

**THREE THOUSAND THREE HUNDRED TWENTY-NINTH**  
**REGULAR AGENDA MEETING**

Rutherford Hall  
Village Hall  
June 25, 2019

A Regular Meeting of the Board of Trustees of the Village of Scarsdale was held in Rutherford Hall in Village Hall on Tuesday, June 25, 2019 at 8:00 P.M.

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

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Before the commencement of the meeting, Mayor Samwick stated that the Board would like to vote to amend the agenda to add an item to refer the Butler Field Lights to the Planning Board. Motion so moved by Trustee Crandall, seconded by Trustee Arest, and carried unanimously.

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The minutes of the Board of Trustees Regular Meeting of Tuesday, June 11, 2019 were approved on a motion entered by Trustee Ross, seconded by Trustee Crandall and carried unanimously.

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**Bills & Payroll**

Trustee Waldman reported that she had audited the Abstract of Claims dated June 25, 2019 in the amount of \$1,281,786.18 which includes \$44,993.35 in Library Claims previously audited by a Trustee of the Library Board which were found to be in order and she moved that such payment be ratified.

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

**RESOLVED**, that the Abstract of Claims dated June 25, 2019 in the amount of \$1,282,786.18 is hereby approved.

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### Mayor's Comments

Mayor Samwick stated that there are four items he would like to mention this evening:

“The first is the Grievance Day which was June 18<sup>th</sup>. As of the close of Grievance Day, there were 635 grievance filings as compared to 552 grievances filings in 2018 and 709 filed in 2017. It is not surprising to see an uptick in grievance filings relative to 2018 given the adjustment to the real estate market resulting from the State and local tax deduction limit that was part of the Tax Cuts and Jobs Act of 2017.

The Assessment Review Board will be reviewing grievances over the summer and will make their determinations by September 15<sup>th</sup>. That is when the final Assessment Roll is certified and filed. As Board of Assessment Review member Bob Berg conveyed to Scarsdale 10583, and I quote, “These meetings are quasi-judicial in nature and are not open to the public. If a resident is dissatisfied with the decision of the Board of Assessment Review, the resident may appeal to the Small Claims Assessment Review court or to the Supreme Court within 30 days.”

We thank the Board of Assessment Review, the Acting Assessor and the Assessor's office for their diligent and professional work assisting property owners with their grievance filings.

I also have an update on the Freightway Project. Village staff and the Board are pleased to announce that the Freightway Request for Proposals (RFP) was released on Wednesday to six of the Respondents to the Freightway RFEI. The RFP is now publicly available on the Village website. Responses to the RFP are due by September 16, 2019 and we expect to hold the next public meeting on Freightway in October. In the meantime, the Board and staff remain available to address your questions and comments about the Freightway project.

The next item is in regard to an alleged incident yesterday. Scarsdale Police received a phone call regarding an alleged Anti-Semitic incident at a store in the Village Center. The Police encouraged the caller to come to Police Headquarters to file a report and the Police Department is investigating the incident. The Village Board strongly condemns this type of action, which is not indicative of the greater Scarsdale community, as we all know, but we cannot control the actions of individuals. We will continue to treat this potential event seriously and will report to the community in the event information becomes available that residents should be aware of.

The next item is Butler Field lights. The Village owns the land under Butler Field and has leased the property to the School District for nearly a century. In that time, the two Boards have worked collaboratively to improve the field for the use and enjoyment of the School District and the Village at large.

Last Monday evening, the Board met in executive session to: (i) discuss the School District's proposal to install lights on Butler Field, (ii) review materials provided by the School District and Village staff, and (iii) to obtain legal counsel. Last Wednesday evening, the Board of Education and the Village Board held a joint meeting with the community to discuss this matter. The Athletic Director of the School District, Ray Pappalardi, provided the Village Board and the community with a thorough description of the proposed project and the extensive community outreach that the School District has performed to address neighbor concerns over the last 8 months.

The Village Board recognizes that there is widespread community support for this project and appreciates the work of Maroon & White and its volunteers and donors for their generous investment of time and funds in support of the betterment of Scarsdale.

The Village Board has expressed its conceptual support for the Butler Field lights project and its appreciation for the extensive community outreach performed by the School District. This evening the Board will vote on referring the Butler Field Lights project to the Planning Board for its review and recommendation. This referral is consistent with approaches that the Village and School Boards have taken in the past with a constructive outcome for the community.

A recent example of collaboration between the School and Village Boards serves as a good template of an effective process that yielded a positive result for all parties. In 2016, the Planning Board reviewed and issued recommendations for the school bus parking lot renovation and expansion project. This is a somewhat analogous situation in that the Village leases land to the School District and neighboring property owners had concerns that were successfully heard and largely mitigated. In that instance, a collaborative review by the School and Village Boards, including referral of the project to the Planning Board for its review and recommendation, yielded a superior outcome for the project and nearby neighbors. This partnership model is expected to serve the community well as we address the Butler Field lights project.

The Village Board looks forward to hearing from you as we continue our review of this project.

The Village Board appreciates the Advisory Council on Parks and Recreation's comments on the potential benefits of the Butler Field lights at a meeting that was held earlier this evening. Thank you to the PRC, for your thoughtful approach to this project and

for all the work you do to enhance community involvement, activity and wellness on a regular basis.

And lastly I'd like to conclude with an announcement. I will be holding a coffee with the Mayor at Starbucks in the Village Center on Wednesday, tomorrow, from 6:30 pm until 8:00 pm. I encourage people to stop in to discuss matters that are important to them or to just say hello.

The Trustees are working on scheduling a Tea with the Trustees over the summer and I will have my next informal gathering with the Mayor in September. In the meantime, I look forward to seeing you tomorrow evening between 6:30 pm -8:00 pm at the Starbucks in the Village Center.

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#### Manager's Comments

Village Manager Pappalardo introduced guests that are present this evening from Metro North Railroad. Metro North is planning to make some improvements to the train station relative to accessibility. They will give a brief power point presentation regarding the project and will answer any questions the Board may have, and, at the Mayor's prerogative, the public as well. With us this evening is Mari Miceli, Director of Facilities and Special Projects in Capital Engineering, Ziona Rubin, a professional engineer and the Deputy Director of Special Projects, Capital Engineering, and Mark Mannix, Senior Director for Corporate and Public Affairs for Metro North.

Mr. Mannix stated that he and his team are present this evening to inform the Village of an upcoming project to improve accessibility at Scarsdale's train station, making it wheelchair accessible. The east side of the station is currently accessible as there is an elevator present that was installed in the early 1990's. The plan is to install an elevator on the west side, which is the side going into Grand Central terminal. The project will be done in two phases. The upcoming project will be to install an elevator. Later work done in a second phase will be to construct platform replacements. The reason for the phasing is that they have a tremendous amount of work taking place in Metro North's territory. Work is also being phased at the Hartsdale Station.

Mr. Mannix explained that the elevator being constructed is on Village property, so Metro North has to work with the Village to obtain access to this property. The next phase of work will be completing the station platform and canopy replacement work and that is proposed in their next program which runs from 2020 through 2024. He then turned the presentation over to Ziona Rubin.

Ms. Rubin explained the project, stating that the first phase is the construction of an elevator, an elevator machine room, and a communication room in the inbound side just behind the platform. There will be a new sidewalk and curb cut in order to enable wheelchair access to it. Additionally, there will be new amenities on the overpass. Other scope of the work will include jacking of the existing overpass in order to enable trains to operate safely.

Ms. Rubin continued, stating that the next capital plan will include the second phase which is the wholesale replacement of platforms with heated platforms, new canopies, PA system, customer information displays, security cameras, benches and heated shelters. For the first phase of the project they are looking to complete the design by the third quarter of 2019. The next step will be to procure a contractor to perform the work, which will be up to the end of this year and awarding the construction contract in the beginning of the next quarter and then completed within 20 months. Plans and renderings were presented to indicate the proposed work. They are hoping to stage the materials on property owned by the Westchester County Parks Department and are in discussion with them about this. Ms. Rubin also presented pictures of the existing site.

Trustee Veron noted that construction will occur where bikes are currently parked and asked what measures will be taken so that bikes may continue to be parked in that area.

Ms. Rubin responded that they will be speaking with the Westchester County Parks Department to request the construction of another area of motorcycle and bicycle parking on the other side of the existing fence where it is now.

Trustee Arest questioned the legal framework as to how the Village proceeds since it is Village land. He asked if a resolution was required.

Village Attorney Martin stated that a resolution would be required for any conveyance of property rights. She stated that she conferred with an attorney from Metro North and they have not yet made any proposal as to what kind of conveyance they may require.

Trustee Crandall asked about access for the commuters during construction.

Ms. Rubin stated that most of the work should not hinder access but when jacking of the overpass is being done, in order to do so in a safe manner, it can only be done on Friday nights when no trains are running. At that point the station will be closed; no one will be walking in the station area. Otherwise, the overpass will be open.

Trustee Crandall stated that a number of Scarsdale residents also use the Hartsdale station and asked Ms. Rubin to tell the Board about the work they are doing there and the likely timetable.

Ms. Rubin stated that the Hartsdale Station work will be on a similar timetable. In Hartsdale two new elevators will be installed and the associated machine rooms.

Ms. Miceli stated that another impact to customer service will occur when they erect the elevator tower. That has to be done on a weekend.

Ms. Rubin noted that the customer service department will take care of any customer notifications. The Village will also be kept informed.

Trustee Crandall asked what kind of noise people should expect.

Ms. Rubin stated that the only operations that may be noisy is when the elevator area is excavated. This is done during the day during normal work hours.

Trustee Veron asked why the construction period is estimated for 20 months.

Ms. Rubin responded that they need a contractor to submit all his paperwork and insurance which takes a couple of months. More than that is the long lead time to get the elevator equipment. That can take six months or more.

Trustee Arest asked if the elevator was prefabricated and just delivered.

Ms. Miceli stated that they typically do that but it depends on the contractor's means and methods. The elevator crew then comes in and builds the cabin and hydraulics, etc. There will be some welding but it is less costly for them to construct the tower off site.

Village Manager Pappalardo asked at what stage do they consider construction commencing – is that when they are out to bid for the work, or is that when you have a shovel in the ground.

Ms. Rubin stated that the award is in the first quarter of 2020; she does not see it starting before the second quarter - spring or summer of 2020.

Regarding any work that will inconvenience residents, Ms. Miceli stated that it will be pretty much one weekend for the bridge jacking and one weekend for the elevator.

Trustee Veron asked about parking for the construction workers, noting that the Village has high demand for parking spaces in the Village Center.

Ms. Rubin stated that she was thinking of asking the contractor to arrange for that. Metro North will arrange for the staging of the materials, but as far as their parking, she believed that they should do it directly.

Village Manager Pappalardo stated that depending on how much room Metro North has for staging and parking, the Village has allowed for parking in the Village Hall lot with the proviso that the contractor to park their cars and take one car down to the Village Center. If they want to use Village parking spaces they will have to pay for them.

Ms. Rubin stated that the onus is always on the contractor to make provisions to either bus the workers in or provide parking for them. Metro North does not get involved in that.

It was noted that the work will not impact the train schedule.

Mayor Samwick thanked the Metro North representatives for their presentation and also thanked them for investing in Scarsdale's train station and everyone looks forward to the benefits of it.

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#### Public Hearing

Mayor Samwick stated that the first public hearing is to consider the submission of an application for a Westchester County Community Development Block Grant to fund upgrades to the Girl Scout House located at 37 Wayside Lane. He asked for any comments at this time.

**Carol Silverman**, Spier Road, Chair of the Advisory Council on Scarsdale Senior Citizens, stated that the Council has written a letter of support of this Community Development Block Grant application for upgrades to the Girl Scout House. Many senior programs are held at this venue, as well as the PRC, the Chinese Grandparent Club, the Scarsdale Art Association, Scarsdale Family Counseling Service, and other organizations.

As there were no further comments, Mayor Samwick closed the public hearing. He noted that typically the Village Board does not vote on a matter held as a public hearing the same night; however, on administrative matters and matters such as this, where it expedites the process and hopefully then receipt of funds, this is the type of situation where the Board will vote on the same evening. He asked Trustee Veron to read the resolution regarding this matter.

Trustee Veron thanked the Village staff for seeking grants in order to better the community and be fiscally responsible to serve a variety of segments of the population including our seniors.

Upon Motion by Trustee Veron, and seconded by Trustee Ross, the following resolution regarding an Application for Community Development Block Grant – Upgrade to the Girl Scout House was approved by the vote indicated below:

- WHEREAS,** The Village of Scarsdale (“Village”) has been a member of the Westchester Urban County Consortium since its inception in 1976, which is the agency responsible for managing, planning, and coordinating the U.S. Department of Housing and Urban Development’s Community Development Block Grant Program (CDBG); and
- WHEREAS,** Scarsdale’s participation over the years has been beneficial to numerous communities involved in the Westchester Consortium through inclusion of our community’s housing and population figures in HUD’s calculations and resulting funding allocation determinations; and
- WHEREAS,** the Village owns certain real property known as 37 Wayside Lane (“Premises”), which is an improved structure, identified on the Village of Scarsdale Tax Map as Section 04, Block 04, Lot 503; and
- WHEREAS,** in 1981 the Village of Scarsdale granted permission to the Girl Scouts of Westchester-Putnam, Inc. to construct the Girl Scout House within Butler Field in Scarsdale; and
- WHEREAS,** the Village of Scarsdale utilizes the Girl Scout House for Senior Citizens Programs, Village art activities and exhibits, and other appropriate Village activities pursuant to a long-standing lease agreement with the Girl Scouts of Westchester-Putnam, Inc; and
- WHEREAS,** certain improvements to the Girl Scout House are currently necessary, including replacement of all the windows, doors and radiators; installation of a new roof and demolition of the first floor kitchen with an estimated total project cost of \$114,000; and
- WHEREAS,** the Village is desirous of submitting an application to the Westchester County Department of Planning for CDBG funds to support this project in the amount of \$114,000 inclusive of a 50% Village match, which may be offset, in part, through in-kind services; and
- WHEREAS,** the Village Board of Trustees conducted a public hearing on June 25, 2019, to consider the submission for the Community Development

Block Grant for the upgrade to the Girl Scout House; now, therefore, be it

**RESOLVED,** that the Village Board of Trustees hereby authorizes the Village Manager to submit a CDBG application to the Westchester County Department of Planning for Upgrades to the Girl Scout House Project in substantially the same form attached hereto, and in the event of a successful grant application, to perform all necessary administrative acts associated with execution of the CDBG contract and subsequent authorization of the necessary work at Girl Scout House.

AYES

Trustee Arest  
 Trustee Crandall  
 Trustee Ross  
 Trustee Veron  
 Trustee Waldman  
 Mayor Samwick

NAYS

None

ABSENT

Trustee Lewis

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Mayor Samwick moved to the next public hearing, consideration of an application for a Westchester County Community Development Block Grant for an elevator upgrade at Scarsdale Village Hall. He requested that anyone wanting to be heard on this matter to come forward. As there were no comments offered, he closed the public hearing. He then once again asked Trustee Veron to move out of order and address the resolution related to this matter.

Upon motion entered by Trustee Veron and seconded by Trustee Crandall, the following resolution regarding an Application for Community Development Block Grant – Village Hall Elevator was approved by the vote indicated below:

**WHEREAS,** The Village of Scarsdale (“Village”) has been a member of the Westchester Urban County Consortium since its inception in 1976, which is the agency responsible for managing, planning, and coordinating the U.S. Department of Housing and Urban Development’s Community Development Block Grant Program (CDBG); and

**WHEREAS,** Scarsdale’s participation over the years has been beneficial to numerous communities involved in the Westchester Consortium through inclusion of our community’s housing and population

figures in HUD’s calculations and resulting funding allocation determinations; and

**WHEREAS,** the Village owns certain real property known as 1001 Post Road (“Premises”), which is improved with a municipal structure, identified on the Village of Scarsdale Tax Map as Section 03, Block 01, Lot 1; and

**WHEREAS,** the subject property has been owned by the Village since 1919 and is used as a municipal building where residents and visitors of the Village of Scarsdale gather to obtain vital services and attend important meetings; and

**WHEREAS,** certain improvements to the Village Hall Elevator are currently necessary, including the installation of the following: a new car door; electronic protective device; microprocessor-based control system; appropriate field pipe and accessories; and a hydraulic power unit; and

**WHEREAS,** the Village is desirous of submitting an application to the Westchester County Department of Planning for CDBG funds to support this project in the amount of \$142,000 inclusive of a 50% Village match, which may be offset, in part, through in-kind services; and

**WHEREAS,** the Village Board of Trustees conducted a public hearing on June 25, 2019, to consider the submission of the Community Development Block Grant for the Village Hall elevator replacement to the County of Westchester Planning Department; now, therefore, be it

**RESOLVED,** that the Village Board of Trustees hereby authorizes the Village Manager to submit a CDBG application to the Westchester County Department of Planning for Upgrades to the Village Hall Elevator in substantially the same form attached hereto, and in the event of a successful grant application, to perform all necessary administrative acts associated with execution of the CDBG contract and subsequent authorization of the necessary work to the Village Hall Elevator.

AYES

Trustee Arest  
Trustee Crandall  
Trustee Ross  
Trustee Veron

NAYS

None

ABSENT

Trustee Lewis

Trustee Waldman  
Mayor Samwick

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### Public Comments

**Robert Harrison**, 65 Fox Meadow Road, speaking as the 35-year Director of the Scarsdale Youth Tennis League. He noted that on the Board's agenda this evening is a resolution awarding contracts for tennis court crack repair and resurfacing. He strongly endorsed keeping the tennis courts up to date and in good shape. He stated that he hoped that any crack repair and resurfacing would take place in August so as not to interfere with the tennis program this summer at the Scarsdale Middle School. He urged the Village Manager to direct the Recreation Department or other responsible party to not do any resurfacing or repair to the Scarsdale Middle School tennis courts in July. He noted that information regarding the summer youth tennis league is available at the Recreation Department. The program begins on Monday, July 15<sup>th</sup> at the Scarsdale Middle School courts. For more information, he can be contacted at 914-646-4054 or at his email address, [proscars@aol.com](mailto:proscars@aol.com).

**Michael Rubin**, 33 Crossway, stated that Trustee Crandall asked an interesting question of the MTA representatives that were here this evening regarding noise during the construction period. He asked the Board to consider changing the Village Code Section 205, Noise to exclude construction noise on Saturdays, Sundays and Holidays. He also requested that the Village Manager, under Section 205-2(c) of the Scarsdale Village Code, who has the authority to issue rules and regulations and promulgate on procedures applicable to the use of outdoor power tools and construction activity with the permission of the Board of Trustees which can, in his opinion, prohibit the construction of homes, except in emergency cases, on Saturdays, Sundays and holidays. He submitted his request in writing to the Village Board; this details his suggestions as to how the Village could approach the matter.

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

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### Trustee Liaison Reports

Trustee Veron gave a library update, stating that the library continues to perform its vital work and continues to find opportunities to support the community during the library construction process. The library's longer summer hours have begun now that the fields are not in use. The hours are Monday through Friday, 8 am to 5 pm, Saturday 9 am to 1 pm. Library staff also assisted at the Scarsdale High School library during study periods. The librarians for children are also providing story time for the Kindergarten group at the Village

Recreation camp every Monday during the month on July. Library Director Bermel underscored that this is a great way to reach the kids that they otherwise don't see during the summer. There will be an update from the library at the Board's July 9<sup>th</sup> meeting to hear more about the construction project process.

Trustee Veron next reported on behalf of the Scarsdale Arts Advisory Council, stating that they met on June 18<sup>th</sup> to discuss plans for a new fall event that will be taking place in the Village Center and it will be called 'Scarchella' where local bands will perform for community enjoyment. They will be working in concert with the Scarsdale Business Alliance.

Trustee Veron next gave a parking update concerning the Village Center. In the Village's continuing effort to meet the parking needs of the community, the Village is removing the requirement for permits for the spaces on East Parkway, center-island between Christie Place and the Merchant's lot. Now any resident, merchant or parker may use those spaces free of any permits for an 8 hour period. She also announced that the Pango application, pay by phone app for parking meters has been rolled out in the Village Center. You can download the app and start using – go to [mypango.com](http://mypango.com) and sign up or use a downloadable Pango smartphone application. FAQ's are on the table outside Rutherford Hall and are also posted online at [www.scarsdale.com](http://www.scarsdale.com) She highlighted two of the FAQ's so residents can hear directly two important questions that come up regularly. First, how does the parking enforcement officer know that I paid through Pango when the parking meter is blinking red? When you pay through Pango, your license plate number is registered in the Pango secure database as paid for the appropriate amount of time for that parking zone number. When the parking enforcement officer enters your license plate number, they receive a notification that you have paid. The parking meter will continue to blink red when you pay with Pango; however, payment will be registered with the parking enforcement officer. Second, can I continue to use coins at the parking meter? Yes, you can continue to use coins at the parking meter. Motorists can either use the pay by phone app or pay the parking meter by inserting coins. Trustee Veron stated that there is more information online. She gave tremendous thanks to Assistant Village Manager Richards for all of her work.

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Trustee Arest stated that "one of the bigger honors I have had while serving in this role has been the appointment of Police Commissioner. It has only reinforced my admiration for our Police Department and our Police Chief Andrew Matturro in particular. Last night the Mayor, Deputy Mayor and I attended a preview to the department's CRASE course at police headquarters. CRASE stands for Civilian Response to Active Shooter Events and is unfortunately evidence of the new world that we live in. The program discusses previous active shooter events, what law enforcement has been able to learn from these tragedies, and what we as residents should know. One of my biggest

takeaways is that despite how difficult it may be to accept this can happen anywhere, we must take these risks seriously and be ready. Our minds are not as effective in a crisis and having a plan in place truly makes us safer. I am not going to do this training justice in a quick summary but I did want to give a little information as I am so grateful that our department is undertaking this important training. When this program is ready to be rolled out we will work with our Communications Council and local media to urge all residents to participate. I think we take comfort that our police force spends considerable time training and planning for all risks that might affect our families but this takes their commitment to our safety to a new level, and I believe a needed one. Due to the randomness of such events, teaching and training the community how to react if something was to happen might be one of the best ways to keep us safer. Thank you.”

Mayor Samwick stated that having attended that event last night, he echoed Trustee Arest’s comments.

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#### Trustee Arest

Upon motion entered by Trustee Arest, and seconded by Trustee Veron, the following resolution regarding Authorization to Amend the FY 2019-2020 Adopted Budget to Appropriate Additional Capital Funding for Road Resurfacing was approved by the vote indicated below:

- WHEREAS,** the adopted FY 2019-2020 Budget includes \$221,000 in Capital Budget revenues not presently allocated to a specific capital project; and
- WHEREAS,** pursuant to results of the annual audit, the Village Board has historically transferred year-end closeout unrestricted General Fund balance to the Capital Budget to facilitate additional road resurfacing, having tentatively planned to appropriate up to \$500,000 of such funding at time of the audited FY 2018-2019 close-out later this year, if available and prudent; and
- WHEREAS,** staff recommends that the \$221,000 in unallocated Capital Budget revenues presently available be directed by the Village Board to fund additional road resurfacing, thereby making more money available for that purpose prior to the year-end closeout, which may also potentially serve to reduce pressure on the General Fund unrestricted fund balance by decreasing the anticipated \$500,000 FY 2018-2019 year-end closeout transfer for road resurfacing; now, therefore, be it

**RESOLVED,** that the Village Board hereby amends the FY 2019-2020 Budget to increase the Capital Project Account for Road Milling and Paving from \$303,400 to \$524,400, representing an increase of \$221,000, which is derived from existing, unallocated FY 2019-2020 Capital Budget revenues; and be it further

**RESOLVED,** that the Village Treasurer is authorized and directed to take the necessary steps to amend the adopted FY 2019-2020 Budget, including allocating \$221,000 to the Road Milling and Paving line of the Capital Budget.

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

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Trustee Arest explained that the following local law is to amend Section 81 of the Village Code, specifically there is a removal of the Special Policeman provision and also a change where the fees for private duty assignments which was currently the average hourly rate of police officers plus 20%, an approximation for fringe benefits, will now be the actual amount to make sure the Village is made whole. This was a resolution that he spoke about on May 28, 2019, followed by a public hearing on June 11, 2019. This was not voted on the same night as the public hearing and is now before the Board for approval.

Upon motion entered by Trustee Arest, and seconded by Trustee Crandall, the following Local Law #4, 2019, a Local Law Amending Chapter 81 of the Scarsdale Village Code Entitled Police Department was adopted by the vote indicated below:

INTRODUCTORY LOCAL LAW #4 OF 2019  
 A LOCAL LAW AMENDING  
 CHAPTER 81 OF THE SCARSDALE VILLAGE CODE ENTITLED  
 POLICE DEPARTMENT

**BE IT ENACTED** by the Board of Trustees of the Village of Scarsdale as follows:

**§ 81-1. Assignment of police officers to private duty.**

[Added 11-25-1997 by L.L. No. 10-1997; amended 4-26-2005 by L.L. No. 1-2005]

- A. The following conditions shall apply to the assignment of police officers under this section:
- (1) The Chief of Police, with the approval of the Village Manager, may, upon written request from an individual citizen or organization, assign police officers for private-duty assignments in public or private places within the Village.
  - (2) All such assignments shall be of police officers who are not scheduled or required for other Police Department duties, such determination to be made by the Chief of Police in his sole discretion.
  - (3) The Chief of Police shall approve the specific location and type of duty assignment for such police officers.
  - (4) All such police officers so assigned shall be considered to be on duty for all purposes, including being listed on duty rosters and being subject to the supervision and direction of all their superior officers, including reassignment and relocation.
  - (5) All such police officers so assigned shall be paid the prevailing pay rate and shall receive no payment from nor shall they be subject to any direction or supervision from the requesting citizen or organization. Each police officer so assigned shall receive a minimum of three hours' pay, regardless of time actually worked.
  - (6) The Chief of Police shall cause to be kept an accurate record of the time devoted to such private-duty assignments by the police officers and shall, as soon as practicable, following completion of each private-duty assignment, render a bill in the name of the Village to the individual citizen or organization which requested such private-duty assignment, in accordance with the fee schedule set forth in Subsection B(1) below. All fees set forth in such bills shall be promptly paid to the Village.
  - (7) The Chief of Police shall, at the close of the fiscal year, file a report with the Village Manager listing all officers assigned to private duty, number of hours and total amount paid to each officer.
- B. Fees.
- (1) The charge for private-duty assignments to a requesting organization or citizen shall be at the average hourly rate of the police officers who shall be

available for such assignments, plus an amount to cover the Village’s costs for the fringe benefits of the assigned officer(s).

- C. Applicants for this service shall sign a hold harmless agreement, satisfactory to the Village Attorney, indemnifying the Village, its employees and officers against any claims arising from such assignment.

**EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing with the Secretary of State.

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

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**Trustee Ross**

Upon motion entered by Trustee Ross, and seconded by Trustee Crandall, the following resolution regarding Authorization of a Public Drainage Easement Agreement – 129 Cushman Road - was approved by the vote indicated below:

**WHEREAS,** 129 Cushman Lot, LLC, is the owner (hereinafter “Owner”) of certain real property located at 129 Cushman Road (hereinafter “Property”), as shown on the official tax map of the Village of Scarsdale as Section 16, Block 04, Lot 8A, which is currently under a Village-issued building permit to construct a new single-family Residence on this lot as part of a Planning Board approved four lot subdivision; and

**WHEREAS,** upon the issuance of such building permit for the subdivision, an existing 10-foot wide easement (“1953 Easement”) attached hereto, previously dedicated to the Village of Scarsdale to access a 33 inch diameter municipal storm drain located within the building envelope of Lot 8A, was identified; and

**WHEREAS,** as a condition of the Village building permit, the Owner is required to reroute the aforementioned storm drain, which is the subject of

the 1953 Easement, with all related costs borne by the Owner; and

**WHEREAS,** the Village Engineer has inspected the relocated drainage line, depicted and described in Exhibit D and Exhibit E of the proposed Easement Agreement (attached) and has concluded that it is structurally sound, and that the sanitary sewer line conforms with the accompanying easement, as well as the aforementioned exhibits; and

**WHEREAS,** the Owner has requested from the Village a termination of the 1953 Easement, depicted in Exhibit C of the proposed Easement Agreement; now, therefore, be it

**RESOLVED,** that pursuant to the New York State Village Law §4-412(3)(1), the Board of Trustees of the Village of Scarsdale hereby accepts the dedication of the relocated public drainage line, more accurately described in Exhibit D and Exhibit E, attached hereto and made a part hereof; and be it further

**RESOLVED,** that the Village Board hereby authorizes the Village Manager to execute, in substantially the same form as attached hereto and made a part hereof, the Easement Agreement related to a relocated public drainage line at 129 Cushman Road; and be it further

**RESOLVED,** that upon such execution the Village Board agrees to terminate the 1953 Easement, and be it further

**RESOLVED,** that the Village Manager is herein authorized to undertake all administrative acts that may be required pursuant to the terms of the Agreement; and be it further

**RESOLVED,** that the Owner, 129 Cushman Road Lot, LLC, or their representative, shall record the Easement Agreement in the Office of the Clerk of the County of Westchester, Division of Land Records.

AYES

Trustee Arest  
Trustee Crandall  
Trustee Ross  
Trustee Veron  
Trustee Waldman  
Mayor Samwick

NAYS

None

ABSENT

Trustee Lewis

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Upon motion entered by Trustee Ross, and seconded by Trustee Crandall, the following resolution regarding Authorization of a Public Stormwater Line Easement Agreement – 4 Bethel Road was tabled.

- WHEREAS,** Joshua and Cara Lamberg are the owners (hereinafter “Owners”) of certain real property located at 4 Bethel Road (hereinafter “Property”), as shown on the official tax map of the Village of Scarsdale as Section 14, Block 05, Lot 21; and
- WHEREAS,** during the site plan review for a proposed new single family home at 4 Bethel Road, staff identified an existing 10-foot drainage line easement previously dedicated to the Village of Scarsdale, as described in the attached easement dated March 24, 1977, and conditioned the permit upon protection of the drainage system and the prohibition of any encroachments within the easement; and
- WHEREAS,** upon submission of an as-built survey, several encroachments into the easement area were identified, including an asphalt driveway extension, cobblestone curbing, permanent mounted basketball hoop, stone retaining wall, and soil fill of approximate depth ranging between two and four feet; and
- WHEREAS,** staff have determined that remedying the encroachments would not be cost-justified and an amendment to the existing easement would be satisfactory; and
- WHEREAS,** in the event of interference with any future Village access to the storm drain, the Owners are obligated under the terms of the easement to bear the costs associated with removal and restoration of any encroachments to facilitate such access, as well as any additional cost(s) the Village may incur as a result of interference with its otherwise unhindered access to the storm drain; now, therefore, be it
- RESOLVED,** that the Village Manager is herein authorized to execute an easement agreement, in substantially the same form as attached hereto, with Joshua and Cara Lamberg, Owners of 4 Bethel Road, to maintain and accept liability for the existing encroachments over the public storm drain; and be it further
- RESOLVED,** that the Owners of 4 Bethel Road, Joshua and Cara Lamberg, or their representative, shall record the Easement Agreement in the Office of the Clerk of the County of Westchester, Division of Land

Records.

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Trustee Veron

Trustee Veron stated that as the agenda was amended at the start of this meeting, she will read the resolution regarding the Planning Board Referral for the Proposed Lights at Butler Field.

Upon motion entered by Trustee Veron and seconded by Trustee Crandall, the following resolution was approved by a unanimous vote:

- WHEREAS,** the Village of Scarsdale (hereinafter “Village”) owns the property commonly referred to as Butler Field, which was conveyed to the Village by deed dated July 31, 1920 from Emily Butler; and
- WHEREAS,** the Village has leased the property to the Scarsdale Union Free School District (hereinafter “SUFSD”) since October 1, 1920 for use as an athletic field, and since such time the SUFSD has continued to lease the property from the Village by entering into subsequent lease agreements or extensions thereof; and
- WHEREAS,** on July 13, 2018, the parties extended the term of their August 29, 1983 lease agreement to a term expiring on June 30, 2031 to facilitate the financing and issuance of bonds to make capital improvements to the athletic fields, including but not limited to the replacement of the synthetic field, the acquisition and placement of a shock pad to help reduce injuries, and track resurfacing and drainage improvements; and
- WHEREAS,** the current lease agreement between the parties states, “The District shall at its sole cost and expense maintain the Facility and construct or reconstruct such athletic facilities there on as it, with the agreement of the Village[,] deems appropriate.”; and
- WHEREAS,** after the parties extended their lease agreement on July 13, 2018, the SUFSD was approached by Maroon and White, the SUFSD’s Athletic Booster Club, with an offer to fund raise approximately \$810,000 and provide as a monetary gift to the SUFSD for the purpose of installing permanent track and field lighting at Butler Field; and

- WHEREAS,** the Village Board of Trustees are grateful to Maroon and White for devoting extensive time and leadership to manage the process, and to the donors for their overwhelming generosity, and recognizes Scarsdale's good fortune to receive community commitment of private funds to finance this capital improvement which will benefit both the students of the SUFSD and the greater Scarsdale community; and
- WHEREAS,** additionally, the Village Board appreciates and respects the extensive outreach conducted by the Board of Education and School Administration to involve all stakeholders in their process, and the refinements they have made to their plans for the proposed installation in order to address the concerns of neighbors; and
- WHEREAS,** the Village Board also recognizes the widespread community support for the lights, as well as the concerns of residents who live in proximity to Butler Field; and
- WHEREAS,** the Village Board met on June 17, 2019 to review information relevant to a potential installation of permanent lights at Butler Field, and on June 19, 2019, the Village Board met jointly with the Board of Education for the purposes of receiving a project update from the Board of Education, hearing from the public on this matter; and expressing its desire to refer the item to the Planning Board for review and recommendations on certain site and usage issues; and
- WHEREAS,** the Village Board acknowledges the Scarsdale Planning Board as experts in reviewing specifications for installations and ensuring outside vendors' proposals can be tested in the field; and
- WHEREAS,** Section 77-1(c) of the Scarsdale Village Code authorizes the Planning Board to report on any proposed final action by the Village Board with respect to location and site plan for public recreation grounds or public open spaces in the Village, such as the matter currently before the Village Board prior to their requested formal agreement to the installation of lights at Butler Field, as required by the parties August 29, 1983 lease agreement; and
- WHEREAS,** the Village Board acknowledges the months of work the Board of Education and School Administration have invested into this project, and respectfully requests the Planning Board proceed with this referral in a timely manner, as the Village Board is hoping to work in parallel with the Board of Education in an effort to not slow the process; now therefore be it

**RESOLVED**, that the Village Board of Trustees hereby refers the proposal of the installation of permanent track and field lighting at Butler Field to the Planning Board pursuant to Section 77-1(c) of the Scarsdale Village Code for review and comment, and requests that the Planning Board conduct said review in a timely fashion, and be it further

**RESOLVED**, that the Village Board of Trustees respectfully requests the Planning Board's consideration of the following upon their review of said installation: the location of all proposed lights to be installed; details related to the type of lights proposed; the direction of light and potential spillage; elevations depicting the view shed/appearance of the installations from surrounding streets; a landscaping plan; screening; the potential impacts on adjacent land uses, including but not limited to potential increase in noise and traffic created by athletic events, including practices and contests conducted after sundown; the Village's potential participation in the review and amendment of use regulations as they pertain to permanent lights at Butler Field, as well as all other information and considerations deemed appropriate by the Planning Board in their review of the proposed installation.

\*\*\*\*\*

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

**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 - \$45,200.00; and

**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 the following gift toward the Scarsdale Public Library Master Plan Improvement Project: \$45,200.00 from the Friends of the Scarsdale Library; and be it further

**RESOLVED,** that the Village Treasurer take the necessary steps to complete the transaction and accept the financial gift totaling \$45,200.00 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.

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Upon motion entered by Trustee Veron, and seconded by Trustee Crandall, the following resolution regarding Acceptance of a Gift – Bench in Honor of Ilana Kestenbaum was approved by a unanimous vote:

**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; and

**WHEREAS,** Ilan Kestenbaum is desirous of gifting a bench valued at \$1,800 to the Village of Scarsdale in honor of his spouse, Ilana Kestenbaum, a resident of Scarsdale and the surrounding area for over 40 years, having passed away in 2019; and

**WHEREAS,** Mrs. Kestenbaum’s favorite sitting area in Scarsdale was on the bench in front of DeCiccios, where she spent many days relaxing and people watching; and

**WHEREAS,** staff have determined that there is currently opportunity to relocate the existing bench in front of DeCiccio to another spot in the Village Center where one is needed, thereby allowing the new bench in honor of Mrs. Kestenbaum to be located in its place, including a plaque inscribed, “*In Memory of Ilana Kestenbaum who enjoyed sitting on this bench, 1944 – 2019*”; now, therefore, be it

**RESOLVED,** that the Board of Trustees hereby accepts the gift of a bench and plaque to honor Mrs. Ilana Kestenbaum; and be it further

**RESOLVED,** that the Board of Trustees hereby extends their thanks and appreciation to Mr. Ilan Kestenbaum for his generous gift to the community in her remembrance.

Mayor Samwick stated that this was a very heartwarming and touching resolution and act on the part of Mr. Kestenbaum. He looks forward to sitting on that bench and looking back at this moment.

\*\*\*\*\*

Upon motion entered by Trustee Veron, and seconded by Trustee Crandall, the following resolution regarding the Scarsdale Concours Car Show was approved by a unanimous vote:

**WHEREAS,** Scarsdale Concours d’Elegance has requested permission to hold the 16<sup>th</sup> Annual Scarsdale Concours Car Show (Car Show) in the Village Center on Sunday, October 06, 2019; and

**WHEREAS,** the Car Show draws hundreds of attendees to view a wide variety of antique automobile and show cars, with recommended event donations helping to fund local service organizations, such as the Scarsdale/Edgemont Family Counseling Service, Scarsdale Volunteer Ambulance Core, and Scarsdale Police Benevolent Association; and

**WHEREAS,** the event is coordinated by dedicated volunteers, including former Scarsdale High School students and Village residents, and has been successfully held in the Village of Scarsdale for the past fifteen years; and

**WHEREAS,** the Car Show requires the temporary closure of sections or all of several streets in the Village Center (map attached), including Spencer Place, Harwood Court, Boniface Circle, and Chase Road, with the

Scarsdale Police Department overseeing the street closures and providing traffic control during the event; and

**WHEREAS,** the Scarsdale Concours requests that various musical bands be authorized to perform in Chase Park, as was approved for last year's event, as well as permission to have up to two food trucks at the event; now, therefore be it

**RESOLVED,** that the Village Board of Trustees herein grants permission to Scarsdale Concours d'Elegance to hold the 16<sup>th</sup> Annual Scarsdale Concours Car Show in the Village Center on Sunday, October 06, 2019 to include musical entertainment in Chase Park and no more than two food trucks, conditioned upon the timely receipt of a certificate of insurance listing the Village of Scarsdale as an additional insured; and be it further

**RESOLVED,** that the Village Manager is herein authorized to execute the attached Village Special Event Permit form.

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Trustee Waldman

Upon motion entered by Trustee Waldman, and seconded by Trustee Crandall, the following resolution regarding an Appointment to the Advisory Council on Human Relations was approved by a unanimous vote:

**WHEREAS,** the Advisory Council on Human Relations was organized on January 24, 1978, to advise and assist the Village Board of Trustees in fostering mutual respect and understanding among all individuals in the community; and

**WHEREAS,** the constitution of the Advisory Council on Human Relations provides for a total of up to twelve (12) members serving staggered two-year terms, with the current Council consisting of nine members, allowing for additional appointments; and

**WHEREAS,** Charles Greebel, 40 Tompkins Road, has expressed an interest in reappointment to the Advisory Council on Human Relations; and

**WHEREAS,** the Village Board's Personnel Committee convened on June 11, 2019, to discuss this matter and voted to recommend to the Full Board that Mr. Greebel be reappointed to the Advisory Council on

Human Relations for a term ending April 5, 2021; now, therefore, be it

**RESOLVED**, that Charles Greebel, 40 Tompkins Road, is hereby reappointed to serve as a member of the Advisory Council on Human Relations for a term ending April 5, 2021, or until such time as a successor is appointed.

\*\*\*\*\*

Upon motion entered by Trustee Waldman, and seconded by Trustee Ross, the following resolution regarding Appointments to the Architectural Review Board was approved by a unanimous vote:

**WHEREAS**, the Board of Architectural Review consists of seven (7) members and two (2) alternate members appointed by the Village Board for three-year terms; and

**WHEREAS**, Jessica Kourakos was reappointed by the Village Board of Trustees to serve as a Member for a three-year term ending April 5, 2021, but has submitted a letter of resignation effective June 5, 2019; and

**WHEREAS**, Mera Faddoul was re-appointed to serve as a Member for a three-year term ending April 5, 2021, and has recently submitted a letter requesting appointment as an Alternate to said Board due to schedule constraints; and

**WHEREAS**, Sigal Hurvitz Bin, appointed as an Alternate Member to the Board for a three-year term ending April 6, 2020, has expressed an interest in appointment as a Full Member of the Board of Architectural Review; and

**WHEREAS**, the Village Board's Personnel Committee met on June 11, 2019, to discuss potential candidates to fill the vacancies on the Board of Architectural Review and herein recommends to the Full Board that Sigal Hurvitz Bin be appointed as a member to the Board of Architectural Review to serve the unexpired term of Jessica Kourakos and Mera Faddoul be appointed as an alternate member of the Board of Architectural Review to fill the unexpired term of Sigal Hurvitz Bin; now, therefore, be it

**RESOLVED**, that the Village Board of Trustees hereby appoints Sigal Hurvitz Bin, 16 Springdale Road, Scarsdale, as a member of the Board of Architectural Review to fill the unexpired term of Jessica Kourakos,

ending April 5, 2021, or until such time as a successor is appointed;  
and be it further

**RESOLVED,** that Mera Faddoul, 39 Kingston Road, is hereby appointed as an Alternate Member of the Board of Architectural Review to fill the unexpired term of Sigal Hurvitz Bin, 16 Springdale Road, or until such time as a successor is appointed.

\*\*\*\*\*

Upon motion entered by Trustee Waldman, and seconded by Trustee Ross, the following resolution regarding Appointments to the Architectural Review Board was approved by a unanimous vote:

**WHEREAS,** the Board of Architectural Review consists of seven (7) members and two (2) alternate members appointed by the Village Board for three-year terms; and

**WHEREAS,** Jessica Kourakos was reappointed by the Village Board of Trustees to serve as a Member for a three-year term ending April 5, 2021, but has submitted a letter of resignation effective June 5, 2019; and

**WHEREAS,** Mera Faddoul was re-appointed to serve as a Member for a three-year term ending April 5, 2021, and has recently submitted a letter requesting appointment as an Alternate to said Board due to schedule constraints; and

**WHEREAS,** Sigal Hurvitz Bin, appointed as an Alternate Member to the Board for a three-year term ending April 6, 2020, has expressed an interest in appointment as a Full Member of the Board of Architectural Review; and

**WHEREAS,** the Village Board's Personnel Committee met on June 11, 2019, to discuss potential candidates to fill the vacancies on the Board of Architectural Review and herein recommends to the Full Board that Sigal Hurvitz Bin be appointed as a member to the Board of Architectural Review to serve the unexpired term of Jessica Kourakos and Mera Faddoul be appointed as an alternate member of the Board of Architectural Review to fill the unexpired term of Sigal Hurvitz Bin; now, therefore, be it

**RESOLVED,** that the Village Board of Trustees hereby appoints Sigal Hurvitz Bin, 16 Springdale Road, Scarsdale, as a member of the Board of

Architectural Review to fill the unexpired term of Jessica Kourakos, ending April 5, 2021, or until such time as a successor is appointed; and be it further

**RESOLVED,** that Mera Faddoul, 39 Kingston Road, is hereby appointed as an Alternate Member of the Board of Architectural Review to fill the unexpired term of Sigal Hurvitz Bin, 16 Springdale Road, or until such time as a successor is appointed.

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Upon motion entered by Trustee Waldman, and seconded by Trustee Veron, the following resolution Awarding VM Contract #1251 – Tennis Court Crack Repair and Resurfacing was approved by the vote indicated below:

**WHEREAS,** the Village Manager reports that staff publicly advertised in the Scarsdale Inquirer on May 10, 2019, for the receipt of bids pursuant to VM Contract #1251 –Tennis Court Crack Repair and Resurfacing, having also provided direct electronic notice to six vendors known to provide the required services, including a follow-up telephone contact to verify each of the six received said e-notification; and

**WHEREAS,** on the bid opening date, June 04, 2019, a single sealed bid was received from Sport Tech Acrylics Corp. 410 Route 22 Brewster, NY 10509, for a total price of \$57,960.00, excluding an add alternate included in the contract; and

**WHEREAS,** references provided for Sport Tech Acrylics Corp provided positive recommendations and staff has verified that the firm understands the scope of work required; and

**WHEREAS,** staff recommends that VM Contract #1251 – Tennis Court Crack Repair and Resurfacing, items 1 through 7, be awarded to Sport Tech Acrylics Corp. 410 Route 22 Brewster, NY 10509, for a total price of \$57,960, which exceeds the existing \$57,000 Capital Budget appropriation for this project by \$2,960; now, therefore, be it

**RESOLVED,** that VM Contract # 1251 – Tennis Court Crack Repair and Resurfacing is herein awarded to Sport Tech Acrylics Corp., 410 Route 22, Brewster, NY 10509, for the total lump sum amount of \$57,960, which is based on the bids for items 1 through 7 reflected in the Bid Tabulation Sheet attached hereto and made part hereof; and be it further

**RESOLVED**, that the Village Manager is herein authorized to execute VM #1251 – Tennis Court Crack Repair and Resurfacing in the amount of \$57,960 with Sport Tech Acrylics Corp, 410 Route 22, Brewster, NY 10509; and be it further

**RESOLVED**, that the costs associated with VM Contract #1251 – Tennis Court Crack Repair and Resurfacing be charged to Capital Budget Account H-7197-964 2020-005 in the amount of \$55,000 and the Parkland Deposit Account TE93-.46 in the amount of \$2,960.

AYES

Trustee Arest  
 Trustee Crandall  
 Trustee Ross  
 Trustee Veron  
 Trustee Waldman  
 Mayor Samwick

NAYS

None

ABSENT

Trustee Lewis

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Written Communications

Village Treasurer McClure reported for the Village Clerk that five (5) communications have been received since the last regular Board of Trustees meeting. Please note that all written communications may be viewed on the Village’s website at [www.scarsdale.com](http://www.scarsdale.com).

- Three emails regarding the proposed lights at Butler Field from the following residents:
  - Claire Paquin, 13 Harcourt Road
  - John McCann, 8 Edgewood Road
  - Matthew Conlan, 212 Madison Road
- A report from the Scarsdale Forum Downtown Revitalization Committee regarding the Freightway Redevelopment Site.
- An email from Susan Levine regarding roadway conditions along Palmer Avenue.

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### Public Comment

Mayor Samwick opened the second public comment session of the evening. He requested anyone wishing to be heard please step forward. As there were comments offered by the public, the public comment period was closed.

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### Future Meeting Schedule

- *Tuesday, July 9, 2019* – 7:30 PM – Agenda Review Meeting – Trustees’ Room
- *Tuesday, July 9, 2019* - 8:00 PM - Village Board Meeting – Rutherford Hall

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### Village Hall Schedule

- *Thursday, July 4, 2019* – Independence Day – Village Hall Closed

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There being no further business to come before the Board, on a motion entered by Trustee Veron, seconded by Trustee Crandall and carried unanimously, the meeting adjourned at 9:23 P.M.

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Donna M. Conkling  
Village Clerk