

**THREE THOUSAND THREE HUNDRED THIRTY-THIRD**  
**LIMITED AGENDA MEETING**

Trustees' Room  
Village Hall  
August 27, 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, August 27, 2019 at 8:34 A.M.

Present were Trustees Arest, Crandall, Lewis (via teleconference), Ross, Veron, and Waldman. Also present were Village Manager Pappalardo, Deputy Village Manager Cole, Village Treasurer McClure, Deputy Village Attorney Garrison, Assistant Village Manager Richards, and Deputy Village Clerk Regazzi.

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The minutes of the Board of Trustees Regular Meeting of Tuesday, August 13, 2019 were approved on a motion entered by Trustee Veron, seconded by Trustee Ross and carried unanimously.

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**Bills & Payroll**

Trustee Ross reported that he had audited the Abstract of Claims dated August 27, 2019 in the amount of \$1,952,217.71 which includes \$18,407.66 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 August 27, 2019 in the amount of \$1,952,217.71 is hereby approved.

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**Future Meeting Schedule**

- *Thursday, September 5, 2019* – 7:00 PM – Village Board Work Session – Trustees' Rm.
- *Tuesday, September 10, 2019* – 6:30 PM – Village Board Work Session – Trustees' Rm.

- *Tuesday, September 10, 2019* – 7:30 PM – Agenda Review Meeting – Trustees’ Room
- *Tuesday, September 10, 2019* – 8:00 PM – Village Board Meeting – Rutherford Hall

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Village Hall Schedule

- *Monday, September 2, 2019* – Labor Day – Village Hall Closed

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There being no further business to come before the Board the meeting adjourned at 8:39 A.M.

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Donna M. Conkling  
Village Clerk