

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, APRIL 25, 2012, 7:30 PM
TENTATIVE AGENDA**

This meeting can be viewed live on our Web site, 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, May 9, 2012, 7:30 PM

Wednesday, June 13, 2012, 7:30 PM

Wednesday, May 23, 2012, 7:30 PM

Wednesday, June 27, 2012, 7:30 PM

REVISED DATE & TIME

The Reception for New Residents and for Volunteers will be held on Tuesday, May 15, 2012, from 6:00 PM to 8:30 PM at the Greenburgh Nature Center, 99 Dromore Road, Scarsdale, NY

PLEDGE OF ALLEGIANCE

ROLL CALL: Town Clerk Judith Beville

SUPERVISOR & TOWN COUNCIL REPORTS/ANNOUNCEMENTS

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

The Town Board will hold an outreach meeting with the Edgemont Community Council at Edgemont High School, 300 White Oak Lane, Scarsdale on Thursday, May 17, 2012, 8:00 PM

TOWN CLERK COMMENTS

BOARDS & COMMISSIONS

Re-appointment of Kirit Desai to the Planning Board, for a term to expire 12/31/2018
Comprehensive Plan Steering Committee Report Update

DECISIONS

To consider a Local Law amending Section 285-29.1 of Chapter 285 of the Code of the Town of Greenburgh entitled "Zoning" to allow Gasoline Service Stations as a Special Permit Use (See Resolutions CD-1 and CD-2)

To consider a Local Law amending Chapter 410 of the Code of the Town of Greenburgh entitled "Sanitation" to eliminate the piling of leaves for collection on public rights-of-way and to require property owners, or their agents, to place leaves for pick-up and collection in bags (See Resolution TB-1)

PUBLIC HEARINGS

To consider a proposed Draft Scope for the Draft Environmental Impact Statement to be prepared for the application by Eastview Holdings, LLC for (1) amendments to the Zoning Ordinance creating a new Planned Economic Development (PED) District 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 Planned Economic Development (PED) District and approval of required actions related thereto, with the Town Board as Lead Agency

To consider two one-year agreements between the Town of Greenburgh and the Village of Ardsley for fire protection services to Unincorporated Greenburgh residents of the South Ardsley and Chauncey Fire Protection Districts for the year 2011

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To consider agreements between the Town of Greenburgh and the Village of Elmsford to provide fire protection services to Unincorporated Greenburgh residents of the North Elmsford and West Elmsford Fire Protection Districts for the year 2012

To consider agreements between the Town of Greenburgh and the Village of Hastings-on-Hudson to provide fire protection services to Unincorporated Greenburgh residents of the Donald Park Fire Protection District for the year 2012

To consider an agreement between the Town of Greenburgh and the Village of Irvington to provide fire protection services to Unincorporated Greenburgh residents of the East Irvington Fire Protection District for the year 2012

To consider an agreement between the Town of Greenburgh and the Village of Tarrytown to provide fire protection services to Unincorporated Greenburgh residents of the Glenville Fire Protection District for the year 2012

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 Chapter 305 of the Town Code entitled "Alcohol Control" to permit the public consumption of beer and wine at the Greenburgh Nature Center when authorized by a Permit issued by the Town Commissioner of Parks and Recreation

TOWN BOARD – 993-1544

TB 1 – 4/25/12 Resolution adopting a Local Law amending Chapter 410 of the Code of the Town of Greenburgh entitled "Sanitation" to eliminate the piling of leaves for collection on public rights-of-way and to require property owners, or their agents, to place leaves for pick-up and collection in bags

TB 2 – 4/25/12 Resolution authorizing the Town Supervisor to execute a Stormwater Facilities Maintenance and Access Easement Agreement with 22 Tarrytown Road Housing Development Fund Corporation and Westhab 22 Housing, LLC

TB 3 – 4/25/12 Resolution accepting a donation by Solar Express Energy, LLD of a CT 2001 Electric Vehicle Charging Station, and related software (to be held over to May 9, 2012 meeting)

TB 4 – 4/25/12 Resolution authorizing the Town Supervisor to enter into a fifteen year lease with Game On, LLC ("GO") for use of the old Frank's Nursery site on Dobbs Ferry Road as an indoor recreational facility commencing September 1, 2012 (to be held over to May 9, 2012 meeting)

ATTORNEY – 993-1547

AT 1 – 4/25/12 Resolution authorizing settlement of property damage related Claim, File No.: 68/12C, by David Mills, for an amount not to exceed \$259.73

AT 2 – 4/25/12 Amended resolution approving the Extension of the Southwest Woodlands Sewer District in the Town of Greenburgh on the Petition submitted by Gregory R. Zimmer

AT 3 – 4/25/12 Resolution authorizing Valuation Plus, Inc. be retained as Real Estate Appraiser for various properties, at a total cost not to exceed \$6,150

ATTORNEY (CON'T) – 993-1547

AT 4 – 4/25/12 Resolution authorizing the Town Supervisor to execute a three-year Animal Control Contract Renewal with New Rochelle Humane Society, for the period April 1, 2012 through March 31, 2015

CLERK – 993-1500

CL 1 – 4/25/12 Resolution scheduling a Public Hearing for Wednesday, May 9, 2012 at 7:30 p.m. to consider a Local Law amending Chapter 305 of the Code of the Town of Greenburgh entitled “Alcohol Control” as it relates to the public consumption of alcohol on Town property at the Greenburgh Nature Center

COMMUNITY DEVELOPMENT – 993-1505

CD 1 – 4/25/12 Resolution issuing a Negative Declaration for the SEQRA Determination of Significance by the Town Board of the Town of Greenburgh with respect to amending the Zoning Ordinance of the Town of Greenburgh to allow Gasoline Service Stations meeting certain conditions as a Special Permit Use subject to Town Board jurisdiction in the Central Avenue Mixed-Use Impact District

CD 2 – 4/25/12 Resolution amending Section 285-29.1 of the Zoning Ordinance of the Town of Greenburgh, pursuant to New York Municipal Home Rule Law, Section 10, and New York State Town Law, to allow Gasoline Service Stations meeting certain conditions as a Special Permit Use subject to Town Board jurisdiction in the CA Central Avenue Mixed Use Impact District

COMPTROLLER – 993-1528

CO 1 – 4/25/12 Resolution approving budget transfers for Fiscal Year 2011

CO 2 – 4/25/12 Resolution approving an amendment to the Capital Budget for 2010

CO 3 – 4/25/12 Resolution approving an amendment to the Tax Increment Finance (TIF) District Budget for Fiscal Year 2011 by increasing the appropriation for judgments and claims on line ST.1930.402.0 by \$4,989 and increasing the appropriation of fund balance on line ST.59.5999.00 by \$4,989

PHILANTHROPY – 993-1515

PH 1 – 4/25/12 Resolution authorizing the Town of Greenburgh to accept a grant in the amount of \$65,000 from the Lanza Family Foundation for the Police Department Summer Youth Program