



TOWN OF GREENBURGH

TOWN CLERK'S OFFICE

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Judith A. Beville
Town Clerk

Agenda for Special Meeting of the Greenburgh Town Board Thursday, June 21, 2012, 4:30 PM

Roll Call: Town Clerk Judy Beville

COUNCILMAN SHEEHAN

Introduction of a Local Law amending Chapter 570 of the Code of the Town of Greenburgh, "Code of Ethics"

DECISIONS

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

To consider a Local Law amending Chapter 160 of the Town Code of the Town of Greenburgh entitled "Sewers," to eliminate all references to the imposition of "Hook-in Fees" and to add references to the imposition of "Inspection Fees," when connections are made to new or existing sewer mains

To consider a Local Law amending Chapter 620 of the Town Code of the Town of Greenburgh entitled "Public Works Department," to eliminate any requirement that the person occupying the Town Title of Deputy Commissioner of Public Works be required to be licensed as a Professional Engineer

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 (**Held over to July 25, 2012**)

TOWN BOARD – 993-1544

TB 1 – 6/21/12 Resolution authorizing the Town Supervisor to enter into a one year contract commencing January 1, 2012 through December 31, 2012 with the Village of Tarrytown for fire protection services to the Glenville Fire Protection District

TB 2 – 6/21/12 Resolution declaring the intention of the Town Board of the Town of Greenburgh to be SEQRA Lead Agency in order to enter into a lease with Game On 365, LLC for the development of a sports dome on a 6.89 acre parcel of Town-owned property 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

TB 3 – 6/21/12 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 (**Held over to July 25, 2012**)

ATTORNEY – 993-1546

AT 1 – 6/21/12 Resolution authorizing the execution of an agreement with the Center for Human Options to provide certain youth services for calendar year 2012, at a cost not to exceed \$20,000

AT 2 – 6/21/12 Resolution authorizing the Town Supervisor to execute any and all documents necessary to file a Relocated Easement to permit Town employees, agents, consultants and/or contractors to enter onto premises known as 28 Penny Lane, Scarsdale, NY to operate, maintain, repair and/or replace an underground sewer line

AT 3 – 6/21/12 Resolution authorizing an agreement with WestCOP to provide social services to the Town of Greenburgh for calendar year 2012, at a cost not to exceed \$16,837 plus documented travel expenses while delivering meals

CLERK – 993-1500

CL 1 – 6/21/12 Resolution scheduling a Public Hearing for Wednesday, July 25, 2012, at 7:30 PM, to consider a local law amending Chapter 570 of the Code of Ethics to make various amendments to provisions of the Town's Code of Ethics to ensure that Town public officers, employees and agency members continue to exercise independent and impartial judgment in the discharge of their duties

COMMUNITY DEVELOPMENT – 993-1505

CD 1 – 6/21/12 Resolution (1) declaring the intention of the Town Board of the Town of Greenburgh to be SEQRA Lead Agency for the petition by River Towns Estates LLC. for amendments to the Zoning Ordinance of the Town of Greenburgh; (2) determining the proposed action is an "Type 1" action under SEQRA; and (3) referring the petition to the Planning Board in accordance with the requirements of Section 285-64 of the Town's Zoning Ordinance **(Held over to July 25, 2012)**