

THREE THOUSAND THREE HUNDRED FIFTY-EIGHTH

LIMITED AGENDA MEETING

Video Conference
Via Zoom
August 25, 2020

A Limited Agenda Meeting of the Board of Trustees of the Village of Scarsdale was held on Tuesday, August 25, 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 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, August 11, 2020 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 August 25, 2020 in the amount of \$415,888.76 which included \$41,008.73 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 August 25, 2020 amount of \$415,888.76 is hereby approved.

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Future Meeting Schedule

- *Tuesday, September 8, 2020* – Village Board Regular Meeting – Zoom Video Conferencing Service (Subsequent Meeting Notice with Time and Format Changes to Follow)

Village Hall Schedule

- Monday, September 7, 2020 – Labor Day – Village Hall Closed

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There being no further business to come before the Board, the meeting was adjourned at 8:32 A.M. on a motion entered by Trustee Arest, seconded by Trustee Crandall, and carried by a unanimous vote.

Respectfully submitted,

Donna M. Conkling
Village Clerk