

**THREE THOUSAND THREE HUNDRED THIRTY-FIRST**

**LIMITED AGENDA MEETING**

Trustees' Room  
Village Hall  
July 23, 2019

A Limited Agenda Meeting of the Board of Trustees of the Village of Scarsdale was held in the Trustees' Room in Village Hall on Tuesday, July 23, 2019 at 8:30 A.M.

Present were Mayor Samwick (via teleconference), Acting Mayor Veron, Trustees Arest, Crandall, Lewis (via teleconference), Ross, and Waldman. Also present were Village Manager Pappalardo, Village Attorney Sapienza-Martin, Village Treasurer McClure, Village Clerk Conkling, and Deputy Village Attorney Garrison.

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The minutes of the Board of Trustees Regular Meeting of Tuesday, July 9, 2019 were approved on a motion entered by Trustee Crandall, seconded by Trustee Ross and carried unanimously.

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**Bills & Payroll**

Trustee Crandall reported that she had audited the Abstract of Claims dated July 23, 2019 in the amount of \$1,192,467.00 which includes \$38,063.75 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 Crandall and seconded by Trustee Ross, the following resolution was adopted unanimously:

**RESOLVED**, that the Abstract of Claims dated July 23, 2019 in the amount of \$1,192,467.00 is hereby approved.

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There being no further business to come before the Board the meeting adjourned at 8:35 A.M. on a motion entered by Trustee Ross, seconded by Trustee Crandall, and approved unanimously.

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Donna M. Conkling  
Village Clerk