

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, JANUARY 25, 2012, 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, Councilman Ken Jones, 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, February 8, 2012, 7:30 PM
Wednesday, March 14, 2012, 7:30 PM

Wednesday, March 28, 2012, 7:30 PM
Wednesday, April 11, 2012, 7:30 PM

The Town Board Meeting originally scheduled for Wednesday, February 22, 2012 is cancelled

PLEDGE OF ALLEGIANCE

ROLL CALL: Town Clerk Judith Beville

MOMENT OF SILENCE

In memory of Harvey Bass, father of Steve Bass, former Greenburgh Councilman

PRESENTATION

Jonathan Raser/CFM - “Flood Relief – Hazardous Mitigation”

After the presentation, residents who would like further information can meet with Mr. Raser in the Lee F. Jackson Conference Room for a Question & Answer Session

SUPERVISOR & TOWN COUNCIL REPORTS/ANNOUNCEMENTS

A Greenburgh Library Fundraising Initiative Strategy Session will be held at Greenburgh Town Hall, Monday, January 30, 2012, 8:00PM

Beginning Wednesday, March 7, 2012, 4:15 PM at Greenburgh Town Hall, the Student News Network will host an 8 Week Program where students will have the opportunity to produce their own news program.

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

Motion to suspend the rules in order to hold the Public Hearings prior to the Public Comments

PUBLIC HEARINGS

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

To consider the proposed Draft Scope for the Draft Eenvironmental Impact Statement to be prepared for the application by Eastview Holdings, LLC for (1) amendments to the Zoning Ordinance creating a new DS-50 Design Shopping District containing 50 acres or more and (2) the proposed re-zoning of real property located at 777 Old Saw Mill River Road (Parcel id: 7.71-6-2) to the new DS-50 Zoning District and approval of required actions related thereto

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.

SUPERVISOR FEINER

Re-introduction of a Local Law amending Sections 285-5 and 285-29.1 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

BOARDS & COMMISSIONS

Appointment of Donald Cannon to the Board of Assessment Review, to fill an unfulfilled term, to expire September 30, 2013

Appointment of Dr. Thomas J. Hopkins to the Board of Ethics, for a term to expire December 31, 2016

The Town Board accepts with regret the resignation of Stephen Gosik from the Antenna Review Board

TOWN BOARD – 993-1544

TB 1 – 1/25/12 Resolution approving the purchase of computer equipment for editing, public access production, streaming, hosting and archiving of video content over Cable Access Television and the Internet from Apple Business Store, at a cost not to exceed \$20,185.94

ATTORNEY – 993-1547

AT 1 – 1/25/12 Resolution authorizing the retention of Thomas J. Troetti, Esq., as Outside Trial Counsel in litigation involving Greenburgh Police for an amount not to exceed \$25,000.00 (Knott, et Ano., v. TOG)

AT 2 – 1/25/12 Supplemental resolution authorizing settlement of property damages related Claim, File No.: 230/11C by Paul & Jamie Vicari, for an amount not to exceed \$213.02

AT 3 – 1/25/12 Resolution authorizing settlement of property damage related Claim, File No.: 905/11C, by A .J. Sanfratello, for an amount not to exceed \$1,925.37

AT 4 – 1/25/12 Resolution authorizing tax certiorari settlement with petitioner JB Realty Enterprises, LLC for property located at 21 North Broadway. The Town's share of the refund is \$290±; the Tarrytown Union Free School District's share is \$16,172±; the County's share is \$2,716±; the Saw Mill Valley Sewer District's share is \$425±. Refunds from all sources total \$19,602±.

AT 5 – 1/25/12 Resolution authorizing tax certiorari settlement with petitioner Sunnyside Savings and Loan Association for property located at 56 Main Street. The Town's share of the refund is \$1,845±; the Irvington Union Free School District's share is \$91,500±; the County's share is \$17,549±; the No. Yonkers Sewer District's share is \$2,830±. Refunds from all sources total \$113,724±.

AT 6 – 1/25/12 Resolution authorizing tax certiorari settlement with petitioner McNamara Properties, LLC (f/k/a Stephen J. Lennox for property located at 111, 117 & 119 Central Ave. The Town's share of the refund is \$1,967±; the Tarrytown Union Free School District's share is \$144,850±; the County's share is \$26,097±; the Saw Mill Valley Sewer District's share is \$4,104±. Refunds from all sources total \$177,019±.

AT 7 – 1/25/12 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 \$1,839±; the Greenburgh Central School District No. 7's share is \$4,634±; the County's share is \$1,164±; the Bronx Valley Sewer District's share is \$171±; the Hartsdale Fire District's share is \$1,440±; the Consolidated Sewer Mtc. District's share is \$43±. Refunds from all sources total \$9,292±.

AT 8 – 1/25/12 Resolution authorizing tax certiorari settlement with petitioner Selecto Products, Inc./642 Saw Mill Properties, Inc. for property located at 642 Saw Mill River Rd. The Town's share of the refund is \$999±; the Ardsley Union Free School District's share is \$73,442±; the County's share is \$13,818±; the Saw Mill Valley Sewer District's share is \$2,166±. Refunds from all sources total \$90,425±.

(ATTORNEY, CON'T.)

AT 9 – 1/25/12 Resolution authorizing tax certiorari settlement with petitioner Ardsley Housing Associates, LLC for property located at 1015 Saw Mill River Rd. The Town's share of the refund is \$431±; the Ardsley Union Free School District's share is \$41,641±; the County's share is \$8,840±; the Saw Mill Valley Sewer District's share is \$1,457±. Refunds from all sources total \$52,370±.

AT 10 – 1/25/12 Resolution authorizing tax certiorari settlement with petitioner Reckson Operating Partnership, LP and 555 White Plains Road, LLC for property located at 555 White Plains Road. The Town's share of the refund is \$316,018±; the Irvington Union Free School District's share is \$1,211,760±; the County's share is \$238,634±; the Saw Mill Valley Sewer District's share is \$37,426±; the Glenville Fire Protection District's share is \$43,389±; the Consolidated Sewer Mtc. District's share is \$6,114±. Refunds from all sources total \$1,853,340±.

AT 11 – 1/25/12 Resolution authorizing the Town Supervisor to enter into a renewal Inter-Municipal Agreement with Westchester County to continue to operate and maintain certain bus shelters in various areas of the Town for a period of five (5) years commencing April 1, 2012 and expiring on March 31, 2016

BUILDING – 993-1561

BD 1 – 1/25/12 Resolution for the Building Department to accept fees for Operating Permits as detailed in Fee Schedule "A" – January 25, 2012

CLERK – 993-1500

CL 1 – 1/25/12 Resolution setting a Public Hearing, 8:30 PM, Wednesday, February 8, 2012, 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

COMPTROLLER – 993-1528

CO 1 – 1/25/12 Resolution re-affirming the letter from Town Attorney Frederick W. Turner, dated July 12, 1999, formally linking the Police Chief and Captain salaries to the contract agreed to between the Town of Greenburgh and the Police Association of the Town of Greenburgh, Inc.

PARKS & RECREATION – 693-8985

PR 1 – 1/25/12 Resolution authorizing award to lowest bidder or New York State Contract approved vendor, whichever is lowest cost per item meeting specification, for Paper Goods and Kitchen Supplies for 2012, at a cost not to exceed \$46,917.12

PR 2 – 1/25/12 Resolution authorizing award to lowest responsible bidder for roadway and parking lot Lighting and Fixtures at the Anthony F. Veteran Park, at a total cost for all bid items not to exceed \$13,910.80

PR 3 – 1/25/12 Resolution accepting a \$125.00 donation from Trudy Holland for a commemorative brick to be located at and to provide support for the dog park located at East Rumbrook Park

PR 4 – 1/25/12 Resolution authorizing the Town of Greenburgh's Department of Parks and recreation to accept a \$500.00 donation from the Superior Foundation Inc.

POLICE – 682-5340

PO 1 – 1/25/12 Resolution authorizing the Police Department to award bid for Various Medical Supplies to be used in 2012 to the lowest responsible bidder(s), per item, at a total cost not to exceed \$15,500

PUBLIC WORKS – 993-1573

PW 1 – 1/25/12 Resolution authorizing an agreement to extend the Indexed Lump Sum Municipal Snow & Ice Contract between the Town of Greenburgh and the State of New York until June 30, 2013, for an amount of reimbursement to the Town by the State not to exceed \$21,460.80

PW 2 – 1/25/12 Resolution approving a Professional Services Agreement with Building Environmental Consultants as Asbestos Program Manager for the Town Police Headquarters facility, 188 Tarrytown Road, for an amount not to exceed \$40,000

PW 3 – 1/25/12 Resolution approving Change Order #1 in the amount of \$8,375.00 to the contract for the New Steel Mezzanine and Modular Office Space at the DPW Highway Garage for the relocation of the existing overhead sprinkler system

THEODORE D. YOUNG COMMUNITY CENTER – 989-3600

TY 1 – 1/25/12 Resolution accepting on behalf of the Theodore D. Young Community Center a \$500.00 donation from Rudolph J. Rosenbaum c/o Superior Foundation Inc. to help support programs at the Department of Community Resources