

THREE THOUSAND TWO HUNDRED SIXTY-FIRST

LIMITED AGENDA MEETING

Trustees' Room
Village Hall
August 23, 2016

A Limited Agenda Meeting of the Board of Trustees of the Village of Scarsdale was held in the Trustees' Room in Village Hall on Tuesday, August 23, 2016 at 8:30 A.M.

Present were Mayor Mark, Trustees Callaghan, Pekarek (via teleconference), Samwick, and Veron. Also present were Village Manager Pappalardo, Deputy Village Manager Cole, Village Attorney Esannason, Deputy Village Attorney Garrison, Village Clerk Conkling and Assistant to the Village Manager Ringel.

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The minutes of the Board of Trustees Regular Meeting of Tuesday, August 9, 2016 were approved on a motion entered by Trustee Callaghan, seconded by Trustee Veron, and carried unanimously.

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Bills & Payroll

Trustee Samwick reported that he had audited the Abstract of Claims dated August 23, 2016 in the amount of \$881,120.50 which includes \$55,560.64 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 Samwick and seconded by Trustee Veron, the following resolution was adopted unanimously:

RESOLVED, that the Abstract of Claims dated August 23, 2016 in the amount of \$881,120.50 is hereby approved.

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Fire Commissioner

Upon motion entered by Trustee Callaghan, and seconded by Trustee Samwick, the following resolution regarding the Uniformed Firefighters Association Fundraiser for the Muscular Dystrophy Association was approved by a unanimous vote:

WHEREAS, Through a combination of volunteerism and philanthropy, both directly and through the organizations to which they belong, Village employees demonstrate support for Scarsdale community values, including participating in a variety of local and non-local activities and fundraisers benefitting worthwhile causes near and far; and

WHEREAS, the Scarsdale Uniformed Firefighters Association (UFFA) has requested that the Village of Scarsdale authorize a “Fill the Boot” fundraising effort in support of the Muscular Dystrophy Association, to be held in the public areas near the East Parkway and Depot Place entrances to the Scarsdale Train Station; now, therefore, be it

RESOLVED, that the Village Board herein approves and supports the UFFA’s efforts for a “Fill the Boot” fundraiser in the public areas near the East Parkway and Depot Place entrances to the Scarsdale Train Station on September 09, 2016, from 6:00 am – 9:00 am, for the benefit of the Muscular Dystrophy Association.

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Future Meetings

Mr. Mark announced the following future meeting schedule:

- *Tuesday, September 13, 2016* – Finance Committee Meeting – 6:30 P.M. – Trustees’ Room
- *Tuesday, September 13, 2016* - Agenda Meeting – 7:30 P.M. – Trustees’ Room
- *Tuesday, September 13, 2016* - Village Board Meeting– 8:00 P.M. – Trustees’ Room
- *Wednesday, September 14, 2016* – Personnel Committee Meeting – 6:30 P.M. – Trustees’ Room
- *Tuesday, October 25, 2016* – Municipal Services Committee Meeting – 6:00 P.M. – Trustees’ Room

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Village Hall Schedule

- *Monday, September 5, 2016* - Labor Day – Village Hall Closed

There being no further business to come before the Board, Trustee Veron moved to adjourn the meeting at 8:35 A.M., seconded by Trustee Callaghan and carried by a unanimous vote.

Donna M. Conkling
Village Clerk