 – 11/30/11 Resolution accepting a \$10,000 donation to the Police Department from the Metropolis Country Club for the purchase of four self contained breathing apparatus (SCBA) devices for use by the Greenburgh Technical Rescue Team

PO 2 – 11/30/11 Resolution retaining Tetra Tech of Rockaway, New Jersey as a consulting firm to maximize grant funding applications for hazard mitigation projects and to provide a public outreach education program for property owners attempting to obtain funding sources for personal mitigation strategies for Unincorporated Greenburgh and participating Villages

PUBLIC WORKS – 993-1573

PW 1 – 11/30/11 Resolution approving a Professional Services Agreement for the design and installation of a Supervisory Control and Data Acquisition System (SCADA) and Radio Data Transmission System for the Greenburgh Consolidated Water District to NIC Systems Corporation, for an amount not to exceed \$189,900

PW 2 – 11/30/1 Resolution approving bids for the purchase of one Pole Camera with 24 Foot Carbon Pole, 6-Foot Extension and Digital Recorder for sanitary sewer and storm drain manhole and pipe inspection to Joe Johnson Equipment, Inc., for an amount not to exceed \$17,875

PW 3 – 11/30/11 Resolution approving bids for the purchase of one Push Camera with Color Self-Leveling Head and Digital Video Recorder for sanitary sewer and storm drain pipe inspection to Joe Johnson Equipment, Inc., for an amount not to exceed \$12,308

PW 4 – 11/30/11 Resolution approving bids for the purchase of one Modular Aluminum Trench Shoring System to American Shoring Inc., for an amount not to exceed \$13,575

PW 5 – 11/30/11 Resolution authorizing an Inter-Municipal Agreement between the Town of Greenburgh and (jointly) the Villages of Sleepy Hollow, Tarrytown, and Briarcliff Manor for an Emergency Interconnection with the Greenburgh Water System