

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
TUESDAY, FEBRUARY 7, 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, March 14, 2012, 7:30 PM
Wednesday, March 28, 2012, 7:30 PM

Wednesday, April 11, 2012, 7:30 PM
Wednesday, April 25, 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

REORGANIZATION OF THE TOWN BOARD

SUPERVISOR & TOWN COUNCIL REPORTS/ANNOUNCEMENTS

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

Community Outreach meeting with local area Civic Associations – Monday, February 13, 2012 at 7:30PM, Virginia Road Elementary School, 86 Virginia Road, White Plains, New York 10603

TOWN CLERK COMMENTS

Upcoming Events – Resident Shredding, Greenburgh Town Hall, Saturday, March 10, 2012, 10:00AM to 2:00PM

Community Outreach: How to use the Streaming Solution, Greenburgh Town Hall, Wednesday, March 14, 2012, 7:00 PM

DECISION

To consider the Special Permit Application of Sadiqali Chandrani, for operation of a Gas Station Convenience Store in excess of 800 S.F. (1,600 S.F. proposed) to be located at 381 Knollwood Road and designated on the Town’s Tax Assessment Map as Parcel ID 7.410- 228-14

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 a rate increase for the Consolidated Water District No. 1

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

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

TOWN BOARD – 993-1544

TB 1 – 2/07/12 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

TB 2 – 2/07/12 Resolution authorizing the Town Supervisor to execute a deed conveying surplus Westchester County property, located at the terminus of Old Sprain Road in the Town and known as "Parcel Q", to the Town for \$1.00, to be used in perpetuity for park and recreational purposes

TB 3 – 2/07/12 Resolution reaffirming the previous request of the Town of Greenburgh Town Board that the NYS Legislature execute a Town Home Rule request seeking amendment of Section 1202 of the NYS Tax Law to permit Village Officials on behalf of their Villages, and the Town Board on behalf of Unincorporated Greenburgh, to adopt separate local laws, if they choose, imposing a Hotel and/or Motel "Occupancy Tax" on owners of rooms for hire in the Town

ATTORNEY – 993-1547

AT 1 – 2/07/12 Resolution authorizing Valuation Plus, Inc. be retained as Real Estate Appraiser for various properties, at a total cost not to exceed \$4,890

AT 2 – 2/07/12 Resolution authorizing tax certiorari settlement with petitioner Rosemarie Diguglielmo d/b/a Mimie-di Scat Corp. for property located at 225 Ashford Avenue. The Town's share of the refund is \$846±; the Dobbs Ferry Union Free School District's share is \$76,139±; the County's share is \$12,361±; the Saw Mill Valley Sewer District's share is \$1,952±. Refunds from all sources total \$91,297±.

AT 3 – 2/07/12 Resolution authorizing tax certiorari settlement with petitioner Elmsford South Central Properties for property located at 106 S. Central Avenue. The Town's share of the refund is \$1,844±; the Elmsford Union Free School District's share is \$106,697±; the County's share is \$24,128±; the Saw Mill Valley Sewer District's share is \$3,783±. Refunds from all sources total \$136,452±.

AT 4 – 2/07/12 Resolution authorizing settlement of property damage related Claim, File No.: 1075/11C, by Frank W. Pezzella, for an amount not to exceed \$306.46

AT 5 – 2/07/12 Resolution authorizing settlement of property damage related Claim, File No.: 900/11C, by Alfred J. Dobbs, for an amount not to exceed \$1,204.91

AT 6 – 2/07/12 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

CLERK – 993-1500

CL 1 – 2/07/12 Resolution setting a Public Hearing, 7:30 PM, Wednesday, March 14, 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

CL 2 – 2/07/12 Order of the Town Board setting a Public Hearing on 7:30 PM, Wednesday, March 14, 2012, at 7:30 PM to consider the Extension of the Southwest Woodlands Sewer District in the Town of Greenburgh

(CLERK, CON'T.)

CL 3 – 2/07/12 Order of the Town Board of the Town of Greenburgh calling for a Public Hearing, 7:30 PM, Wednesday, March 14, 2012, in the matter of the increase and improvement of the facilities of the Sheldon Brook Drainage District in the Town of Greenburgh, Westchester County, New York at an estimated maximum cost of \$155,000

COMMUNITY DEVELOPMENT – 993-1532

CD 1 – 2/07/12 Resolution (1) declaring Lead Agency under the State Environmental Quality Review Act for the review of the Amended Site Plan Application and all related actions by DP35, LLC affecting real property located at 444 Saw Mill River Road (also known and designated on the Tax Assessment Map of the Town as Pin 7.120-17 and 7.120-17-1); and (2) referring the application to the Planning Board in accordance with the requirements of 285-58D(1) of the Zoning Ordinance of the Town of Greenburgh

COMPTROLLER – 993-1528

CO 1 – 2/07/12 Resolution to approve budget amendment to the Town Outside Village Fund and the Highway Fund for fiscal year 2012 to increase the appropriation for Interfund Transfers to the Highway Fund

CO 2 – 2/07/12 Resolution authorizing the issuance of \$363,000 Bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the acquisition of Passenger Vehicles to replace similar vehicles and acquisition of an ambulance, in and for said Town

PARKS & RECREATION – 693-8985

PR 1 – 2/07/12 Resolution authorizing the closure of Pipeline Road from Hartsdale Train Station to Edgemont Road on Saturday, June 23rd, 2012, from 8:30 AM to 11:30 AM, for the Annual One Mile Run of the Greenburgh Roadrunner's Club, in conjunction with the Town's Department of Parks and Recreation

PR 2 – 2/07/12 Resolution authorizing modification to an agreement between the Town of Greenburgh and Nunataks, Ltd. to provide certain services

POLICE – 682-5300

PO 1 – 2/07/12 Resolution authorizing the Town Supervisor to enter into a renewal of an Inter-municipal Agreement with the County of Westchester to participate in the Selective Traffic Enforcement Safety Program (STEP) for a period of five (5) years commencing October 1, 2011 and expiring on September 30, 2016

PO 2 – 2/07/12 Resolution adopting the recommendations of the Greenburgh Police Department to add a Stop Restriction on Westway at the intersection of Joyce Road amending Chapter 460 of the Greenburgh Town Code

PO 3 – 2/07/12 Resolution adopting the recommendations of the Greenburgh Police Department to add a Stop Restriction on Pineridge Road at the intersection of Chelsea Road amending Chapter 460 of the Greenburgh Town Code

PUBLIC WORKS

PW 1 – 2/07/12 Resolution awarding the contract for the installation of PVC Liner for Main Pool at Anthony F. Veteran Park in an amount not to exceed \$110,850.00.

THEODORE D. YOUNG COMMUNITY CENTER – 989-3600

TY 1 – 2/07/12 Resolution authorizing aquatics personnel and members of the Fairview Aquatics swim Team (F.A.S.T.) to attend the 25th Annual black History Month Invitational Swim Meet in Washington, D.C., February 17, 18, and 19, 2012

TY 2 – 2/07/12 Resolution authorizing aquatics personnel and members of the Fairview Aquatics Swim Team (F.A.S.T.) to charter a bus from Service Tours Bus Company, at a cost not to exceed \$2,950.00 to attend the 25th Annual Black History Month Invitational Swim Meet in Washington, D.C., February 17, 18, and 19, 2012