



TOWN OF GREENBURGH

OFFICE OF THE TOWN BOARD

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Agenda for Special Meeting of the Greenburgh Town Board Thursday, December 19, 2019, 8:00 PM

ROLL CALL: Town Clerk Judith Beville

UPCOMING 2020 LOCAL ELECTED OFFICIALS SWEARING-IN CEREMONIES

Wednesday, Jan 8, 7:30 PM - Town Board Meeting, Greenburgh Town Hall

Thursday, Jan 9, 10:30 AM - New York School for the Deaf, 555 Knollwood Rd (P.O. White Plains, NY)

Thursday, Jan 16, 2:00 PM - Concord Elementary School - 2 Concord Rd, Ardsley, NY

DECISION

To consider the Town of Greenburgh 2020 Preliminary Budget **[See Resolution TB-1]**

To consider the Town of Greenburgh 2020 Recommended Capital Budget, and 2021 and 2022 Capital Plan **[See Resolution TB-2]**

To consider repealing Chapter 260 of the Code of the Town of Greenburgh, entitled "Trees," and consider the adoption of a Local Law creating a new Chapter 260 of the Code of the Town of Greenburgh, entitled "Trees, Community Management" (Note: There were additional changes to the document in response to comments at the 11/13/19 Public Hearing, then the 11/19/19 Public Hearing, and then the 11/25/19 Public Hearing. The latest revision posted is 12/10/19, but comments on any version are welcome and encouraged. The "Draft Town of Greenburgh Replacement Planting List (11-15-19)" cannot be displayed on AgendaQuick. It is available on the Town's Web Site, with the latest version, at the following link: <https://greenburghny.com/268/Conservation> Scroll down the page to the bottom to find the document and other documents related to this proposed Local Law.) **Continued from Town Board Meeting(s) of 11/13/19, 11/19/19 and 11/25/19. 12/11/19) [See Resolution CD-1 and then Resolution CD-2.]**

PUBLIC HEARINGS

Item (2) Continued from 9/25/19 Town Board Meeting, adjourned from 10/23/19 Town Board Meeting and 11/25/19. To consider (1) eliminating the current hydrant rental charge imposed by the Greenburgh Consolidated Water District (GCWD) on the Fairview Fire District, Greenville Fire District and Hartsdale Fire District, as well as on villages providing Fire Protection District services to areas served by the GCWD and **(2) adding a fire hydrant charge to GCWD water usage bills and, if so, the preferred method for doing so. This hearing is adjourned until January 8, 2020.**

BOARDS & COMMISSIONS

Appointment of David Schwartz to the Board of Ethics, for a term to expire 12/31/2024

TOWN BOARD – 989-1540

TB 1 - 12/19/19

Resolution of the Town Board of the Town of Greenburgh adopting the 2020 Preliminary Budget, comprised of the 2020 Tentative Budget as modified by "slip sheet" changes agreed to by the Town Board, to be called, upon adoption, the Adopted Budget for Fiscal Year 2020

TB 2 - 12/19/19

Resolution of the Town Board of the Town of Greenburgh adopting the 2020 Capital Budget and 2021-2022 Capital Plan

TB 3 - 12/19/19

Resolution retaining George Longworth, Esq., to conduct an independent administrative review of the Building Department's functionality, organization practices and procedures as part of the Town Board's ongoing review of the use of best practices by Town departments, at a cost not to exceed \$25,000, the amount budgeted in 2019

COMMUNITY DEVELOPMENT – 989-1538

CD 1 - 12/19/19

Resolution issuing a Negative Declaration for the SEQRA determination of the Town Board of the Town of Greenburgh with respect to the adoption of a text amendment to Chapter 260 of the Code of the Town of Greenburgh, entitled "Trees"

CD 2 - 12/19/19

Resolution of the Town Board of the Town of Greenburgh adopting a Local Law related to trees, and amending Chapter 260 of the Code of the Town of Greenburgh, entitled "Trees"

COMPTROLLER – 989-1603

CO 1 - 12/19/19

Resolution authorizing Fiscal Year 2019 Budget Transfers

CO 2 - 12/19/19

Resolution authorizing binding various liability, property, crime and worker's compensation insurance coverages for 2020

POLICE – 989-1740

PO 1 - 12/19/19

Resolution appointing Wendell Barbouar and Joanny James as an Entry-Level Police Officers

Boards and Commissions

Town Board- Special

Meeting Date: 12/19/2019

Text/Header:

BOARDS & COMMISSIONS

Appointment of David Schwartz to the Board of Ethics, for a term to expire 12/31/2024

Town Board

Town Board- Special

Meeting Date: 12/19/2019

Text/Header:

TB 1 - 12/19/19

Resolution of the Town Board of the Town of Greenburgh adopting the 2020 Preliminary Budget, comprised of the 2020 Tentative Budget as modified by "slip sheet" changes agreed to by the Town Board, to be called, upon adoption, the Adopted Budget for Fiscal Year 2020

Attachments

TB 2019 1219 TB-1 reso Adopt Adopted Budget for Fiscal Year 2020 R 1213

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF GREENBURGH
ADOPTING THE 2020 PRELIMINARY BUDGET AS MODIFIED BY “SLIP
SHEET” CHANGES AGREED TO BY THE TOWN BOARD, TO BE CALLED,
UPON ADOPTION, THE ADOPTED BUDGET FOR FISCAL YEAR 2020**

WHEREAS, the Town Board of the Town of Greenburgh considered the 2020 Preliminary Budget at a duly noticed Public Hearing held on November 13, 2019; November 25, 2019; and December 11, 2019, at which times all interested persons were given an opportunity to be heard; and

WHEREAS, following the close of the Public Hearing on December 11, 2019, the record was left open until 5:00 PM, Monday, December 16, 2019, to give the opportunity for additional written comments to be submitted;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Greenburgh hereby adopts the 2020 Preliminary Budget, comprised of the 2020 Tentative Budget as modified by “slip sheet” changes agreed to by the Town Board; and

BE IT FURTHER RESOLVED, the Adopted 2020 Preliminary Budget shall hereafter be called the Town’s Adopted Budget for Fiscal Year 2020; and

BE IT FURTHER RESOLVED, printed copies of the Adopted Budget for Fiscal Year 2020 shall timely be made available in the Town Clerk’s Office and posted on the Town’s Web site.

Town Board- Special

Meeting Date: 12/19/2019

Text/Header:

TB 2 - 12/19/19

Resolution of the Town Board of the Town of Greenburgh adopting the 2020 Capital Budget and 2021-2022 Capital Plan

Attachments

TB 2019 1219 TB-2 reso Adopt 2020 Adopted Capital Budget and 2021-22 Capital Plan R 1213

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF GREENBURGH
ADOPTING THE 2020 CAPITAL BUDGET AND 2021-2022 CAPITAL PLAN**

WHEREAS, the Town Board of the Town of Greenburgh considered the 2020 Proposed Capital Budget and 2021-2022 Capital Plan at a duly noticed Public Hearing held on November 13, 2019; November 25, 2019; and December 11, 2019, at which times all interested persons were given an opportunity to be heard; and

WHEREAS, following the close of the Public Hearing on December 11, 2019, the record was left open for five days to give the opportunity for additional written comments to be submitted;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Greenburgh hereby adopts the attached 2020 Capital Budget and 2021-2022 Capital Plan.

Town Board

Town Board- Special

Meeting Date: 12/19/2019

Text/Header:

TB 3 - 12/19/19

Resolution retaining George Longworth, Esq., to conduct an independent administrative review of the Building Department's functionality, organization practices and procedures as part of the Town Board's ongoing review of the use of best practices by Town departments, at a cost not to exceed \$25,000, the amount budgeted in 2019

Community Development

Town Board- Special

Meeting Date: 12/19/2019

Text/Header:

CD 1 - 12/19/19

Resolution issuing a Negative Declaration for the SEQRA determination of the Town Board of the Town of Greenburgh with respect to the adoption of a text amendment to Chapter 260 of the Code of the Town of Greenburgh, entitled "Trees"

Community Development

Town Board- Special

Meeting Date: 12/19/2019

Text/Header:

CD 2 - 12/19/19

Resolution of the Town Board of the Town of Greenburgh adopting a Local Law related to trees, and amending Chapter 260 of the Code of the Town of Greenburgh, entitled "Trees"

Town Board- Special

Meeting Date: 12/19/2019

Text/Header:

CO 1 - 12/19/19

Resolution authorizing Fiscal Year 2019 Budget Transfers

Attachments

TB 2019 1219 CO-1 reso Auth Fiscal Year 2019 Budget Transfers R 1218

TB 2019 1219 CO-1 data Fiscal Year 2019 Budget Transfer Details 1212

RESOLUTION APPROVING FISCAL YEAR 2019 BUDGET TRANSFERS

WHEREAS, during the conduct of operations by departments various expenses occur that are necessary to efficiently and effectively provide services to the public that were not anticipated when the budget was prepared or that the costs exceed the amounts anticipated when the budget was prepared; and

WHEREAS, some of the amounts budgeted by a department may not be required in the conduct of the operations of the department in providing services or the department may need funding in excess of the amount budgeted; and

WHEREAS, it is necessary for the amounts in a department's budget be transferred between lines within a department's budget or amounts be transferred from the Contingency account to a line within a department's budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Greenburgh hereby approves the budget transfers dated December 12, 2019, that are attached to this resolution.



TOWN OF GREENBURGH
OFFICE OF THE COMPTROLLER
INTER-OFFICE MEMORANDUM

December 12, 2019

To: Supervisor Feiner & Members of the Town Board

From: Roberta Romano, Comptroller

Re: Budget Transfers

I respectfully request approval of the following budget transfer for 2019:

<u>Account</u>			<u>Transfer</u>	
			<u>Increase Amount</u>	<u>Decrease Amount</u>
A1930 54020	Town Entire	Judgments & Claims	5,500	
A1990 54990	Town Entire	Contingency		5,500
<u>To cover for certiorari judgements</u>				
B1989 54524	Town Outside	Credit Card Fees	24,065	
B1990 54990	Town Outside	Contingency		24,065
<u>To cover the credit card fees from July to December</u>				
B7050 51800	Rec. Park Maintenance	Overtime	1,000	
B7050 54220	Rec. Park Maintenance	Electric Expense		1,000
<u>To cover overtime personal services</u>				
F8340 54518	Consolidated Water	Maintenance of Systems	3,500	
F8340 52300	Consolidated Water	Motor Vehicles		3,500
<u>To cover purchases of paving material for road repair</u>				
I1640 51800	Equipment Repair	Overtime	5,000	
I1640 51900	Equipment Repair	Part Time	5,000	
I1640 54800	Equipment Repair	Conferences/Seminars	1	
I1640 54741	Equipment Repair	Repair of Equipment		10,001
<u>To cover OT and Part Time personal services and conferences/seminars</u>				
I1630 59030	Building Maintenance	Equipment Repair	9,905	
I1640 59030	Equipment Repair Bureau	Equipment Repair	1,162	
I3020 59030	Radio Communications	Equipment Repair	295	
I1990 54990	I.S.F.	Contingency		11,362
<u>To cover the monthly vehicle equipment repair workorders</u>				

Town Board- Special

Meeting Date: 12/19/2019

Text/Header:

CO 2 - 12/19/19

Resolution authorizing binding various liability, property, crime and worker's compensation insurance coverages for 2020

Attachments

TB 2019 1219 CO-2 reso Auth Binding 2020 Insurance Coverage R 1213

**RESOLUTION AUTHORIZING BINDING VARIOUS
LIABILITY, PROPERTY, CRIME AND WORKERS'
COMPENSATION COVERAGES FOR 2020**

WHEREAS, the Town of Greenburgh desires to bind insurance coverages for various liability, property and workers' compensation for 2020 and enter into an agreement for general liability and automobile liability claims handling services; and

WHEREAS, the Town's Comptroller has worked with the insurance brokers and claims handling administrator in providing renewal applications, other information requested by the insurance underwriters, and answering their questions; and

WHEREAS, the Town Board has considered other brokers over the course of several months and determined that continuing with the current brokers is in the best interest of the Town; and

WHEREAS, after many months of time, effort, and discussion with the insurance brokers and underwriters, renewal quotations have been obtained; and

WHEREAS, such coverages, brokers, policy premiums, and other pertinent information have been provided to the Town Board for the 2020 property, liability, workers' compensation, and claims handling services renewals;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Greenburgh hereby will bind coverages and claims handling services before the end of the current policy period, December 31, 2019 to December 31, 2020 in amounts not to exceed in the aggregate \$742,685 for property and liability coverage with USI Insurance Services, and \$1,811,053 for workers' compensation coverage with NYS Municipal Workers' Comp Alliance; and

BE IT FURTHER RESOLVED, the Town Supervisor or the Supervisor's designees are hereby authorized to enter into agreements for the insurance coverages and claims handling services consistent with the above for the policy period December 31, 2019 to December 31, 2020.

Police

Town Board- Special

Meeting Date: 12/19/2019

Text/Header:

PO 1 - 12/19/19

Resolution appointing Wendell Barbouar and Joanny James as an Entry-Level Police Officers

Attachments

TB 2019 1219 PO-1 reso Appoint Barbour and James as Entry Level Police Officers R 1217

**RESOLUTION APPOINTING WENDELL BARBOUR AND
JOANNY JAMES AS ENTRY-LEVEL POLICE OFFICERS**

WHEREAS, the Town Board has authorized the sworn strength of the Greenburgh Police Department to be 115; and

WHEREAS, Wendell Barbour and Joanny James are currently certified police officers and can commence required field training immediately; and

WHEREAS, the appointment of Wendell Barbour and Joanny James on or about December 30th, 2019 would provide adequate time to secure uniforms for the officers, provide necessary training and address other requirements that must be satisfied for their field training; and

WHEREAS, all candidates must undergo the remaining medical, psychological and polygraph testing necessary for appointment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Greenburgh hereby appoints Wendell Barbour and Joanny James as entry-level police officers, such appointments being effective on or about December 30, 2019 and contingent upon their successful completion of all remaining medical, psychological and polygraph testing.