AGENDA FOR GREENBURGH TOWN BOARD MEETING OF
WEDNESDAY, JULY 9, 2008, 7:30 PM

This meeting can be viewed on our website: www.GreenburghNY.com, generally, a few days after the meeting

Minutes of Town Board Meetings will be posted on our Web site
(Click the link for Meeting Schedules, then scroll down to Recent Meetings and Minutes)

To e-mail the Town Board, e-mail: TownBoard@GreenburghNY.com

PLEASE NOTE: AGENDAS OF TOWN BOARD MEETINGS ARE POSTED ON THE TOWN WEB SITE.
AS PREVIOUSLY STATED, AGENDAS ARE NO LONGER MAILED TO THE PUBLIC
UNLESS A WRITTEN REQUEST IS SUBMITTED TO THE TOWN CLERK.
IF YOU WANT AGENDAS TO BE SENT TO YOU VIA E MAIL, PLEASE SUBMIT YOUR E-MAIL ADDRESS
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

Gloria Rieger, a representative from the office of State Senator Andrea Stewart-Cousins, will be present at the
1st 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 Lois Bronz, 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, Aug. 27, 2008 at 7:30 PM      Wednesday, Sept. 24, 2008 at 7:30 PM
   Wednesday, Sept. 10, 2008 at 7:30 PM      Wednesday, Oct. 22, 2008 at 7:30 PM

ROLL CALL:   Town Clerk Judith Beville

MOMENT OF SILENCE
In memory of Barbara Katz, wife of Town Justice Ascher Katz. She was a longtime
Greenburgh resident and volunteer in the community. Barbara was active in the Greenburgh
Democratic Town Committee for many years serving as area chair for Central Greenburgh.

PRESENTATION
Honoring John Evans, Empire State Physically Challenged Gold Medal Award Winner

TOWN CLERK’S COMMENTS

SUPERVISOR & TOWN COUNCIL REPORTS
The Town is soliciting public opinion regarding planning for the future of our Town at
Community Outreach Meetings as well as via a centerfold survey that is in the Spring/Summer 2008
Guide to Programs, Activities and Services (the deadline for the survey has been extended).
The Town Board will continue meeting with community groups and making house calls this
summer, reaching out to residents to discuss budgets and quality of life concerns. The Board
members will continue their door-to-door walking tours of the Town on the following dates: July 10,
8:00PM at 939 Hartsdale Road, White Plains; July 14, 9:00AM at Fulton and Russell Streets (Juniper
Hill Civic Association); July 14, 7:15PM, North Road and Hillside Avenue (Parkway Gardens); July 15,
6:30PM at Massaro Park (North Elmsford Civic Association; July 21, East Irvington; July 28, Valimar.
Additional dates and specific starting locations will be announced when available.

QUESTIONS SUBMITTED BY PUBLIC

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 Website, 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.

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.

TOWN BOARD RESPOND TO QUESTIONS & COMMENTS

Boards and Commissions
Appointment of Walter Rivera as counsel to the Board of Ethics on a volunteer basis effective
July 1, 2008 to December 31, 2008
DECISIONS

To consider a petition submitted by Chauncey Partners, LLC for amendment to the Zoning Map affecting property designated on the Tax Assessment Map as Section 33, Sheet 45, Lot P-58; Section 33, Sheet 48, Lot P-75 and Section 33, Sheet 48, Lot P-78 (the former Carvel property) (Adjourned to a date to be determined)

To consider amendments to Taxicab Ordinance, Chapter § 450, of the Town Code of the Town of Greenburgh

PUBLIC HEARING

To consider the petition submitted by Westhab, Inc. for property located at 22 Tarrytown Road, White Plains requesting amendments to the Zoning Map and the Zoning Ordinance of the Town of Greenburgh (Adjourned to a date to be determined)

SUPERVISOR FEINER – 993-1540

Introduction of a Local Law amending the Supplementary Multifamily Housing Regulations to include the PUD, CA and UR Zoning Districts

TOWN BOARD – 993-1544

TB 1 – 7/09/08 Resolution of the Town Board updating and revisiting its Rules of Order and Meeting Procedures pursuant to Section 63 of Town Law (Adjourned from Town Board Meeting of June 25, 2008)

ATTORNEY – 993-1546

AT 1 – 7/09/08 Resolution authorizing settlement of motor vehicle damage related Claim, File No.: 531/08C, by Lesly Salazar for an amount not to exceed $2,224.00

AT 2 – 7/09/08 Resolution authorizing the continued retention of Ira Levy as outside counsel for various tax certiorari matters

AT 3 – 7/09/08 Resolution authorizing Capital Appraisal Services, Inc. be retained as real estate appraiser for various properties at a total cost not to exceed $8,100

CLERK – 993-1500

CL 1 – 7/09/08 Resolution scheduling a Public Hearing at 8:30 PM, Wednesday, August 27th, 2008, to consider a Local Law amending Section 285-41 of the Zoning Ordinance of the Town of Greenburgh regarding the applicability of supplementary multifamily housing regulations to the PUD, CA and UR Zoning Districts

COMPTROLLER – 993-1528

CO 1 – 7/09/08 Resolution to amend the 2008 Adopted Budget to reflect the acceptance by Resolutions PH-2 – 2/13/08 and PH-3 – 2/13/08 of two separate grants from the Lanza Family Foundation which provided for the continuation of Sunday hours at the Greenburgh Public Library in 2008 (excluding all Sundays between Memorial Day and Labor Day), and a three month continuation of Cybermobile Service, which has already expired

CO 2 – 7/09/08 Resolution authorizing disposal of Xerox 4220 printer, unable to be repaired due to unavailability of parts

CO 3 – 7/09/08 Resolution authorizing the issuance of $25,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the replacement of communications equipment at the Woodlands Avenue Shelter, in and for said Town

CO 4 – 7/09/08 Resolution authorizing the issuance of $850,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of resurfacing of various Town roads, including incidental curbing, drainage and right-of-way improvements, in and for said Town

CO 5 – 7/09/08 Resolution authorizing the issuance of $50,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the purchase of passenger vehicles for use by the Town

CO 6 – 7/09/08 Resolution authorizing the issuance of $68,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the acquisition of various equipment to be used in, or to increase the usefulness of, facilities of the Town

CO 7 – 7/09/08 Resolution authorizing the issuance of $656,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of curbing and sidewalk improvements at various locations, in and for said Town

CO 8 – 7/09/08 Resolution authorizing the issuance of $290,915 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the acquisition of information processing equipment and software for various Town purposes, in and for said Town

CO 9 – 7/09/08 Resolution authorizing the issuance of $7,800 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the purchase of communications equipment for the emergency operations center in Police Headquarters, in and for said Town

CO 10 – 7/09/08 Resolution authorizing the issuance of $10,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of construction of a cleaning station at the Greenburgh Nature Center, in and for said Town
(COMPTROLLER, CON’T.)

CO 11 – 7/09/08 Resolution authorizing the issuance of $16,500 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the acquisition and installation of traffic signs and supports, in and for said Town

CO 12 – 7/09/08 Resolution authorizing the issuance of $19,931 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the repair of the Heatherdell Road Bridge, in and for said Town

CO 13 – 7/09/08 Resolution authorizing the issuance of $40,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the replacement of the air conditioning system at the AFV Administration Building, in and for said Town

CO 14 – 7/09/08 Resolution authorizing the issuance of $45,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the acquisition and installation of an emergency generator for the Town Hall, in and for said Town

CO 15 – 7/09/08 Resolution authorizing the issuance of $60,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of road reconstruction at the AFV-park entrance road, in and for said Town

CO 16 – 7/09/08 Resolution authorizing the issuance of $68,182 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the partial reconstruction of Police Headquarters, in and for said Town

CO 17 – 7/09/08 Resolution authorizing the issuance of $80,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of reconstruction of the Highway Garage roof, in and for said Town

CO 18 – 7/09/08 Resolution authorizing the issuance of $100,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the partial reconstruction of the Sprain Road Garage, including mezzanine improvements, in and for said Town

CO 19 – 7/09/08 Resolution authorizing the issuance of $107,500 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of reconstruction of the AFV-Multipurpose Center roof, in and for said Town

CO 20 – 7/09/08 Resolution authorizing the issuance of $151,420 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the purchase of police software as part of a system of database formation, information reporting and communication, in and for said Town

CO 21 – 7/09/08 Resolution authorizing the issuance of $323,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of acquisition of vehicles and equipment for construction and maintenance purposes, in and for said Town

CO 22 – 7/09/08 Resolution authorizing the issuance of $300,000 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the acquisition of refuse trucks, in and for said Town

CO 23 – 7/09/08 Resolution authorizing the issuance of $24,600 bonds of the Town of Greenburgh, Westchester County, New York, to pay the cost of the purchase of Lifepak 12 Defibrillators

ENERGY CONSERVATION – 993-1649

EC 1 – 7/09/08 Resolution authorizing the creation of a Town of Greenburgh Climate Action Task Force charged with creating an action plan

PARKS & RECREATION – 693-8985

PR 1 – 7/09/08 Resolution authorizing the execution of a $3,369 grant agreement between the Town of Greenburgh and the County of Westchester, from April 1, 2008 through March 31, 2009, for the transportation of seniors

PR 2 – 7/09/08 Resolution authorizing the execution of a $112,642 grant agreement between the Town of Greenburgh and the County of Westchester, the Town of Eastchester, and the Town of Mount Pleasant, for the period April 1, 2008 through March 31, 2009, to provide Site Home Delivered Meals and Transportation

PR 3 – 7/09/08 Resolution authorizing the Commissioner of Parks & Recreation to attend the 2008 National Recreation and Park Association Annual Congress & Exposition at a total cost not to exceed $686.00

POLICE – 682-5300

PO 1 – 7/09/08 Resolution authorizing the Supervisor to accept a grant for $75,855.15 from the New York State Department of State to fund a Feasibility Study of Sharing/Consolidation of Police Services between the Town of Greenburgh and the Village of Dobbs Ferry

PO 2 – 7/09/08 Resolution authorizing the Supervisor to accept a grant for $15,000 from New York State Department of Health to help fund the purchase of a Lifepak 12 Defibrillator/Monitor

PUBLIC WORKS – 993-1573

PW 1 – 7/09/08 Resolution authorizing Change Order #41 for the Greenburgh Public Library addition & alterations project for Contract #1-General Construction/Increase $2,264.00, at no cost to the Town
Resolution authorizing Change Order #42 for the Greenburgh Public Library addition & alterations project for Contract #1-General Construction/Increase $13,288.00

Resolution authorizing Change Order #43 for the Greenburgh Public Library addition & alterations project for Contract #1-General Construction/Increase $22,443.00

Resolution authorizing Change Order #44 for the Greenburgh Public Library addition & alterations project for Contract #1-General Construction/Increase $1,880.00

Resolution authorizing Change Order #45 for the Greenburgh Public Library addition & alterations project for Contract #1-General Construction/Increase $1,693.00

Resolution authorizing Change Order #46 for the Greenburgh Public Library addition & alterations project for Contract #1-General Construction/Increase $1,740.00

Resolution authorizing Change Order #47 for the Greenburgh Public Library addition & alterations project for Contract #3-Plumbing/Increase $49,300.00

Resolution authorizing Change Order #48 for the Greenburgh Public Library addition & alterations project for Contract #3-Plumbing/Increase $7,717.31

Resolution authorizing Change Order #4 for the Travis Hill Park Improvements, in the amount of $36,824.00 (Grant = $18,678.45, Town match = $18,145.55)

Resolution awarding the bid for the installation of two stage low intensity gas fired infra-red tube heaters and accessories at the Department of Public Works Maintenance Garage

ANYONE INTERESTED IN SERVING ON A BOARD OR COMMISSION SHOULD SEND A RESUME TO JUDITH A. BEVILLE, TOWN CLERK, 177 HILLSIDE AVENUE, GREENBURGH, NEW YORK 10607

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