

THREE THOUSAND THREE HUNDRED TWENTY-FOURTH
REGULAR AGENDA MEETING

Rutherford Hall
Village Hall
April 9, 2019

A Regular Meeting of the Board of Trustees of the Village of Scarsdale was held in Rutherford Hall in Village Hall on Tuesday, April 9, 2019 at 8:00 P.M.

Present were Mayor Samwick, Trustees Arest, Crandall, Lewis, Ross, Veron, and Waldman. Also present were Village Manager Pappalardo, Deputy Village Manager Cole, Village Attorney Sapienza-Martin, Assistant Village Manager Richards, Village Treasurer McClure, Village Clerk Conkling, Deputy Village Attorney Garrison, and Assistant to the Village Manager Ringel.

* * * * *

The minutes of the Board of Trustees Regular Meeting of Tuesday, March 26, 2019 were approved on a motion entered by Trustee Crandall, seconded by Trustee Ross and carried unanimously.

* * * * *

Bills & Payroll

Trustee Arest reported that he had audited the Abstract of Claims dated April 9, 2019 in the amount of \$602,402.61 which includes \$3,669.24 in Library Claims previously audited by a Trustee of the Library Board which were found to be in order and he moved that such payment be ratified.

Upon motion duly made by Trustee Arest and seconded by Trustee Crandall, the following resolution was adopted unanimously:

RESOLVED, that the Abstract of Claims dated April 9, 2019 in the amount of \$602,402.61 is hereby approved.

Trustee Arest then reported that he had examined the payment of bills made in advance of a Board of Trustees audit totaling \$826,199.91 which were found to be in order and he moved that such payments be ratified.

Upon motion duly made by Trustee Arest and seconded by Trustee Ross, the following resolution was adopted unanimously:

RESOLVED, that payment of claims made in advance of a Board of Trustees audit totaling \$826,199.91 is hereby ratified.

Mayor's Comments

Mayor Samwick gave the following statement:

“Good evening. I am very happy to be here and to welcome and congratulate Trustees Lewis and Waldman on their election and Trustee Ross on his reelection to the Village Board. I am also very happy to join Trustees Arest and Crandall and to rejoin Trustee Veron and to welcome and congratulate her on her new job as Deputy Mayor.

I would like to discuss three items in my comments this evening: (i), the new Village Board organizational structure, (ii) the potential redevelopment of the Freightway parking garage site, and (iii) communications.

Village Board Organizational Structure:

Let me begin with the new organizational structure. One of the valuable lessons I learned in business school was to unify the structure of an organization with the way in which the organization functions. For quite some time, we have not had an alignment of the structure of our elected government and the work that is done by those officials. The committee structure that we have become accustomed to was designed to permit Trustees to focus their attention on their specifically assigned committees. For well over 20 years, Trustees have consistently been involved in all village matters and have attended all committee meetings. While we applaud the dedication of over a generation of Trustees, we recognize that it is time to match our structure with our operations by eliminating Village Board standing committees. This change will align our structure with how the Board actually functions. It is expected to improve efficiency, enhance communication, and, most importantly, enable all Trustees to have an equal voice and vote. In making this change, we have looked at surrounding communities and how their governing bodies operate. The overwhelming majority of communities surveyed have a framework similar to the one we plan to implement.

We will schedule work sessions on a monthly basis, though there will be months that have more than one work session and, possibly, though rarely, months that do not have work sessions. There will still be meetings called for in-depth discussions of specific topics – some of the topics I would expect to see covered under separate meetings might include the potential redevelopment of the Freightway parking site, potential changes to the land use code, or items that require more time sensitivity or deeper discussion. We will issue agendas,

which will likely cover a number of varying subjects, and start times of our work sessions, but you can generally expect to see sessions begin at 6:00pm or 6:30 pm on the 2nd or 4th Tuesday of the month. Similar to the committee meetings we are accustomed to, work sessions will be open to the public although there still will be certain topics that will be held in executive session. Summary meeting notes will also be provided so the community can stay informed.

Potential Redevelopment of the Freightway Parking Garage Site:

Second, I would like to provide a summary of the potential redevelopment of the Freightway parking site and let you know what to expect from here. The Freightway parking garage was built in 1972 and is currently in need of nearly \$2.5 million of repair and upgrade work. After looking at the very successful development of Christie Place, which was nearly built as a stand-alone parking garage at taxpayer's expense and is now a vibrant residential and retail hub with below-grade parking for village residents, the Village Board decided to pursue a survey of resident interest in the potential redevelopment of the Freightway garage site. The Freightway Steering Committee was formed about two years ago, worked with the village's consultant, BFJ Planning, and completed a visioning study for the Freightway site. The input of over 750 residents and other stakeholders was taken into account in doing the visioning study and I encourage all residents to review the report on the village's website, www.scarsdale.com. The visioning study was the basis for a Request for Expressions of Interest that was designed to gauge interest from private developers who might partner with the Village to create a new hub that would bring vitality to our village center and, importantly, provide connectivity between both sides of our village center. We were very pleased to receive seven responses from developers in pursuing a public-private partnership to redevelop the Freightway site. The next steps in the process will include issuance of a Request for Proposals, selection of a Preferred Developer, negotiation of a mutually acceptable development agreement with the Preferred Developer and the standard land use process which will include the Planning Board, Board of Architectural Review and the Village Board.

A few personal comments about this process. First, we are in the very early stages of the process. I estimate that we are in the top of the 2nd inning with the 9th inning representing commencement of construction. Second, the Village Board started with extensive resident input through the visioning study and will continue to seek resident input throughout the process. Third, the Village Board is focused on issues that matter to residents, namely the potential impact on parking and schools – both of which are critical to Scarsdale residents. There will be ample time to address these matters, and other potential concerns, as we better understand what plans are developed for the Freightway site. We believe that we are embarking on a project that can materially enhance our village center and we look forward to creating a shared vision with the community.

Communications:

Lastly, I would like to discuss communications. Listening to the community is one of the most important duties of Village Board members. With that as a guiding principle, there are three areas I would like to highlight this evening. First, this Board will generally try not to vote on a matter that is the subject of a public hearing until at least the following Board meeting. It is important to provide the community with ample time to comment on matters and to provide the Board with time to digest community comments. There will be exceptions to this guideline in the event of pro forma matters, such as the annual renewal of taxi licenses in the village, and matters that carry a high degree of time sensitivity.

Second, you will notice that the public comment section of the Board agenda is now prior to Board liaison reports. Again, this change is being made to emphasize that listening to our constituents is critical.

Lastly, we wish to make it easier for people to comment to the Board. We recognize that stepping to the microphone at Rutherford Hall can be intimidating and not very welcoming. We also recognize the value of hearing from village residents and other stakeholders. In an effort to provide alternative means of communicating with your elected officials, I hosted a “Coffee with the Mayor” on Saturday at Metro Deli. I was very happy to sit down with residents and discuss issues and concerns and to just say hi. We plan to encourage communication in less formal settings and are open to trying new approaches to reach people, so if you have any suggestions or wish to share your views on a particular matter, please email me at mayor@scarsdale.com. Speaking of email addresses, you will also note that the Trustees now have village email addresses that use a uniform standard that makes it easier to reach your elected officials. You can reach any of the Trustees at their “first initial” and “last name” @scarsdale.com, for example, you may reach Trustee Ross at SRoss@scarsdale.com. We look forward to hearing from you.

With that, I am happy to hand it over to Village Manager Pappalardo for Village Manager’s comments.”

Manager’s Comments

Village Manager Pappalardo gave the following report concerning the recent Scarsdale Middle School lockdown alarm that occurred last week:

“Last week, on Tuesday, April 2nd, Scarsdale Police responded to a “Lockdown Alarm” at the Scarsdale Middle School. Although the activation turned out to be a false alarm, it necessitated a response from the Scarsdale Police Department, which included our Rapid Response Team executing a building search while school staff implemented their

lockdown protocols. School officials also initiated their parent and community notification plan. The police response was prompt and thorough, with child safety a paramount consideration.

By way of background, the system that generated the alarm is relatively new, with installation testing having occurred in Mid-March. Some residents may recall a Village press release at that time notifying Scarsdale residents of the testing, which included use of the school's outdoor PA system.

Both School Officials and the Scarsdale Police Department are cognizant of community concerns related to the recent activation and are committed to working together to learn from the event and translate our findings into improved protocols and procedures on a moving forward basis. As an example, the Police Chief is currently addressing concerns expressed regarding the handling of telephone calls to Police Headquarters during the lockdown period.

In addition, Scarsdale Police will continue to support school safety through such programs and services as:

- Ongoing consultation and communication with Scarsdale School's Chief of Safety, Security, and Emergency Management concerning a wide range of subjects, including lockdown drill best-practices and other school safety matters;
- Administering the School Walk-through Program, where patrol officers are randomly assigned schools to walk through at different times;
- Participating in school-organized safety meetings; and
- Providing school safety programs targeting youth of all ages, distributing information, education, and tools for students to stay safe online, make good decisions when it comes to drugs and alcohol, and to learn about police roles and responsibilities.

In summary, the Village of Scarsdale, Scarsdale Police, and Scarsdale Schools have a long history of working together and will continue to do so to keep the community and our children safe."

Village Manager Pappalardo next reported on the 2019 Water Main Flushing schedule which begins on April 15th, as follows:

"The periodic water main flushing program of the Village Water Department will begin Monday, April 15, 2019, and will continue until all pipes in the system have been systematically flushed. The program is scheduled to prevent discoloration of water associated

with peak summer usage. Slight discoloration may occur during the flushing period, during daytime and early evening hours, but will quickly dissipate. The discolored water is safe for consumption; however, to avoid possible staining, clothes washing should be delayed until the water is clear. The neighborhood flushing schedule is as follows: April 15th through April 18th: Greenacres west of Post Road; Fox Meadow; Old Scarsdale; Overhill; Berkeley-in-Scarsdale; Bramlee Heights; Arthur Manor; and Post Road starting from White Plains through Eastchester. April 22nd through April 28th: Greenacres east of Post Road; Drake-Edgewood; Sherbrooke Park; Heathcote; Murray Hill/Middle Heathcote; East Heathcote; Secor Farms; and part of West Quaker Ridge. April 29th through May 3rd: Remaining portion of West Quaker Ridge; Scarsdale Meadows; Quaker Ridge; and Colonial Acres. A map version of the flushing schedule can be accessed [here](#). Please also note that the schedule may be adjusted or extended, particularly in response to weather conditions. Weekly schedule updates will be available on the Water Department webpage of www.scarsdale.com, as well as broadcast on cable television channels 42 and 43 (Verizon) and 75 and 76 (Cablevision/Altice).”

Public Hearing

Trustee Ross introduced the public hearing scheduled for this evening to receive comments on the Fiscal Year 2019-2020 Tentative Budget filed on March 20, 2019.

Trustee Ross gave the following statement concerning the Fiscal Year 2019-2020 Budget:

“As I open the Public Hearing on the 2019-2020 tentative village budget, I’d like to say a few words about both the tentative budget and the process that produced it. The tentative budget was developed and refined over a period of approximately 5 months. During that time there were a number of staff meetings, 5 public meetings of the Village Board Finance Committee, and 2 public briefing sessions. The process has involved extensive deliberation by the Village Board with both the guidance of Village staff and ongoing input from our residents.

The outcome of the budget process, pending this public hearing and the adoption of the final budget on April 23, is a tentative budget including expenditures of \$58,025,449, representing an increase of \$1,450,736, or 2.56%, over the 2018-2019 adopted budget of \$56,574,713. Assuming that the Board adopts the tentative budget before us this evening, the tax levy will increase by \$1,166,747, or 2.91%, over that of 2018-2019, and the Village real estate tax bill payable by a Scarsdale homeowner with an average assessed home value of \$1,515,000 will increase by \$256. Village real estate taxes will continue to comprise approximately 18% of the total of real estate taxes payable by our homeowners.

Our budget is subject to a number of constraints imposed by both the state and federal governments. Notable among these constraints are the New York State tax levy cap, a number of unfunded mandates at both the state and federal levels, and the cap imposed by the federal government on the deductibility of state and local taxes that has significantly increased the tax burden on many of our homeowners.

The tentative budget before us this evening, like all Village budgets, represents an effort to control expenditures while providing the facilities and services our residents expect. Before soliciting public input I would like to thank Village Manager Stephen Pappalardo, Village Treasurer Mary Lou McClure, Deputy Village Manager Rob Cole, Assistant Village Manager Ingrid Richards, Assistant to the Village Manager Josh Ringel, and Administrative Assistant Christine Sciandra for their highly skilled and diligent efforts in that regard. Anyone wishing to comment may come forward now.”

Trustee Ross then opened the public hearing to comments from the public.

Robert Berg, 32 Tisdale Road, congratulated Mayor Samwick and Trustees Lewis and Waldman on their successful election, as well as Trustee Ross’ re-election. He expressed his concerns about the inclusion of an addition of a part-time Code Enforcement Officer for \$35,000 in the budget and \$100,000 for a consultant for a Recreation Department Master Plan.

Village Manager Pappalardo noted that the consultant fee is a Capital item; this was funded in the current year, 2018-19 budget so it remains – it is not a new appropriation but still identified as available funding.

Mr. Berg stated that in his opinion, the 2019-2020 proposed budget fails to recognize the game changing nature of the limit on SALT deductions which impacts many Scarsdale taxpayers. He also noted that the real estate market has taken a real hit as a result of this. He stated that the last Board did not address a major problem affecting the Village; there should have been an effort to make more steps to deal with a pressing problem that is not going to go away because it is not going to be easy to get the SALT deductions back. The number of homes on the market has increased dramatically. Property taxes are a large factor affecting the market here in Scarsdale.

Mr. Berg stated that the Village does not need another Code Enforcement officer and added that the \$100,000 set aside for consultant services should be given back to the taxpayers, reducing the budget by that amount. He stated that the position of a part time Code Enforcement Officer is a total waste of money. He called out several current positions on Village staff that are already code enforcement officers – police officers, sanitation and highway foreman, Village Engineer, Building Inspector, Superintendent of Public Works and Village Manager. He stated that if enforcement of the code is necessary, all the Village has to do is tell the relevant department heads to have their code enforcement

officer enforce the code. He stated that the Village certainly did that when it decided to take down the 'Vote Yes' signs for the School Bond 1 ½ years ago; the police were sent out to enforce the Village Code even though it was illegal what the Village did and everybody's First Amendment rights were violated. He stated that the Village wanted to do something under the guise of enforcing the Village Code.

Mr. Berg also addressed the 2% non-union staff wage increase and stated that there was no justification at all, no data provided, as to why there is such an increase. It may or may not be justified.

Robert Harrison, 65 Fox Meadow Road, spoke as the President of Scarsdale Taxpayer Alert in regard to the 2019-2020 proposed budget. He stated that due to the limitation on SALT deductions, we really have to take every measure we can to hold down the tax rate increase for all of our residents. In his opinion, a 2.71% increase is more than it should be.

Mr. Harrison noted that the Chairman of the Scarsdale Forum Fiscal Affairs Committee has done an excellent job reviewing the budget and a report will be given at the Forum's Board meeting next Thursday evening. He urged the Board to limit the tax increase in the Village budget and look for ways in which to reduce expenses.

As there were no further public comments, Trustee Ross moved that the public hearing on the proposed Fiscal Year 2019-2020 Budget be closed, seconded by Trustee Crandall and carried by a unanimous vote.

Mayor Samwick commented that the Village budget is one of the most challenging things that the Board grapples with and spends an inordinate amount of time with year in and year out. Approximately 75% of the budget is labor related costs and a vast component of that is subject to long term collective bargaining agreements. The Village also participates in various state programs – healthcare, retirement programs. These are not within the Village's control but subject to the State and the programs participated in. These benefit costs have really grown at phenomenal rates. The uncontrollable, unfunded mandates are really a large burden and when the Board is tasked providing services that residents are accustomed to with professional staff, the Board is left with very little room to do a lot of other things that must be done, such as infrastructure projects (roads, sewers, water lines, etc.)

Mayor Samwick added that extreme due diligence was done in relation to this tentative budget with no stone being left unturned in trying to find ways to save. He stated that the Board appreciates comments, especially those that are specific concerning the budget.

Trustee Ross added that CPI cannot be taken as a measure of what the increase in our tax burden can or should be. However, it is not something that the Village and budget can respond to because we do have uncontrollable expenses that go up at different rates.

Village Manager Pappalardo stated that in regard to uncontrollable expenses as it relates to employee benefits, between the health insurance increase year to year, pension increase, FICA increase, and debt service – those four items alone accounted for more than a million dollars of the spending increase of \$1.4 million.

Public Comments

Robert Harrison, 65 Fox Meadow Road, congratulated Mayor Samwick and Trustees Lewis and Waldman on their election, and Trustee Ross on his re-election. He noted that he and his wife partook in the Mayor's informal gathering on Saturday afternoon from 4pm – 5:30pm at the Metro Deli. There were good discussions about Village affairs; about ten residents were in attendance. He complimented the Mayor on reaching out to the community. He urged the Board to maintain the 5 minutes speaking period; residents should have time to express themselves.

Mr. Harrison stated that Mayor Hochvert was very much in favor of the project to construct a comfort station at the Scarsdale Middle School tennis courts and he hoped that this project will come to fruition under Mayor Samwick and this Board.

Village Manager Pappalardo stated that the Village is doing its due diligence right now in terms of property ownership on the entire Middle School property. He does not have that information yet; however, the Village wants to make sure it is understood who owns the property. There is at this point in time a commitment to work with the School District, and the Village paying for a comfort station somewhere on that property to be determined in further discussions with the District. The District would carry the ball with the State Education Department in order to get the comfort station reviewed and approved by the State. A plan then would have to be designed for the comfort station. It will also involve the State Environmental Quality Review Act requirements that the Board of Education can take and submit to the State Education Department for review, comments, and eventually approval. He noted that it is a long process – it may take anywhere from six months to a year depending on the submissions that are coming throughout the State of New York.

Ed Morgan, Tunstall Road, President of the Scarsdale Arts Council, Inc. congratulated the new Mayor and Trustees to the Village Board.

Mr. Morgan then read a statement to the Board regarding the new Advisory Arts Council established by the Village. He expressed some of his concerns regarding the two organizations, their respective responsibilities, and the distinctive and not-so-distinctive functions of the two groups. Mr. Morgan submitted his written statement to the Clerk which has been made part of the record.

Sophia Vittore, 207 Fox Meadow Road, stated that she recently moved to Scarsdale from Rome, Italy and is a senior at Scarsdale High School. She stated that she is doing an environmental science project for her class and that she is working on making sure that the Village bans plastic bag use. She wanted to ask the Board if there is anything the students at Scarsdale High School can do in order to help the local shops to reduce the amount of plastic bag usage.

Mayor Samwick stated that the State has passed a law banning the use of plastic bags that will go into effect March 2020. In terms of helping merchants during the transition, he deferred to the Village Manager.

The Village Manager stated that he did not have a specific response to that at this point in time.

Trustee Veron stated that the Scarsdale Business Alliance circulated the student's request to the merchants and highlighted the importance of the issue. They are being made aware of the concern and she anticipates to hear back from the business community shortly.

Matthew Miller, 8 Roosevelt Place, congratulated the two new Trustees and the Mayor on their election and to Trustee Ross on his re-election. He spoke about building and housing issues; the mansion tax, SALT reductions, etc. He stated that real estate is important in this town and it is now in shambles. He stated that people need to be encouraged to create incentives for builders. The tax code is not fair, and the tax code is just the beginning of this ongoing fight. We need to focus our attention on encouraging people, not discouraging them.

As no further comments were offered, the Mayor closed the Public Comment portion of the meeting.

Trustee Liaison Reports

Trustee Veron offered an update on the Freightway project. She stated that the Board had asked staff to identify outside firms which have expertise in providing planning and economic development services to assist the Board in the Freightway project. To that end, staff conducted extensive research and identified several appropriate planning

firms. Staff also did a further check to ensure that such firms were not members of any of the development teams in the RFEI submissions. The Board solicited interest from five firms and received proposals from three. The Board has already commenced the interview process in public meetings. On April 1st, the Board met with AKRF, and on April 8th, the Board met WSP and Phillips Preiss Greigel. The Board will meet again this Friday morning at 8:00 am with a member of AKRF's team who was unable to meet with the Board on April 1st. The Board anticipates going into Executive Session thereafter to discuss the firm candidates.

Trustee Crandall stated that Friday, April 26th is Arbor Day. The Village will be holding an Arbor Day tree planting celebration at 1:00 pm at Harcourt Woods. Harcourt Woods is located on either side of Scarsdale High School – for this tree planting, it will be located where Harcourt Road and Brewster Road meet. The Friends of Scarsdale Parks and the Village Recreation Depart will be holding another community planting day on Saturday, April 27th, also in Harcourt Woods, but on the other part that is in between the Scarsdale High School gravel parking lot and what is known as the Library Pond/Audrey Hochberg Pond Reserve. More information and registration is available at www.scarsdale.com.

Mayor Samwick and Board of Trustees

ANNUAL MEETING RESOLUTIONS

The Mayor hereby appoints **Trustee Jane Veron** as **Deputy Mayor**, **Trustee Justin Arest** as **Police Commissioner** and **Trustee Seth Ross** as **Fire Commissioner**.

The Mayor announces the following liaison assignments:

Veron: Arts Advisory Council; Scarsdale Business Alliance; Library Board; Planning Board; Scarsdale Chinese Association

Ross: Board of Ethics; Judicial Qualifications Advisory Committee; Scouts; Scarsdale Volunteer Ambulance Corps

Arest: Board of Appeals; Board of Architectural Review; Cable Television Commission; Advisory Council on Communications

Crandall: Conservation Advisory Council; Friends of the Scarsdale Parks; Junior League of Westchester; Advisory Council on Scarsdale Senior Citizens; Advisory Council on Youth

Lewis: Town Board of Assessment Review; Village Historian; Committee on Historic Preservation; Advisory Council on Human Relations; Advisory Council on Technology

Waldman: Council on People with Disabilities; Scarsdale League of Women Voters; Advisory Council on Parks, Recreation and Conservation; Scarsdale Edgemont Family Counseling Service

Samwick: SNAP

* * * * *

The Mayor announces the following Neighborhood Association assignments:

Veron: Arthur Manor; Colonial Acres; East Heathcote

Ross: Greenacres; Murray Hill/Middle Heathcote; Secor Farms

Arest: Crane Berkely-in-Scarsdale; Fox Meadow; Overhill

Crandall: Bramlee Heights; Sherbrooke Park; West Quaker Ridge

Lewis: Old Scarsdale; Quaker Ridge; Scarsdale Meadows

Waldman: Drake-Edgewood; Heathcote

Samwick: SNAP

* * * * *

RESOLVED, that pursuant to the provisions of Section 57-1 of the Village Code, Stephen M. Pappalardo is hereby appointed Village Manager for the current official year.

Upon motion duly made by Mayor Samwick, and seconded by Trustee Arest, the aforementioned Resolved was approved by a unanimous vote.

* * * * *

RESOLVED, that pursuant to the provisions of Section 57-1 of the Village Code, Robert Cole is hereby appointed Assistant Village Manager, and further appointed Deputy Village Manager pursuant to the provisions of Section 57-3 of the Village Code for the current official year.

RESOLVED, that pursuant to the provisions of Section 57-1 of the Village Code, Ingrid Richards is hereby appointed Assistant Village Manager for the current official year.

Upon motion duly made by Mayor Samwick, and seconded by Trustee Crandall, the aforementioned Resolveds were approved by a unanimous vote.

The Village Clerk states that pursuant to the provisions of Section 4-402 of Village Law, and the opinion of the State Comptroller 362, 1960, she hereby appoints Veronica Regazzi as Deputy Village Clerk for the current official year.

Pursuant to the provisions of Section 4-400 of the Village Law, the Mayor hereby appoints Maria Colotti as Deputy Village Treasurer for the current official year.

RESOLVED, that the appointment of Maria Colotti as Deputy Village Treasurer for the current official year is hereby approved.

Upon motion duly made by Mayor Samwick, and seconded by Trustee Crandall, the aforementioned Resolved was approved by a unanimous vote.

Pursuant to the provisions of Section 4-400 of the Village Law, the Mayor hereby appoints Angela Sapienza-Martin as Village Attorney for the current official year.

RESOLVED, that the appointment of Angela Sapienza-Martin as Village Attorney for the current official year is hereby approved.

Upon motion duly made by Mayor Samwick, and seconded by Trustee Ross, the aforementioned Resolved was approved by a unanimous vote.

Pursuant to the provisions of Section 3-301 and 4-400 of the Village Law, the Mayor hereby appoints Cynthia K. Dunne as Acting Village Justice for the current official year.

RESOLVED, that the appointment of Cynthia K. Dunne as Acting Village Justice for the current official year is hereby approved.

Upon motion duly made by Mayor Samwick, and seconded by Trustee Crandall, the aforementioned Resolved was approved by a unanimous vote.

Pursuant to the provisions of Section 11-c. of the New York State Domestic Relations Law, the Mayor hereby appoints Deborah Pekarek and Lena Crandall as Marriage Officers for two-year terms ending April 5, 2021.

RESOLVED, that the Marriage Officers shall receive no compensation for performing their duties, and be it further

RESOLVED, that the appointments of Deborah Pekarek and Lena Crandall as Marriage Officers for two-year terms ending April 5, 2021 or until such time as successors are appointed, is hereby confirmed.

Upon motion duly made by Mayor Samwick, and seconded by Trustee Veron, the aforementioned Resolveds were approved by a unanimous vote.

Pursuant to the provisions of Section 4-400 of the Village Law, the Mayor hereby appoints Lucas Meyer to serve as Village Historian for the current official year.

RESOLVED, that the appointment of Lucas Meyer to serve as Village Historian for a term ending April 6, 2020 or until such time as a successor is appointed, is hereby approved.

Upon motion duly made by Mayor Samwick, and seconded by Trustee Ross, the aforementioned Resolved was approved by a unanimous vote.

The Mayor hereby re-appoints Barbara Shay McDonald to serve as Associate Village Historian for a term ending April 6, 2020, or until such time as a successor is appointed.

The Mayor hereby appoints Jack Miller to serve as Associate Village Historian for a term ending April 6, 2020, or until such time as a successor is appointed.

The Mayor hereby re-appoints Georgann M. Callaghan as a member and Chair of the **Judicial Qualifications Advisory Committee** for terms ending April 1, 2024 and April 6, 2020 respectively or until such time as a successor is appointed.

* * * * *

Trustee Veron:

RESOLVED, that the regular meetings of the Board of Trustees of the Village of Scarsdale for 2019-2020 be held in Rutherford Hall in Village Hall, located on Post Road, between Crane and Popham Roads, on the second and fourth Tuesdays of each month at 8:00 p.m. except during the months of July, August, October and December 2019, and March 2020 as identified below, and that special meetings may be called by the Mayor as necessary:

July 23, 2019	8:30 A.M.	(Limited Agenda)
August 27, 2019	8:30 A.M.	(Limited Agenda)
October 7, 2019*	8:00 P.M.	
December 24, 2019	8:30 A.M.	(Limited Agenda)
March 24, 2020	8:30 P.M.	

*Tuesday, October 8, 2019 – First day of Yom Kippur

and be it further

RESOLVED, that the Agenda Coordination Meeting of the Board of Trustees shall meet 30 minutes prior to every scheduled meeting of the Board, and be it further

RESOLVED, that *The Scarsdale Inquirer* and *The Journal News* are hereby designated the official Village newspapers, and be it further

RESOLVED, that Wells Fargo Bank, JP Morgan Chase, HSBC Bank, M&T Bank, Signature Bank and the Cooperative Liquid Assets Security System (CLASS administered by Public Trust Advisors LLC) are hereby designated as official depositories of the funds of the Village of Scarsdale; and be it further

RESOLVED, that pursuant to Section 10 of the General Municipal Law, the maximum amount which may be kept on deposit at JP Morgan Chase, HSBC Bank and Wells Fargo Bank be set at \$70 million, and a maximum amount of \$15

million may be invested in CLASS, M&T Bank, Signature Bank, and any other financial institution subsequently specified in Section 3.11 of Policy #501, Investment of Village Monies.

Upon motion duly made by Trustee Veron, and seconded by Trustee Arest, the aforementioned Resolveds were approved by a unanimous vote.

Trustee Arest:

BOARD OF APPEALS

RESOLVED, that Jeffrey Watiker is hereby re-appointed as a member and to serve as Chair of the Board of Appeals for terms ending April 1, 2024 and April 6, 2020, respectively, or until such time as a successor is appointed.

Upon motion duly made by Trustee Arest, and seconded by Trustee Ross, the aforementioned Resolved was approved by a unanimous vote.

BOARD OF ARCHITECTURAL REVIEW

RESOLVED, that Jamie Kayam and Daniel Finger are hereby re-appointed as members of the Board of Architectural Review for terms ending April 4, 2022 or until such time as a successor is appointed, and be it further

RESOLVED, that is Jamie Kayam is hereby appointed to serve as Chair of said Board for a term ending April 6, 2020 or until such time as a successor is appointed.

Upon motion duly made by Trustee Arest, and seconded by Trustee Crandall, the aforementioned Resolveds were approved by a unanimous vote.

CABLE TELEVISION COMMISSION

RESOLVED, that Steven Bochner is hereby appointed to serve as a member of the Cable Television Commission for a term ending April 1, 2024, or until such time as a successor is appointed, and be it further

RESOLVED, that Raphael Abada and Christopher Marvin are hereby re-appointed to serve as members of said Commission for terms ending April 1, 2024, or until such time as successors are appointed, and be it further

RESOLVED, that Michael Rubin is hereby re-appointed to serve as Chair of said Commission for a term ending April 6, 2020, or until such time as a successor is appointed.

Upon motion duly made by Trustee Arest, and seconded by Trustee Veron, the aforementioned Resolveds were approved by a unanimous vote.

* * * * *

Trustee Veron:

ARTS ADVISORY COUNCIL

RESOLVED, that ML Perlman, Abigail Sroka, Simone Kestelman, Gabrielle Wise, Dr. Robert Shire, Lee Miller, and Miles Rubin are hereby appointed to serve as members of the Arts Advisory Council for terms ending April 5, 2021, or until such time as successors are appointed, and be it further

RESOLVED, that ML Perlman is hereby appointed as Chair of said Council for a term ending April 6, 2020, or until such time as a successor is appointed.

Upon motion duly made by Trustee Veron, and seconded by Trustee Crandall, the aforementioned Resolveds were approved by a unanimous vote.

* * * * *

LIBRARY BOARD

RESOLVED, that Laura Ying Liu and Svati Kania Shashank are hereby appointed to serve as members of the Library Board for terms ending April 1, 2024, or until such time as a successor is appointed, and be it further

RESOLVED, that Gary Katz is hereby reappointed to serve as a member of the said Board for a term ending April 1, 2024, or until such time as a successor is appointed.

Upon motion duly made by Trustee Veron, and seconded by Trustee Arest, the aforementioned Resolveds were approved by a unanimous vote.

PLANNING BOARD

RESOLVED, that Dan Steinberg is hereby appointed to serve as a Member and Chair of the Planning Board for terms ending April 1, 2024 and April 6, 2020, respectively, or until such time as a successor is appointed.

Upon motion duly made by Trustee Veron, and seconded by Trustee Crandall, the aforementioned Resolved was approved by a unanimous vote.

Trustee Lewis:

COMMITTEE FOR HISTORIC PRESERVATION

RESOLVED, that Adam Lindenbaum and David Paul are hereby re-appointed as members of the Committee for Historic Preservation for terms ending April 4, 2022 or until such time successors are appointed, and be it further

RESOLVED, that Adam Lindenbaum is hereby re-appointed Chair of said Committee for a term ending April 6, 2020 or until such time as a successor is appointed.

Upon motion duly made by Trustee Lewis, and seconded by Trustee Ross, the aforementioned Resolveds were approved by a unanimous vote.

ADVISORY COUNCIL ON HUMAN RELATIONS

RESOLVED, that Jennifer Fischman, Alfredo Gonzalez, Kathleen Steves and Jonathan Tamir are hereby re-appointed as members of the Advisory Council on Human Relations for terms ending April 5, 2021 or until such time as successors are appointed, and be it further

RESOLVED, that Jennifer Fischman is hereby re-appointed as Chair of said Council for a term ending April 6, 2020, or until such time as a successor is appointed.

Upon motion duly made by Trustee Lewis, and seconded by Trustee Crandall, the aforementioned Resolveds were approved by a unanimous vote.

ADVISORY COUNCIL ON TECHNOLOGY

RESOLVED, that Amber Yusuf is hereby appointed as a member of the Advisory Council on Technology for a term ending April 5, 2021, or until such time as a successor is appointed, and be it further

RESOLVED, that Scott Rompala, Christopher Bach, Lee Fischman, Jonathan Green, and Ke Wang are hereby re-appointed as members of said Council for terms ending April 5, 2021, or until such time as successors are appointed, and be it further

RESOLVED, that Scott Rompala is hereby re-appointed as Chair of said Council for a term ending April 6, 2020 or until such time as a successor is appointed.

Upon motion duly made by Trustee Lewis, and seconded by Trustee Veron, the aforementioned Resolveds were approved by a unanimous vote.

* * * * *

Trustee Crandall:

ADVISORY COUNCIL ON SCARSDALE SENIOR CITIZENS

RESOLVED, that Joan Jones, Matthew Callaghan, Loren Gilberg, Ray Silverman, and Jocelyn Forde are hereby appointed as members of the Advisory Council on Scarsdale Senior Citizens for terms ending April 5, 2021, or until such time as successors are appointed, and be it further

RESOLVED, that Carol Silverman, Vicki Bey, Lynne Clark, Janice Cohen, Barbara Greebel, Anita Malina, Natasha Rose and Dino Venuto are hereby re-appointed to serve as members of said Council for terms ending April 5, 2021, or until such time as successors are appointed, and be it further

RESOLVED, that Carol Silverman is hereby re-appointed to serve as Chair of said Council for a term ending April 6, 2020 or until such time as a successor is appointed.

Upon motion duly made by Trustee Crandall, and seconded by Trustee Veron, the aforementioned Resolveds were approved by a unanimous vote.

* * * * *

CONSERVATION ADVISORY COUNCIL

RESOLVED, that Heather Kolb is hereby appointed to serve as a member of the Conservation Advisory Council for a term ending April 5, 2021, or until such time as a successor is appointed, and be it further

RESOLVED, that Jeanne Marie Castiello, Seema Jaggi, and Michelle Sterling are hereby re-appointed to serve as members of said Council for terms ending April 5, 2021, or until such time as successors are appointed, and be it further

RESOLVED, that Ron Schulhof is hereby re-appointed as Chair of said Council for a term ending April 6, 2020, or until such time as a successor is appointed.

Upon motion duly made by Trustee Crandall, and seconded by Trustee Ross, the aforementioned Resolveds were approved by a unanimous vote.

* * * * *

ADVISORY COUNCIL ON YOUTH

RESOLVED, that Bruce Doniger, Anne Zink and Kelly Hough Rogers are hereby appointed to serve as members of the Advisory Council on Youth for terms ending April 5, 2021, or until such time as successors are appointed, and be it further

RESOLVED, that Jordan Copeland, Scott Bookner, and Robin Schiff are hereby re-appointed to serve as members of the said Council for terms ending April 5, 2021, or until such time as successors are appointed, and be it further

RESOLVED, that Jordan Copeland is hereby re-appointed Chair of said Council for a term ending April 5, 2020 or until such time as a successor is appointed.

Upon motion duly made by Trustee Crandall, and seconded by Trustee Veron, the aforementioned Resolveds were approved by a unanimous vote.

* * * * *

Trustee Waldman:

COUNCIL ON PEOPLE WITH DISABILITIES

RESOLVED, that Sarah Bell is hereby appointed to serve as a member of the Council on People with Disabilities for a term ending April 5, 2021, or until such time as a successor is appointed, and be it further

RESOLVED, that Norma Litman and Susan Matula are hereby re-appointed to serve as members of said Council for terms ending April 5, 2021, or until such time as successors are appointed, and be it further

RESOLVED, that Marian Green is hereby re-appointed to serve as Chair of said Council for a term ending April 6, 2020 or until such time a successor is appointed.

Upon motion duly made by Trustee Waldman, and seconded by Trustee Veron, the aforementioned Resolveds were approved by a unanimous vote.

ADVISORY COUNCIL ON PARKS AND RECREATION

RESOLVED, that Anthony East and Marjorie Arsham are hereby appointed as members of the Advisory Council on Parks and Recreation for terms ending April 5, 2021 or until such time as successors are appointed, and be it further

RESOLVED, that Jennifer Barrett, Hanna Coleman, Larry Medvinsky, and Stephen Nicholas, MD are hereby re-appointed as members of the Advisory Council on Parks and Recreation for terms ending April 5, 2021 or until such time as successors are appointed, and be it further

RESOLVED, that Louis Vetrone is hereby re-appointed as Chair of said Council for a term ending April 6, 2020, or until such time as a successor is appointed.

Upon motion duly made by Trustee Waldman, and seconded by Trustee Veron, the aforementioned Resolveds were approved by a unanimous vote.

Trustee Ross:

BOARD OF ETHICS

RESOLVED, that Sunil Subbakrishna is hereby re-appointed to serve as a member of the Board of Ethics for a term ending April 1, 2024, or until such time as a successor is appointed, and be it further

RESOLVED, that Evelyn Stock is hereby re-appointed to serve as Chair of said Board for a term ending April 6, 2020, or until such time as a successor is appointed.

Upon motion duly made by Trustee Ross, and seconded by Trustee Crandall, the aforementioned Resolveds were approved by a unanimous vote.

* * * * *

Trustee Arest stated that in regard to the Conservation Advisory Council appointments, he wanted to mention that the Board is aware that Mr. Schulhof, who they have re-appointed as Chair, is a candidate for an elected position with the School Board. Depending on the outcome of that election, the Board may need to address that appointment; however, at this time the Board did not feel that it was relevant at this time.

* * * * *

Trustee Veron

Upon motion entered by Trustee Veron, and seconded by Trustee Finger, the following resolution regarding Acceptance of a Gift for the Scarsdale Public Library Addition and Renovation Project was approved by the vote indicated below:

WHEREAS, the Scarsdale Library Master Plan, dated June 10, 2013, supported by the Scarsdale Village Board of Trustees via resolution dated April 8, 2014, identified a number of building renovations and additions that would transform the Library into a multi-purpose community asset for future generations, maintain its preeminent status among free public libraries in the County and State, enhance its technological capacity to further library services, and create a physical environment constituting a welcoming and versatile learning center; and

WHEREAS, the Library Addition and Renovation Project is anticipated to cost \$20,176,755, inclusive of a 5% construction cost contingency, with over \$8,000,000 in project funding already raised through the Library Capital Campaign, courtesy of the philanthropy exhibited by Scarsdale residents; and

WHEREAS, the following donations has been offered to the Scarsdale Public Library Addition and Renovation Capital Improvement Project: Friends of the Scarsdale Library - \$46,635.85.

WHEREAS, pursuant to Policy #106: “*Gifts to the Village of Scarsdale*” of the Village of Scarsdale Administrative Policies & Procedures Manual, acceptance of all gifts valued at \$500 or greater must be approved by the Village Board of Trustees; now, therefore, be it

RESOLVED, that the Village Board hereby accepts a gift of \$46,365.85 from the Friends of the Scarsdale Library toward the Scarsdale Public Library Addition and Renovation Project; and be it further

RESOLVED, that the Village Treasurer take the necessary steps to complete the transaction and accept the financial gift totaling \$46,635.85 and deposit said funds into the Library Capital Campaign Account; and be it further

RESOLVED, that the Board of Trustees hereby extends their heartfelt thanks and great appreciation to the Friends of the Scarsdale Library for their generosity and commitment to the Scarsdale Public Library and the community it serves.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Trustee Arest	None	None
Trustee Crandall		
Trustee Lewis		
Trustee Ross		
Trustee Veron		
Trustee Waldman		
Mayor Samwick		

Trustee Lewis

Upon motion entered by Trustee Lewis, and seconded by Trustee Veron, the following resolution regarding the Award of VM Contract #1248(A) – Resurfacing Various Roads was approved by the vote indicated below:

WHEREAS, a bid solicitation for three separate components, Resurfacing Various Roads (VM #1248-A), Curb and Pedestrian Pathway Restoration (VM #1248-B), and Road Patches and Restoration (VM #1248-C), was published in the Scarsdale Inquirer on March 01, 2019, and direct notice of the bid solicitation was distributed directly to sixteen vendors know to perform the desired scope of services; and

- WHEREAS,** all three components of VM Contract #1248 include a two year term covering FY 19/20 and FY 20/21; and
- WHEREAS,** on the bid opening date, March 26, 2019, four bids were received for VM #1248(A), Resurfacing Various Roads; and
- WHEREAS,** based on the unit bid prices identified for Base Bid Items 1-11 and Supplemental Bid Items S1-S3, the lowest responsible bid was received from Westchester Hills Landscaping, Inc., 119 Park Avenue, West Harrison, NY 10604; and
- WHEREAS,** Westchester Hills Landscaping, Inc., has successfully performed this work for other Westchester County municipalities and verified that they are capable of fulfilling all contract requirements; and
- WHEREAS,** available project funding is comprised of an approximate total of \$400,000 in FY 18/19 Capital Budget Accounts #H-5197-963 2019-054 and #H-5197-963 2019-055, as well as additional funding anticipated from future FY 19/20 and FY 20/21 appropriations, including NYSDOT CHIPS funding, Con Ed paving reimbursements, year-end closeout funding, and Capital Budget appropriations, with the total expense not to exceed appropriated amounts; now, therefore, be it
- RESOLVED,** that VM #1248(A) - Resurfacing of Various Roads be awarded to Westchester Hills Landscaping Inc., 119 Park Avenue, West Harrison, NY 10604, at the unit bid prices itemized in the bid tabulation sheet, attached hereto, for a total estimated cost of \$2,523,650 covering FY 19/20 and FY 20/21, not to exceed budget appropriations; and be it further
- RESOLVED,** that the expenses be charged to FY 18/19 Capital Accounts #H-5197-963 2019-054 and #H-5197-963 2019-055, and the appropriate FY 19/20 and FY 20/21 accounts, as additional funds are appropriated; and be it further
- RESOLVED,** that the Village Manager is hereby authorized to execute VM Contract 1248(A) with Westchester Hills Landscaping Inc., 119 Park Avenue, West Harrison, NY 10604, and to undertake administrative acts as may be required.

AYES
Trustee Arest

NAYS
None

ABSENT
None

Trustee Crandall
Trustee Lewis
Trustee Ross
Trustee Veron
Trustee Waldman
Mayor Samwick

Upon motion entered by Trustee Lewis and seconded by Trustee Crandall, the following resolution regarding the Award of VM Contract #1248(B) – Curb and Pedestrian Pathway Restoration was approved by the vote indicated below:

- WHEREAS,** a bid solicitation for three separate components, Resurfacing Various Roads (VM #1248-A), Curb and Pedestrian Pathway Restoration (VM #1248-B), and Road Patches and Restoration (VM #1248-C), was published in the Scarsdale Inquirer on March 01, 2019, and direct notice of the bid solicitation was distributed directly to sixteen vendors known to perform the desired scope of services; and
- WHEREAS,** all three components of VM Contract #1248 include a two year term covering FY 19/20 and FY 20/21; and
- WHEREAS,** on the bid opening date, March 26, 2019, three bids were received for VM #1248(B) - Curb and Pedestrian Pathway Restoration; and
- WHEREAS,** based on the unit bid prices for Base Bid Items 1 through 8, as detailed in the attached bid tabulation, the lowest responsible bid was received from Acocella Contracting, Inc., 68 Gaylor Road, Scarsdale, NY 10583; and
- WHEREAS,** Acocella Contracting, Inc., has successfully performed this work for the Village and other Westchester County municipalities in the past and verified that they are capable of fulfilling all contract requirements; and
- WHEREAS,** available project funding is comprised of an approximate total of \$97,686 in FY 18/19 Capital Budget Accounts #H-5197-963 2019-058 and #H-5197-963 2019-059, and additional funding anticipated from future FY 19/20 and FY 20/21 appropriations, including NYSDOT CHIPS funding, year-end closeout funding, and Capital Budget appropriations, with the total expense not to exceed appropriated amounts; now, therefore, be it

RESOLVED, that VM #1248(B) - Curb and Pedestrian Pathway Restoration be awarded to Acocella Contracting, Inc., 68 Gaylor Road, Scarsdale, NY 10583, at the unit bid prices itemized in the bid tabulation sheet, attached hereto, for a total estimated cost of \$521,100 covering FY 19/20 and FY 20/21, not to exceed budget appropriations; and be it further

RESOLVED, that the contract work be charged to FY 18/19 Capital Accounts #H-5197-963 2019-058 and #H-5197-963 2019-059, as well as miscellaneous Capital balances and the appropriate FY 19/20 and FY 20/21 accounts, as additional funds are appropriated; and be it further

RESOLVED, that the Village Manager is hereby authorized to execute VM Contract 1248(B) with Acocella Contracting, Inc., 68 Gaylor Road, Scarsdale, NY 10583, and to undertake administrative acts as may be required.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Trustee Arest	None	None
Trustee Crandall		
Trustee Lewis		
Trustee Ross		
Trustee Veron		
Trustee Waldman		
Mayor Samwick		

Upon motion entered by Trustee Lewis, and seconded by Trustee Finger, the following resolution regarding the Award of VM Contract #1248© - Road Patches and Restoration was approved by the vote indicated below:

WHEREAS, a bid solicitation for three separate components, Resurfacing Various Roads (VM #1248-A), Curb and Pedestrian Pathway Restoration (VM #1248-B), and Road Patches and Restoration (VM #1248-C), was published in the Scarsdale Inquirer on March 01, 2019, and direct notice of the bid solicitation was distributed directly to sixteen vendors know to perform the desired scope of services; and

WHEREAS, all three components of the contract include a two year term covering FY 19/20 and FY 20/21; and

WHEREAS, on the bid opening date, March 26, 2019, two bids were received for VM #1248(C) Road Patches and Restoration; and

WHEREAS, based on the unit bid prices for Base Bid Items 1 through 9, as detailed in the attached bid tabulation, the lowest responsible bid was received from Gentile Construction Corp., 451 Old Nepperhan Avenue, Yonkers, NY 10703; and

WHEREAS, Gentile Construction Corp. has successfully performed this work for the Village and other Westchester County municipalities in the past and verified that they are capable of fulfilling all contract requirements, including having confirmed their clear understanding of the emergency response specifications; and

WHEREAS, available project funding is comprised of certain balances in the FY 18/19 Capital Budget Accounts #H-5197-963 2019-054 and #H-5197-963 2019-055, current year balances, and appropriations identified in the Tentative FY 19/20 Water Enterprise Fund Budget, with the total expense not to exceed appropriated amounts; now, therefore, be it

RESOLVED, that VM #1248(C) – Road Patches and Restoration be awarded to Gentile Construction Corp., 451 Old Nepperhan Avenue, Yonkers, NY 10703, at the unit bid prices itemized in the bid tabulation sheet, attached hereto, for a total estimated cost of \$244,450 for FY 19/20 and FY 20/21, not to exceed budget appropriations; and be it further

RESOLVED, that the expenses be charged to FY 18/19 Capital Accounts #H-5197-963 2019-054 and #H-5197-963 2019-055, Water Fund Operating Budget EWS-8310-DSTRB-EXCAV-400 416, and the appropriate FY 19/20 and FY 20/21 accounts, as additional funds are appropriated; and be it further

RESOLVED, that the Village Manager is hereby authorized to execute VM Contract #1248(C) with Gentile Construction Corp., 451 Old Nepperhan Avenue, Yonkers, NY 10703, and to undertake administrative acts as may be required.

AYES

Trustee Arest
Trustee Crandall
Trustee Lewis

NAYS

None

ABSENT

None

Trustee Ross
Trustee Veron
Trustee Waldman
Mayor Samwick

Written Communications

Village Clerk Conkling reported that no communications have been received since the last regular Board of Trustees meeting.

There being no further business to come before the Board, on a motion entered by Trustee Veron, seconded by Trustee Ross and carried unanimously, the meeting adjourned at 9:29 P.M.

Donna M. Conkling
Village Clerk