

**THREE THOUSAND THREE HUNDRED FIFTY-SIXTH**  
**LIMITED AGENDA MEETING**

Video Conference  
Via Zoom  
July 28, 2020

A Limited Agenda Meeting of the Board of Trustees of the Village of Scarsdale was held on Tuesday, July 28, 2020 via video conference (Zoom) at 8:30 a.m.

Present were Mayor Samwick and Trustees Arest, Crandall, Lewis, Ross, Veron, and Waldman. Also present were Acting Village Manager Robert Cole, Assistant Village Manager Richards, Deputy Village Attorney Garrison, Village Treasurer McClure, Village Clerk Conkling, and Assistant to the Village Manager Katzin.

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Minutes

The minutes of the Regular Board of Trustees Meeting of Tuesday, July 14, 2020 were approved on a motion entered by Trustee Crandall, seconded by Trustee Arest and carried unanimously.

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Bills & Payroll

Trustee Ross reported that he had audited the Abstract of Claims dated July 28, 2020 in the amount of \$411,200.91 which included \$5,821.55 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 Ross and seconded by Trustee Crandall, the following resolution was adopted unanimously:

**RESOLVED**, that the Abstract of Claims dated July 28, 2020 in the amount of \$11,200.91 is hereby approved.

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Future Meeting Schedule:

Tuesday, August 11, 2020

- 5:30 PM – Village Board Work Session – Zoom Video Conferencing Service (<https://zoom.us/j/93183703358>) or call 1-929-436-2866 and enter Meeting ID 931 8370 3358) \_\_\_\_\_
- 1. FY 2019-2020 Preliminary Year-End Budget Results & FY 2020-2021 Budget Revenue Assumptions
- 2. FY 2020-2021 Capital Budget COVID-19 Status (Projects Funded through General Fund Transfer)
- 7:00 PM – Village Board Regular Meeting – Zoom Video Conferencing Service (Subsequent Meeting Notice with Time and Format Changes to Follow)

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Trustee Crandall thanked Trustee Ross for filling in for her and reviewing the Bills for this meeting.

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There being no further business to come before the Board, the meeting was adjourned at 8:33 a.m. on a motion entered by Trustee Crandall, seconded by Trustee Veron, and carried by a unanimous vote.

Respectfully submitted,

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Donna M. Conkling  
Village Clerk