



# 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 Tuesday, March 15, 2011, 10:30 AM

**Roll Call: Town Clerk Judith Beville**

#### **TOWN BOARD – 993-1544**

**TB 1 – 3/15/11** Resolution reaffirming, as originally proposed, the request of the Town of Greenburgh Town Board to execute a NYS legislature Home Rule request seeking amendment of Section 1202 of the NYS Tax Law to permit the villages and the unincorporated area of the Town of 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

**TB 2 – 3/15/11** Resolution authorizing the submission for 2010 – 2011 Local Government Efficiency Grant Program high priority planning grant to develop a long –term strategy that will evaluate all the fire service operations in the Unincorporated portion of the Town of Greenburgh to determine how to provide equal or better fire service for the community at a level consistent with the community's ability to finance those operations

**TB 3 – 3/15/11** Resolution requesting that the County of Westchester reconsider its decision to eliminate funding to WestHelp Greenburgh for short-term homeless housing and supportive services to homeless families, where all signs indicate the number of homeless adults and families in Westchester County is significant and will increase in the near future

#### **PARKS & RECREATION – 693-8985**

**PR 1 – 3/15/11** Resolution authorizing the release of Trust and Agency Parklands Funds for the development of a Natures Discovery Playground at the Greenburgh Nature Center

**PR 2 – 3/15/11** Resolution authorizing the Department of Parks and Recreation to go to bid for the purchase and installation of a playground at the Greenburgh Nature Center

#### **PHILANTHROPY – 993-1515**

**PH 1 – 3/15/11** Resolution authorizing the amendment and execution of a Community Development Block Grant (CDBG) Contract with the County of Westchester and the Town of Greenburgh in the amount of \$45,000 for Sidewalks – a Safety Solution for Tarrytown Road (Route 119) – the Installation of Sidewalks on Tarrytown Road near Crossroads Shopping Center in the Town of Greenburgh

#### **PUBLIC WORKS – 993-1573**

**PW 1 – 3/09/11** Resolution authorizing the Town Supervisor of the Town of Greenburgh to enter into Professional Services Agreements with Cornerstone Engineering and Land Surveying, PLLC, Inc., for consulting and inspection services related to the inspection and repair of infrastructure at the Catskill Aqueduct and Knollwood Road Pump Stations

**PW 2 – 3/09/11** Resolution authorizing award to lowest bidder for Rebid Materials and Supplies for 2011 (Held over to Town Board meeting of 3/23/11)