TOWN OF GREENBURGH TOWN BOARD MEETING
177 HILLSIDE AVENUE, GREENBURGH, NY 10607
WEDNESDAY, SEPTEMBER 24, 2008, 7:30 PM

TENTATIVE AGENDA

This meeting can be viewed live on our Web site, www.GreenburghNY.com, and then viewed archived starting a few days after the meeting

Minutes of Town Board Meetings are 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 (Supervisor Paul Feiner, Councilwoman Sonja Brown, 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

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, Oct. 22, 2008 at 7:30 PM
Wednesday, Nov. 12, 2008 at 7:30 PM

ROLL CALL: Town Clerk Judith Beville

PRESENTATIONS
The Town wishes to honor the 2008 Greenburgh Team from the Theodore D. Young Community Center: Nathaniel Graves, Justin Hood, Stormjames Lipton, Collin Mariano, Cameron Mariano, and Greymer Rodriguez for their participation in the Hudson River Swim to benefit the Leukemia and Lymphoma Society which took place on Sunday, September 7, 2008

Leonard Jackson Associates Report on the East Hartsdale Avenue Flood Study commissioned by the Town Board

TOWN CLERK’S COMMENTS

SUPERVISOR & TOWN COUNCIL REPORTS
The Greenburgh Citizens Emergency Response Team (C.E.R.T.) and the Greenburgh Crime Prevention Unit will be hosting an Emergency Preparedness and C.E.R.T. Recruitment Seminar on Tuesday, September 23, 2008 from 7:00 PM to 9:00 PM at Greenburgh Town Hall
The Town Board will continue meeting with community groups and making house calls, 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. Upcoming dates and specific starting locations will be announced when available. Any individual or group interested in a visit from the Town Board should email the Board at TownBoard@GreenburghNY.com

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.
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.

BOARDS & COMMISSIONS
Appointment of Catharine Bruening to the Conservation Advisory Council (CAC) for a two year term to expire December 31, 2010

DECISION
To consider a rate increase for the Consolidated Water District #1
PUBLIC HEARING
To consider approval of a seven-year Cable Franchise Agreement by and between the Town of Greenburgh and Cablevision of Southern Westchester (adjourned from Town Board Meeting of 9/10/08)

TOWN BOARD – 993-1544
TB 1 – 9/24/08 Order of the Town Board setting a Public Hearing for extension of the Finmor Sewer District in the Town of Greenburgh

ATTORNEY – 993-1546
AT 1 – 9/24/08 Resolution authorizing tax certiorari settlement with petitioner Reckson Operating Partnership, L.P. for property located at 100 Grasslands Rd. The Town’s share of the refund is $31,062 ±; the Pocantico Hills Central School District’s share is $57,126 ±; the County’s share is $25,161 ±; the Saw Mill Valley Sewer District’s share is $3,985 ±; the Consolidated Sewer Mtc. District’s share is $554 ±; the No. Elmsford Fire District’s share is $3,617 ±. Refunds from all sources total $121,506 ±.

AT 2 – 9/24/08 Resolution authorizing capital appraisal services be retained as Real Estate Appraiser for property located at 77 Jackson Avenue, Scarsdale

AT 3 – 9/24/08 Resolution authorizing tax certiorari settlement with petitioner Laurel Ridge, LLC for property located at 645 Hillside Avenue. The Town’s share of the refund is $16,578 ±; the Greenburgh Central School District No. 7’s share is $46,015 ±; the County’s share is $15,988 ±; the Bronx Valley Sewer District’s share is $1,522 ±; the Consolidated Sewer Mtc. District’s share is $384±; the Fairview Fire District’s share is $12,390 ±. Refunds from all sources total $92,867 ±.

CLERK – 993-1500
CL 1 – 9/24/08 Resolution authorizing permission for a street closing of Edgemont Road, from Round Hill Road to Roxbury Road, for the Edgemont Association to hold their Annual Halloween Parade on Sunday, October 26, 2008 from 2:30 PM to 4:00 PM

CL 2 – 9/24/08 Resolution setting a Public Hearing on Wednesday, October 22, 2008 at 8:30 PM to consider the extension of the Finmor Sewer District

CL 3 – 9/24/08 Resolution of the Town Board of the Town of Greenburgh to approve the appointments of the following individuals to the Records Advisory Committee: Jeneva Batten, Paul Feiner, Elizabeth Gerrity, Winsome Gordon, Frank Jazzo, Michael Kolesar, Timothy Lewis, Thomas Madden, Edye McCarthy, Lee Mouzakitis, Dipak Pandya, Francis Sheehan, Carole Walker, Camille Zupak and a resident to be named at a later date

CL 4 – 9/24/08 Resolution authorizing fee revisions for Taxicab Owners and Taxicab Drivers in the Town of Greenburgh

COMMUNITY DEVELOPMENT – 993-1505
CD-1 – 9/24/08 Resolution issuing a SEQR Determination of Significance-- Negative Declaration of the Town Board of the Town of Greenburgh with respect to the petition submitted by Westhab, Inc. to amend the Zoning Ordinance of the Town of Greenburgh, Chapter 285, Section 285-7, amending the Zoning Map of the Town to rezone the property located at 22 Tarrytown Road, also known and designated on the Tax Assessment Map of the Town of Greenburgh as Volume 7, Section 23, Sheet 36B, Parcel P-1A, from DS Designed Shopping District and M-22 Multifamily Residence District to M-174 High Rise Multifamily Residence District

CD 2 – 09/24/08 Resolution to amend the Zoning Map of the Town of Greenburgh, pursuant to Zoning Ordinance Section 285-7, New York Municipal Home Rule Law Section 10, and New York Town Law Section 271, to rezone the property located at 22 Tarrytown Road, also known and designated on the Tax Assessment Map of the Town of Greenburgh as Volume 7, Section 23, Sheet 36B, Parcel P-1A, from DS Designed Shopping District and M-22 Multifamily Residence District to M-174 High Rise Multifamily Residence District

COMPTROLLER – 993-1528
CO 1 – 9/24/08 Resolution authorizing budget transfers for fiscal year 2008

CO 2 – 9/24/08 Resolution to amend the 2008 Adopted Budget to reflect the acceptance by Resolution PH 1 - 9/04/08 of a grant from the Lanza Family Foundation to provide funding for the Greenburgh Xposure/after school program

CO 3 – 9/24/08 Resolution to amend the 2008 Adopted Budget to reflect the acceptance by Resolution PH 2 - 9/04/08 of a grant from New York State to provide funding for Government Records Management and Archives for the Department of Assessment/GIS

CO 4 – 9/24/08 Resolution to amend the 2008 Adopted Budget to reflect the acceptance by Resolution PH 2 - 6/28/06 of a grant from the us Department of Housing and Urban Development – Special Projects Grant in the amount of $96,224 for the Town of Greenburgh upgrades and renovations to Webb Park

CO 5 – 9/24/08 Resolution authorizing the Town Comptroller to execute the premium agreement to the dental service contract between the Town of Greenburgh and Delta Dental of New York, Inc. for the period January 1, 2008 to December 31, 2008

CO 6 – 9/24/08 Resolution authorizing the Town Comptroller to execute the amendment to Delta Dental Service Contracts, Schedule A Form
PARKS & RECREATION – 693-8985
PR 1 – 9/24/08 Resolution authorizing removal of unsafe trees in various Town Parks

PUBLIC WORKS – 993-1573
PW 1 – 9/24/08 Resolution authorizing Change Order #4 for the Greenburgh Public Library addition & alterations project for Contract # 2-HVAC/Increase $5,750.00
PW 2 – 9/24/08 Resolution authorizing Change Order #5 for the Greenburgh Public Library addition & alterations project for Contract # 2-HVAC/Increase $9,610.51
PW 3 – 9/24/08 Resolution authorizing Change Order #6 for the Greenburgh Public Library addition & alterations project for Contract # 2-HVAC/Increase $17,973.84
PW 4 – 9/24/08 Resolution authorizing Change Order #7 for the Greenburgh Public Library addition & alterations project for Contract # 2-HVAC/Increase $9,480.29
PW 5 – 9/24/08 Resolution authorizing Change Order #8 for the Greenburgh Public Library addition & alterations project for Contract # 2-HVAC/Increase $5,030.16
PW 6 – 9/24/08 Resolution to amend fees collected by the Department of Public Works/Bureau of Engineering for Town Engineer Slope Permits
PW 7 – 9/24/08 Resolution to set fees to be collected by the Department of Public Works/Bureau of Engineering for Stormwater Management Control Permits

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

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