

00:05:21.000 --> 00:05:32.520

Mayor Samwick: And trustee Waldman, I think. There we go. Alright, so I think we're all here. So let's call to order the November 24 2020 Village Board meeting. Roll call, please, Miss Conklin

3

00:05:33.420 --> 00:05:36.720

Village Clerk Conkling: Stairs. Yeah, just take Crandall

4

00:05:39.870 --> 00:05:40.380

Trustee Crandall: Here.

5

00:05:41.760 --> 00:05:42.840

Village Clerk Conkling: Trustee Lewis.

6

00:05:43.650 --> 00:05:44.040

Trustee Lewis: Here your

7

00:05:44.430 --> 00:05:46.290

Trustee Lewis: Trusty Ross here.

8

00:05:46.620 --> 00:05:47.550

Village Clerk Conkling: Trustee Waldman

9

00:05:47.760 --> 00:05:49.830

Village Clerk Conkling: Yeah. Trustee white stone.

10

00:05:50.310 --> 00:05:51.840

Village Clerk Conkling: Here. Mayor, Simon.

11

00:05:52.410 --> 00:05:54.930

Mayor Samwick: Here. All rise. Please for the pledge.

12

00:05:57.570 --> 00:06:02.760

Mayor Samwick: I pledge allegiance to the flag of the United States of America and to the republic.

13

00:06:03.060 --> 00:06:03.960

Mayor Samwick: For which it stands.

14

00:06:04.500 --> 00:06:07.770

Mayor Samwick: One nation under God, indivisible.

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00:06:07.920 --> 00:06:09.060

Village Manager Pappalardo: With liberty and

16

00:06:09.060 --> 00:06:10.770

Trustee Crandall: justice for all.

17

00:06:14.910 --> 00:06:20.040

Mayor Samwick: With MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 10 2020 Village Board meeting.

18

00:06:20.700 --> 00:06:21.420

Trustee Whitestone: So moved.

19

00:06:21.930 --> 00:06:22.380

Trustee Crandall: Second,

20

00:06:23.070 --> 00:06:23.790

Mayor Samwick: All in favor.

21

00:06:23.970 --> 00:06:24.660

Trustee Ross: Hi. Hi.

22

00:06:24.870 --> 00:06:26.310

Mayor Samwick: All right. Thank you.

23

00:06:26.970 --> 00:06:28.620

Mayor Samwick: Trust you Ross, I believe you have the bills.

24

00:06:29.100 --> 00:06:42.750

Trustee Ross: It didn't they are. Thank you. I have I have audited. The abstract claims data November 24 2020 and the amount of \$1,140,419 and 84 cents, which includes \$5,125 and 70 cents.

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00:06:43.710 --> 00:06:51.210

Trustee Ross: Excuse me, of library claims previously audited by a trustee of the library board I have found the claims to be an order and I move that they be approved for payment.

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00:06:54.540 --> 00:06:55.170

Mayor Samwick: We have a second.

27

00:06:58.350 --> 00:06:59.070
All in favor.

28
00:07:00.570 --> 00:07:00.900
Mayor Samwick: Hi.

29
00:07:04.410 --> 00:07:05.760
Mayor Samwick: Thank you, Trustee Ross.

30
00:07:10.260 --> 00:07:11.610
Mayor Samwick: Entrepreneurs comments.

31
00:07:13.980 --> 00:07:31.530
Mayor Samwick: 2020 holiday season is upon us like much of 2022 season will differ in many respects from the traditions that we are accustomed to, like other years this holiday season offers us an opportunity to step back and reflect on what matters most to us.

32
00:07:32.760 --> 00:07:40.590
Mayor Samwick: In spite of and perhaps because of the pandemic that surrounds us, we may take time to reflect on what we are truly grateful for.

33
00:07:41.790 --> 00:07:45.450
Mayor Samwick: In the midst of our reflection, it is important that we remain vigilant.

34
00:07:46.170 --> 00:08:01.110
Mayor Samwick: For the virus is making what many public health experts say maybe the most difficult stage of the virus before we're able to start receiving vaccines and creating the herd immunity that will change the course of the pandemic. Finally, in our favor.

35
00:08:02.220 --> 00:08:11.340
Mayor Samwick: the coming months will be a challenge as coven fatigue and the difficulty of being restricted during the coldest and darkest part of the year, or here.

36
00:08:12.780 --> 00:08:16.290
Mayor Samwick: The stress and anxiety that we are facing is enormous.

37
00:08:17.340 --> 00:08:23.430
Mayor Samwick: The CDC and state health department have issued suggestions for tending to our mental health during the pandemic.

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00:08:24.810 --> 00:08:32.790

Mayor Samwick: One nowhere and how to get treatment and other support services and resources, including counseling and therapy to

39

00:08:33.780 --> 00:09:02.610

Mayor Samwick: Project hope, which is a collaboration between New York State and FEMA provides coven 19 emotional support hotline the phone number is 844-863-9314 that's 844-863-9314. They also provide educational materials and trusted referrals talking to them is free, confidential and anonymous

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00:09:03.690 --> 00:09:14.880

Mayor Samwick: Number three. Take breaks from watching reading or listening to news stories, including those on social media hearing about the pandemic repeatedly can make can make things more difficult.

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00:09:16.440 --> 00:09:32.010

Mayor Samwick: Take care of yourself and make time to unwind and do some other activities that you enjoy. And number five, connect with others, including your community and faith based organizations. Note that Scarsdale edge month family counseling service is here to help as well.

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00:09:33.600 --> 00:09:42.540

Mayor Samwick: Since protocols became clear during and following the first wave of the virus infections Scarsdale residents have been diligent in protecting ourselves from infection.

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00:09:43.560 --> 00:09:52.650

Mayor Samwick: Nevertheless, we too have seen a meaningful increasing covert cases with recent countywide positive positivity rates hitting about 5%

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00:09:53.370 --> 00:10:04.350

Mayor Samwick: And Scarsdale having our active count increase our active case count increase from nine less than three weeks ago to 38 today.

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00:10:05.280 --> 00:10:21.210

Mayor Samwick: Active cases are those that have been tested positive over the past two weeks. And again, to reiterate our case count in the village of Scarsdale has gone from about not not from bout from nine about three weeks ago to 38 today.

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00:10:22.470 --> 00:10:30.720

Mayor Samwick: Is recent increasing covert cases and exposure has impacted village operations with a number of village staff testing positive over the past two weeks.

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00:10:31.350 --> 00:10:49.350

Mayor Samwick: We wish them a Speedy and Complete recovery we asked the residents recognize that village hall and D pw operations are strained by coven illnesses in quarantine orders, please be patient and try to conduct business with the village remotely, to the extent possible.

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00:10:50.640 --> 00:11:05.790

Mayor Samwick: As we battle this latest phase of the pandemic. Please continue to wear a mask practice social distancing Washington sanitize your hands frequently. Avoid touching your face and stay at home when you're not feeling well.

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00:11:07.230 --> 00:11:19.050

Mayor Samwick: Recent virus spread has occurred in smaller group settings within private residences, so please adhere to the governor's executive order to restrict gatherings of private residences to no more than 10 people

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00:11:21.120 --> 00:11:31.260

Mayor Samwick: As the seasons change and we spend less time outdoors, our village restaurants and merchants are facing increasing increasing stresses on their businesses.

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00:11:32.820 --> 00:11:42.300

Mayor Samwick: Our community has rallied around our village merchants and restaurants over the summer and fall. Please continue to shop and dine. The Dale throughout the winter months.

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00:11:42.960 --> 00:11:51.840

Mayor Samwick: We want to support our business community so that we may have a vibrant village. When spring arrives and we get closer to resumption of our more typical activities.

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00:11:53.340 --> 00:11:54.840

Mayor Samwick: As we continue to reflect

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00:11:55.920 --> 00:12:13.170

Mayor Samwick: It is clear that we have had extreme challenges in 2020. We have also witnessed extreme acts of caring generosity and bravery locally. Our first responders have risen to the challenges and have tackled issues they never thought they would be asked to face.

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00:12:14.370 --> 00:12:24.660

Mayor Samwick: This Thanksgiving, please share your get your gratitude, with our primary first responders our police, fire and ambulance Corps.

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00:12:25.500 --> 00:12:38.580

Mayor Samwick: Also please join me in thanking our village employees for stepping up in the face of unprecedented risks to make sure that the villages essential services continue to be performed. Thank you all.

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00:12:39.600 --> 00:12:55.830

Mayor Samwick: I would like to highlight one agency at this time. Our scars to volunteer ambulance Corps scar back, which has been there for scars to residents throughout the pandemic scar back personnel haven't hesitated to risk their own personal welfare to protect our health and safety.

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00:12:57.000 --> 00:13:07.290

Mayor Samwick: Scar back as its name states is a volunteer organization, one that provides an extraordinary level of service to village residents every hour of every day.

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00:13:08.520 --> 00:13:10.830

Mayor Samwick: Now scar vac needs our help.

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00:13:11.850 --> 00:13:28.980

Mayor Samwick: Without our generous contributions we would have to rely on a commercial Ambulance Service, which would not only result in reduced level of care for Scarsdale community members, but also increased cost to Scarsdale taxpayers. Please join me in donating to scar scar back today.

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00:13:30.210 --> 00:13:39.150

Mayor Samwick: We wish everyone a safe, healthy and happy Thanksgiving and holiday season. That concludes mayor's report manager.

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00:13:43.350 --> 00:13:44.160

Mayor Samwick: Steve. We can't hear you.

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00:13:44.280 --> 00:13:45.960

Village Manager Pappalardo: Okay, I'm sorry. Thank you, Mayor

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00:13:47.700 --> 00:14:02.100

Village Manager Pappalardo: I'm just going to pick up a little bit on what you mentioned on an appoint you mentioned in your in your report as

it relates to what's happening at the ability to all and some village operations due to a positive diagnosis of

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00:14:03.750 --> 00:14:05.640

Village Manager Pappalardo: Have a village hall staff member

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00:14:06.690 --> 00:14:23.100

Village Manager Pappalardo: And the subsequent required contact tracing of close contacts a total of 11 full time village all employees are currently out of the office under home quarantine the major impact was felt on the first floor in our clerk treasures and water departments.

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00:14:24.270 --> 00:14:34.170

Village Manager Pappalardo: The lack of staff to serve the public facing field trials resulted in closing those offices until November 30 when the quarantine will end for the staff members.

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00:14:35.340 --> 00:14:38.760

Village Manager Pappalardo: If you visit village hall, you'll see notices on the entrance doors.

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00:14:39.840 --> 00:14:54.750

Village Manager Pappalardo: And our health screen or who's in the lobby checking every one that's coming in temperature and asking certain health related coven related questions is informed as to what's happening in terms of operations in the building and can answer questions from visitors and is doing so.

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00:14:56.010 --> 00:14:58.110

Village Manager Pappalardo: a press release was issued last week as well.

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00:14:59.640 --> 00:15:12.120

Village Manager Pappalardo: The public will be instructed to contact the department heads and have been of the three departments directly via phone or email for service as those healthy enough to do so are continuing to work remotely.

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00:15:13.230 --> 00:15:21.420

Village Manager Pappalardo: With the coven 19 positive cases spiking countywide is the mayor mentioned and many of them municipalities now being color coded as hotspots.

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00:15:22.290 --> 00:15:27.450

Village Manager Pappalardo: The administration is working on an additional workplace operational plan to protect employees and the public.

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00:15:27.930 --> 00:15:35.010

Village Manager Pappalardo: By grouping employees and each department to work at village hall certain days of the week while the second departmental group works from home.

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00:15:35.580 --> 00:15:41.700

Village Manager Pappalardo: The two groups would switch between working two and three days each week. This will protect against a positive test.

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00:15:42.150 --> 00:15:48.090

Village Manager Pappalardo: That results in an entire department, having to quarantine for two weeks which occurred with this initial outbreak.

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00:15:49.020 --> 00:15:59.250

Village Manager Pappalardo: For some of our busier departments such as the Treasurer's Office and the building department for sure. We would encourage residents and other customers to make appointments

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00:15:59.850 --> 00:16:06.690

Village Manager Pappalardo: Or phone staff for assistance as there will be half the number of employees reporting to work every day village hall.

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00:16:07.590 --> 00:16:24.180

Village Manager Pappalardo: Cleaning protocols would be increased as well with the entire building font twice weekly and high touch spots clean daily press release will be issued at the appropriate time when this work will commence which may be as early as next week.

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00:16:25.740 --> 00:16:33.360

Village Manager Pappalardo: Additionally, a mayor touched on this as well. The DW highway division for leaf program operations have been impacted by coven 19

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00:16:34.590 --> 00:16:43.980

Village Manager Pappalardo: Currently there are a total of 14 workers, both full time and temporary seasonal workers that have tested positive for the virus and Orban quarantine is close contacts.

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00:16:44.760 --> 00:16:52.050

Village Manager Pappalardo: Are working cruise. I've been reduced from seven to eight with three laborers on each crew to six cruise with two laborers each

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00:16:52.800 --> 00:16:59.700

Village Manager Pappalardo: Accordingly, our collection production has decreased. We are close to finishing our second round of collections at each village home.

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00:17:00.180 --> 00:17:07.230

Village Manager Pappalardo: And with less than three weeks until the end of the leaf collection program season on December 11 we may not complete a third such collection.

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00:17:08.010 --> 00:17:15.090

Village Manager Pappalardo: As such, we are asking that residents consider bagging their leaves and leaving at the curb to be collected by sanitation workers.

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00:17:15.810 --> 00:17:22.920

Village Manager Pappalardo: Who come around on the second garbage collection day of each week whether you're a Thursday or Monday, Thursday or Tuesday Friday customer

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00:17:23.610 --> 00:17:29.340

Village Manager Pappalardo: Additionally, and this is important landscapers may Hall, the leaves from village properties to the recycling center.

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00:17:29.940 --> 00:17:36.690

Village Manager Pappalardo: Where they can dump the leaves, free of charge with proof that the leaves came from a home or homes in Scarsdale

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00:17:37.680 --> 00:17:45.990

Village Manager Pappalardo: Such residency forms were provided to many of our local landscape is prior to the leaf season and are still available village hall in the recycling center.

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00:17:46.530 --> 00:17:58.680

Village Manager Pappalardo: But at this point, a simple side note from the resident will suffice. And we'd appreciate any help that the residents can provide by bagging or having a landscapers, bring the leads directly

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00:17:59.190 --> 00:18:08.340

Village Manager Pappalardo: As we've been dealt a pretty severe blow by this pandemic for our leaf program. Thank you. May, that's all I have.

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00:18:16.560 --> 00:18:21.960

Mayor Samwick: Hate when I do that. Sorry. Thank you. Manager. I'd like to move on to public comment.

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00:18:23.400 --> 00:18:33.180

Mayor Samwick: Reminder, there's a five minute five minute limitation if you keep your eye on assistant village manager cats in

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00:18:33.780 --> 00:18:47.610

Mayor Samwick: You'll see as the time starts to get closer to five minutes. And there was also a second public comment section at the end of the agenda so you will have more opportunity to speak with that, I'd like to open public comment.

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00:18:49.980 --> 00:18:50.910

Mayor Samwick: marcy. Are you there.

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00:18:52.740 --> 00:18:53.640

Marcy Berman-Goldstein: Yep. Can you hear me.

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00:18:53.880 --> 00:18:54.540

Mayor Samwick: Yes, we can.

98

00:18:54.930 --> 00:19:08.580

Marcy Berman-Goldstein: Great. This is Marcy Berman Goldstein 10 Olmstead road. I'm calling on behalf of the scars. So Business Alliance and the DOWNTOWN REVITALIZATION committee of the Scarsdale forum in regards to a joint letter that was sent to the board.

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00:19:09.990 --> 00:19:20.280

Marcy Berman-Goldstein: The scar so Business Alliance and the DOWNTOWN REVITALIZATION committee of the scars dough forum, are both devoted to revitalizing and energizing the Scarsdale village center.

100

00:19:21.690 --> 00:19:28.260

Marcy Berman-Goldstein: We look to create a thriving place for people to meet shop dine and use local services.

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00:19:29.430 --> 00:19:39.570

Marcy Berman-Goldstein: With that purpose in mind the SBA AND THE DOWNTOWN REVITALIZATION committee have separately been assessing ideas to recreate Boniface circle Park.

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00:19:40.080 --> 00:19:46.950

Marcy Berman-Goldstein: The most prominent feature of the village Center into a welcoming and inviting spot for residents and visitors.

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00:19:47.760 --> 00:19:53.820

Marcy Berman-Goldstein: Unfortunately Boniface circle Park has long been neglected and under utilized green space.

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00:19:54.300 --> 00:20:06.450

Marcy Berman-Goldstein: It is dark and shadow. We at night. And until recently was overgrown with trees and bushes that blocked views and created an unwelcoming space for pedestrians during business hours.

105

00:20:07.020 --> 00:20:17.880

Marcy Berman-Goldstein: Among the biggest challenges facing the revitalization of Boniface circle Park is the towering Colorado blue spruce tree long used as the Scarsdale holiday tree.

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00:20:18.390 --> 00:20:28.440

Marcy Berman-Goldstein: To even the casual observer the spruce tree is not thriving in its current environment at the October 14 DOWNTOWN REVITALIZATION committee meeting.

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00:20:28.950 --> 00:20:40.320

Marcy Berman-Goldstein: Committee, committee members overwhelmingly agreed that the spruce tree should be removed, thereby improving the appearance of the park by opening up a considerable amount of space for public use.

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00:20:40.980 --> 00:20:48.420

Marcy Berman-Goldstein: Similarly, at the October 13 meeting SBA board members also discussed the issue of removing the spruce tree.

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00:20:48.810 --> 00:20:56.970

Marcy Berman-Goldstein: Echoing the results of the DOWNTOWN REVITALIZATION committees vote the SBA board members also resoundingly supported removing the tree.

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00:20:57.510 --> 00:21:04.380

Marcy Berman-Goldstein: THE DOWNTOWN REVITALIZATION committee and the SBA believe that a new and relatively mature evergreen tree.

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00:21:04.680 --> 00:21:12.990

Marcy Berman-Goldstein: One better suited to the warmer climate and stresses of being in a downtown setting could be planted in a suitable location and chase Park.

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00:21:13.440 --> 00:21:21.210

Marcy Berman-Goldstein: planting a new tree would allow for future holiday tree lighting ceremony is to take place in a more open accommodating space at chase Park.

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00:21:21.780 --> 00:21:27.120

Marcy Berman-Goldstein: The tree with its decorations would be visible to the community, as it has been involved in a circle Park.

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00:21:27.540 --> 00:21:39.480

Marcy Berman-Goldstein: Alternatively, a temporary tree could be used along the lines of the famous Rockefeller Center tree for the purpose of the holiday festivities asleep could be installed to hold the tree for the holiday season.

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00:21:40.530 --> 00:21:49.470

Marcy Berman-Goldstein: In conclusion, members of the SBA and DOWNTOWN REVITALIZATION committee respectfully request that the village take steps to remove and replace

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00:21:49.710 --> 00:22:02.970

Marcy Berman-Goldstein: The unhealthy Colorado blue spruce tree and Boniface circle Park, leaving the space open for other uses, and either plant a replacement tree and chase park or make plans to install an annual temporary holiday tree.

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00:22:03.420 --> 00:22:13.620

Marcy Berman-Goldstein: If necessary, we can look to raising funds for these steps through private sources. Thank you for your consideration and Susan Susan Douglas will be following with additional comments.

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00:22:15.000 --> 00:22:16.350

Mayor Samwick: marcy. Thank you very much.

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00:22:19.110 --> 00:22:20.700

Mayor Samwick: Susan, bear with me one second.

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00:22:28.080 --> 00:22:28.920

Mayor Samwick: Susan, are you there.

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00:22:30.510 --> 00:22:40.320

Susan Douglass: Yes, I am. Thank you. And thank you for this opportunity to just speak so I I also believe that Madeline Epstein is on the call and Mike follow me with

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00:22:40.770 --> 00:22:52.920

Susan Douglass: Some very brief remarks as well. I would like to just follow up on Marcy's comments about the SBA AND THE DOWNTOWN REVITALIZATION committee advocating the removal

123

00:22:53.400 --> 00:22:59.310

Susan Douglass: Of the Colorado blue speers blue spruce tree that serves as the village holiday tree.

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00:23:00.180 --> 00:23:09.720

Susan Douglass: Let me say at the outset that the Forum has and will continue to promote green projects, for example, the Forum has a climate resilience committee.

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00:23:10.050 --> 00:23:15.840

Susan Douglass: That is promoting complete streets to create a safe environment for pedestrians and cyclists.

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00:23:16.410 --> 00:23:29.160

Susan Douglass: The Forum has promoted banning the use of toxic lawn chemicals and polluting to stroke gas powered leaf blowers and also the practice of wasteful curbside leaf vacuuming.

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00:23:29.970 --> 00:23:49.500

Susan Douglass: And also to just follow up on the village managers very recent comments about the problems with coded there. I might add that another option for the residents would be in place mulching on their property, rather than bagging their leaves or bringing them to the facility.

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00:23:50.580 --> 00:24:02.730

Susan Douglass: But to to circle back to the topic of the tree. We want a festive holiday tree just not this particular tree in this particular location.

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00:24:03.390 --> 00:24:16.020

Susan Douglass: Why is that, well, first the tree is visibly unwell. We are not asking that a vibrant healthy tree be removed, but rather one that is infested with beetles fungus.

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00:24:16.410 --> 00:24:26.910

Susan Douglass: And is otherwise unwell Madeline Epstein, on behalf of the friends of the Scarsdale parks will speak of the trees condition and more technical terms and I have mentioned.

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00:24:27.690 --> 00:24:38.460

Susan Douglass: Of course, the blue spruce looks beautiful and festive at holiday time when it's all lit up and decorated. But for the rest of the year, its appearance is scraggly and sad.

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00:24:39.720 --> 00:24:53.910

Susan Douglass: As Marcy mentioned we have been exploring alternatives. One would be to plant a new and fairly large tree and chase park at a suitable location that can easily be seen from the village center and enjoyed by everyone.

133

00:24:54.630 --> 00:25:00.720

Susan Douglass: Alternatively we met with Jeff Coleman, the Superintendent of Public Works down at Boniface circle.

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00:25:01.080 --> 00:25:16.650

Susan Douglass: And he told us that a neighboring town uses asleep as Marcy mentioned to hold a temporary tree that is decorated for the holidays. And then when it's removed the tree is ground up to create mulch for the town's properties.

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00:25:17.940 --> 00:25:25.920

Susan Douglass: We want to create a vibrant downtown. Not every space needs to be covered with grass and trees.

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00:25:26.550 --> 00:25:48.570

Susan Douglass: Some gathering spaces can emulate the plazas and European cities with tables and chairs with a place to have a snack or drink and maybe see a small musical performance or experience and event or a place to set up a temporary exhibit maybe a tent smaller than the one at the end of

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00:25:49.980 --> 00:26:01.470

Susan Douglass: Sensor place where people could dine under attend covering it can be used for overflow for events and chase park or the Scarsdale Concours or other activities.

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00:26:02.130 --> 00:26:10.650

Susan Douglass: The health and wellness and beauty event is another example of where Boniface circle Park was overlooked, but if it were cleared out of

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00:26:11.100 --> 00:26:23.430

Susan Douglass: The big tree and all the stuff clogging the way it could really be put to good use by the village and merchants and residents removal of the blue spruce tree will open the way for this to happen.

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00:26:24.450 --> 00:26:27.750

Susan Douglass: Thank you for this opportunity to speak on the subject.

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00:26:28.860 --> 00:26:34.320

Mayor Samwick: Susan, thank you. And thank you for all the work you've put into this as well as as your committees.

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00:26:35.580 --> 00:26:39.120

Mayor Samwick: And and Marcy same for the SBA, thank you for all you've done

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00:26:40.200 --> 00:26:47.160

Mayor Samwick: I'm going to go a little bit out of order here and ask Madeline to join us just to complete the topic battle under there.

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00:26:48.390 --> 00:26:49.890

Meppenstein: Yep, I think I'm unmuted.

145

00:26:50.490 --> 00:26:51.300

Mayor Samwick: Yes. We hear you.

146

00:26:51.780 --> 00:27:18.090

Meppenstein: A new word in the in the dictionaries before I greet you. I would like to express my regret to hear about the health situation among staff not only intellectual but across departments and I fervently pray that everybody returns to good health as soon as possible. And I'd also like to

147

00:27:20.040 --> 00:27:41.730

Meppenstein: Say, Good evening, and please accept my best wishes for all of you and your families for the holidays. As you probably know, I'm president of Scarsdale forum for this year which is I think my term is about half over and ex officio of its committees, including DOWNTOWN REVITALIZATION

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00:27:43.050 --> 00:27:45.540

Meppenstein: I'm president of Scarsdale forum.

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00:27:47.280 --> 00:27:53.370

Meppenstein: As I say, and have participated in support of this project for benefits circle.

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00:27:54.420 --> 00:28:12.600

Meppenstein: I've also participated on behalf of friends of the parks and as a resident and in connection with that support I'm addressing it tonight on behalf of friends of the score still parts is, you know, a 501 C three in operation in Scottsdale since 1957

151

00:28:13.680 --> 00:28:24.060

Meppenstein: At the beginning of this month. I met with Mike McGowan who is a certified arborist with Bartlett tree prominent tree service.

152

00:28:25.080 --> 00:28:35.670

Meppenstein: Working in Scarsdale Mr McGowan conducted a visual examination of the Colorado blue spruce at Boniface circle.

153

00:28:36.240 --> 00:28:50.070

Meppenstein: And offered to bring in a colleague to take samples for laboratory analysis, unfortunately, I've not received that report yet. But as soon as I do, I'll share with you all.

154

00:28:50.760 --> 00:29:09.300

Meppenstein: Mr McGowan's observation was that the tree has is suffering from fungal disease or diseases and may also have insect damage, one can observe the obvious branch and needle die back

155

00:29:10.800 --> 00:29:20.070

Meppenstein: And and that's about all I can report it this time. But I thought it was important for me to, to express those observations of

156

00:29:20.550 --> 00:29:21.450

Trustee Waldman: The certain

157

00:29:24.420 --> 00:29:26.280

Mayor Samwick: Right arborist. Thank you. Very pop

158

00:29:27.780 --> 00:29:33.780

Mayor Samwick: Natalie Thank you. We appreciate the time you've put into this and your perspective to the discussion as well.

159

00:29:38.850 --> 00:29:39.960

Mayor Samwick: Diane are you there.

160

00:29:42.360 --> 00:29:43.530

Diane Gurden: Yes, I'm here. Can you hear me.

161

00:29:43.800 --> 00:29:45.540

Mayor Samwick: Yes, we can. Thanks for being patient

162

00:29:46.260 --> 00:29:57.390

Diane Gurden: Oh, no problem. Good evening, everybody. I'm Diane garden of for coven road and I am the village budget portfolio chair for the League of Women Voters Scarsdale

163

00:29:58.440 --> 00:30:05.460

Diane Gurden: Now we're going to be starting the annual budget process shortly. And I have some questions, on behalf of the League.

164

00:30:07.350 --> 00:30:20.820

Diane Gurden: First is, are there any covert 19 grants or legislative relief that the village is pursuing is that type of relief a possibility. This year due to the budgeting complexities at all levels of government.

165

00:30:22.440 --> 00:30:37.440

Diane Gurden: How has the pandemic impacted village revenues if new avenues of revenue are explored how will community engagement and transparency be achieved, would an advisory council be considered

166

00:30:39.330 --> 00:30:56.010

Diane Gurden: Last year, the village moved to austerity spending. How does the board plan to approach the quality and type of village services included in this year's budget, how will the community being engaged in making these decisions.

167

00:30:57.690 --> 00:31:12.000

Diane Gurden: If we need to defer projects to limit costs. Is there a master plan in place to address important capital and infrastructure needs in future budgets potentially optimizing the timing and use of debt.

168

00:31:13.440 --> 00:31:20.430

Diane Gurden: How has covered affected levels of staffing for this year, and how will it impact the upcoming year.

169

00:31:25.470 --> 00:31:31.560

Diane Gurden: And again. Happy Thanksgiving to all. I hope you are all safe and have a meaningful holiday.

170

00:31:32.940 --> 00:31:41.370

Mayor Samwick: And thank you, we, we appreciate your thoughtful comments and an approach to this. So with respect to just very quickly with respect to

171

00:31:42.720 --> 00:31:50.130

Mayor Samwick: To the budget process, it will as always be, you know, an open process we're working through some of the details as we speak as to how it goes.

172

00:31:51.420 --> 00:32:02.040

Mayor Samwick: I know we've already submitted some attempts to seek to retrieve money back from mostly, I guess, the Federal Government with respect to to the pandemic.

173

00:32:03.450 --> 00:32:07.500

Mayor Samwick: And and actually is, as recently as yesterday.

174

00:32:08.700 --> 00:32:13.860

Mayor Samwick: I sent letters to our senators and congressional representatives.

175

00:32:14.970 --> 00:32:17.280

Mayor Samwick: Asking them to expedite

176

00:32:18.720 --> 00:32:22.080

Mayor Samwick: Any federal help for federal relief package.

177

00:32:23.550 --> 00:32:31.020

Mayor Samwick: To help both our merchants, so that they can survive the winter months and to end to assist of the village itself.

178

00:32:31.440 --> 00:32:42.270

Mayor Samwick: So we're on board with all of those and and the other questions. I don't mean to dismiss any of those. But, you know, all of those questions will certainly be addressed during the budgeting process.

179

00:32:44.400 --> 00:32:46.110

Mayor Samwick: We move on to

180

00:32:47.940 --> 00:32:48.750

Mayor Samwick: Mr. Bird.

181

00:32:49.920 --> 00:32:50.280

Mayor Samwick: Bob

182

00:32:50.910 --> 00:32:51.930

Robert Berg: Hi, good evening.

183

00:32:52.950 --> 00:32:59.310

Robert Berg: Robert Berg 17 Blackbird lane appropriately named for this discussion.

184

00:33:00.570 --> 00:33:12.000

Robert Berg: I was reading the Village Board agenda materials. And I was actually shocked to see the Scarsdale Business Alliance and DOWNTOWN REVITALIZATION committee letter.

185

00:33:13.530 --> 00:33:19.290

Robert Berg: Basically they want to kill this tree downtown. It's a tree that has not been determined to be

186

00:33:20.670 --> 00:33:34.350

Robert Berg: Dying. At this point, I expect to hear from Lena trust be Crandall who I know takes a very dim view of killing any tree or cutting down any tree that's not really

187

00:33:35.280 --> 00:33:46.710

Robert Berg: long gun. I'm not a big fan. As you know, of the village tree law on private property that restricts private homeowners from cutting down they believe are dangerous.

188

00:33:47.850 --> 00:33:50.880

Robert Berg: But here you have a village tree that's an iconic tree.

189

00:33:52.320 --> 00:34:06.570

Robert Berg: That is a beautiful tree when it's decorated and is in trouble now, perhaps, but there's no reason why it necessarily can't be saved here and it looks like the Joni Mitchell song pave paradise and put up a parking lot.

190

00:34:07.080 --> 00:34:13.680

Robert Berg: It's kind of shocking to me that this whole group, including the friends of the parks are

191

00:34:14.190 --> 00:34:23.760

Robert Berg: Trying to cut down this massive iconic tree in the middle of our village center. So I'm really shocked to hear this. And I hope that at least trend.

192

00:34:24.270 --> 00:34:34.170

Robert Berg: Trustee Crandall will do her vigorous analysis of the health of this train the prospect of saving this tree before we just slice it down and

193

00:34:34.590 --> 00:34:56.850

Robert Berg: Put up a sleeve, perhaps, to bring in a Rockefeller Center type tree on Christmas at to satisfy the DOWNTOWN REVITALIZATION committee and the SBA is desire to put up whatever they want for their plans but cutting down a living tree is not my idea of the way to approach this. Thank you.

194

00:34:58.470 --> 00:34:59.400

Mayor Samwick: Thank you, Mr PR

195

00:35:01.350 --> 00:35:15.720

Mayor Samwick: Just like to make clear that that you know one of the things that we often try to do that. We always try to do is reach consensus and and the work that the Francisco South Park's did in connection with the forum and the scar still Business Alliance.

196

00:35:17.100 --> 00:35:22.380

Mayor Samwick: You know, while not determinative here. And certainly, you know, is something that we that we value.

197

00:35:24.180 --> 00:35:25.170

Mayor Samwick: Diane are you there.

198

00:35:29.880 --> 00:35:31.290

Mayor Samwick: Wait, nope, sorry, that was

199

00:35:33.270 --> 00:35:34.110

Mayor Samwick: From earlier.

200

00:35:44.340 --> 00:35:45.150

Mayor Samwick: Mark, are you there.

201

00:35:47.820 --> 00:35:58.200

Mark Nadler: Yes. Hi. Thank you. I'm sorry, unmute myself there. Um, hi this is Mark Knopfler and I live at 171 right Avenue and I've lived there since 1996

202

00:35:58.650 --> 00:36:10.260

Mark Nadler: A lot. So I'm a business owner in Scarsdale since 1984 I am the downhill member. Turn down your neighbor afford Kingston road speaking in opposition.

203

00:36:10.680 --> 00:36:23.190

Mark Nadler: To the proposed project as it pertains to the site development tree removal construction of two or three massive retaining walls 22 feet high, by approximately 100 feet wide.

204

00:36:23.790 --> 00:36:30.000

Mark Nadler: I speak to the board tonight seeking your assistance to repair a broken approval process.

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00:36:30.930 --> 00:36:39.930

Mark Nadler: I think it's also appropriate that I follow the SBA discussion of greenery and green spaces because this is about a non local builder.

206

00:36:40.530 --> 00:37:02.670

Mark Nadler: Wanting to move over a 32 foot high hill six feet closer to my property line just to accommodate a bigger in ground pool and yard his rights to develop should not exceed my rights as an owner resident not have my home value in setting permanently damaged.

207

00:37:03.780 --> 00:37:14.820

Mark Nadler: Our system is broken and needs repair the process for a neighbor of any project in Scarsdale should not have to be as difficult and stressful as it currently is.

208

00:37:15.540 --> 00:37:24.030

Mark Nadler: The person should not have to call every day to the village to find out what the update is and to see what permits have been updated and issued

209

00:37:24.720 --> 00:37:43.590

Mark Nadler: Once having contacted the village that is currently the process entire function and purpose of the bar needs review. They are not clear on what they are or are not reviewing and trying to get written reports of the decisions is impossible, you can only see the boat.

210

00:37:44.670 --> 00:37:54.030

Mark Nadler: In my case, on Kingston road a testable was held first to ensure that the project was approved passage

211

00:37:55.020 --> 00:38:07.980

Mark Nadler: If you watch the June 1 zoom meeting video of it, you will see the chair. Jamie plan cut people off limit discussion and not allow for the details to be seen.

212

00:38:08.670 --> 00:38:23.460

Mark Nadler: For Kingston road was approved without a single picture. The 32 foot height, hell no renderings other retaining walls and no visual depiction of where the retaining walls will be located.

213

00:38:25.110 --> 00:38:36.690

Mark Nadler: There was no in depth discussion of landscaping land use, or suitability of the side, I should not have needed to hire a lawyer spend thousands of dollars.

214

00:38:37.290 --> 00:38:55.800

Mark Nadler: Please don't tell my wife, get involved to get a lawyer to get involved and find errors in consistencies with what was presented to the bar as a result of the attorney who reviewed the project it now it has come back that it needs to go back in front of bar for further review.

215

00:38:58.620 --> 00:39:13.110

Mark Nadler: I've also had a higher in engineer to do a stormwater management study which showed several mistakes in deficiency in the builder submissions my engineer concluded that the plants could not grow and survive based on the plan submitted.

216

00:39:14.160 --> 00:39:23.580

Mark Nadler: The bar says certain responsibilities, go to the engineering department, but the engineering department says they don't, then get involved in aesthetics

217

00:39:25.080 --> 00:39:42.450

Mark Nadler: The zoning board of appeal pills, who is the group that reviews pull permits cannot just focus on the quote unquote pool

discretion is needed, whether a neighbor is injured by tearing apart of health or property and the damage to a neighborhood.

218

00:39:44.790 --> 00:39:50.550

Mark Nadler: For Kingston is on the agenda for the 29th zoning board of appeals meeting to have the pool approved.

219

00:39:51.030 --> 00:40:08.010

Mark Nadler: I would request that this be adjourned. Since the revised plans still needed to be submitted back to the bar and reviewed I plan to bring experts to testify that meeting and I just want to say thank you for your consideration and also the opportunity to speak tonight.

220

00:40:10.560 --> 00:40:14.460

Mayor Samwick: Mark. Thank you. This is clearly a difficult situation.

221

00:40:15.780 --> 00:40:21.030

Mayor Samwick: And while we're not going to get into all the details here, what I will assure you, is that

222

00:40:22.170 --> 00:40:34.680

Mayor Samwick: You have a lot of attention from from staff, including the highest level of staff and they're certainly making sure that everything is is handled in a way that's that's legal and appropriate there.

223

00:40:42.450 --> 00:40:45.060

Mayor Samwick: Mr Harrison, I saw your, your got here you go, you're back.

224

00:40:47.250 --> 00:40:48.090

Mayor Samwick: Bob, are you there.

225

00:40:53.370 --> 00:40:54.480

robert harrison: Am I unmuted.

226

00:40:54.840 --> 00:40:55.830

Mayor Samwick: You are unmuted.

227

00:40:56.130 --> 00:41:13.050

robert harrison: Okay, I hope you can hear me with my microphone. I still have the same one from the other week anyway. My name is Bob Harrison, I live at 65 bucks meadow road. I'm a 40 year resident of Scarsdale

228

00:41:14.310 --> 00:41:35.280

robert harrison: I'm the volunteer director of the Scarsdale Summer Youth tennis league for 36 years that has served more than 2000 Scarsdale boys and girls to learn and enjoy the lifetime sport of tennis and I want to thank the Board for passing the

229

00:41:38.190 --> 00:41:43.230

robert harrison: The I Am inter municipal agreement at your last meeting.

230

00:41:46.230 --> 00:41:48.000

Mayor Samwick: Up, just please speak into the microphone.

231

00:41:48.030 --> 00:41:49.080

robert harrison: Yeah, okay.

232

00:41:49.170 --> 00:41:52.170

robert harrison: I'm sorry I did turn a little bit. I don't know. It's

233

00:41:52.470 --> 00:41:53.610

Mayor Samwick: Just keep your head straight

234

00:41:55.170 --> 00:41:59.460

robert harrison: Maybe I should put it in some kind of head gear on me.

235

00:42:01.140 --> 00:42:02.550

robert harrison: Okay, so

236

00:42:03.930 --> 00:42:05.610

robert harrison: I sent an email to

237

00:42:07.950 --> 00:42:17.400

robert harrison: Our village manager Steve Pappalardo and copy the mayor on it and hopefully it went to the

238

00:42:18.450 --> 00:42:34.950

robert harrison: Trustees also and the essence of the email was asking what the status is current status of the project for the conference station regarding the

239

00:42:37.980 --> 00:42:54.060

robert harrison: State Education Department s Ed, as it's called the SCD that approves projects on school district land. So I don't know if you folks can comment on that.

240

00:42:54.810 --> 00:43:04.470

robert harrison: Mr Pappalardo I also had a call in to Stuart Maddie of the school district. He has not responded to me so

241

00:43:05.310 --> 00:43:16.620

robert harrison: You know, the inner municipal agreement was passed, and it would seem like the plans for the comfort station should go. I would say immediately unless there's some reason not to.

242

00:43:17.130 --> 00:43:33.870

robert harrison: I've seen the plans done by land la in a, a well known architectural firm that deals with the SCD. And so anyway, any comments on that after I finished with my my other questions, which

243

00:43:35.490 --> 00:43:46.380

robert harrison: Basically, you may have seen a letter to the editor in this past the Fridays Scarsdale and choir and we did it the last meeting publicly announced that

244

00:43:46.980 --> 00:44:06.510

robert harrison: We, the Scarsdale Summer Youth tennis league, a nonprofit organization for over 36 years in Scarsdale that we would submit and offer a \$10,000 gift to the village of Scarsdale to help pay for the comfort station.

245

00:44:07.710 --> 00:44:17.880

robert harrison: We also asked for a breakdown of the hundred and \$50,000 that was in the resolution, we feel that that is excessive because

246

00:44:18.360 --> 00:44:28.110

robert harrison: Village forces would be used to build the conference station. It's only 20 by 2400 square feet. No heating system, no air conditioning.

247

00:44:28.530 --> 00:44:38.190

robert harrison: Does have a roof does have two bathrooms and an office for attendance attendance and a storage area with a door on it with nothing in it, other than

248

00:44:38.640 --> 00:44:46.560

robert harrison: When the school or the village decides to put athletic equipment inside the the storage area so

249

00:44:47.010 --> 00:44:52.770

robert harrison: I'd like to see and hear a break written breakdown of the hundred and 50,000 I think it's

250

00:44:53.220 --> 00:45:04.530

robert harrison: Overly excessive there is the cost of the architect, which seemed very high, but it looks like we're stuck with that and maybe we had to use an architect that knows how to

251

00:45:05.190 --> 00:45:12.510

robert harrison: Work on plans submitted to the SCD. So those are my questions and comments that would be nice if

252

00:45:13.230 --> 00:45:24.150

robert harrison: We can get some information from the community, from the, from the village on those questions. And finally, our fundraising campaign just over one weekend.

253

00:45:24.660 --> 00:45:43.290

robert harrison: We had just letter to the editor. We have raised over \$5,000 from our residents to make this gift to the village of \$10,000 so we're well on our way to meet that amount of money and we've had other projects, whether it's Butler field.

254

00:45:44.400 --> 00:45:48.780

robert harrison: The Scarsdale volunteer ambulance Corps building some years back.

255

00:45:50.220 --> 00:46:05.850

robert harrison: A library fundraising effort and it's happened where we've had a combination of private and public funding for things that benefit all our residents in the community. Thank you for listening and I hope you'll have some response to my questions.

256

00:46:06.660 --> 00:46:11.100

Mayor Samwick: Thank you, Bob. I've never seen you be quite so timely. That was perfect.

257

00:46:12.270 --> 00:46:27.000

Mayor Samwick: And thank you very much for your support of this project over the entire course and in the fundraising effort right now village manager. I don't know if you have any updates that you can give. At this point, or if you want to follow up with Mr Harrison after the meeting.

258

00:46:27.750 --> 00:46:35.460

Village Manager Pappalardo: I can just say briefly that I'm sorry, excuse me, the IMA with the district would have to be approved first before the

259

00:46:36.840 --> 00:46:54.090

Village Manager Pappalardo: The project could be submitted to the State Education Department and that and that has to be done by the district because they own the property we have asked the project architect to make a few small changes to the design documents. So that has to occur before we would submit, as well.

260

00:46:55.110 --> 00:47:00.000

Village Manager Pappalardo: And based on you know our discussions at the last meeting. We also asked them to put together a preliminary project estimate

261

00:47:01.410 --> 00:47:11.910

Village Manager Pappalardo: As you know, we've been currently working off of off of a budget estimate. That's a couple years old now. So we want to make sure that we have a handle on on the expenses.

262

00:47:12.870 --> 00:47:22.140

Village Manager Pappalardo: So that we can provide that to to the board and the public. But we're comfortable with the money that we've already got the border already appropriated for the for the project.

263

00:47:23.820 --> 00:47:26.340

Village Manager Pappalardo: And the school. The school board actually did.

264

00:47:27.360 --> 00:47:32.220

Village Manager Pappalardo: didn't approve the IMA so that pieces has already been taken care of. Thank you.

265

00:47:35.370 --> 00:47:47.400

Mayor Samwick: Thank you very much. Village manager not seeing anyone else, we will close have a comment. Move on to trustee liaison reports. I know, trust your Waldman you have something and then and I believe trustee Crandall after that.

266

00:47:51.840 --> 00:47:53.100

Trustee Lewis: Report as well for the air.

267

00:47:54.960 --> 00:47:59.160

Trustee Waldman: Thank you. I have a library liaison report.

268

00:48:01.350 --> 00:48:11.100

Trustee Waldman: By now, we hope that all members of the community received the recent edition of bookmarks, which provides details about the renovated library space features and lots of photographs

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00:48:11.610 --> 00:48:20.730

Trustee Waldman: Beginning December 1 the library will be offering contactless, pick up, pick up and book drop off at the library at 54 Olmstead

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00:48:21.270 --> 00:48:32.280

Trustee Waldman: Houses have been expanded to Monday from 9am to 7pm Tuesday through Friday from 9am to 5pm and Saturday from 10am to 4pm

271

00:48:33.030 --> 00:48:37.500

Trustee Waldman: The library. We'll reassess hours and expand as needed, based on demand.

272

00:48:38.190 --> 00:48:45.870

Trustee Waldman: In addition, patrons may make appointments for same day pickups ML now have longer time slots to pick up their books and other materials.

273

00:48:46.350 --> 00:48:53.370

Trustee Waldman: All of the books and materials from the loft have been transferred. So our complete collection is now available at 54 Olmsted

274

00:48:53.970 --> 00:49:05.580

Trustee Waldman: The Librarians are available by phone for reference and readers advisory services virtual programs continue this fall, and the librarians are planning outside programs for children in the next few months.

275

00:49:06.420 --> 00:49:12.990

Trustee Waldman: Rising covered 19 cases in Scarsdale and neighboring towns are affecting our in person services.

276

00:49:13.500 --> 00:49:23.100

Trustee Waldman: While we want to offer some limited in person services. We are concerned for the safety and welfare of staff and patrons peer libraries are pulling back

277

00:49:23.610 --> 00:49:30.420

Trustee Waldman: On in person services in their libraries, given the rising number of cases and are not allowing people into their buildings.

278

00:49:31.110 --> 00:49:45.750

Trustee Waldman: Scarsdale library will continue to assess the situation weekly to see if it might be safe to allow some in person browsing by appointment. Please continue to check the library website for details at Scarsdale library dad work.

279

00:49:47.370 --> 00:49:49.320

Mayor Samwick: Thank you trust you. Robin trust key critical

280

00:49:50.880 --> 00:49:51.690

Trustee Crandall: Thank you, Mayor

281

00:49:53.100 --> 00:49:56.160

Trustee Crandall: First, with respect to bonnet this circle.

282

00:49:57.330 --> 00:50:15.300

Trustee Crandall: In terms of process, it's my hope that we would actually have a public work session to talk about it. I have received comments from other people when I attended the Veterans Day ceremony over at Memorial Day field. I also received a few phone calls.

283

00:50:16.680 --> 00:50:20.400

Trustee Crandall: Actually in defense of the tree upon this circle.

284

00:50:21.600 --> 00:50:31.170

Trustee Crandall: In terms of it being looked at by an is a certified arborist. One of the key questions I have is whether or not it's a hazard tree and a public place.

285

00:50:32.070 --> 00:50:41.430

Trustee Crandall: And I'm frankly concerned about the emotional impact of this discussion on our residents during this time of coded, we all have, you know, quite a few.

286

00:50:42.510 --> 00:50:50.460

Trustee Crandall: Issues on our plate. We care about our community and one another. And I know from speaking to residents who live in

287

00:50:51.240 --> 00:51:02.700

Trustee Crandall: The apartment building with a view of Boniface circle that you know they care deeply about the appearance of our village center and I even received some, you know,

288

00:51:03.450 --> 00:51:09.690

Trustee Crandall: Less than positive comments about some of the temporary art installations, the removal of a tree is a permanent

289

00:51:10.200 --> 00:51:27.540

Trustee Crandall: Change and that has to be done carefully and thoughtfully and of course I'll keep an open mind and I'll listen to the science as well as you know, the plans for the future, because I do value our, our retail center, and I certainly

290

00:51:28.710 --> 00:51:31.740

Trustee Crandall: You know, want to be supportive of all efforts in that regard.

291

00:51:32.820 --> 00:51:39.300

Trustee Crandall: So I actually was planning to talk about recycling. Now that we have. Excuse me one second.

292

00:51:40.470 --> 00:51:46.860

Trustee Crandall: plastic film with recycling over at the sanitation yard on see core road.

293

00:51:48.300 --> 00:52:04.320

Trustee Crandall: I found out that this packaging material that came with a recent purchase can go in with plastic film recycling. It has a number four on it and it feels like the plastic flexible. As you can tell, also with that purchase.

294

00:52:06.270 --> 00:52:09.420

Trustee Crandall: Some more package material. This one has

295

00:52:10.470 --> 00:52:14.940

Trustee Crandall: Um, I think also the number four on it.

296

00:52:15.990 --> 00:52:26.910

Trustee Crandall: Hard to See I'm sure on TV, but it's clearly not styrofoam. I'm trying to break it. It fends doesn't want to break and of course I have.

297

00:52:27.960 --> 00:52:29.250

Trustee Crandall: styrofoam.

298

00:52:30.840 --> 00:52:45.720

Trustee Crandall: Breaks makes a loud noise and even a little bit of a mess. So the plastic whatever plastic film, you may have in your home. Don't throw it out in the garbage. Take it to the recycling yard and

299

00:52:46.650 --> 00:52:56.490

Trustee Crandall: This one's labeled number seven. By the way, the company tracks will then use it to make some plastic boards that will last a very long time.

300

00:52:57.780 --> 00:53:23.190

Trustee Crandall: Finally, in terms of, you know, keeping in touch safely during this time of coven there's another aging in place program. This is a virtual vital aging in place program with a title, keeping loved one safe from Kobe this winter and the date is Wednesday, December 2 from 12 to 1pm

301

00:53:24.900 --> 00:53:40.530

Trustee Crandall: The best way to get information is to actually contact Mary Ellen saying or the aging in place coordinator her phone number is 914-723-3281 also if you sign up

302

00:53:40.860 --> 00:53:52.230

Trustee Crandall: On the village website scar sale.com or notify me and you check on the box to receive recreation notices and also senior citizen notices you will

303

00:53:52.890 --> 00:54:15.630

Trustee Crandall: Get advanced word of these programs together with the zoom link and this type of thing is free. It's a good idea to take advantage of this learning opportunity and in that I'll close and wish everyone a happy Thanksgiving, keep it safe and try not to eat too much. Thank you, man.

304

00:54:16.560 --> 00:54:18.300

Mayor Samwick: Thank you trust you can trust the Lewis.

305

00:54:19.320 --> 00:54:27.990

Trustee Lewis: Well, I'm you know I can't compete in any shape way or form with trustee cradles presentation. Had I known, I would have brought my own props, but

306

00:54:29.460 --> 00:54:32.670

Trustee Lewis: I shamefully must admit I just, just have words to share with people.

307

00:54:33.840 --> 00:54:38.940

Trustee Lewis: Last week I attended a meeting of our technology advisory council chaired by Scott Ron Paul.

308

00:54:39.420 --> 00:54:46.890

Trustee Lewis: This committee composed of leading technology professionals in the industry has been hard at work, thinking about a technology strategy for the village.

309

00:54:47.310 --> 00:54:56.670

Trustee Lewis: Opportunities for efficiency and cost savings and opportunities to enhance revenues. I think everyone in our village should be proud of the quality of this group.

310

00:54:57.120 --> 00:55:02.250

Trustee Lewis: Their devotion to make your local government better the skill and professionalism of their work.

311

00:55:02.850 --> 00:55:10.950

Trustee Lewis: And the significant hours and I have to stress that significant dollars they have volunteered on our behalf of a half of our village.

312

00:55:11.430 --> 00:55:19.650

Trustee Lewis: We are expecting, they will present their findings in January to the board. I think they will lead an engaging conversation about how we can use technology in the future.

313

00:55:20.070 --> 00:55:28.440

Trustee Lewis: To streamline our work and generate cost savings regarding technology, an important opportunity for future collaboration with our TASC

314

00:55:28.830 --> 00:55:40.590

Trustee Lewis: Is cyber security and remote work capabilities as board and staff know I have been concerned and remain concerned about our cybersecurity readiness and our ability to work in a virtual environment for some time.

315

00:55:41.250 --> 00:55:53.580

Trustee Lewis: I've been very impressed by our technology advisory committee and think this group of dedicated residents is a resource we

should consider using to evaluate our cyber readiness and our ability to work remotely in more detail.

316

00:55:54.210 --> 00:55:58.890

Trustee Lewis: As we head into what many public health officials are warning could be the worst weeks of the pandemic.

317

00:55:59.250 --> 00:56:09.030

Trustee Lewis: It is especially important our village government is prepared to work remotely and has put in place adequate cyber defenses. This is good for government and the health and well being of all

318

00:56:09.600 --> 00:56:15.630

Trustee Lewis: I understand from the village manager today. He has penciled in a briefing on this subject for the board for January 12

319

00:56:16.230 --> 00:56:26.580

Trustee Lewis: I personally believe January 12 is too far away. I believe the board should receive a briefing about our readiness and how we have thus far performed virtually and the state of our cyber defense as much sooner.

320

00:56:27.090 --> 00:56:32.550

Trustee Lewis: I would encourage the staff and board to consider how we might work with our technology advisory council in this area as well.

321

00:56:33.180 --> 00:56:40.290

Trustee Lewis: I request we add a work session on cybersecurity soon and update and an update on our work remote capabilities as well.

322

00:56:40.860 --> 00:56:51.330

Trustee Lewis: I would like us to reach out to our technology advisory council for support in this area, and I believe our village manager has recently expressed a willingness to brief the board at any time. And I would encourage you

323

00:56:56.130 --> 00:56:56.850

Mayor Samwick: To see those

324

00:56:58.950 --> 00:56:59.790

Trustee Lewis: Thank you so much.

325

00:57:00.750 --> 00:57:03.750

Mayor Samwick: Okay, we lost you there at the very end a little bit

326

00:57:06.510 --> 00:57:07.320

Trustee Lewis: I'll just note that

327

00:57:09.030 --> 00:57:17.970

Trustee Lewis: The. The final point that I made, is I would encourage the staff and board to consider how we might work with our technology advisory council in this area as well.

328

00:57:18.360 --> 00:57:30.240

Trustee Lewis: I would request we add a work session on cybersecurity and then update on our remote work capabilities as soon as practical and I would like us to reach out to our technology advisory council for support in this area as well.

329

00:57:31.620 --> 00:57:36.210

Mayor Samwick: Thank you to St. Louis. Any other trustee report just the white Stanley

330

00:57:37.020 --> 00:57:50.130

Trustee Whitestone: Yes, I thank you, Aaron. I recently attended a meeting of the safe coalition a program Scarsdale age, my family counseling focus on raising awareness of domestic violence in the importance of healthy relationships.

331

00:57:50.670 --> 00:58:02.310

Trustee Whitestone: The big news from the coalition is their release of an F. Our video entitled the full picture domestic violence resources in Westchester County throughout the coven 19 pandemic.

332

00:58:02.880 --> 00:58:13.590

Trustee Whitestone: The video features a panel discussion moderated by family law turning Laura Daniels with local experts including Susan Carol from the pace women's Justice Center.

333

00:58:13.860 --> 00:58:23.250

Trustee Whitestone: Michelle James Walker, Director of the Westchester County family Justice Center Alexa Kaufman prevention program coordinator and counselor to hopes door.

334

00:58:23.760 --> 00:58:29.010

Trustee Whitestone: And Darlene Rita program administrator at Westchester County Office for the for women.

335

00:58:30.270 --> 00:58:43.530

Trustee Whitestone: As you'll see in the video this is this is a topic that's particularly important in a time of covert with domestic violence and increasing concern for neighbors stuck at home in isolation or quarantining you can access the video.

336

00:58:43.530 --> 00:58:44.910

Trustee Whitestone: via the link mentioned

337

00:58:44.970 --> 00:58:57.450

Trustee Whitestone: On scars down 10583 calm and the Scarsdale inquire website Scarsdale news com and the coalition is working to add the video to the Scarsdale edge family counseling website.

338

00:58:58.320 --> 00:59:07.830

Trustee Whitestone: Finally, the group's full name is the safe coalition children, families community and it continues with all of its other awareness raising efforts.

339

00:59:08.370 --> 00:59:16.410

Trustee Whitestone: Thanks to coordinator, Lauren. Pomerance And the entire Coalition for all the great work they're doing in this important and timely area. Thank you.

340

00:59:17.670 --> 00:59:20.280

Mayor Samwick: Thank you trust your white stone anywhere else.

341

00:59:21.300 --> 00:59:30.690

Mayor Samwick: All right, then we will move on to our agenda items trusts the RS w of the expense and revenue statement as well as a resolution thinking they're

342

00:59:31.140 --> 00:59:46.500

Trustee Arest: Falling as a summary statements of expense and revenue for June 2022 October 2020 General Fund appropriations were 31.49% spent as of October 2020 is compared to 34.8% in 1920

343

00:59:47.190 --> 01:00:02.160

Trustee Arest: General Fund revenues, other than property taxes are 4,000,920 \$9,109 through October 2020 compared with 6,000,850 \$5,206 with the same period of last year.

344

01:00:03.180 --> 01:00:15.870

Trustee Arest: This represents a decrease of 1,000,920 \$6,096 from 1920 the primary factors of the reduction in parking permit and meter revenue of \$1,049,693

345

01:00:16.260 --> 01:00:31.440

Trustee Arest: And the reduction in recreation revenue of \$979 and 600 970 \$9,666 the cell parking permits was deferred until September, based on the coven 19 impact on commutation into the, into New York City.

346

01:00:31.950 --> 01:00:35.880

Trustee Arest: Also the coronavirus led to the cancellation of summer camps with the resultant reduction.

347

01:00:36.510 --> 01:00:44.760

Trustee Arest: In revenue and expense, as we are start as we are starting our budget process. Earlier this year, we are looking at revenue and expense project projections closely.

348

01:00:45.270 --> 01:00:54.420

Trustee Arest: The actual collection of village taxes through October 2020 is it 82% reflecting the choice that some taxpayers made to pay their village taxes in two installments.

349

01:00:54.780 --> 01:01:04.050

Trustee Arest: This is the first year. The village collection is being done in two installments. The second installment is do in December, I should know there's been a considerable amount of work done.

350

01:01:04.800 --> 01:01:14.280

Trustee Arest: Examining and discussing the revenue side. I know our village treasure is hard at work, taking a close look at the expense side, specifically with how

351

01:01:15.090 --> 01:01:27.720

Trustee Arest: austerity measures, depending on how that's defined have impacted the village and the expenses and my understanding also is is that we are will be having work session on this in the next couple of weeks, and I very much look forward to that.

352

01:01:28.920 --> 01:01:32.220

Trustee Arest: If I may continue mayor to the resolution.

353

01:01:33.270 --> 01:01:51.390

Trustee Arest: This is a resolution pursuant to local finance law sections 90.00 or 90.10 to execute a refunding opportunity that would

save the village \$510,000 net present value over the remaining 10 year term of the 2014 issue.

354

01:01:52.620 --> 01:01:57.210

Trustee Arest: I'm going to read partially from the memorandum from our village treasure and scaglione

355

01:01:57.990 --> 01:02:06.210

Trustee Arest: Which was extremely informative. I'm also very impressed by kind of a change in strategy and what's what's going on here so I'll try to explain it to the best that I can

356

01:02:07.140 --> 01:02:17.550

Trustee Arest: The principal outstanding on the current bond is 6,000,630 30,000 with interest do from now until maturity of 2,000,430 \$4,250

357

01:02:17.940 --> 01:02:34.650

Trustee Arest: To propose refunding has a face value of \$6,715,000 and total interest expense over the 10 and a half year term until maturity of 1,407,000 \$516 the village will realize savings and each year of the bond term.

358

01:02:35.190 --> 01:02:41.100

Trustee Arest: Following information was provided by capital markets as explanation of the taxable status of this opportunity.

359

01:02:41.820 --> 01:02:49.830

Trustee Arest: Because of the Tax Reform Act of late 2017 which eliminated the ability to issue advanced refunding bonds on a tax exempt basis.

360

01:02:50.370 --> 01:02:58.470

Trustee Arest: These refunding bonds would be issued on a taxable basis. Nevertheless, the current extraordinary interest rate environment makes the projected refunds.

361

01:02:59.400 --> 01:03:08.640

Trustee Arest: And very attractive opportunity industry rule of thumb and Office of the State Comptroller guideline looks for a 3% and TV or net present value.

362

01:03:09.120 --> 01:03:25.770

Trustee Arest: Savings relative to the refunded principal amount the projected refunding plan for the 2014 bonds demonstrate and then an eight

NPV excuse me savings relative to the refunded principle in excess of 8.4% significantly higher than 3%

363

01:03:26.970 --> 01:03:33.780

Trustee Arest: I should note that savings are presented net of issuance costs all costs will be paid from the bond proceeds.

364

01:03:34.650 --> 01:03:41.610

Trustee Arest: And something else that is very wise that our village treasure and village manager obviously are suggesting

365

01:03:42.180 --> 01:03:53.070

Trustee Arest: Is that by doing this, along with the \$2 million Water Fund debt that we approved last month there was actually a cost savings of \$29,215

366

01:03:53.550 --> 01:04:05.640

Trustee Arest: Additionally, on that specific to that water debt. The village Treasurer suggesting a little bit of a change in strategy of relying more heavily on bands or bond anticipatory knows

367

01:04:06.450 --> 01:04:15.540

Trustee Arest: Using them more frequently, at least for the year of the project so that we borrow the least amount that we need for the long term.

368

01:04:16.080 --> 01:04:28.290

Trustee Arest: And I think this is something very interesting and I very much look forward to having more of a conversation on this during our budget when we have a broader look at our debt. Overall, and what we plan to do in the near future and going out further

369

01:04:29.610 --> 01:04:30.840

Trustee Arest: With that being said,

370

01:04:34.980 --> 01:04:37.320

I should just look back at me one second. Sorry.

371

01:04:39.060 --> 01:04:42.000

Trustee Arest: I moved to approve the resolution is presented before us.

372

01:04:48.210 --> 01:04:51.270

Mayor Samwick: Before we do that village attorney.

373

01:04:52.020 --> 01:04:56.430

Trustee Arest: I pulled up an email that I got language from the village attorney. That's what I was reading

374

01:04:56.670 --> 01:04:58.260

Mayor Samwick: Oh, okay. Got it.

375

01:05:00.600 --> 01:05:01.740

Mayor Samwick: So do we have a second. I'm sorry.

376

01:05:02.760 --> 01:05:03.240

Trustee Lewis: Sorry.

377

01:05:03.750 --> 01:05:06.360

Mayor Samwick: Okay, this is a Roll call, please, Miss coffee.

378

01:05:07.440 --> 01:05:07.980

Village Clerk Conkling: Just try

379

01:05:08.520 --> 01:05:10.350

Village Clerk Conkling: Hi Justin Crandall

380

01:05:15.450 --> 01:05:16.710

Trustee Crandall: Technical trouble.

381

01:05:17.550 --> 01:05:18.240

Mayor Samwick: We hear you.

382

01:05:20.430 --> 01:05:21.390

Mayor Samwick: Now we lost you.

383

01:05:27.780 --> 01:05:28.320

Mayor Samwick: There you go.

384

01:05:29.340 --> 01:05:30.270

Trustee Crandall: Okay, I

385

01:05:31.410 --> 01:05:32.400

Village Clerk Conkling: Just do those

386

01:05:33.180 --> 01:05:44.250

Trustee Lewis: I'm an enthusiastic guy on this one, and I agree with trust the arrows will be good to have a broader strategic conversation about our debt strategy at these historically low near zero rates.

387

01:05:45.750 --> 01:05:46.650

Village Clerk Conkling: Justin Ross.

388

01:05:47.160 --> 01:05:48.690

Village Clerk Conkling: I trust you.

389

01:05:50.010 --> 01:05:50.490

Trustee Waldman: I

390

01:05:51.120 --> 01:05:52.260

Village Clerk Conkling: Trust the white stone.

391

01:05:52.980 --> 01:06:00.930

Trustee Whitestone: Yes, I totally agree that the zero extraordinary opportunities that we have in the capital markets and I'm an enthusiastic guy.

392

01:06:02.070 --> 01:06:02.880

Village Clerk Conkling: Mayor Sam like

393

01:06:03.720 --> 01:06:05.730

Mayor Samwick: share the enthusiasm. I also vote.

394

01:06:10.620 --> 01:06:15.300

Mayor Samwick: So now just a point of clarification. Do we need to read the entire resolution.

395

01:06:16.500 --> 01:06:16.860

Mayor Samwick: Know,

396

01:06:18.600 --> 01:06:24.930

Mayor Samwick: About that trust the iris gets off easy. Okay, thank you.
Trust Jerez trustee Crandall

397

01:06:26.010 --> 01:06:34.260

Trustee Crandall: Thank you, mayor. The next resolution is regarding acceptance of the gift bench in honor of Dr. Conrad Goldberg

398

01:06:34.770 --> 01:06:47.640

Trustee Crandall: Whereas in memory of her late father, Dr. Conrad Goldberg Meredith growth row Spock 169 white road Scarsdale is desirous of gifting \$1,615

399

01:06:47.910 --> 01:07:05.520

Trustee Crandall: To the parks Recreation and Conservation Department for the purchase of a new bench to be placed along the path at Harwood Park near library pond a location where superintendent Brian gray has determined to bench will enhance Park user and convenience and enjoyment.

400

01:07:06.750 --> 01:07:18.420

Trustee Crandall: The public should know that friends of Scarsdale parks Madeline Evan steam helped superintendent great with selecting the location and

401

01:07:19.380 --> 01:07:33.030

Trustee Crandall: Ms. Epstein has assured me that it is an appropriate style bench that will go well with the other ventures on site, pursuant to policy number 106 gifts to the village of Scarsdale

402

01:07:35.340 --> 01:07:43.230

Trustee Crandall: Acceptance of any gift value at \$500 or greater must be approved by the Village Board trustees and resolved.

403

01:07:43.590 --> 01:07:55.590

Trustee Crandall: That the Village Board of Trustees hereby accepts the gift of \$1,615 for installation to bench to be placed along the path at Harvard Park near library pond.

404

01:07:55.920 --> 01:08:10.980

Trustee Crandall: In honor of Dr. Conrad Goldberg and be it further resolved that the Board of Trustees hereby extends there thanks and appreciation name is Meredith gross back for this generous gift to the community. Second,

405

01:08:12.480 --> 01:08:13.170

Mayor Samwick: All in favor.

406

01:08:14.130 --> 01:08:15.660

Trustee Lewis: Aye. Aye.

407

01:08:15.780 --> 01:08:16.080

Aye.

408

01:08:17.130 --> 01:08:18.720

Mayor Samwick: I'd also like to add that

409

01:08:19.800 --> 01:08:35.550

Mayor Samwick: This goes back as a teacher in he's go to elementary school and has been for quite some time and an outstanding teacher at that we're sorry America for the loss. And this is a really touching honor for your father. So thank you for that.

410

01:08:37.260 --> 01:08:38.040

Mayor Samwick: To St. Louis.

411

01:08:39.720 --> 01:08:47.850

Trustee Lewis: Thank you, Mayor as we enter the holiday season. We're, we're very fortunate to have engaged neighbors who seek to brighten up our public spaces.

412

01:08:48.270 --> 01:08:55.350

Trustee Lewis: And two resolutions that relate to the holiday season. The first resolution is the placement that oppression benefits circle.

413

01:08:55.920 --> 01:09:04.140

Trustee Lewis: Whereas the scars all across committee has requested a permit to place a crushing bottom first circle from December 15 2020 December 30 2020

414

01:09:04.590 --> 01:09:10.320

Trustee Lewis: And whereas pursuant to village co chapter 240 public displays the staff has reviewed the application.

415

01:09:10.710 --> 01:09:16.710

Trustee Lewis: And determine the display structurally sound them free from any hazardous conditions and recommends village board approval of the permit.

416

01:09:17.190 --> 01:09:26.760

Trustee Lewis: Now therefore be resolved that the village board here by authorizes the village manager to issue a permit to the scars will crush committee for public display and Barnabas circle.

417

01:09:27.150 --> 01:09:37.290

Trustee Lewis: From December 15 2022 December 30 2020 and accordance with village code chapter 240 subject to submission of the requisite hold harmless agreement Certificate of insurance.

418

01:09:37.650 --> 01:09:46.710

Trustee Lewis: And display disclaimer. There are seated, which is here and recognized and be further resolved that the display shall be dismantled and removed from bonobo circle no later than 9pm

419

01:09:47.220 --> 01:09:51.870

Mayor Samwick: On December 30th 20 22nd. All in favor.

420

01:09:52.950 --> 01:09:53.370

Trustee Crandall: Hi.

421

01:09:53.700 --> 01:09:53.970

Bye.

422

01:09:56.070 --> 01:10:03.150

Trustee Lewis: The next resolution is regarding the placement of the menorah and chase Park and the virtual lighting ceremony and authorization

423

01:10:04.230 --> 01:10:11.970

Trustee Lewis: Whereas I bought of Scarsdale has requested a permit to place a menorah and chase Park from December 4 2020 through December 20 2020

424

01:10:12.540 --> 01:10:22.380

Trustee Lewis: As well as authorization to hold a virtual menorah lighting ceremony on the evening of December 13 and whereas pursuant to village code chapter. Hold on one second.

425

01:10:24.720 --> 01:10:27.540

Trustee Lewis: Whereas pursuant to village code chapter 240 public

426

01:10:29.040 --> 01:10:35.640

Trustee Lewis: staff have reviewed the application and determine the display is structurally sound and free from any hazardous conditions.

427

01:10:35.940 --> 01:10:50.880

Trustee Lewis: And I'll recommend village board approval of the permit and where our staff ever read the request for a virtual men are lighting

ceremony and chase park on December 13 2020 and determined that with appropriate social distancing gathering limitations.

428

01:10:58.110 --> 01:11:06.060

Trustee Lewis: issued by the state of New York. Now, therefore, be it resolved that the Village Board concurs with staff recommendation on authorizes the village manager to one.

429

01:11:06.630 --> 01:11:14.850

Trustee Lewis: Issue a permit to the cabal of Scarsdale very public display and chase park in December for 2022 December 20 2020

430

01:11:15.270 --> 01:11:23.370

Trustee Lewis: conditioned upon the receipt of an executed hold harmless agreement and certificate of liability insurance named individual Scarsdale as an additional insured.

431

01:11:23.730 --> 01:11:45.840

Trustee Lewis: Receipt recognized as well as a disclaimer display disclaimer and provided that said display is dismantled and removed no later than 9pm December 20 2020 and to execute the attached special event permit authorizing the virtual mentor lighting ceremony can chase park on December 13 20 22nd.

432

01:11:46.560 --> 01:11:47.250

Mayor Samwick: All in favor.

433

01:11:48.060 --> 01:11:48.810

Mayor Samwick: Aye. Aye.

434

01:11:50.370 --> 01:11:55.020

Mayor Samwick: Thank you trusted news move on to trust the world and for two resolutions.

435

01:11:55.950 --> 01:12:02.700

Trustee Waldman: Thank you, mayor. The first is the acceptance of a police traffic services program grant

436

01:12:03.120 --> 01:12:10.560

Trustee Waldman: The New York state governors traffic safety committee provided provides grants with the police traffic services program PTS

437

01:12:10.770 --> 01:12:21.450

Trustee Waldman: To support local law enforcement activities targeting increase seatbelt usage and reduced dangerous driving behaviors, with the goal of reducing serious injury and death from traffic crashes.

438

01:12:22.050 --> 01:12:38.700

Trustee Waldman: The Scarsdale police department has been awarded a grant of \$14,491 to participate in the program, thereby directly enhancing the safety of all local roadway users, but also lending meaningful support to statewide police traffic services program goals.

439

01:12:39.810 --> 01:12:48.120

Trustee Waldman: Police Chief material recommends acceptance of the grant, which does not create a significant significant administrative burden and requires no local match.

440

01:12:48.420 --> 01:12:58.080

Trustee Waldman: Now, therefore, be it resolved that the village manager is here by authorized and directed to execute the police traffic services program grants contract in substantially the same

441

01:12:58.350 --> 01:13:05.220

Trustee Waldman: Form as attached here too, as well as to undertake any administrative X required under the terms of the agreement.

442

01:13:06.660 --> 01:13:06.990

Trustee Whitestone: Okay.

443

01:13:08.040 --> 01:13:09.750

Mayor Samwick: This is roll call is complete, please.

444

01:13:10.470 --> 01:13:11.340

Village Clerk Conkling: Ask the artist.

445

01:13:11.490 --> 01:13:12.720

Trustee Waldman: I trusted

446

01:13:12.810 --> 01:13:15.240

Trustee Crandall: Random I trust you.

447

01:13:16.410 --> 01:13:16.680

Trustee Lewis: I

448

01:13:17.370 --> 01:13:17.760

Village Clerk Conkling: Trust you

449

01:13:18.810 --> 01:13:20.160

Trustee Ross: I trust you.

450

01:13:21.630 --> 01:13:22.110

Trustee Waldman: I

451

01:13:22.500 --> 01:13:23.100

Village Clerk Conkling: Trust you right

452

01:13:23.970 --> 01:13:25.500

Village Clerk Conkling: Hi, Sam.

453

01:13:26.220 --> 01:13:28.110

Mayor Samwick: Hi. Thank you, Mr. Franklin.

454

01:13:31.410 --> 01:13:31.920

Mayor Samwick: One more.

455

01:13:32.130 --> 01:13:44.160

Trustee Waldman: I do. Okay. This is a resolution amending the 2020 annual vendor license agreement fee for the operation of a food and refreshment concession a discourse down municipal pool complex

456

01:13:44.790 --> 01:13:53.370

Trustee Waldman: Whereas the village board at their January 28 2020 meeting results are authorized the village manager to execute a license agreement with O'Neill's concessions.

457

01:13:53.580 --> 01:13:58.530

Trustee Waldman: For the operation and with food and refreshment concession at this for sale municipal pool complex

458

01:13:59.250 --> 01:14:10.800

Trustee Waldman: The license agreement has a five year term expiring at the conclusion of the 2024 season for a total of \$82,000 \$16,000 for 2020 year one.

459

01:14:11.730 --> 01:14:17.280

Trustee Waldman: Traditionally the Scottsdale pool season is 16 weeks from Memorial Day weekend through the week after Labor Day.

460

01:14:17.970 --> 01:14:28.860

Trustee Waldman: And do the covert 19 municipalities. We're not provided guidelines from the New York State and Westchester County Health Department until late May pretending to the opening and aberrations of aquatic facilities in New York.

461

01:14:29.310 --> 01:14:37.440

Trustee Waldman: And whereas based on the elapsed time necessary to prepare the pool complex for public use the scores Elmina small pool complex opens on July 18

462

01:14:38.010 --> 01:14:48.660

Trustee Waldman: Eight weeks later than the traditional season commencement and whereas due to the delayed opening O'Neill's concessions lost the first half of the season, which is historically their most profitable.

463

01:14:49.260 --> 01:14:54.270

Trustee Waldman: Period, as it includes the Memorial Day and Independence Day holiday weekends.

464

01:14:54.960 --> 01:15:05.550

Trustee Waldman: Whereas regulations surrounding Copa 19 and the permitting of aquatic facilities further prevented the village from offering programs and events at the score sales municipal pool complex

465

01:15:05.970 --> 01:15:20.310

Trustee Waldman: Which participants frequented or Meals concessions, including splash and play camp fifth grade pool party birthday parties. Swimming and Diving meets Westchester County. Swimming and Diving championships and the annual fireworks spectacular.

466

01:15:21.510 --> 01:15:31.950

Trustee Waldman: And whereas the village also had to limit the number of patrons permitted into the facility by 50% capacity in compliance with New York State and Westchester County Department of Health Regulations.

467

01:15:32.430 --> 01:15:43.410

Trustee Waldman: And whereas the village village is permits sales declines 46% from the 2019 sales and pull staff observed patrons practicing covered 19 safety precautions.

468

01:15:43.620 --> 01:15:54.300

Trustee Waldman: By limiting their time with the complex to swimming and bringing their own food and beverages and whereas the loss of the

aforementioned programming opportunities traditionally offered by the Department

469

01:15:54.690 --> 01:15:59.340

Trustee Waldman: Of parks recreation and conservation were factored into the 2020 license fee.

470

01:15:59.790 --> 01:16:12.780

Trustee Waldman: Reduction proposal submitted by O'Neill's concessions and whereas based on previous seasons income prior to the pandemic and through no fault of their own O'Neill's concession operating at a loss for the 2024 season.

471

01:16:13.440 --> 01:16:21.180

Trustee Waldman: And now they are for the results that based on the unprecedented circumstances surrounding the truncated 2020 Scarsdale pool season.

472

01:16:21.570 --> 01:16:24.420

Trustee Waldman: Resulting in an operating loss for O'Neill's concessions.

473

01:16:24.720 --> 01:16:38.280

Trustee Waldman: The Board of Trustees here by a men's the 2020 annual rent pursuant to the February 13 2020 license agreement between the village of Scarsdale and O'Neill's concession from \$16,000 to \$5,000

474

01:16:38.550 --> 01:16:43.590

Trustee Waldman: And be it for the result that all of the terms and conditions of the license agreement remain unchanged.

475

01:16:44.610 --> 01:16:45.000

Trustee Crandall: Record.

476

01:16:45.960 --> 01:16:47.700

Mayor Samwick: This again is a roll call this cookie, please.

477

01:16:48.450 --> 01:16:49.410

Procedures.

478

01:16:50.700 --> 01:16:51.600

Village Clerk Conkling: Trustee Crandall

479

01:16:52.140 --> 01:16:53.880
Village Clerk Conkling: I trust to Lewis.

480
01:16:54.240 --> 01:16:56.070
Village Clerk Conkling: I just heroes.

481
01:16:56.430 --> 01:16:58.470
Village Clerk Conkling: I trust the Wildman

482
01:16:58.800 --> 01:16:59.280
Village Clerk Conkling: I

483
01:16:59.730 --> 01:17:01.710
Trustee Whitestone: Trust the white stone, I

484
01:17:02.100 --> 01:17:02.940
Village Clerk Conkling: There, Simon.

485
01:17:03.690 --> 01:17:09.210
Mayor Samwick: Hi. Thank you, Miss kind of when we move on to a trustee white stone for the last resolution of the evening.

486
01:17:10.440 --> 01:17:19.950
Trustee Whitestone: Thank you, Mayor this resolution was originally on the agenda October 27 it was tabled to give staff time to evaluate some additional information.

487
01:17:20.340 --> 01:17:31.950
Trustee Whitestone: It was received. Shortly before that board meeting to briefly restate the background here the village is undertaking a continuing program of rehabilitation and upgrades to our aging water system.

488
01:17:32.370 --> 01:17:41.670
Trustee Whitestone: On October 27 this board approved a \$2 million bond issue as referenced earlier by trust terrorist to help finance a series of initiatives.

489
01:17:41.940 --> 01:17:47.850
Trustee Whitestone: Including the resolution. I'm about to read for work on the 91 year old Boniface water tank on garden road.

490
01:17:48.480 --> 01:17:53.280

Trustee Whitestone: The additional information received last month which delayed board consideration of this contract.

491

01:17:53.670 --> 01:18:08.340

Trustee Whitestone: Resulted in staff disqualifying the low better and selecting the next lowest better the staff memo from water superintendent Steven Johnson attached to the resolution provides additional information on this change. With that, I'll read the resolution.

492

01:18:10.440 --> 01:18:20.790

Trustee Whitestone: Whereas due to the combination of age and need to maintain compliance with state and federal requirements. The 1.7 million gallon Boniface water storage tank.

493

01:18:21.090 --> 01:18:33.000

Trustee Whitestone: Located on garden road must undergo rehabilitation and structural updates and whereas pursuant to VM contract number 1249 Boniface water tank rehabilitation.

494

01:18:33.330 --> 01:18:42.090

Trustee Whitestone: Staff advertised for bids in the Scarsdale inquire. On August 7 2020 having also advertise it on the village website and through bid net

495

01:18:42.990 --> 01:18:50.640

Trustee Whitestone: Whereas on the bid opening date September 15 2025 bids were received was the lowest bid from scholar painting.

496

01:18:51.120 --> 01:19:02.280

Trustee Whitestone: And restoration, the amount of 1.048 million, having been disqualified through consultation with the villages consulting design engineering firm ghd and the village attorney.

497

01:19:02.790 --> 01:19:09.330

Trustee Whitestone: due to failure to demonstrate the level of experience required in the VM contract for successful project completion.

498

01:19:09.930 --> 01:19:16.980

Trustee Whitestone: The next lowest bid of 1.249 million was received from Brave industrial paint LLC.

499

01:19:17.640 --> 01:19:25.920

Trustee Whitestone: A firm meeting all big qualifications and as determined to be the lowest responsive bidder has identified on the attached bid tabulation sheet.

500

01:19:26.490 --> 01:19:40.110

Trustee Whitestone: And made part here of and whereas in concurrence with the written recommendation received from ghd attached here with staff recommends that VM contract number 1249 be awarded to brave industrial paint.

501

01:19:41.010 --> 01:19:50.760

Trustee Whitestone: Whereas edits October 27 2020 meeting the Village Board of Trustees authorized the issuance of up to 1.7 minus 5 million in bond proceeds.

502

01:19:51.060 --> 01:19:57.360

Trustee Whitestone: In accordance with the water capital budget and plan to pay in park for the Boniface water storage tank project.

503

01:19:57.990 --> 01:20:06.690

Trustee Whitestone: Now, therefore, be it resolved that the village manager is hereby authorized and directed to execute VM contract number 1249

504

01:20:07.200 --> 01:20:21.120

Trustee Whitestone: Boniface water tank rehabilitation, on behalf of the village of Scarsdale with brave industrial paint LLC 177 Elmwood Avenue. Long Branch New Jersey in an amount, not to exceed \$1.249 million

505

01:20:21.510 --> 01:20:31.560

Trustee Whitestone: To be charged to the Boniface tank capital account number here in and to undertake administrative acts as may be required under the terms of the contract.

506

01:20:32.370 --> 01:20:35.520

Mayor Samwick: Second, again, a roll call is currently in place.

507

01:20:36.330 --> 01:20:37.590

Village Clerk Conkling: By stairs I

508

01:20:38.670 --> 01:20:39.030

Village Clerk Conkling: Trust you

509

01:20:40.050 --> 01:20:40.410

Trustee Crandall: I

510

01:20:40.920 --> 01:20:41.340
Village Clerk Conkling: Trust him.

511
01:20:42.180 --> 01:20:43.290
Village Clerk Conkling: I trust.

512
01:20:43.650 --> 01:20:43.950
Us.

513
01:20:45.450 --> 01:20:47.280
Trustee Waldman: Trust him often. I

514
01:20:47.820 --> 01:20:48.930
Village Clerk Conkling: Just the white stone.

515
01:20:49.200 --> 01:20:50.700
Village Clerk Conkling: I personally

516
01:20:52.050 --> 01:20:52.320
Mayor Samwick: Thank you.

517
01:20:53.430 --> 01:20:55.140
Mayor Samwick: I'm just copying written communications.

518
01:20:56.250 --> 01:21:02.340
Village Clerk Conkling: Yes. Thank you, Mayor three Communications had been received. So last Board of Trustees meeting.

519
01:21:03.270 --> 01:21:12.030
Village Clerk Conkling: He's written communications include responses from the mayor and maybe viewed on the villages website@www.scarsdale.com

520
01:21:12.990 --> 01:21:27.810
Village Clerk Conkling: A letter from Marcy Berman Goldstein and Susan Douglas, on behalf of the source of Business Alliance and the DOWNTOWN REVITALIZATION committee of the scars up form respectively with suggestions to recreate on if a circle Park.

521
01:21:28.950 --> 01:21:40.860
Village Clerk Conkling: And email from Susan have been regarding the November 10 trustees vote on the Scottsdale middle school comfort station project and also her concerns regarding accumulating leaf piles in the village.

522

01:21:41.880 --> 01:21:53.400

Village Clerk Conkling: And finally, an email from Kelly Sperling expressing her concern regarding the installation of 5G cellular antennas and towers in the village and the related health impacts.

523

01:21:54.360 --> 01:22:03.120

Mayor Samwick: Thank you, Miss Conklin like to now open the second public comment session and bear with me just a moment.

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01:22:06.150 --> 01:22:07.230

Mayor Samwick: Mike will be you there.

525

01:22:09.810 --> 01:22:10.680

Michael Levine: I'm here.

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01:22:11.040 --> 01:22:11.430

I'm like,

527

01:22:12.720 --> 01:22:18.060

Michael Levine: Okay, as long as there was this discussion of trees. I thought I should

528

01:22:19.350 --> 01:22:32.520

Michael Levine: Point out or explainer inform that this past, I guess, a week ago, this past Sunday on the 15th. When the wind storm a very large old spruce tree came down on my house.

529

01:22:33.300 --> 01:22:43.980

Michael Levine: And no one was hurt and we didn't lose power and the damages. I would not say the damage is severe I got the roofer and you know I'm dealing with the insurance company and all of that.

530

01:22:44.670 --> 01:22:55.770

Michael Levine: But it's just a reminder, and I wanted to point I had over the years, wanted to take this tree down, but it never. It didn't seem hazardous. It just seemed big

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01:22:56.280 --> 01:23:09.150

Michael Levine: But, but once it was down. I could see that the trunk was hollowed out and there were signs of some sort of infestation. I'm no expert, but once it was down. I could see that it was not healthy was not obvious.

532

01:23:10.260 --> 01:23:13.860

Michael Levine: And so I guess what I'm saying is, I know it's

533

01:23:15.600 --> 01:23:32.580

Michael Levine: It's it's it's not the general attitude here, but I think it's okay to encourage or at least enable that make it easier to remove large old trees. They don't last forever. They do fall down.

534

01:23:33.210 --> 01:23:41.670

Michael Levine: If this one didn't fall down this year might have fallen down two years from now, or three, or four, but these things they can be dangerous.

535

01:23:42.240 --> 01:23:48.300

Michael Levine: I've lived in this house for 30 years, more than 30 years and over the years three trees have come down.

536

01:23:48.960 --> 01:23:59.250

Michael Levine: And although this is not a statistically valid sample that kind of says there's a 10% chance per year and you know it's a real thing that happens.

537

01:23:59.850 --> 01:24:11.100

Michael Levine: And one of the prior tree foot, you know, one of the earlier times it knocked out power for a whole bunch of people didn't knock out my power. But it knocked out a lot of power. So

538

01:24:12.180 --> 01:24:28.560

Michael Levine: These you know they're big, they're old. They don't last forever. They're going to fall down somehow that's just eventually what nature does. And I don't think it's a terrible thing for the village. I think it's a good thing to encourage prudent removal of these

539

01:24:30.960 --> 01:24:34.200

Michael Levine: So that, that's my little story.

540

01:24:35.370 --> 01:24:42.330

Michael Levine: I just wanted to add it to the discussion earlier this evening about the trees.

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01:24:43.710 --> 01:24:51.870

Mayor Samwick: Mike. Thank you. We appreciate your input. As always, and and the fact that you brought it into statistical terms for us as as you'd like to do as well.

542

01:24:59.070 --> 01:25:00.390

Mayor Samwick: Gregor Gregory, are you there.

543

01:25:02.010 --> 01:25:03.240

Gregory Loten: Yes, I'm here. Can you hear me.

544

01:25:03.570 --> 01:25:04.230

Mayor Samwick: Yes, we can.

545

01:25:05.250 --> 01:25:07.380

Gregory Loten: I, my name is Greg. Good evening, everybody.

546

01:25:08.490 --> 01:25:10.890

Gregory Loten: I live at six months has been in the green a second

547

01:25:12.540 --> 01:25:15.780

Gregory Loten: And I'd like to go back to Mark Madeline

548

01:25:18.000 --> 01:25:19.980

Gregory Loten: Comment in the comment section.

549

01:25:22.440 --> 01:25:25.920

Gregory Loten: You were talking about a property talking, it is

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01:25:27.270 --> 01:25:28.680

Gregory Loten: showing his property where

551

01:25:30.030 --> 01:25:34.590

Gregory Loten: He developed as bought the property and which is to read landscape it

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01:25:36.930 --> 01:25:37.530

Gregory Loten: Any message.

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01:25:39.780 --> 01:25:41.100

Gregory Loten: Regarding his comments about

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01:25:42.480 --> 01:26:05.760

Gregory Loten: Meetings. I've heard the format with involved in it. I had from another resident nearby who had also attended barmy thing and

reporting me that to be cut off and refused to speak at Barney and have been summarily dismissed by the chapter, and also that

555

01:26:07.440 --> 01:26:19.560

Gregory Loten: The chair had denied responsibility of of the bar for areas where they might in fact be responsible for example, they're cutting trees and he said that

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01:26:21.030 --> 01:26:23.910

Gregory Loten: The removal of fees wasn't a concern of theirs. But I think it probably yet.

557

01:26:25.470 --> 01:26:32.010

Gregory Loten: Though, but I'd like to suggest is perhaps one of the trustees of a village.

558

01:26:33.450 --> 01:26:42.390

Gregory Loten: In the future as attended, you have the bar me in the pilot conducted and let's see if they are burying

559

01:26:45.540 --> 01:26:51.060

Gregory Loten: Ass. Like that's coming and I have a second that you as well like bring up with

560

01:26:53.310 --> 01:27:01.920

Gregory Loten: I am, as I said, my address is six one road I live very close to the school, which has been my screen redeveloped

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01:27:04.890 --> 01:27:11.340

Gregory Loten: And he come to completion. Now, but the road in front of my house, and the house and

562

01:27:12.930 --> 01:27:15.390

Gregory Loten: The house is next to me, excuse me, left and right.

563

01:27:17.280 --> 01:27:31.470

Gregory Loten: Has remained in a sorry state now in 2017 the village went around resetting all of it, but they refused to do this little section because they said that trash and traffic with damaging housing.

564

01:27:32.550 --> 01:27:33.690

Gregory Loten: Authority in a bad state, then

565

01:27:34.710 --> 01:27:43.170

Gregory Loten: Now construction has finished I asked them to reset the section of road and they find the same that they don't have it in budget.

566

01:27:44.610 --> 01:27:52.080

Gregory Loten: My son actually trip that pothole, so he could see several layers of through the vote surface of the

567

01:27:53.400 --> 01:28:05.100

Gregory Loten: Skin that they reported that internal paragraph and pain and building some of the pothole, but it's still a solid state. And I think the point the equity.

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01:28:07.110 --> 01:28:07.470

Gregory Loten: That

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01:28:08.580 --> 01:28:10.200

Gregory Loten: They promised to be

570

01:28:12.690 --> 01:28:29.700

Gregory Loten: Secondly, the part of it. It's not right that is a different standard of votes some resonance and as it is to others, I maintain the same across the board. And we certainly shouldn't have resident wait over three years that

571

01:28:30.780 --> 01:28:49.440

Gregory Loten: Knowledge to be either prepare at the time and actually prepare. So I'd like somebody please take a look at that and see if we can be answered. So short session, but it's only half the length think you brought up O'clock what vote that will not return it needs to be.

572

01:28:51.780 --> 01:28:52.740

Gregory Loten: That's my public comment.

573

01:28:55.230 --> 01:28:57.060

Mayor Samwick: Greg. Thank you. We appreciate your comments.

574

01:28:58.590 --> 01:29:14.970

Mayor Samwick: You know, paving is something that we struggle with an ordinary times and as as right now when we are you know in austerity mode, it becomes increasingly challenging. It's something we always wish we could do more of and the village is always very focused on so

575

01:29:16.590 --> 01:29:27.270

Mayor Samwick: Certainly apologize, you know and feel badly about what happened with your son but know that it is something that, that we will tend to as soon as we can. Within the priorities that we have set for paving

576

01:29:28.320 --> 01:29:28.890

Mayor Samwick: I'm

577

01:29:30.210 --> 01:29:38.040

Mayor Samwick: Not seeing anyone else wishing to be heard. I'd like to close. Public comment and move on to the future meeting schedule.

578

01:29:39.690 --> 01:29:42.600

Mayor Samwick: Village manager. We had scheduled

579

01:29:43.770 --> 01:29:48.420

Mayor Samwick: Some something for December 3 here that I believe may have an update to it. Is that true

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01:29:55.800 --> 01:29:56.790

Mayor Samwick: you're muted, Steve.

581

01:30:02.010 --> 01:30:04.230

Village Manager Pappalardo: I'm sorry, you said December 3

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01:30:04.920 --> 01:30:07.800

Mayor Samwick: Yes, we had, we had originally a

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01:30:09.330 --> 01:30:18.360

Mayor Samwick: An appeal to the historic preservation decision about the certificate of appropriateness to 11 DOMA and I believe that there's been a request to amend that

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01:30:19.560 --> 01:30:22.650

Village Manager Pappalardo: Man Yeah, village attorney Posen. Do we have a date.

585

01:30:23.220 --> 01:30:37.560

Village Attorney Pozin: Yeah, we don't. I was just gonna, I was just going to respond the property owner has requested an adjournment. I'm waiting for them to let me know what what they're thinking was, in terms of how far out. They wanted to push it.

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01:30:38.610 --> 01:30:45.330

Village Attorney Pozin: And I will coordinate that also with counsel for the CHP, but I don't have information yet.

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01:30:47.580 --> 01:30:51.420

Village Manager Pappalardo: They're going to need to provide us with a formal request.

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01:30:51.930 --> 01:30:58.980

Village Manager Pappalardo: Guy EVERY GUARD because there'll be beyond the 60 day limit for the board to make a determination on the appeal pursuant to the code.

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01:30:59.280 --> 01:31:09.720

Village Attorney Pozin: Right. And we would they would they've already agreed to stipulate that the 60 days would not run, you know, you know, until you know we've stipulated us to the time so

590

01:31:11.400 --> 01:31:14.310

Village Manager Pappalardo: So as of now that December 3 date is cancelled.

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01:31:15.810 --> 01:31:20.100

Village Attorney Pozin: I'm hoping to hear. Tomorrow I will reach out to them though again.

592

01:31:21.330 --> 01:31:25.260

Village Attorney Pozin: You know, to try to confirm that, and I'll confirm that with you, Steve. Okay.

593

01:31:25.920 --> 01:31:38.430

Mayor Samwick: Okay, so when I was referring earlier did to potentially talking about scheduling within the Village Board, I guess we're going to hold off on that until we have a confirmation that that's going to be postponed.

594

01:31:41.640 --> 01:31:47.700

Mayor Samwick: So then the dead so December 3 is still tend to be scheduled

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01:31:47.820 --> 01:31:56.490

Mayor Samwick: At 530 The Village Board of Trustees to sit as an Appeals Board pursuant to chapter 182 or the village code regarding committee of historic reservations.

596

01:31:57.390 --> 01:32:08.190

Mayor Samwick: Decision denying a certificate of appropriateness to permit the demolition of a residential structure located 11 vilma road the meeting if held will be healthy, a zoom I the

597

01:32:09.420 --> 01:32:13.500

Mayor Samwick: Link That is noted in the agenda Tuesday.

598

01:32:14.520 --> 01:32:23.610

Mayor Samwick: December 8 2020 at 7pm. The Village Board will have a regular meeting via zoom which subsequent meeting. Notice will show the time and format changes.

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01:32:25.200 --> 01:32:37.710

Mayor Samwick: village hall is scheduled Thursday this Thursday, November 26 Thanksgiving Day village hall will be closed, as it will also be closed on the 27th, the day after Thanksgiving.

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01:32:38.790 --> 01:32:55.950

Mayor Samwick: I do see before we close the meeting that Mr Harrison has been trying on and off to be heard here and I didn't know that during the public comments section of the meeting. So I'd like to give him the opportunity to speak, but now he's not showing that he wants to be heard.

601

01:32:58.530 --> 01:33:01.050

Mayor Samwick: It looks like maybe there's a malfunction here.

602

01:33:02.250 --> 01:33:04.680

Mayor Samwick: So I don't know that I'm able to let him in.

603

01:33:07.830 --> 01:33:13.020

Trustee Lewis: While we're waiting for this and the absence of are having agenda committee meetings should we be talking about

604

01:33:13.830 --> 01:33:29.010

Trustee Lewis: What work sessions. This board is interested in in scheduling. We have a December 3 date that's a, maybe, maybe not as it could be interesting to get a sense from the board do we think agenda sessions should resume. I think it's I think it's made our work very difficult not to have them.

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01:33:30.270 --> 01:33:32.880

Mayor Samwick: It was a definitely a pros and cons. The, the two

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01:33:34.080 --> 01:33:39.060

Mayor Samwick: Potential things that we are looking to schedule on the third, if not the appeal.

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01:33:41.340 --> 01:33:53.370

Mayor Samwick: I believe is a personnel meeting, potentially, and potentially a engineering report that was completed on the freeway parking structure.

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01:33:53.940 --> 01:34:12.990

Mayor Samwick: So those would be coming into play if in fact there is a difference there. And then, where else, those would be those would come in other words sessions that we're trying to put together a budget update and work session in advance of the December 8 meeting.

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01:34:14.100 --> 01:34:18.180

Mayor Samwick: The technology in cyber security in January that we had mentioned

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01:34:19.200 --> 01:34:27.150

Mayor Samwick: And I think, you know, given timing. I think that's, that's about all that we can probably squeeze in within the next month or two.

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01:34:27.450 --> 01:34:32.790

Village Manager Pappalardo: Mayor and the the budget calendar itself. We've built in meeting on the 15th of December.

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01:34:33.360 --> 01:34:34.860

Mayor Samwick: Or that was the 15th. Now, yes.

613

01:34:35.580 --> 01:34:46.740

Village Manager Pappalardo: Yeah, um, you know, where we would provide an update on the revenues and expenses and then I'm hoping to have a general budget discussion, you know, with the board that night as well. So we can

614

01:34:48.420 --> 01:35:01.710

Village Manager Pappalardo: You know, get a little, little better on defined in terms of what the board's thinking is, as we as we move forward. I've given the marching orders to our department heads in their heart at work, preparing their budgets. I'm going to start meeting with them.

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01:35:03.270 --> 01:35:10.590

Village Manager Pappalardo: The first or second week in December, which is in advance of what we would normally do, which would be the first week in January.

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01:35:11.040 --> 01:35:21.780

Village Manager Pappalardo: But it would be helpful to have a work session to talk to the board and get get there. Get your guys pulse as to what you're expecting out of this budget this year.

617

01:35:23.280 --> 01:35:30.780

Village Manager Pappalardo: With some of the reductions that we've been talking about, they, they're going to impact services. So we should have that discussion and and

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01:35:31.380 --> 01:35:39.240

Village Manager Pappalardo: So we're better prepared when we, when we start presenting the department heads budgets to the board. So that would be on the 15th and it's built into the budget calendar.

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01:35:41.310 --> 01:35:46.590

Village Manager Pappalardo: December 3 now maybe an open date, as you said, where we can we can pencil in

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01:35:47.910 --> 01:35:54.750

Village Manager Pappalardo: December 8 we were talking about the freeway redevelopment and the engineers report.

621

01:35:55.860 --> 01:35:57.630

Village Manager Pappalardo: And I've got a

622

01:35:58.950 --> 01:36:05.670

Village Manager Pappalardo: tentative date of June, January 12 two that I think we could, we could probably free up

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01:36:07.410 --> 01:36:09.210

Village Manager Pappalardo: For another session.

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01:36:10.500 --> 01:36:14.940

Village Manager Pappalardo: Based on you know what the board is looking for Technology Committee report.

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01:36:17.160 --> 01:36:22.140

Village Manager Pappalardo: We're also looking for some guidance on traffic safety in terms of, you know,

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01:36:23.790 --> 01:36:27.870

Village Manager Pappalardo: At what level and where we want to focus a consultant report.

627

01:36:28.920 --> 01:36:33.150

Village Manager Pappalardo: So I think we should we should find some time to talk to the village board about that as well.

628

01:36:34.830 --> 01:36:44.700

Village Manager Pappalardo: So I can continue to work on trying to find some dates as we get deep into the budget processes. I think you were alluding to, it's going to be harder to meet to, you know, to find to find days.

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01:36:46.080 --> 01:36:50.370

Village Manager Pappalardo: Right. We've also got a limited agenda meeting on December 22

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01:36:51.840 --> 01:37:00.300

Village Manager Pappalardo: Which is tough. It's right around the holiday. But assuming we don't have much to talk about. There we could maybe spend a little time afterwards if we've got enough trustees.

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01:37:00.660 --> 01:37:07.380

Village Manager Pappalardo: On board to have a discussion about more of these items, maybe we can talk budget, then just throwing out some thoughts.

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01:37:07.950 --> 01:37:08.310

Trustee Arest: I'm sorry.

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01:37:08.460 --> 01:37:09.300

Village Manager Pappalardo: Potential dates.

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01:37:09.390 --> 01:37:14.730

Trustee Arest: Village manager, you said for traffic safety. When did you think we may have something to meet about

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01:37:15.570 --> 01:37:17.070

Village Manager Pappalardo: Well, we wanted to talk, I

636

01:37:18.780 --> 01:37:28.500

Village Manager Pappalardo: Deputy village manager Colin. I have been conversing about this. And we've, we've got some thoughts about where we could use a consultant to do some analysis for us.

637

01:37:29.970 --> 01:37:31.890

Village Manager Pappalardo: In certain areas of traffic safety.

638

01:37:33.420 --> 01:37:39.660

Village Manager Pappalardo: And we'd like to get the board's thoughts on that before we seek a proposal. Okay.

639

01:37:39.900 --> 01:37:51.210

Trustee Arest: I just think that a couple things. Number one is build attorney posing that even if the hearing word is it take place on December 3 correct me if I'm wrong, but isn't that a 60 minute or 90 minute hearing it most

640

01:37:52.290 --> 01:37:56.580

Village Attorney Pozin: I mean it's it's pretty much up to how we want to, you know, run it.

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01:37:57.600 --> 01:38:00.690

Village Attorney Pozin: I wouldn't anticipate. It's much longer than that.

642

01:38:01.470 --> 01:38:11.880

Trustee Arest: So arguably week if we had another meeting at seven o'clock. There's really no reason why we couldn't have personnel or whatever else after that. Just, just a point, because we can always just

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01:38:14.460 --> 01:38:20.040

Trustee Arest: Sorry, my son is coming right in the middle of this which is wonderful. I'm so

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01:38:20.670 --> 01:38:22.350

Trustee Arest: Hopefully I didn't lose my train of thought completely

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01:38:22.590 --> 01:38:32.670

Trustee Arest: Thank you very much. So we could keep something there. I really think for for traffic safety and for quality of life. We really need to get something on the calendar. This is too much of a priority. I think for this board.

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01:38:33.120 --> 01:38:41.880

Trustee Arest: And for the community. And, you know, respectfully, I completely understand and I've been through this a bunch. And I understand how much work goes into the whole budget season.

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01:38:42.330 --> 01:38:47.730

Trustee Arest: I also understand the impact of covert 19 on village operations and the amount of stress that everyone's under

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01:38:48.360 --> 01:39:00.780

Trustee Arest: We can't continue in an environment where we aren't meeting this can't go on, we just were talking about setting up meetings for the next two months. And I think we have two or three

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01:39:01.890 --> 01:39:10.200

Trustee Arest: We can do better. And I really, really hope we do because there's also the downtown village center task force.

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01:39:10.500 --> 01:39:18.180

Trustee Arest: Wants to have a really more of a brainstorming session. There isn't a tremendous amount of work for staff or really any work for staff to hear from the board.

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01:39:18.480 --> 01:39:24.840

Trustee Arest: Bounce ideas off the board here from the community, we're trying to do this, you know, as far as anticipating

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01:39:25.320 --> 01:39:35.910

Trustee Arest: What the how horrible this winter is going to be for our merchants trying to make sure that we have clarity about what they will be able to do so that they can plan accordingly for March, April, etc.

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01:39:36.690 --> 01:39:44.310

Trustee Arest: Would love to get something on the calendar for that in December, you know, no later than January so that the test scores can go back to its work.

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01:39:44.610 --> 01:39:54.600

Trustee Arest: And try to get some recommendations to the board. And so, um, I don't know if I don't know if it's agenda meetings or other meetings or whatever it takes, but please

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01:39:55.170 --> 01:40:06.240

Trustee Arest: Even if staff is not available. I'm happy to meet. I think the board can meet think we're reasonably intelligent people. And I think

we can come up with some ideas and then report back to staff if necessary. Thank you.

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01:40:07.350 --> 01:40:18.180

Mayor Samwick: Thank you. Look, I think everybody shares the view that we'd like to be doing more and you know kovats impact is certainly hampered us I

657

01:40:19.320 --> 01:40:30.720

Mayor Samwick: Do think that you know in our form of government to meet without staff is not really our form of government. So I think we have to do the best we can, within the constraints of what we have

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01:40:31.920 --> 01:40:46.410

Mayor Samwick: As we're just looking through this between the frame engineering report the technology and cyber security budget personnel traffic safety and village Center. I think we've got six things that will do the best we can to schedule within the next couple of months.

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01:40:47.100 --> 01:40:53.010

Trustee Arest: And I just also note there's no reason why we can't do more than one topic at a work session.

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01:40:53.640 --> 01:40:57.360

Mayor Samwick: Oh, absolutely. And we've done it before. So we'll do, we'll continue to do that again.

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01:40:58.500 --> 01:40:59.640

Mayor Samwick: And go from there.

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01:40:59.910 --> 01:41:04.950

Trustee Arest: I mean, arguably, I'm sorry here. But if I may, I mean it's 8:38pm right now.

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01:41:05.610 --> 01:41:20.100

Trustee Arest: I guess for noticing reasons, it wouldn't be possible, but I'd be happy to have one of those work sessions right now where I mean we're all on here. I'd love to talk about, you know, a myriad of quality of life issues. So, just please, please.

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01:41:20.160 --> 01:41:28.380

Mayor Samwick: Well, we, I think I agree, we all would and your point is exactly right for noticing purposes. I don't think we have the ability or flexibility to do that so

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01:41:29.400 --> 01:41:41.220

Village Manager Pappalardo: Understand that we you know we need to be involved. Obviously, the administration and it does require work to prepare for these meetings and the board has lots of ideas and thoughts and their action items after the meeting so

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01:41:42.030 --> 01:41:50.730

Village Manager Pappalardo: You know, and it's not as simple as just having a conversation. There's work involved. And if we're going to do things that we all think are important.

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01:41:51.810 --> 01:41:59.130

Village Manager Pappalardo: There's effort and time and work. And that's all good, that's fine, but we just need to be cognizant of

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01:42:00.120 --> 01:42:13.350

Village Manager Pappalardo: The situation that we're in right now in the environment that we're working and that's all is, we're here to work all of us work very hard and we're we're interested in, obviously working with the Village Board and trying to move these priorities that the board has forward.

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01:42:14.550 --> 01:42:18.450

Village Manager Pappalardo: It's just a little bit more difficult with what we're dealing with today.

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01:42:18.960 --> 01:42:27.720

Trustee Arest: Village manager. I think you know that I appreciate all the efforts and I completely understand, like I said, the stress and horrible circumstances for all of us.

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01:42:28.230 --> 01:42:36.060

Trustee Arest: But what I would say is, by the way. My preference is not to meet without staff, obviously I want staff there, my only point is is that

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01:42:37.500 --> 01:42:51.390

Trustee Arest: Sometimes I think we'd be less efficient by meeting less because you hear you don't hear from us. And so I don't, I'm not really sure exactly what marching orders. You know, you said you're trying to, to, to implement

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01:42:51.870 --> 01:42:55.890

Trustee Arest: Our directives or our policies or whatever the word you just used. I mean,

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01:42:56.550 --> 01:43:03.420

Trustee Arest: I don't know what is that based off of what what which which meeting. I mean, I'm not asking this for you now. But I really like to know because

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01:43:03.840 --> 01:43:14.430

Trustee Arest: You know, I think sometimes just having meetings and not asking you for additional output, but just making sure that we're on the same page. Having the ability for you to update us letting us ask questions rather the

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01:43:14.730 --> 01:43:27.420

Trustee Arest: You know, without the formality of this board meeting, which is of course of business session. I really think it's just been extremely beneficial in the past. And I think we've lost some of that. And I think we need to back as soon as possible. If not,

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01:43:27.900 --> 01:43:33.720

Trustee Lewis: You like to second, which is the Eris has just said, and simply note that since the covert crisis began in March.

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01:43:34.140 --> 01:43:47.220

Trustee Lewis: We've had very, very few work sessions and our meetings have been very, very short and the opportunity for this board to engage in serious public conversation has been diminished, and I don't think that's in the best interest of local government. So thank you trust the IRS for your comments.

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01:43:47.790 --> 01:43:51.510

Trustee Crandall: Yeah, I agree with my fellow trustees, but I would like to note that

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01:43:52.260 --> 01:44:08.310

Trustee Crandall: On December 22 that meeting is early in the morning. It's a regular Workday for people and it, it might be doing a disservice to our community to have a substantive discussion that morning. So, but with that. Happy Thanksgiving, folks.

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01:44:08.430 --> 01:44:18.870

Mayor Samwick: And just and just, you know, look, I think we're all on the same page. We all are yearning to do more and engage in what we would be doing in more typical circumstances.

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01:44:19.890 --> 01:44:23.520

Mayor Samwick: I participate in weekly calls with the county

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01:44:24.930 --> 01:44:32.160

Mayor Samwick: Since coven is started actually they started out three times a week, and there were state calls and all sorts of stuff we're we're weekly calls at this juncture.

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01:44:32.940 --> 01:44:49.800

Mayor Samwick: And one of the questions that I've asked recently is if people were having in person meetings because there certainly is a frustration and attention. They're trying to balance the health and safety with efficiency and and working more

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01:44:50.850 --> 01:45:04.890

Mayor Samwick: Together as a as a board and and not hearing you know people coming back to two meetings at this juncture, and it's something that certainly as we look at from a health and safety standpoint is is challenging. So

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01:45:05.460 --> 01:45:14.190

Mayor Samwick: You know, we all share the same frustrations about that and we all hope that that we get back together sooner really as soon as absolutely possible

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01:45:14.310 --> 01:45:23.010

Trustee Arest: I'm sorry, but just based on that. I just want to make it clear if I misspoke. I'm sorry but I that ship has sailed I mean now with with infection rates going the way they are.

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01:45:23.310 --> 01:45:34.650

Trustee Arest: Right. That's a losing battle. I was talking about the Zoom is fine. We can have as many meetings as possible on zoom. That's great. I don't care. The mode. I just want more, please.

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01:45:35.010 --> 01:45:35.940

Mayor Samwick: Right understood

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01:45:37.980 --> 01:45:44.820

Trustee Whitestone: One more thing here. If we could just list the five or six different things that we want to have a work session on and prioritize

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01:45:45.720 --> 01:45:55.440

Trustee Whitestone: As a board with staff. I think we can then lay out the schedule pretty pretty swiftly and efficiently and try to work in his trusty arrows to guess.

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01:45:55.770 --> 01:46:04.770

Trustee Whitestone: Work it into our schedule and instant meetings, if necessary, or will work sessions, but I think we have five or six pressing sets of items that we really want to get

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01:46:05.760 --> 01:46:08.100

Mayor Samwick: That we must do that. Go ahead, Steve.

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01:46:08.190 --> 01:46:20.250

Village Manager Pappalardo: I'm happy to do that. Trustee white stone and pray and actually you know proposed dates for those meetings and I'll run it by the mayor. And if I've got it straight, then we'll try to get these dates you know scheduled

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01:46:22.800 --> 01:46:23.100

Mayor Samwick: Great.

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01:46:24.210 --> 01:46:35.520

Mayor Samwick: With that, I'd like to close the Village Board meeting. Thank you, everybody. And I hope everybody has a happy and safe Thanksgiving, and we'll see you in December.

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01:46:36.720 --> 01:46:37.440

Deputy Manager Cole: AFTER THANKSGIVING.

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01:46:37.950 --> 01:46:38.910

Trustee Waldman: Having a

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01:46:39.180 --> 01:46:39.810

Trustee Arest: happy and healthy.

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01:46:39.990 --> 01:46:40.230

Right.