

Village of Scarsdale



Jonathan I. Mark, Mayor

*Stephen M. Pappalardo,
Village Manager*

Matthew J. Callaghan

Carl L. Finger

David S. Lee

Deborah Pekaruk

Marc Samwick

William Stern

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Village Board Agenda

March 8, 2016

Agenda Committee Meeting - 7:30 PM – Trustees Room

Village Board Meeting - 8:00 PM - Rutherford Hall

Roll Call

Pledge of Allegiance

Minutes

- Village Board Meeting of February 23, 2016

Bills & Payroll

- Trustee Samwick

Mayor's Comments

Manager's Comments

Public Comments

Committee Items

Fire Commissioner – Trustee Pekarek

- Resolution re: Awarding VM Contract #1188 – Fire Apparatus Maintenance Services
-

Recreation Committee – Trustee Pekarek

- Resolution re: Awarding Renewal of Preferred Source Agreement – Village Properties, Applications & Special Services
-

Municipal Services Committee – Trustee Stern

- Resolution re: Additional Phase II Design Services with Grigg & Davis Engineers, P.C. for the Popham Road Firehouse Renovation Project
 - Resolution re: Awarding VM Contract #1196 Proposal “A” Cured-in-Place Sewer Lining and Rejecting Proposal “B” Sewer Cleaning and Televising Work – FY 2015/2016 and 2016/17
-

Finance Committee – Trustee Samwick

- Resolution re: Acceptance of a Gift for the Scarsdale Public Library Addition and Renovation Project
-

Land Use Committee – Trustee Samwick

- Resolution re: Subdivision Recreation Fee 35 Brookby Road; Section 18, Block 1, Lot 46
 - Resolution re: Subdivision Recreation Fee 11 Carstensen Road; Section 3, Block 2, Lot 20
-

Police Commissioner – Trustee Samwick

- Resolution re: Awarding VM #1197 – Furnish & Deliver Police Uniforms
-

Other Committee Reports

Liaison Reports

Written Communications (16)

- Library Addition and Renovation Project (7)
- Chet Vogel – 1 Christie Place East – Homestead Tax Option
- Jeffrey Johnson – Fox Meadow Rd – Homestead Tax Option
- Judi Townsend – Homestead Tax Option
- Susan Levine – Homestead Tax Option

- Sanford Greenberg – Homestead Tax Option
- Robert Berg & Village Attorney – Re: Homestead Tax Option (2)
- Mark Lewis – 98 Brewster Rd – Energy Savings
- Catherine Purdon – 144 Lee Rd – Food Waste Composting

Town Board Agenda

Town Board Meeting
 March 8, 2016
 Rutherford Hall, Village Hall

Roll Call

Minutes

- Town Board Meeting of February 9, 2016
- Special Town Board Meeting of February 23, 2016

Reports

- Report of the Custodian of Taxes as of February 29, 2016

Future Meeting Schedule

FY 2016/17 Budget Discussions

Finance Committee – Trustees Room

Tuesday, March 8, 2016 – 6:30 P.M.

Tuesday, March 22, 2016

- 8:30 PM Village Board Meeting
