

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, MAY 23, 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, June, 13, 2012, 7:30 PM

Wednesday, June 27, 2012, 7:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL: Town Clerk Judith Beville

PRESENTATION

Thomas Madden – Presentation on Rain Barrels

SUPERVISOR & TOWN COUNCIL REPORTS/ANNOUNCEMENTS

At the June 27, 2012, 7:30 PM Town Board meeting, the Town Board will hold a tribute to Steven R. Belasco, who died on 5/8/2012 after a short illness. Steve was Chair (12 years) and former member (5 years) of the Zoning Board of Appeals, a member of the Zoning Ordinance Revision Committee, and a member of the Comprehensive Plan Steering Committee. The impact of the sudden death of such an active and dedicated member of our land use boards/committees is incomprehensible. Anyone who would like to participate in the tribute is encouraged to speak at the June 27th Town Board meeting.

GOOD NEWS...The Town continues to have 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

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 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 (See Resolution TB 1)

To consider a Local Law amending Chapter 460 of the Code of the Town of Greenburgh entitled "Vehicles and Traffic" as it pertains to fines issued for parking and related violations (See Resolution TB 2)

PUBLIC HEARINGS

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

To consider the 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

TOWN BOARD – 993-1544

TB 1 – 5/23/12 Resolution acknowledging adoption of 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

TB 2 – 5/23/12 Resolution acknowledging adoption of a Local Law amending Chapter 460 of the Code of the Town of Greenburgh entitled "Vehicles and Traffic" as it pertains to fines issued for parking and related violations

TB 3 – 5/23/12 Resolution authorizing an Inter-Municipal Agreement (IMA) between the Town of Greenburgh and the County of Orange County to allow the County to distribute Cleaner, Greener Communities regional sustainability planning program grant funds for the Town to compensate the sustainable development plan consultant

TB 4 – 5/23/12 Resolution authorizing the Supervisor to execute a contract for Professional Services for the Cleaner, Greener Communities Program Grant as part of the regional sustainability planning program that will contribute to the state's carbon reduction, renewable deployment and energy savings goals and will be part of the regional economic development councils economic development plan for the Mid-Hudson Region

ATTORNEY – 993-1547

AT 1 – 5/23/12 Resolution authorizing settlement of property damage related Claim, File No.: 50/12C, by Asmel Gonzalez, for an amount not to exceed \$115.25

AT 2 – 5/23/12 Resolution authorizing Valuation Plus, Inc. be retained as Real Estate Appraiser for various properties, at a total cost not to exceed \$3,550

CLERK – 993-1500

CL 1 – 5/23/12 Resolution authorizing closing Inverness Road, from Chalford Lane to Central Avenue, on Sunday, May 27, 2012 from 5:00 PM until 8:00 PM, for the residents of Inverness Road to hold their Memorial Day Barbeque

CL 2 – 5/23/12 Resolution scheduling a Public Hearing for Wednesday, June 27, 2012 at 7:30 pm for the proposed designation of previous federal, state and county designated historical landmarks as local historic landmarks pursuant to Section 285-5 of the Code of the Town of Greenburgh

CL 3 – 5/23/12 Resolution authorizing the closing of completed capital projects

COMPTROLLER – 993-1528

CO 1 – 5/23/12 Resolution approving budget transfers for Fiscal Year 2011

CO 2 – 5/23/12 Resolution approving an amendment to the Capital Budget for 2011

CO 3 – 5/23/12 Resolution authorizing the closing of completed capital projects

PARKS & RECREATION – 693-8985

PR 1 – 5/23/12 Resolution authorizing the execution of a \$11,127 Grant Agreement between the Town of Greenburgh and the County of Westchester for Transporting Seniors

PUBLIC WORKS – 993-1573

PW 1 – 5/23/12 Resolution approving Change Order #1 to the contract with Ray Palmer Associates for the installation of a PVC Liner for main pool at Anthony F. Veteran Park, for New Valves at the Balancing Tank, in an amount not to exceed \$4,207.08

PW 2 – 5/23/12 Resolution approving Change Order #2 to the contract with Ray Palmer Associates for the installation of a PVC liner for main pool at Anthony F. Veteran Park, for installation of six (6) ADA Lift Anchors at various Town pools as directed, in an amount not to exceed \$4,085

PW 3 – 5/23/12 Resolution approving Change Order #3 to the contract with Ray Palmer Associates for the installation of a PVC Liner for Main Pool at Anthony F. Veteran Park, to install a Depth Marker Safety Band, in an amount not to exceed \$16,414