

Village of Scarsdale



Jonathan I. Mark, Mayor

Stephen M. Pappalardo

Matthew J. Callaghan

Carl L. Finger

Deborah Pekarek

Marc Samwick

William Stern

Jane Veron

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Village Manager

Village Board Agenda

May 24, 2016

Agenda Committee Meeting – 7:30 PM – Trustees Room

Village Board Meeting - 8:00 PM - Rutherford Hall

Action

Roll Call

Pledge of Allegiance

Minutes

- Village Board Meeting of May 10, 2016

Bills

- Trustee Samwick

Mayor's Comments

Manager's Comments

Public Comments

Committee Items

Finance Committee – Trustee Samwick

- Statement of Expenses and Revenues as of April 30, 2016
- Resolution re: Sale of Surplus Vehicles and Equipment
- Resolution re: Merchant Parking Permit Fee
- Resolution re: Acceptance of a Gift for the Scarsdale Public Library Addition and Renovation Project

Land Use Committee - Trustee Samwick

- Resolution re: Scarsdale Chamber of Commerce Annual Sidewalk Sale

Municipal Services Committee – Trustee Pekarek

- Resolution re: Approving Change Order #1 for Engineering Services and Awarding VM Contract #1192 – Crane/Berkley Pond and Watercourse Sediment Removal and Regrading

Law Committee – Trustee Finger

- Resolution re: Authorization to Execute a Revocable License Agreement - 10 Ogden Road

Personnel Committee – Trustee Veron

- Resolution re: Wage Increases for Department Heads and Non-Union Personnel

Other Committee Reports

Liaison Reports

Written Communications (1)

- Susan Levin – Side Yard Setbacks – Ardmore Road

Future Meeting Schedule

Saturday, June 4, 2016

- Village Board Tour of current and near future projects – 9:00 AM – 12:00 PM
-

Tuesday, June 14, 2016

- Joint Land Use and Municipal Services Committee – 6:00 PM
 - Friends of the Scarsdale Parks – Presentation on Tree Report
 - Conservation Advisory Council – Presentation on Tree Law Amendments
 - Agenda Committee Meeting - 7:30 PM
 - Board of Trustees Meeting - 8:00 PM
-
-

Village Hall Schedule

Monday, May 30, 2016

Memorial Day – Village Hall Closed

THREE THOUSAND TWO HUNDRED FIFTY-FIFTH**REGULAR MEETING**

Rutherford Hall
Village Hall
May 10, 2016

A Regular Meeting of the Board of Trustees of the Village of Scarsdale was held in the Rutherford Hall in Village Hall on Tuesday, May 10, 2016 at 8:00 P.M.

Present were Mayor Mark, Trustees Callaghan, Finger, Pekarek, Samwick, and Veron. Also present were Village Manager Pappalardo, Deputy Village Manager Cole, Assistant Village Manager Richards, Village Attorney Esannason, Deputy Village Attorney Garrison, Village Treasurer McClure, Village Clerk Conkling.

The minutes of the Board of Trustees Regular Meeting of Tuesday, April 26, 2016 were approved on a motion entered by Trustee Veron, seconded by Trustee Pekarek, and carried unanimously.

Bills & Payroll

Trustee Pekarek reported that she had audited the Abstract of Claims dated May 10, 2016 in the amount of \$306,622.06 which includes \$13,221.96 in Library Claims previously audited by a Trustee of the Library Board which were found to be in order and he moved that such payment be ratified.

Upon motion duly made by Trustee Pekarek and seconded by Trustee Samwick, the following resolution was adopted unanimously:

RESOLVED, that the Abstract of Claims dated May 10, 2016 in the amount of \$306,622.06 is hereby approved.

Trustee Pekarek further reported that she had examined the payment of bills made in advance of a Board of Trustees audit totaling \$50,393.06 which were found to be in order and she moved that such payments be ratified.

Upon motion duly made by Trustee Pekarek and seconded by Trustee Samwick, the following resolution was adopted unanimously:

RESOLVED, that payment of claims made in advance of a Board of Trustees audit

totaling \$50,393.06 is hereby ratified.

Mayor's Comments

Mayor Mark stated that he has some brief comments this evening on sustainability matters:

“Solar Power: Solar power is one item on the agenda this evening. Specifically, the Board will be asking the Conservation Advisory Council to study the subject of residential installation of solar energy systems. The CAC is being tasked with coming up with a recommendation to the Board on what municipal regulatory best practices are with respect to applications by residents to install solar energy systems at their homes. The hope is that some or all of what the CAC might find will encourage residents who wish to pursue this sustainable energy source to do so making the regulatory path to gaining approval for such installations simpler and more user friendly. We will be asking the CAC to report back to us within 90 days. Depending on what they learn and convey to us, we would consider what next steps, if any to pursue.

Food Composting: We are aware of continuing interest on the part of some residents to institute a food composting program in the Village. We are continuing to consider the matter and Village staff has recently met with a County official to gain an understanding of how the County intends to proceed in this area, if at all. While there are no plans to institute a Village or County food composting plan in the near future, this topic will continue to receive attention with the objective of eventually putting together a program that makes sense from both a sustainability and economic point of view.”

Manager's Comments

Village Manager Pappalardo stated that he has a few items he would like to report to the Village Board this evening.

The first one has to do with the Federal Environmental Protection Agency's (EPA) Stormwater Phase II regulations. Village Engineer Frank Balbi is present this evening to give a brief presentation on the Village's Annual Report that we are required to present on a yearly basis.

Village Manager Pappalardo explained that in the year 2000, the Federal EPA promulgated rules establishing its Phase II National Pollutant Discharge Elimination System stormwater program. This Phase II rule required all operators of Municipal Separate Storm

Sewer Systems (MS4s) with populations under 100,000 residents, (Phase I was all the larger cities) to implement a stormwater management program as a means to control polluted discharges from their MS4s. The goal of the program was to reduce polluted stormwater discharges from these MS4's to local streams and rivers and ultimately ending up in navigable waters of the Federal government. Common pollutants include oil and grease from roadways, pesticides from lawns, sediment from construction sites, and carelessly discarded trash, such as cigarette butts, paper wrappers, and plastic bottles. When deposited into nearby waterways through MS4 discharges, these pollutants can impair the waterways, thereby discouraging recreational use of the resource, contaminating drinking water supplies, and interfering with the habitat for fish, other aquatic organisms, and wildlife.

Operators of regulated MS4s are required to design their programs to: 'Reduce the discharge of pollutants to the "maximum extent practicable" (MEP); 'Protect water quality; and 'Satisfy the appropriate water quality requirements of the Clean Water Act. Implementation requires the development and implementation of Best Management Practices and the achievement of measurable goals to satisfy each of six identified minimum control measures. Successful execution of the Best Management Practices for these six measures are expected to result in significant reductions of pollutants discharged into receiving waterbodies.

The six "minimum control measures," are identified as:

1. Public Education and Outreach;
2. Public Participation and Involvement;
3. Illicit Discharge Detection and Elimination;
4. Construction Site Runoff Control;
5. Post Construction Runoff Control;
6. Pollution Prevention and Good Housekeeping.

As an MS4, the Village of Scarsdale must report annually to the New York State Department of Environmental Conservation, who administers the Phase II program on behalf of the Federal EPA. The report details Scarsdale's implementation of our reported goals and BMP's for all six minimum measures. The report must be filed with the State by June 1st each year and be reported publically at a Village Board meeting. Village Engineer Frank Balbi is here this evening and will summarize the report for you.

Village Manager Pappalardo commented that there are definite environmental benefits to this program; however, this is another unfunded mandate that the Village has to deal with that comes down through the Federal Government and the State. Over the last 16 years, the Village has spent approximately \$1 million to be in compliance and to implement the programs. The Village has had to purchase equipment and vehicles, personnel from the Engineering office have spent most of their time on these programs, the Building Inspectors are out all the time ensuring that proper erosion control measures are implanted at construction sites. In addition, there are post construction requirements that are adhered to.

Village Engineer Frank Balbi spoke in regard to the Stormwater Phase II Notice of Intent Annual Report. He stated that he would briefly go through the minimum measures. Minimum measure 1 is the public education and outreach – the kiosk in the lobby and the Village's website presents stormwater information and leaflets are distributed to the residents throughout the year. The outreach has been done, for example, through the Arbor Day plantings and the public has also participated in the Harwood Park improvements.

Minimum measure 3 is the Illicit Discharge Detection and Elimination. This is the outfall inspections. Village Engineer Balbi explained that Scarsdale has 44 outfalls or pipes that discharge into watercourses throughout the Village. Every year these outfalls are inspected and if anything is found that is concerning, it is tracked down and resolved. There were three this year that were detected and those discharges have been removed.

Minimum measures 4 & 5 are construction stormwater and post-construction stormwater mitigation. This would include the site plan reviews. For this report it would only concern those sites with a State permit, or an area with one acre or more of disturbance. The Engineer's office does the reviews for these and ensure that the construction and post-construction mitigation measures comply with the State regulations. Mr. Balbi stated that the post-construction stormwater detention facilities are inventoried.

Finally, minimum measure 6 is municipal maintenance, or housekeeping measures. The streets are swept every year and the basins are cleaned. There is a maintenance schedule that they follow at the highway garage – there are 'hot' spots for oils to enter the watercourses. They have oil-water separators and sumps to clean and/or prevent that from happening.

Village Manager Pappalardo added that the report itself will be filed with the Village Clerk – it is already on the Village website and there will be a copy available in the Library. The Engineer's office located on the second floor in Village Hall will also have copies available.

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Village Manager Pappalardo stated that another item he would like to address is a new recyclable that is available to Scarsdale residents. Westchester County recently announced that residents of municipalities within their solid waste district are able to recycle beverage cartons with their co-mingled recyclables. This has been made possible due to an upgrade of the County's recycling facility to which Scarsdale's recyclables are disposed. Residents should include the cartons with their co-mingled recyclables. These cartons consist predominately of cardboard and include waxy, plastic type material used for juice and milk. (Gable top containers). Soup, broth, and egg substitute cartons are just some examples. These should not be put out at the curb with the newspapers, but should be placed with the glass, plastic and can recyclables. Scarsdale's sanitation crews are prepared to begin collecting these beverage cartons as recyclables immediately. He encouraged all residents to comply. More information on this topic is posted on the Village website,

www.scarsdale.com under Village News. He thanked Michelle Sterling and the Scarsdale Forum Sustainability Committee for bringing this information to the Village.

Trustee Veron asked Village Manager Pappalardo if the Village alerted the schools about this – a lot of the students drink from the milk cartons. Mr. Pappalardo stated that he will make sure that the schools are aware of this if they aren't already.

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Village Manager Pappalardo stated that the last announcement he has this evening is to announce that the Westchester County Mobile Shredder will be loaned to the Village again on Saturday, May 14th at the Recycling Center, 110 Secor Road between the hours of 10:00 A.M. to 1:00 P.M. Any Village resident who wishes to destroy unwanted personal papers and documents with personal information, this is a good way to combat against identity theft. The shredder is for residents only, not for commercial businesses including the Village government, schools, etc. Each resident may bring a maximum of four file boxes approximately 10" by 12" by 15" in size. All paper must be free of clips, bindings, folders, no bound or hard copy ledger books are allowed. For more information regarding this service, residents can check Westchester County's website at www.westchestergov.com/recycling.

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Public Comment

Robert Harrison, 65 Fox Meadow Road, Chair, Scarsdale Taxpayers Alert, stated that he attended the Sustainability Committee meeting held earlier this evening and the Agenda meeting. There was some discussion regarding communications; he complimented Trustee Veron on bringing this subject. The Village should be communicating with its residents. The agenda packet on the website did not show the Sustainability Committee meeting being held earlier this evening.

Mayor Mark noted that the notice for the Sustainability Committee meeting was on the website.

Mr. Harrison encouraged the Board to include any other meetings being held the same day as the Board meeting should be included on the agenda. He again complimented Trustee Veron in trying to improve communication to the residents. He noted that if it wasn't for Steve Rakoff, no one would have attended a meeting held on the revaluation last month; there was no notice in the Scarsdale Inquirer.

Mr. Harrison stated that he was not able to attend the last meeting of the Board and the Village tax increase of 3.69% was passed at that meeting. He noted that he had sent an email for the April 12, 2016 Public Hearing on the Budget and stated that Scarsdale10583 didn't post that this was on the Board's agenda.

He reiterated comments he made at the April 12th meeting, noting again that through a FOIL request, he looked at the estimated fund balance shown in the filed Tentative Budget which, in 2011/12 was \$5,565,000 and the audited number later in the summer was \$6,026,977 - A plus variance of \$371,000+. The following year, 2012/13, the estimated fund balance was \$6,674,000 and the audited balance was \$7,477,000 – a difference of \$802,000. For 2013/14, \$7,491,000 was the estimated fund balance and the audited number was \$8,496,000, a positive variance of \$994,000. Last year, the estimated fund balance was \$7,264,000 and the audited balance was \$8,700,000, a difference of \$1,440,000. Mr. Harrison stated that he did not think the Board had these numbers and suggested that in the future, when the Treasurer's office gives them the budget, there should be a page showing these numbers, possibly going back ten years.

Mr. Harrison noted that the point is that the Village's fund balance is excellent. He also cited an article in the Scarsdale Inquirer with the headline of "Seniors Say Reval Hit Them Hardest". He stated that statistics from the School District show that 57% of Scarsdale households do not have children in the school system, and only 43% do.

Mr. Harrison noted that the budget in the Assessor's office is up approximately \$60,000 and also noted that he had asked how much the Village is paying an Attorney from Albany and the Assessor from Eastchester that were present during his grievance process. He stated that he will be filing a FOIL request for information on this.

Regarding the revaluation, Mr. Harrison stated that there were a lot of concerns about Mr. Ryan's work. He stated that Mr. Ryan should provide residents with a new assessed value before June 1st.

Mr. Harrison stated that Josh Frankel called him and asked him to present information on Moody's that Mr. Frankel had researched. On February 9, 2016, Moody's Annual Comment on Scarsdale was briefly: Scarsdale's credit position is outstanding and its Aaa rating far surpasses the median rating. Key credit factors include a large tax base with an exceptionally socio-economic profile, a very healthy financial position, and it also incorporates a mid-range pension burden with extremely small debt liability. Mr. Harrison stated that the Village could have easily taken \$380,000 out of the fund balance and helped the seniors with the tax burden. The Board should be more sympathetic to their situation.

There being no further comment, the Mayor closed the public comment portion of the meeting.

Mayor

Upon motion entered by Mayor Mark, and seconded by Trustee Samwick, the following resolution Referring to the Conservation Advisory Council a Request for Research

and Recommendation of Municipal Best Practices for Regulating the Installation of Solar Energy Systems was approved by a unanimous vote:

WHEREAS, the Village of Scarsdale recognizes that the availability of reliable, resilient, and affordable electric service is critical to the welfare of its citizenry and is essential to New York's economy; and

WHEREAS, the State of New York's Renewable Energy Vision (REV) has established ambitious goals to be reached by 2030, including ensuring that 50% of New York State's electricity will come from renewables, that there will be a 40% reduction from 1990 greenhouse gas emission levels, and that energy consumption in buildings will be reduced 23% from 2012 levels; and

WHEREAS, in order to encourage solar deployment and support REV goals, impediments to achieving energy independence from fossil fuels must be identified and remedied, including those arising from local public policy and other regulatory frameworks; and

WHEREAS, to support informed deliberation, the Village Board is desirous of investigating the relationship between maintaining community quality of life and the actions that may be advantageous to the advancement of REV goals through supportive public policy and an improved local regulatory environment, understanding that New York State is expected to amend solar energy system building and fire prevention codes in 2016; now, therefore, be it

RESOLVED, that the Village Board hereby refers to the Conservation Advisory Council the following questions for their research and recommendation of municipal best practices for regulating solar energy systems in our local context:

What are the appropriate circumstances, conditions, and design choices under which residential solar energy system installations should be authorized in Scarsdale? Specific consideration shall be given to the following (without limitations):

- A. Should solar panels be authorized for installation upon the street facing elevations of residential properties and, if so, what are the appropriate rules, procedural requirements, or installation guidelines (including aesthetic guidelines), taking into consideration pending New York State 2016 building and fire prevention code amendments?

- B. Should solar panels be authorized for installation on the ground and, if so, what are the appropriate rules, procedural requirements, or guidelines?
- C. Should property owners be authorized to modify their tree canopy to accommodate necessary solar exposure and, if so, what are the appropriate rules, procedural requirements, or guidelines? and be it further.

RESOLVED, that the Conservation Advisory Council shall provide a written report of its findings and recommendations with respect to the foregoing to this Board within 90 days from the date this resolution is adopted.

Municipal Services Committee

Upon motion entered by Trustee Pekarek, and seconded by Trustee Veron, the following resolution regarding a Library Contract with Capital Campaign Assistant was approved by the vote indicated below:

WHEREAS, the Scarsdale Public Library completed a Master Plan dated June 10, 2013, which identifies a number of building renovations and additions that will increase the capacity of the Library to provide a broader range of rapidly evolving library services while maintaining popular traditional collections and programs by offering a more balanced utilization of the building space within a safe, attractive and inviting comfortable environment; and

WHEREAS, due to the limited availability of funding sources, the Scarsdale Public Library Board formed a Capital Campaign Committee to assist with fundraising efforts; and

WHEREAS, in order to provide the necessary administrative support for the Capital Campaign Committee, various subcommittees, and the Library Board as it relates to the fundraising campaign, the Library Director engaged the services of Melissa Biffert via agreement dated May 4, 2015 (attached); and

WHEREAS, the Scarsdale Public Library Board, at their May 2, 2016 meeting, authorized the Library Director to re-engage the professional services of Melissa Biffert through a new one year agreement extending the weekly service hours from 15 to 25, at \$35.00 per hour or roughly \$45,500 annually, to be funded by utilizing donated funds from the Library Capital Campaign Account; now therefore be it

RESOLVED, that the Village Board of Trustees herein concurs with the Scarsdale Public Library Board's authorization to enter into a one-year professional services agreement with Melissa Biffert, 110 Beverly Road, White Plains, NY, in substantially the same form as attached hereto; and be it further

RESOLVED, that the cost of said agreement be charged to the Library Capital Campaign Fund Account HL-7497-964-2014-070, not to exceed \$45,500.

AYES

NAYS

ABSENT

Trustee Callaghan
Trustee Finger
Trustee Pekarek
Trustee Samwick
Trustee Veron
Mayor Mark

None

Trustee Stern

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Upon motion entered by Trustee Pekarek, and seconded by Trustee Samwick, the following resolution regarding Authorization to Execute a Professional Services Agreement for Scarsdale Public Library Subsurface Investigation and Analysis was approved by the vote indicated below:

WHEREAS, Dattner Architects (Dattner), the Village's Architect for the Scarsdale Library Addition and Renovation project, completed the project preschematic and schematic design phases in September 2015; and

WHEREAS, to design the proposed basement modifications, addition foundations and all other geotechnical aspects of the proposed project, a subsurface investigation, analysis and report with recommendations are necessary; and

WHEREAS, Hage Engineering (Hage), Dattner's structural engineering consultant, prepared the general requirements for the subsurface investigation and analysis based on the schematic design documents prepared by Dattner; and

WHEREAS, the Village solicited proposals for the subsurface investigation and analysis and received the lowest responsible proposal from Richard S. Kessler, P.E., Consulting Geotechnical Engineer (Kessler), Little Falls, NJ for \$42,380; and

WHEREAS, Dattner and Village staff have reviewed the proposals and concur that Mr. Kessler's proposal demonstrates an understanding of the scope of work, meets the objectives of the request, and the cost is reasonable for the level of work to be performed; now, therefore, be it

RESOLVED, that the Village Board of Trustees hereby authorizes the Village Manager to execute a professional services agreement with Richard S. Kessler, P.E., Consulting Geotechnical Engineer, 59 Jacobus Avenue, Little Falls, NJ 07424, for \$42,380 to provide Geotechnical Engineering Services for the Scarsdale Public Library Addition and Renovation Project subsurface investigation and analysis; and be it further

RESOLVED, that the Geotechnical Engineering Services work be funded utilizing the available balances in the Library Capital Campaign Fund, specifically to Account # HL-7497-964 2016-074 Library Capital Preliminary Project Services; and be it further

RESOLVED, that the Village Manager is herein authorized to undertake administrative acts that may be required pursuant to the terms of the agreement.

AYES

Trustee Callaghan
Trustee Finger
Trustee Pekarek
Trustee Samwick
Trustee Veron
Mayor Mark

NAYS

None

ABSENT

Trustee Stern

Land Use Committee

Upon motion entered by Trustee Samwick, and seconded by Trustee Pekarek, the following resolution regarding a Subdivision Recreation Fee for 20 Claremont Road, Section 6, Block 6, Lot 7 was approved by a unanimous vote:

WHEREAS, Section 7-730-4 of New York State Village law authorizes planning boards to reserve land in a subdivision for park, playground or other recreational purposes, and take money in lieu of land in cases where suitable park lands of adequate size cannot be properly located on a subdivision plat, the amount of said money to be established by the Village Board of Trustees; and

WHEREAS, on March 30, 2016, the Planning Board approved the two lot subdivision of 20 Claremont Road, identified on the Village tax map as Section 6, Block 6, Lot 7, creating one new buildable lot, after finding the proposed subdivision would not have a significant negative environmental impact pursuant to SEQRA; and

WHEREAS, on April 27, 2016, the Planning Board recommended a payment in lieu of contribution of land as the dedication of land for park, playground or recreation purposes is not feasible in view of the small amount of land available in this two lot subdivision; and

WHEREAS, the Village Department of Parks, Recreation and Conservation provides a variety of facilities to meet the interests and needs of the community including parks, playgrounds, ball fields and an outdoor pool; and

WHEREAS, the Village Department of Parks, Recreation and Conservation has a Five Year Capital Plan which calls for the replacement of facilities and equipment as well as additional facilities that will be needed in the future; now therefore be it

RESOLVED, the Board of Trustees hereby accepts the recommendation of the Planning Board that the applicant, Paul Diamond, pay to the Village an amount equal to 5.0% of the \$825,000 Guideline Value of a lot in the A-3 zoning district pursuant to the 2007 Subdivision Recreation Fee Schedule, or \$41,250, in lieu of a contribution of land for park, playground or other recreational purposes for the one new buildable lot resulting from the subdivision of property at 20 Claremont Road, identified on the Village tax map as Section 6, Block 6, Lot 7.

AYES

Trustee Callaghan
Trustee Finger
Trustee Pekarek
Trustee Samwick
Trustee Veron
Mayor Mark

NAYS

None

ABSENT

Trustee Stern

Law Committee

Upon motion entered by Trustee Finger, and seconded by Trustee Veron, the resolution regarding Authorization to Execute a Hold Harmless Agreement with 50 Popham

Road to Install Additional Public Safety Communication Equipment was approved by the vote indicated below:

WHEREAS, the Village Board of Trustees adopted a resolution on February 11, 1992 (attached), authorizing the Village Manager to enter into a Hold Harmless Agreement (attached) with Heathcote-Overhill Corporation for the installation of an antenna and radio receiver at 50 Popham Road to enhance the Village Police Department's radio transmitting and receiving; and

WHEREAS, a decline in radio system performance necessitates installation of additional equipment on the rooftop of 50 Popham Road, Scarsdale, NY 10583; and

WHEREAS, the additional equipment to augment the existing 36-inch high antenna, includes a transmitter, antenna cable, and an approximately 36-inch high additional antenna with free standing mount; and

WHEREAS, the installation and maintenance of this additional equipment will benefit the residents of the Village of Scarsdale by improving police radio capabilities; and

WHEREAS, the Village and the Heathcote-Overhill Corporation have agreed to modify the Agreement to provide for the installation and maintenance of said additional equipment, conditioned upon the Village holding the Heathcote-Overhill Corporation harmless in connection with the described installation; and

WHEREAS, the Village Attorney has reviewed the proposed Agreement and has approved it as to form; now, therefore, be it

RESOLVED, that the Village Manager is authorized and directed to sign the attached Hold Harmless Agreement in connection with the installation of the additional public safety communication equipment to be installed on the rooftop at 50 Popham Road, Scarsdale, NY 10583.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Trustee Callaghan	None	Trustee Stern
Trustee Finger		
Trustee Pekarek		
Trustee Samwick		
Trustee Veron		
Mayor Mark		

Recreation Committee

Upon motion entered by Trustee Callaghan, and seconded by Trustee Samwick, the following resolution regarding the Award of VM Contract #1199 – Parks and Recreation Program and Staff Apparel was approved by the vote indicated below:

- WHEREAS,** Recreation Department program participant and staff apparel are purchased on an annual basis in connection with the many athletic leagues and programs offered through the Parks and Recreation Department; and
- WHEREAS,** on April 8, 2016, the Village of Scarsdale advertised for proposals for VM Contract #1199 – Parks and Recreation Program and Staff Apparel, with bid documents distributed to six (6) contractors; and
- WHEREAS,** the bid specification included Unit A, representing essential apparel items, and Unit B, comprised of optional apparel, with the contract being awarded based on the lowest total cost for Unit A items; and
- WHEREAS,** on the bid opening date of April 19, 2016, four (4) sealed bids were received and opened with the results recorded on the attached bid tabulation sheet; and
- WHEREAS,** based on the bid results, the lowest responsible bid for VM Contract #1199 – Parks and Recreation Program and Staff Apparel, Unit A, was received from Aces Custom Apparel, 29 Hither Lane, Harwinton, CT 06791, said company having successfully provided apparel to the Village in the past and has proven its ability to meet all specifications and deadlines; and
- WHEREAS,** Village staff thoroughly reviewed the bids submitted for Unit B and determined that better pricing can be achieved through the issuance of request for quotes, as needed, and therefore recommends rejecting all Unit B bids; and
- WHEREAS,** the contract term is for two years starting May 10, 2016, with a Village option to renew for a second two-year term including unit price increases commensurate with any change in the cotton commodity price index, not to exceed 10%; now, therefore, be it
- RESOLVED,** that VM Contract #1199 – Parks and Recreation Program and Staff Apparel, Unit A, is herein awarded to the lowest responsible bidder, Aces Custom Apparel, 29 Hither Lane, Harwinton, CT 06791, for the

unit prices identified in the bid tabulation sheet attached hereto and made a part hereof, not to exceed budgeted appropriations of approximately \$45,000; and be it further

RESOLVED, that the bids for VM Contract #1199 – Parks and Recreation and Staff Apparel, Unit B, are herein rejected; and be it further

RESOLVED, that the Village Manager is herein authorized to execute an Agreement with Aces Custom Apparel, Harwinton, CT 06791 for Unit A of VM Contract #1199 – Parks and Recreation and Staff Apparel; and be it further

RESOLVED, that the cost of said VM Contract #1199 be charged to the appropriate Recreation General Fund Operating Budget accounts, subject to adequate budget appropriations, as determined by the Recreation Superintendent and Village Treasurer; and be it further

RESOLVED, that the Village Manager, in accordance with Section 2.12 of the Village’s Internal Control Policy, is authorized to renew this agreement for an additional two-year period as provided for in the contract, subject to adequate budget appropriations.

AYES

Trustee Callaghan
Trustee Finger
Trustee Pekarek
Trustee Samwick
Trustee Veron
Mayor Mark

NAYS

None

ABSENT

Trustee Stern

Other Committee Reports

None.

Liaison Reports

Trustee Pekarek stated that she had two announcements relating to the Friends of the Scarsdale Parks. On Friday, May 13th at 6:00 P.M. at Hyatt Park, the Friends of the Scarsdale Parks will dedicate their 4th Heritage Tree. This year it is the Tulip tree. They have in the past dedicated a White Oak, a New Dawn Redwood, and a Sugar Maple.

Trustee Pekarek continued, stating that on Saturday, May 14th, between 10:00 A.M. and 4:00 P.M., the Friends of the Scarsdale Parks in conjunction with the Department of Parks and Recreation and DPW is once again receiving well over 250 trees from the New York State Department of Environmental Conservation and they will be planting with the help of community members at Harwood Park between the Library and the gravel lot at the High School. So far there are at least 85 people who have signed up to participate and help the FOSP with the plantings. Interested parties should go to the Department of Parks and Recreation website and register. She stated that the FOSP has done an awesome job cleaning and leveling Harwood Park and the plantings that were done last year are thriving.

Trustee Callaghan reported on Scout Government Day, held last Wednesday, May 4th. Assistant to the Village Manager Josh Ringel and Deputy Superintendent of Public Works Tyler Seifert did a wonderful job scheduling the day. The scouts spent a lot of time at the Reeves-Newsome Pump Station and Water Superintendent Steve Johnson was present to answer their many questions regarding the pump station and water service to the residents. The Police Chief and the Fire Chief were very responsive to the scouts who in turn were very impressed.

On Friday, May 13th, from 6:00 P.M. to 8:00 P.M., Trustee Callaghan stated that there will be a Grand Opening of Hyatt Field. It will be a party in the park event. There will be a D.J. present, face painting for the children, ice cream, etc. He urged residents to turn out for this remarkable event.

Written Communications

Village Clerk Conking stated that all communications can be viewed on the Village's website, www.scarsdale.com under the Board of Trustees or Village Clerk section. She reported that nine (9) communications have been received since the last meeting:

- Mayor Mark's response to residents regarding the 2016 Revaluation
- A memo from Paul Diamond, Claremont Road Properties regarding the subdivision recreation fee for 20 Claremont Road
- An email from Michelle Sterling regarding beverage carton recycling.
- A news release from the Westchester County Executive regarding the expansion of the recycling program to include beverage carton recycling.
- An email from Lisa Coleman Bradlow regarding her interest in participating in the Food Compost Pilot Program.
- An email from Mayor Mark to SNAP Board members regarding the inclusion of beverage carton recycling to the Westchester County Recycling Program.

- An email from Madelaine Eppenstein, 19 Autenrieth Road, regarding Grasscycling and the Leaf Education Task Force Program.
- An email from John Schwarz, 2 Norma Place, regarding the proposed tax increase.
- A letter from Michael Levine, 54 Walworth Avenue, with questions concerning the 2016 Revaluation. The Assessor's responses to these questions are noted on the document.

There being no further business to come before the Board, Trustee Finger moved to adjourn the meeting at 8:55 P.M. seconded by Trustee Veron and carried by a unanimous vote.

Donna M. Conkling
Village Clerk

RESOLUTION RE: SALE OF SURPLUS VILLAGE VEHICLES AND EQUIPMENT

- WHEREAS,** Policy #202 of the *Village of Scarsdale Administrative Policies and Procedures Manual* entitled "Disposal of Surplus Property", attached hereto and made a part hereof, authorizes the Village Manager to declare as surplus any items of scrap metal, used equipment, motor vehicles, and any other property having a value of not more than \$5,000.00; and
- WHEREAS,** said Policy requires that items of scrap metal, motor vehicles and other property declared by the Village Manager as surplus and estimated at a value greater than \$5,000.00 be disposed of after sealed bids or a public auction has occurred and the Board of Trustees has approved that sale by resolution; and
- WHEREAS,** the Village Manager reports that the items attached to this resolution were certified to him in writing by Village staff as having no further use or need to the Village; and
- WHEREAS,** on April 25, 2016, and April 29, 2016, the Village Manager declared the items attached as surplus and recommended them to be sold via an online auction, publically held by Auction International of Buffalo, New York; and
- WHEREAS,** two separate online auctions were held, with the first auction ending on May 17, 2016, with three bids exceeding \$5,000: Village Vehicle #202, a 2002 John Deere Backhoe for \$27,100, Village Vehicle #219, a 1992 John Deere Backhoe for \$6,650, Village Vehicle #240, a 2010 S250 Bobcat w/ attachments for \$41,100; and
- WHEREAS,** the second online auction ended on May 19, 2016, with two bids exceeding \$5,000: Village Vehicle #406, a 1998 Samsung Pay Loader SL1202 for \$22,100 and Village Vehicle #427, a 2006 New Holland Tractor w/ attachments being for \$28,677; and
- WHEREAS,** in the interest of efficiently completing all auction sales, it is recommended that the sale of Village Vehicles #202, #219, #240, #406, and #427, as described before, be approved by the Village Board in accordance with Policy #201 - Internal Control and Policy #202 - Disposal of Surplus Property; and
- WHEREAS,** Village Vehicles #202, #219 and #240, are Water Department trucks, and as such, the proceeds totaling \$74,850 will be placed in the appropriate Water Fund EWS-1000-020 2665-0 – Sale Equipt Truck & Cars; and
- WHEREAS,** Village Vehicles #406 and #427, are Public Works trucks, the proceeds totaling \$50,777 will be placed into the General Fund, then transferred to the

appropriate DPW capital fund H-5197-963 2016-052 -- Equip-
DPWHghwyEquip&Vehicle; now, therefore, be it

RESOLVED,

that the Village Board of Trustees hereby approves the final sale of Surplus
Village Vehicles #202, # 219, #240, #406, and #427, for an amount totaling
\$125,527.

Submitted by: Village Manager

Prepared: May 20, 2016

For: May 24, 2016

RESOLUTION RE: MERCHANT LOT PERMIT FEE

- WHEREAS,** the Village of Scarsdale provides dedicated parking for Village Center merchants and employees at certain off-street parking lots including the Freightway Garage, Scarsdale Avenue Lot, and Merchant Lot located at the north end of East Parkway; and
- WHEREAS,** the Village evaluates and modifies its parking management plan on a regular basis to optimize the utilization of its parking inventory; and
- WHEREAS,** in addition to purchasing a permit for \$175.00, current Merchant Lot permit holders also pay the daily parking meter rate, resulting in a total annual parking expense in the range of \$1,000 - \$2,000, depending on their work hours; and
- WHEREAS,** the Merchant Lot is currently underutilized and merchants have conveyed concern that the cost represented by paying the parking meter is expensive, having expressed support for a reasonable annual permit fee increase while eliminating the meter requirement; and
- WHEREAS,** the Merchant Lot is presently underutilized, while the neighboring Christie Place Garage maintains a 20-40 resident waitlist. In an effort to be responsive to both Merchant and Chrisite Place permit holders, staff plans to split the Merchant Lot by allocating 50% of the parking spaces for Merchant permits and the other 50% for Chrisite Place permits. Merchant Lot permit holders would pay \$750.00 for the annual permit, or \$400.00 for a semi-annual permit, but would no longer be required to pay a daily parking meter rate; and
- WHEREAS,** the net impact of these changes should not adversely impact the Fiscal Year 2016-2017 budgeted parking revenues; now, therefore, be it
- RESOLVED,** that the Annual Merchant Lot Permit Fee is herein increased from \$175.00 to \$750.00, with an alternative option to purchase a Semi-Annual Permit for \$400.00, said increases effective for the 2016-2017 Parking year, from July 1, 2016 – June 30, 2017; and be it further
- RESOLVED,** that Merchant Lot Permit holders will no longer be required to pay the daily rate at the Merchant Lot for said 2016-2017 Parking Year or until further notice; and be it further
- RESOLVED,** that the Village Manager is herein authorized to amend the FY 2016-17 Village-Wide Fees & Charges Schedule to reflect the changes to the Merchant Lot Permit Fees.

Submitted by: Village Manager

Date: May 20, 2016

For: May 24, 2016

**RESOLUTION RE: ACCEPTANCE OF A GIFT FOR THE
 SCARSDALE PUBLIC LIBRARY ADDITION
 AND RENOVATION PROJECT**

WHEREAS, the Scarsdale Library Board completed a Master Plan dated June 10, 2013, which identifies a number of building renovations and additions that will increase the capacity of the Library to provide a broader range of rapidly evolving library services while maintaining popular traditional collections and programs by offering a more balanced utilization of the building space within a safe, attractive, inviting, and comfortable environment, said master plan supported by the Scarsdale Village Board of Trustees via resolution dated April 8, 2014 (attached); and

WHEREAS, the improvements identified in the Master Plan will transform the Library into a multi-purpose community asset for future generations, maintain its preeminent status among free public libraries in the County and State, enhance its technological capacity to further library services, and create a physical environment that will be a welcoming and versatile learning center; and

WHEREAS, the Scarsdale Public Library Board, at their October 21, 2013 meeting, authorized the retention of the fund raising consulting firm of Plan A Advisors, P.O. Box 165, Thornwood, NY 10594, to design and conduct a capital campaign to implement such a project, subsequently identified in the July 20, 2015, Schematic Design Report prepared by Dattner Architects at an estimated construction cost of \$16,500,000, and total project cost of approximately \$19,500,000; and

WHEREAS, the Siegel Family Endowment, Inc., has offered to donate a gift of \$100,000 to the Scarsdale Public Library Addition and Renovation Capital Improvement Project; and

WHEREAS, pursuant to Policy #106: "*Gifts to the Village of Scarsdale*" of the Village of Scarsdale Administrative Policies & Procedures Manual, acceptance of all gifts valued at \$500 or greater must be approved by the Village Board of Trustees; now, therefore, be it

RESOLVED, that the Village Board hereby accepts the gift of \$100,000 from the Siegel Family Endowment, Inc., toward the Scarsdale Public Library Master Plan Improvement Project; and be it further

RESOLVED,

that the Village Treasurer take the necessary steps to complete the transaction and accept this financial gift of \$100,000 and deposit it in the Library Capital Campaign Account; and be it further

RESLOVED,

that the Board of Trustees hereby extends their heartfelt thanks and great appreciation to the Siegel Family Endowment, Inc, for their generosity and commitment to the Scarsdale Public Library and Community.

Submitted by: Village Manager

Date: May 19, 2016

For: May 24, 2016

**RESOLUTION RE: SCARSDALE CHAMBER OF COMMERCE ANNUAL
SIDEWALK SALE**

WHEREAS, the Scarsdale Chamber of Commerce has requested permission to hold its annual Sidewalk Sale in the Village Center on Thursday, July 28, Friday, July 29, and Saturday, July 30, 2016, from 10AM-5PM each day; and

WHEREAS, the Scarsdale Chamber of Commerce and participants in the Sidewalk Sale agree to furnish public liability insurance in a form and amount satisfactory to the Village Attorney, naming the Village of Scarsdale as an additional insured against any and all claims, damages, or causes of action resulting from the use of Village-owned property; and

WHEREAS, all other licenses and permits relative to tents, assembly, amusement devices and sale of food must be secured by merchants and vendors prior to the event and be in the possession of the merchants during the event; and

WHEREAS, upon completion of the event, the participants will restore all public areas utilized to the same condition as before the Sidewalk Sale; now, therefore, be it

RESOLVED, that the Scarsdale Chamber of Commerce is hereby authorized to utilize the Village-owned sidewalks located in the Village Center for the purpose of holding its annual public Sidewalk Sale on Thursday July 28, Friday, July 29, and Saturday, July 30, 2016 from 10AM-5PM each day; and be it further

RESOLVED, that the Scarsdale Chamber of Commerce and the Sidewalk Sale participants shall furnish public liability insurance in accordance with the applicable whereas clause contained in this resolution prior to their participation in the event; and be it further

RESOLVED, that the \$125.00 tent permit fee in conjunction with the 2016 Sidewalk Sale is herein waived by the Village Board, subject to participating merchants filing an application with the Fire Department and obtaining subsequent approval pursuant to an inspection by the Fire Inspector or other authorized Department personnel; and be it further

RESOLVED, that the Village Manager is herein authorized to execute the attached Village Event Permit form.

Submitted by: Village Manager

Dated: May 19, 2016

For: May 24, 2016

RESOLUTION RE: APPROVING CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR ENGINEERING CONSULTING SERVICES AND AWARDDING VM CONTRACT #1192 – SEDIMENT REMOVAL AND RE-GRADING CRANE/BERKLEY PONDS AND WATERCOURSES

WHEREAS, the Village storm drainage system and infrastructure has existed for over a century with integral parts including drains, dams, pipes, watercourses, wetlands and ponds located on public and private property; and

WHEREAS, in the interest of the public health, safety and welfare, the Village must maintain the integrity of the stormwater drainage system on a periodic basis; and

WHEREAS, the portion of the Village stormwater drainage system that empties to the Crane/Berkley watercourse is now in need of thorough cleaning of sediment and debris that has accumulated, interfering with the drainage system; and

WHEREAS, residents of the Crane/Berkley Homeowners Association (CBHA) approached the Village by petition and requested that the Village aid in the maintenance of the stormwater drainage system which lies partly on public property and partly on private property, by reestablishing a special improvement district, in which the Village and the Crane/Berkley Neighborhood Association would share in the cost of such capital improvement as the project would benefit both parties; and

WHEREAS, the Village established a similar special improvement district in 1994 identified in the Village Code under Chapter 137, which expired in 2004; and

WHEREAS, on January 29, 2015, the Village Board of Trustees, in accordance with NYS Village Law § 22-2200 adopted Local Law No. 3 of 2015, reestablishing the Crane/Berkley Special Improvement District (attached) in response to the Crane/Berkley Association's request that the Village create a special improvement district for the aforementioned pond and watercourse improvements further identifying the cost allocations between CBHA and the Village in the Special Improvement Apportionment Map relative to the five identified project phases; and

WHEREAS, in accordance with the board resolution dated: January 29, 2015 and a memorandum from the Village Planner/Environmental Officer dated December 20, 2014, attached hereto and made a part hereof, it has been determined that the project is a Type II action pursuant to 6 NYCRR 617.5(c)(1) and that no further environmental review is required; and

WHEREAS, the Village Board, at their meeting on July 14, 2015 authorized a professional services agreement with Professional Consulting, Inc. (PCI) of 719 Route 10, Parsippany, New Jersey, for a total of \$64,994 to be split evenly between the

CBHA and Village (resolution attached) for the following; preparation of engineering and construction drawings, construction bid advertising, bid review and award recommendation and construction administration services; and

WHEREAS, subsequent to PCI's thorough investigation of the project area, performance of land and bathometric surveys, preparation of preliminary and final engineering design plans, obtainment of NYS licenses and permits and cost estimates, PCI prepared construction specifications and bid documents and on March 28, 2016 the Village Manager publicly advertised for the receipt of bids; and

WHEREAS, subsequent to conducting an on-site pre-bid meeting on April 7, 2016 at which three potential bidders attended, on the bid opening date of April 18, 2016 one bid was received from Aqua Cleaner Environmental, P.O. Box 8, Lancaster, NY 14086, for a Base Bid price of \$520,848 and Optional Items price of \$82,060, for a total bid amount of \$602,908; and

WHEREAS, PCI reviewed the sole bid from Aqua Cleaner Environmental which they deemed compliant with the bid documents. They also checked references and received positive responses, while further discussing the project with the contractor who exhibited a clear understanding of the project and the knowledge and experience to complete the work. As such, PCI has issued a letter of recommendation to the Village to award VM contract #1192 to Aqua Cleaner Environmental (attached), and

WHEREAS, pursuant to a September 8, 2015 Fiscal Year 2014-2015 closeout resolution adopted by the Village Board (attached), \$425,000 was transferred from the General Fund Balance for the Crane/Berkley Pond project, in accordance with PCI's preliminary cost estimate; and

WHEREAS, the award of VM contract #1192 will require an additional appropriation from the General Fund Balance based on the sole bid of \$602,908; and

WHEREAS, through further examination of the project, it has been determined that the duration of the construction will be significantly longer than originally anticipated when the RFP for professional services was developed, primarily due to the sensitive nature of the project and the precise water elevations that must be achieved in the open watercourses, requiring diligent contractor supervision during the first three months, and as such, the construction administration service hours in PCI's professional service agreement should be increased by \$24,000 as outlined in the change order request attached hereto and made a part hereof, now therefore be it

RESOLVED, that pursuant to the Village of Scarsdale's Internal Control Policy #201: Sections 2.8 and 2.9, the Village Manager is herein authorized to execute Change Order #1 to the July 14, 2015 professional service agreement with Professional Consulting Inc., 719 Route 10, Parsippany, New Jersey, in substantially the same form as attached hereto and made a part hereof, in the amount of \$24,000 for additional

construction administration services, and is further authorized to take all administrative acts associated with said execution; and be it further

RESOLVED, that the Village Manager is herein authorized to execute VM Contract #1192 – Sediment Removal and Regrading Crane/Berkley with Aqua Cleaner Environmental, P.O. Box 8, Lancaster, NY 14086 at the lump sum price of \$602,908 and shall take any and all administrative acts necessary; and be it further

RESOLVED, that the total cost of \$626,908 for the additional construction administration and VM contract award be charged to Capital Budget Account # H-1997-961 2015-116 – Crane/Berkley Pond Improvements, established by Village Board resolution dated September 8, 2015 as follows:

From (Account #)	To (Account #)	Amount
H-1997-961-2015-116 Crane/Berkley Pond		\$427,037
A9999-9999-9999 General Fund Balance	H-1997-961-2015-116 Crane/Berkley Pond	<u>\$199,871</u>
Total Funding		\$626,908

and be it further;

RESOLVED, that the Crane/ Berkley Homeowners Association's portion of the project shall be reimbursed directly to the Village through the annual Village property taxes for each of the District participants in accordance with the Special Improvement Apportionment Map as approved by vote of the Village Board on January 29, 2015 and established by Local Law #3 of 2015, attached hereto and made a part hereof, based on the proportional share of actual costs for each of the project phases, over a period of time to be determined by the Village Manager and Treasurer.

Submitted by: Village Manager
Date: May 20, 2016
For: May 24, 2016

**RESOLUTION RE: AUTHORIZATION TO EXECUTE A
REVOCABLE LICENSE AGREEMENT- 10
OGDEN ROAD**

WHEREAS, Mendel Hui (“Licensee”) is the owner of certain property known as 10 Ogden Road, located at the intersection of Ogden Road and Fox Meadow Road, and identified on the Village of Scarsdale Tax Map as Section 04, Block 03, Lot 972; and

WHEREAS, Licensee is desirous of planting and maintaining a row of no more than 34 Giant Arbovitae trees between 8 feet and 10 feet high along the property line of Fox Meadow Road and extending the existing sprinkler system ; and

WHEREAS, the new landscape row would start approximately 10 feet south of the existing emergency generator located on the north side of the property and extending south for approximately 125 feet encroaching 5 feet within the Village right-of-way; and

WHEREAS, the Village Engineer has visually inspected the right-of-way area for the proposed new landscape and reports that the plantings as proposed comply with Section 294-1 of the Village Code in that the plantings will not create a visual obstruction or unsafe condition. As such, he does not oppose the effectuation of the proposed planting plan; and

WHEREAS, because the proposed activity entails the installation of private landscaping located within the public right-of-way, the drafting of a revocable license agreement is necessary; and

WHEREAS, the Village is desirous of accommodating the Licensee by the granting of a revocable license agreement to permit the installation and maintenance of plantings and the extended sprinkler system in the Village right-of-way, at the Licensee’s expense, in accordance with the associated plan prepared by Daniel Sherman, dated January 20, 2016 and included as “Exhibit A” of the License Agreement, as latest revised on April 7, 2016, attached hereto and made a part hereof; and

WHEREAS, the Licensee is responsible for all future maintenance and landscaping of the property in the Village right-of-way; and

WHEREAS, Licensee will indemnify and hold harmless the Village in all actions, claims, judgments, costs or expenses arising from said installation, maintenance of the landscaping ; and

WHEREAS, in addition, Licensee shall provide the Village a certificate of liability insurance naming the Village as an additional insured, at limits approved by the Village Attorney; and

WHEREAS, the granting of said revocable license agreement will not interfere with the Village's present and future use and maintenance of said public right-of-way; now therefore be it

RESOLVED, that the Village Manager is herein authorized to execute a revocable license agreement, in substantially the same form as attached hereto, with Mendel Hui of 10 Ogden Road to install and maintain a row of Giant Arbovitae trees not to exceed 34, approximately 8 to 10 feet in height, and associated water sprinkler system along Fox Meadow Road, encroaching approximately 5 feet into the Village right-of-way in accordance with the January 20, 2016 landscape plans, as prepared by Daniel Sherman and reviewed and approved by the Village Engineer and attached to the license agreement as Exhibit A, as latest revised on April 7, 2016; said authorization conditioned on Licensee's submission to the Village of a certificate of liability insurance naming the Village of Scarsdale as an additional insured, at limits approved by the Village Attorney, and be it further

RESOLVED, that Licensee herein agrees to plant and maintain all landscape in accordance with Section 294-1 of the Scarsdale Village Code, as well as applying for and obtaining the required Scarsdale Water Department underground lawn sprinkler permit; and be it further

RESOLVED, that Licensee herein agrees to indemnify and hold the Village of Scarsdale harmless in all actions, claims, judgments, costs or expenses arising from said installation, maintenance, landscaping and use of the foregoing; and be it further

RESOLVED, that pursuant to the FY 2015-16 Village Wide Fees and Charges Schedule, Licensee will pay to the Village of Scarsdale the sum of \$1,000.00 as an administrative fee associated with the preparation and execution of the license agreement.

Submitted by: Village Manger
Date: May 18, 2016
For: May 24, 2016

**RESOLUTION RE: WAGE INCREASES FOR DEPARTMENT HEADS
AND NON-UNION PERSONNEL**

- WHEREAS,** the Village Board of Trustees (Village Board) has traditionally adopted annual salary increases for department heads and other non-union personnel not represented by collective bargaining agreements; and
- WHEREAS,** for the last seven (7) consecutive fiscal years the Village Board has approved an approximate 2% increase for department heads and other non-union personnel; and
- WHEREAS,** despite continued lack of New York State funding support for local governments and increasing costs of operations associated with non-locally controlled factors, the adopted 2016-2017 Budget reflects a high degree of fiscal discipline, including maintenance of existing service levels, funding for important capital projects, prudent management of our unrestricted fund balance, and responsible staff wage adjustments for five of seven bargaining units; and
- WHEREAS,** negotiations are set to begin with the remaining two bargaining units, the International Brotherhood of Teamsters (IBT) Public Works and Facilities Maintenance Units, and are intended to conclude within the budgetary parameters established by the Village Board for the fiscal year 2016-2017 Budget; and
- WHEREAS,** the Village Board has approved successor collective bargaining agreements with the Uniformed Firefighters Association of Scarsdale, the Scarsdale Police Benevolence Association, Civil Service Employees Association (CSEA) Village Hall, CSEA Library, and IBT School Crossing Guards which contain salary increases ranging from 0% to 3% for 2016-2017 with other adjustments that are within the 2016-2017 Budget; now, therefore, be it
- RESOLVED,** that while respecting the collective bargaining process and the Taylor Law of the State of New York, the Village Board, respectfully, expresses its wish that the bargaining units and all employees recognize the great burden faced by local governments and the Village Board's effort to be sincere, reasonable and reflective of the environment with wage settlements for its employees and, herein, approves a 2% salary increase for department heads and non-union employees effective June 1, 2016, and as may be determined by the Village Manager.

Submitted by: Village Manager
Date: May 18, 2016
For: May 24, 2016

Donna Conkling

From: Clerk's Department
Sent: Monday, May 16, 2016 8:42 AM
To: Mayor
Cc: Steve Pappalardo; Robert Cole; Ingrid Richards; Josh Ringel
Subject: FW: To the Mayor and Trustees: A Scarsdale Inquirer Cartoon of Interest
Attachments: CartoonScarsdale 001.jpg

From: Bal1998 [mailto:bal1998@aol.com]
Sent: Sunday, May 15, 2016 10:17 AM
To: Clerk's Department <clerk@scarsdale.com>
Subject: To the Mayor and Trustees: A Scarsdale Inquirer Cartoon of Interest

Dear Mayor Mark and Trustees..

I am sending you a copy of a Cartoon that appeared in The Scarsdale Inquirer a couple of issues ago... I trust that you all subscribe.

The Cartoon illustrates very well why we need to Increase the Side Setbacks between homes in Scarsdale.. in neighborhoods with Small Lots..where new homes are built on larger combined lots next to very small lots.

The Ten feet from the Property Line rule on small lots like mine...60' by 110'... creates situations just like the one in the Cartoon. A simple solution would be to Increase the Required Distance between homes in these areas.

Also Reducing the Legal Permitted Height of such Homes in these small lot areas would also go a long way to mitigating these situations.

The joke is on those of us who have small homes next to new very very large homes.. the new homes built on lots that were a little larger. (The old homes that were knocked down had gardens and open space between homes).

The New Homes are Built to the absolute Legal Limit.

The Joke is really not very funny.

Drive down Ardmore Road and see for yourself.

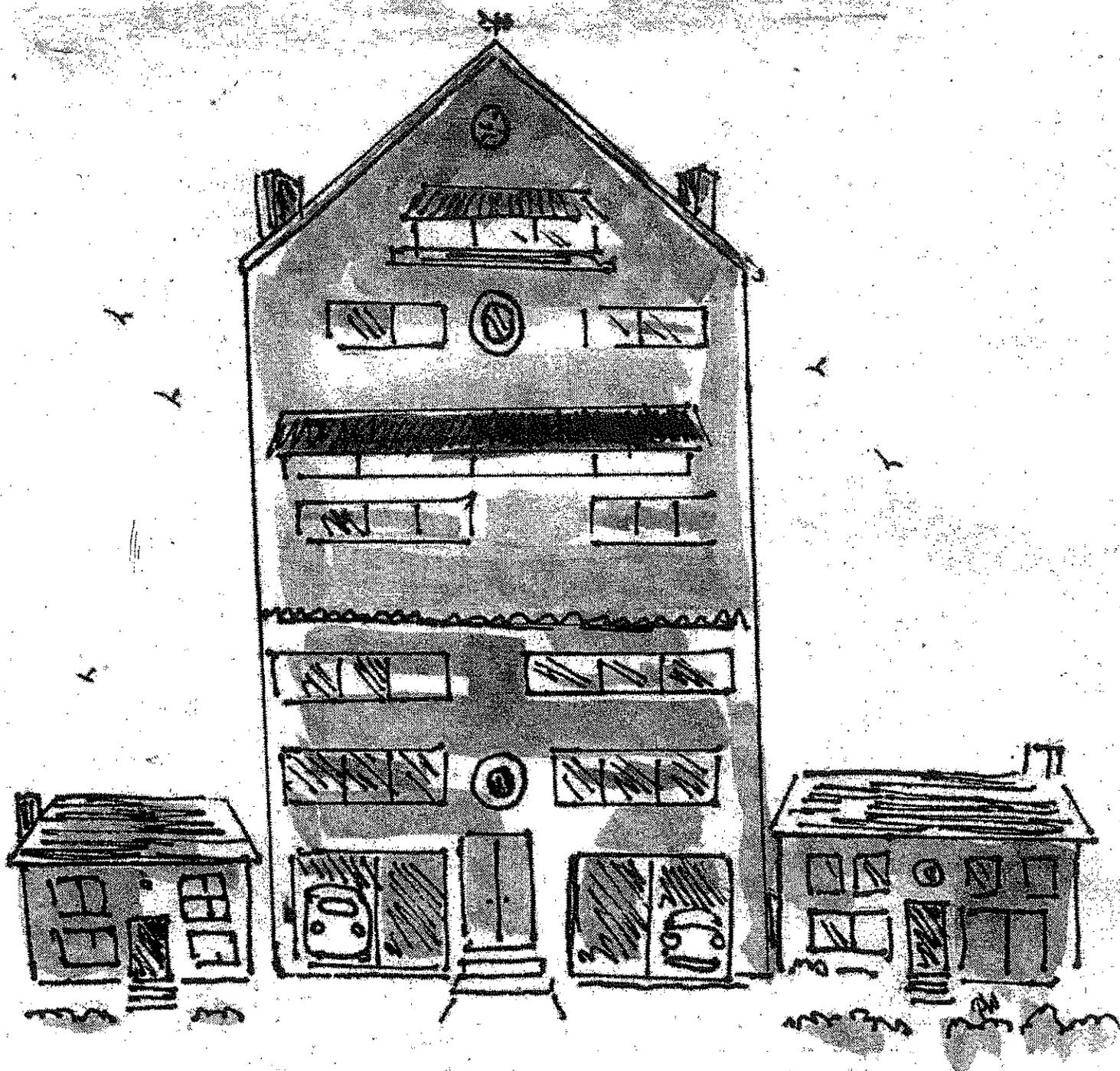
I call it the David and Goliath affect.

Possibly easily remedied by Increasing the required Side Setbacks in these small lot areas of town..and Reducing the permitted height.

Thanks very much for listening.

Susan Levine
Ardmore Road

THE REMAKING OF SCARSDDALE



"Mildred, the side door won't open."