

**THREE THOUSAND TWO HUNDRED NINETY-SIXTH****REGULAR MEETING**

Rutherford Hall  
 Village Hall  
 January 23, 2018

A Regular Meeting of the Board of Trustees of the Village of Scarsdale was held in Rutherford Hall in Village Hall on Tuesday, January 23, 2018 at 8:00 P.M.

Present were Mayor Hochvert, Trustees Callaghan, Finger, Pekarek, Ross, 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, and Assistant to the Village Manager Ringel.

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The minutes of the Board of Trustees Regular Meeting of Tuesday, January 9, 2018 were approved on a motion entered by Trustee Pekarek, seconded by Trustee Finger, and carried unanimously.

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**Bills & Payroll**

Trustee Finger stated that he wanted to mention that the Board does the following resolution every two weeks and what each Board member does is to go through each of the claims (bills) that the Village gets including a payment post listing; they go through bids on a project – they go through every item that the Village pays for. The community sees the final resolution on some of these projects but the bidding process and other types of protections for our dollars goes on every day. He gave one example to indicate how careful the staff is with spending and stated that they look at every penny for the Village.

Trustee Finger reported that he had audited the Abstract of Claims dated January 23, 2018 in the amount of \$2,174,068.36 which includes \$104,755.09 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 Finger and seconded by Trustee Samwick, the following resolution was adopted unanimously:

**RESOLVED**, that the Abstract of Claims dated January 23, 2018 in the amount of \$2,174,068.36 is hereby approved.

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#### Mayor's Comments

Mayor Hochvert reported that on Martin Luther King Day, he had the opportunity to go to the Westchester Reform Temple and see hundreds of teenage volunteers called the J-Teens. They arrive from all over Westchester and they were an amazing, enthusiastic group. The leadership that he witnessed from these teenagers made him sure that the future of Westchester is going to be great. They were packing medical kits for areas that had suffered from bad weather; Puerto Rico, for example. They had many different kinds of volunteer projects ensuing. Mayor Hochvert stated that he took the opportunity to give one of their leaders contact information so that other volunteer groups in Scarsdale could call on them.

Mayor Hochvert next reported that he met with the Superintendent of the Recreation Department Brian Gray and Assistant to the Village Manager Josh Ringel and review a revised RFP for knotweed control in the vicinity of Harwood Park and Harcourt Woods.

Mayor Hochvert stated that the finance process has begun for the 2018-19 Budget. Trustee Finger will elaborate on last week's Finance Committee meeting.

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#### Manager's Comments

None.

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#### Trustee Committee and Liaison Reports

Trustee Ross stated that he had two very important reminders. The first one is that the Cable Television Commission is in the midst of soliciting responses to a cable television needs assessment survey. This is an important survey in assisting the Village to enter into favorable renewals of its franchise agreements with local cable television service providers. The survey is available on the Village website and can be accessed by searching for 'cable television survey'. The survey is open until January 31<sup>st</sup>. There have been quite a number of responses but not nearly as many as they had been hoping. More responses will enable the Village to negotiate significantly better agreements with the cable providers. He urged all residents to complete the survey.

Trustee Ross next stated that the Personnel Committee of the Board is in the process of seeking members of most of the Village Boards and Councils which will have openings in April of this year. Some already do have openings that need to be filled. He encouraged all residents to apply. To learn more about the Boards and Councils and to apply you should visit the Village website, [www.scarsdale.com](http://www.scarsdale.com), and search for Boards and Councils. There is an online application that can be filled out. He hoped that residents, both those that have served previously and those that have not will seriously consider serving the Village in these capacities.

Trustee Finger stated that as the Mayor mentioned earlier, the first Finance Committee meeting concerning the 2018-19 Budget was held last week. He stated that the Village Manager and Village Treasurer gave an excellent report. He believes the budget for the coming fiscal year will be very productive and efficient. He encouraged everyone to attend any of the upcoming Finance Committee meetings which are public. They are very informative; the staff is working very hard to watch the bottom line.

Trustee Veron reported that the Advisory Council on Parks and Recreation met last week to continue its review of ISO's; basketball and volleyball came before the Board. They insure consistency and adherence to the guidelines. In addition, there was a lot of discussion about the spread of the flu and how important it is for those engaging in sports to be mindful of sanitary conditions and encouraging parents to pack hand sanitizer. The Recreation Department shared this widely with those participating in programs and in addition, the Council connected with the school system and encouraged them to send alerts as well.

Trustee Veron stated that the Drugs and Alcohol Task Force, a consortium of local volunteers and community leaders that meet to talk about providing a healthy environment for our children, will be hosting the Healthy Brain Day on April 19<sup>th</sup> and 20<sup>th</sup>. One of those days will be a Village wide day of the event; we will all be invited to participate in understanding the implications of substances upon the brain. This program should be very informative and has gotten fabulous reviews.

Trustee Veron thanked the Scarsdale Arts Council for providing the public installation of the Pearl Necklace by Simone Kestelman that has been gracing Chase Park. Everyone has enjoyed it for many months and it will be slowly removed over the course of the next several weeks. She stated that we look forward to future installations.

Lastly, Trustee Veron thanked the community for all of the feedback received in regard to the Conservation Advisory Council's Sanitation Study. The Board has been receiving emails and phone calls regarding the proposal that was presented to the Board by the CAC. An information session will be held by the Village Board next Tuesday at 7:00 P.M. to continue to discuss the study.

Trustee Pekarek reported that a meeting was held to discuss proposed amendments to the Tree Code at 6:00 P.M. this evening. Some modifications were made to the amendments. The Board will be reviewing those and will update the community on this at the next meeting scheduled for further public discussion.

Trustee Pekarek stated that she had a meeting with Colonial Acres Neighborhood Association and it was heartwarming to see many young people in that organization doing a lot of interesting work for their neighborhood.

Trustee Pekarek next reported that the League of Women Voters had two consensus meetings in the past few weeks and these meetings related to school issues.

A few weeks ago, Trustee Pekarek stated that there was a new police officer orientation held at the Public Safety building. She took note of the four officers that were sworn in and are new to the Village: Officer Viet Dang, Officer Jamie Crespo, Officer Terrence Doyle, and Officer Maxwell Goldberg. She welcomed the four new officers to the Scarsdale Police Department.

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### Public Comment

**Lena Crandall**, 227 Fox Meadow Road, stated that the Scarsdale Forum is looking for new members through its Winterfest Celebration which is for Forum members only. Although the event is for members, it is easy to join – you just need to be a resident of the Village of Scarsdale or the Mamaroneck Strip. If you do not live in Scarsdale but really want to be part of the Scarsdale community, you can apply to the Board of Directors for special consideration. The charge for the Winterfest party is \$40.00 per person which includes a beer tasting, red/white wine, non-alcoholic beverages, a full buffet, homemade desserts and lots of opportunity to speak with everyone and meet new people. The event is being held on Saturday, February 3<sup>rd</sup>. Visit the forum's website at [www.Scarsdaleforum.com](http://www.Scarsdaleforum.com) to learn more. It is a great opportunity to become part of your hometown.

**Mayra Kirkendall Rodriguez**, Fox Meadow Road, Co-Chair of the Scarsdale Forum Education Committee, stated that she would like to invite all residents to attend 'What is the School Bond and Should You Vote for it' on February 1<sup>st</sup> here at Village Hall at 7:30 P.M. The Bond Referendum is being held on Thursday, February 8<sup>th</sup> from 7:00 A.M. to 9:00 P.M. at the Scarsdale Middle School. It is imperative that all of us are informed voters and that we exercise the privilege of the right to vote.

As an active member of the Municipal Services Committee, Ms. Kirkendall Rodriguez stated that she would like to share highlights of a traffic survey that the

committee designed to gauge the reaction of the Scarsdale community and the wider community of Westchester residents to the challenges posed by the travel to or through Scarsdale. Distribution of the survey began on October 20, 2017 and ended on November 30, 2017. The survey was widely distributed including to members of the Municipal Services committee, all members of the Scarsdale Forum, the Scarsdale Neighborhood Association Presidents, and posted to Facebook -- Scarsdale Moms, Scarsdale Dads, Scarsdale Social, Old Scarsdale Neighborhood Association, Scarsdale Cub Scout Pack 440, Scarsdale Learns Mandarin, Scarsdale Voters Choice Party, Westchester Moms and Scarsdale Republicans. Scarsdale Democrats do not have a Facebook page but they posted the survey on their website. The survey was also distributed via Facebook post to zip codes within 30 miles of Scarsdale which means 4,517 Westchester residents between the ages of 13 years old and over 65 years old were randomly reached through this form of advertisement -- 55% were women, 44% were men. A number of Forum members also sent the link to the survey their personal distribution list which included residents of Scarsdale and neighboring towns. The link to the survey also appeared in the Journal News, the Scarsdale Inquirer, Scarsdale Hamlet Hub, Scarsdale Patch and Scarsdale10583.com.

Ms. Kirkendall Rodriguez continued, explaining data regarding the number of times the survey was accessed and the response rate. She stated that they believe they have a good representative and statistically significant sample. Of the 706 respondents who completed the survey, a little over 60% of them were female, 60% of all of the respondents were in the 35-44 and 45-54 age brackets, 65% of all the respondents have children at home and 24% of them are empty nesters. A significant majority of the respondents cited concerns with walking, driving and cycling in Scarsdale. 75% of the respondents cited that they had challenges when they were walking in Scarsdale. The main challenges were lack of sidewalks in numerous parts of Scarsdale, impediments to crossing roads due to unsafe or illegal motorist behaviors, poor quality of roads and sidewalks and lack of lighting on streets. Ms. Kirkendall Rodriguez continued with additional information on traffic, parking, walking and cycling gleaned from the survey. Ms. Kirkendall Rodriguez noted that survey results indicated that approximately 2/3 of respondents were against taxes to improve traffic safety.

The feedback in the survey represent an inflection point beyond which the range of observed and experienced hazards are no longer deemed to be acceptable norms by the Scarsdale Community. The feedback confirms that the community will no longer tolerate unsafe conditions on Village roads and sidewalks.

Ms. Kirkendall Rodriguez thanked the Municipal Services Chair, Madelaine Eppenstein for inviting her husband, Brice and herself to work on this survey. Village officials and personnel are encouraged to study ways to be more data driven to make better decisions. She thanked Madelaine for her tireless efforts to try to make Scarsdale safer.

**Madelaine Eppenstein**, Chair, Municipal Services, Scarsdale Forum, stated that this survey would not have been possible without the excellent work of Mayra and Brice and the

people who assisted them. She thanked the community who participated in the survey. She also thanked the Trustees and the Village administration for taking the report seriously.

Ms. Eppenstein next spoke regarding the Friends of the Scarsdale Parks (FOSP), advising the Village that they have renewed the Trees for Tribes grant from the New York State Department of Conservation and they are looking forward to holding the fourth annual community planting day this spring with the help of Superintendent of Parks and Recreation Brian Gray and his staff. She reported that the FOSP is also working with Department of Public Works Superintendent Benny Salanitro on a three year tree planting species list which they have already submitted. Finally, FOSP want to extend their gratitude to the community for responding so generously to their campaign this winter.

Trustee Veron asked Ms. Kirkendall Rodriguez about the survey results regarding lighting in the Village. She asked if there was specificity in the survey regarding this and was she able to refer this to the LED Committee to see if some of the concerns could be addressed.

Ms. Kirkendall Rodriguez responded that the survey was very neutral and it simply asked if there were challenges in walking through Scarsdale, and if so, why. In this regard, participants were given a wide range of choices. The LED subject was not specifically addressed.

Trustee Veron then asked if there was any specificity as to where there were issues with lighting, to which Ms. Kirkendall Rodriguez responded in the affirmative. She stated that in the survey, almost every question was open ended in that, if someone had problems with walking in the evening, where did this occur. There was a tremendous amount of information overall given by respondents. Fox Meadow Road, Crane Road, East Parkway, areas around the schools were often cited such as Greenacres, Fox Meadow, and a couple of references in Heathcote. The appendices in particular will be invaluable to the Board as they address every road. People were very specific with problems that they had with lights, roads, cracked pavement, their feelings about taxes and fiscal issues. In addition to the data, it is very important to look at all those comments.

Madelaine Eppenstein added that the comments are at the back of the report. There are over 120 pages in that section – detailed and by category.

Ms. Kirkendall Rodriguez added that the downtown revitalization survey has been completed and analyzed. She and her husband Brice submitted 80 pages to Susan Douglass, the Chair of that particular committee. When those results come out, quite a bit of data will be found there and comments that are very useful together with this survey.

Trustee Finger noted that the traffic survey report is very thorough and helpful. He thanked the committee for the effort that was put into this.

**Michael Rubin**, 33 Crossway, member of the Scarsdale Cable Television Commission, stated that he would like to supplement comments offered by Trustee Ross earlier this evening about the Cable Television Survey. Mr. Rubin stated that the Village is provided with cable service by Verizon and Altice (formerly Cablevision) and they do this pursuant to a contract that the Village issues once every ten years. It is near the end of the ten year cycle for both of these companies and a lot has changed in the last ten years. Most importantly, the FCC requires that when the Village negotiates for a new contract, they need to demonstrate to the cable companies the needs going forward for the next ten years in terms of what the residents and businesses need to keep current.

The survey that Trustee Ross referred to is online now and can be reached by going to [www.scarsdale.com](http://www.scarsdale.com) and search for Cable Television survey. He stated that it is very important because it give the Commission members the data that they need to ask for things for the next ten years from the Cable companies. In particular, do people like high definition on their television sets; do they want to see the programs that are produced and directed and presented by the public access, government, and school channels. They need this data to be able to obtain from the cable companies state of the art technology going forward. It is critically important that all residents take a look at this survey; it takes about five minutes to complete. The survey was scheduled to be completed by January 15<sup>th</sup>; they have only received 269 responses as of 5:00 P.M. today. Therefore, the Village has extended that period of time until January 31<sup>st</sup>. He again encouraged all residents watching this evening to go to the computer and spend a few minutes to answer the questions in the survey. It will help the Commission obtain for the Village residents and businesses what they need for the next ten years from the cable companies.

Mr. Rubin thanked Trustee Ross and Trustee Veron for their help. They are the liaisons to the Cable Television Commission and their input, advice, and assistance has been very helpful to everyone.

**Robert Harrison**, 65 Fox Meadow Road, speaking as the Chair of Scarsdale Taxpayer Alert stated that he would like to thank Village Treasurer McClure who gave him a copy of the work papers for the 2018/19 Budget. A meeting was held last Thursday which Trustee Finger commented on earlier this evening. Although it is only the first pass on the budget, he asked if the Village Manager or Trustee Finger could give him an idea of what is the anticipated tax increase for each homeowner.

Village Manager Pappalardo replied that the levy increase that they showed in the first pass was 2.18%. The actual tax levy cap for Scarsdale assigned by the State for fiscal year 2018/19 is 3.78%. The levy is the increase in year to year costs. With these numbers they are well under the cap at this point.

Trustee Veron informed Mr. Harrison that the Board has not yet done a thorough review of the Capital improvements.

Village Manager Pappalardo added that there will be a number of factors that will ultimately change the first pass gap. One of them will be a detailed review of the capital budget items. Right now they have \$1 million that they are showing in the first pass budget to be transferred from the General Fund for Capital projects. There is a lot of work to do and it could change. They have \$6 million in requests from department heads. As Trustee Veron stated, that levy is very preliminary and it is going to move based on the discussions that the Board has and as they move forward with the meetings that are scheduled. There are other issues involved as well. The first cut was very good this year; the actual spending increase was only \$130,000 year to year but our non-property tax revenues are lower this year so that gap is made up predominately by a decrease in the non-property tax revenue. However, spending is less than 1%.

Mr. Harrison next stated that he wanted to remind the community that next Tuesday, on January 30<sup>th</sup>, the Board will have a public meeting in Rutherford Hall for comments on the Conservation Advisory Council Sanitary Study recommendations. He stated that he has previously spoken on this and noted that there were two excellent letters in the Scarsdale Inquirer indicating concerns regarding the burden on senior residents to possibly have to bring their recyclables to the curb themselves, rather than the current service of back yard pickup by DPW. This would be particularly hazardous to residents that live on a steep driveway. He hoped that the Board will consider this very important issue. He mentioned several residents who have already written to the Board with their opposition to changing the method of recyclables pickup. He hoped that there will be extended discussion on this issue and that we can preserve the backyard pickup of recyclable bins. This is a very serious health issue for many of our residents; it affects the quality of life. A lot of people don't even know that this is being considered, which a concern is.

Mr. Harrison stated that he sent an email this past Friday relating to the project that the Board voted on for the renovation of the Wynnor Park Tennis Court for \$110,000. He requested a copy of the RFP which he picked up today. The fact that the bids came in at 46.6% over the projected budget costs has to raise a red flag. He stated that his understanding is that the Village can negotiate changes with the low bidder when the bid is well above the budget. He asked if this was legally correct. He felt that this is a waste of taxpayers' funds and mismanagement because the other bidders were so close in their bid prices. As for the project itself, it is ill conceived to build a single Har Tru tennis court with the required weekly maintenance by the Village staff. This money could have been better spent for a children's playground.

Village Attorney responded to Mr. Harrison's question, stating that once you go out to bid, you can't alter or modify the specifications once you obtain the lowest bidder. That would be unfair to all of the other bidders. They in fact could have changed their bid price



based upon whatever change in the specifications that you are referring to. In response to Mr. Harrison's question, no, you can't alter the specifications after the bids have been received.

Mr. Harrison stated that he knows that he in the past they have negotiated; maybe you have to reject the bid and then go back...

Village Attorney Esannason stated that the rejection of the bid is within the purview of the Board. The Board has the authority to reject any bid and to resubmit the bid proposal for rebids. That is within their purview. What Mr. Harrison may be referring to is instances where the bid has been awarded and the contractor states that he can actually do it for less – but you are not changing the specifications. What the contractor indicates at the point is that he can do the project for less than what he initially proposed to do in his bid response.

Mr. Harrison asked how that happens.

Village Attorney Esannason stated that there is usually a review of the scope of work and in some instances contractors are very honest and state that they had overpriced an item and can do it for less. In regard to the removal of the topsoil, etc., that would be considered a change in specifications, not in price – there is a difference.

Mayor Hochvert noted that the last time Mr. Harrison made similar statements about this issue, the Village Manager pointed out that the individual components are not what you track. You track the total on the bottom; all of the bottom lines were very close in this case and that is the important part – how much is it going to cost, not whether a particular piece of it is higher than another bidder's item.

Village Manager Pappalardo stated that the three bids that came in on this contract were all very close. That tells us that those prices are basically what the project costs. Did we under budget for this project? Yes. If we had gotten bids that had great differentials between them, we may have suggested to the Board that we reject the bids and then go back and look at the scope and modify the scope somewhat; and then go back out again to bid. However, in this particular case the bids came in good. Staff's recommendation to the Board was that they find the additional money because this is what it is going to cost to build this tennis court, and that is what this Board did. They were able to find additional monies in the Parkland deposit fund, and the Board saw fit to award the contract. This was a lump sum award based on certain unit bid prices. This was done this way because those unit bid prices are predicated on certain estimates that were made for the items in terms of quantities. This way the contractor can't come back and double or triple his unit bid price because he never gave a unit bid price in the first place, just a lump sum number. It is a smart way to do it and you won't get burned by a contractor who has you in the middle of a project looking for a change order. The low bidder included a lot of additional costs in that lump sum for the excavation and removal. When the Recreation Superintendent spoke to the contractor

about it, the contractor stated that they have fixed costs; they have mobilization costs, provision of bonds and insurances, over head – he built all of those numbers into the one item. The actual removal and disposal was a very small part of the \$47,000. For the Village to eliminate or remove a portion of the contract afterwards or try to negotiate with the contractor, it would not be prudent because the other bidders would perhaps have had the same opportunity to do that and those bids were so tight it didn't make sense. The times that something like that has been done, was when sole bids were received, the price was within budget and the Village was able to negotiate the numbers with the low bidder in that case to perhaps realize some efficiencies. He noted that there was an instance where this happened recently with the Crane-Berkley project and both parties benefited from that.

Village Manager Pappalardo continued, stating that the bidders have to meet all the requirements; staff checks the bonds and insurance to make sure all is in order. Staff then speaks to the contractor about their bid because they want to be sure they know what they are doing, that they are qualified and that they are comfortable with what the Village is asking for. There are always those meetings, and during that discussion, the Recreation Superintendent noted that the one number is high and questioned it. That is when the contractor explained that he had other things added in there as there was no other place in the contract to add those items.

Mr. Harrison noted that the Village has used its staff and facilities to do certain projects to keep the costs down. The Village should have thought about removing that topsoil with our own equipment. He also spoke about the need for attendants at the Middle School tennis court on Saturdays and Sundays, collecting money from those people that do not have permits.

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

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### Finance Committee

Trustee Finger reported on the statements of expense and revenue for the various funds of the Village for the first seven months of fiscal year 2017-18.

General fund appropriations were 58.58% spent as of December 2017 as compared to 58.49% in 2016-2017.

General Fund Revenues other than property taxes are \$11,441,669 through December 2017. After adjusting for the sale of 32 Ferncliff (\$956,300) the resulting total of \$10,485,369 represents a decrease of \$328,920 from the 2016-2017 figure of \$10,814,289. The 2017-18 tax penalty revenue is down over \$141,000 from 2016-2017. Last year's

revenue included over \$240,000 in tax penalties on a single property. Mortgage tax increased \$114,966. Building Permit revenue (included in License and Permit revenue) is up \$30,300 from last year. The reduction in overall License and Permit revenue is a matter of the timing of receipts. Parking revenue declined \$39,200 in 2017-2018. Court fines are down \$33,000 while miscellaneous sales are down \$136,200. Recreation Department revenue decreased \$149,700 due to decreased enrollment in some summer camp and athletic programs. Cable TV and gross receipts taxes declined \$81,700. Investment income increased \$85,100 partially offsetting the drop in other revenue categories. Sales tax receipts rose \$31,600. Overall rental income increased \$55,000.

The actual collection of Village taxes through December 31, 2017 is at 99.40%. This is a decrease of 14 basis points from last year’s collection rate.

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Upon motion entered by Trustee Finger, and seconded by Trustee Samwick, the following resolution regarding Transfer of Principal From Library Children’s Room Endowment to Library Capital Campaign Account was approved by the vote indicated below:

**WHEREAS,** the Library has a non-expendable trust account entitled, “Children’s Room Endowment,” TN-96-.10, with a remaining principal of \$364,500; and

**WHEREAS,** the memorandum of agreement for the Children’s Room Endowment states that “Up to 10% of the principal may be used annually, as authorized by the Library Board of Trustees, to enhance resources and services to the children”; and

**WHEREAS** the Library Board, at their meeting on January 9, 2018, approved a transfer before the end of 2018 from the Children’s Room Endowment to the Library’s Capital Campaign account of \$36,450 to be applied to “resources and services [for] children in connection with the building renovation project”; and now therefore be it

**RESOLVED,** that the Village Board concurs with the Library Board and approves the transfer of \$36,450 from the Children’s Room Endowment to the Library Capital Campaign Account before the end of 2018.

<u>AYES</u>	<u>NAYS</u>	<u>RECUSED</u>	<u>ABSENT</u>
Trustee Callaghan	None	Trustee Ross	None
Trustee Finger			
Trustee Pekarek			
Trustee Samwick			

Trustee Veron  
Mayor Hochvert

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### Written Communications

The Village Clerk reported that sixteen (16) communications have been received since the last regular Board of Trustees meeting from the following:

- We have received twelve (12) emails concerning the Conservation Advisory Council Sanitation Study Recommendations.
- An email from David Tiomkin, of London, with suggested steps to mitigate the effects of the recently passed Federal tax law.
- Two (2) emails from Robert Harrison regarding the Contract for the Wynmor Park Tennis court renovation; a response from Village Manager Pappalardo is attached.
- A Scarsdale Forum Municipal Services Committee Traffic Survey Report

Ms. Conkling noted that all communications received that are written to the Mayor and Board of Trustees can be viewed on the Village's website, [www.scarsdale.com](http://www.scarsdale.com) under the Board of Trustees or Village Clerk section under Written Communications.

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### Future Meeting Schedule

- *Monday, January 29, 2018* – Village Board sitting as Appeals Board – 6:00 P.M. – Rutherford Hall
- *Tuesday, January 30, 2018* – Municipal Services Committee – 7:00 P.M. – Rutherford Hall
- *Tuesday, February 13, 2018* – Agenda Committee Meeting – 7:30 P.M. – Trustees' Rm.
- *Tuesday, February 13, 2018* – Village Board Meeting – 8:00 P.M. – Rutherford Hall

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### Finance Committee Meetings

Wednesday, January 31, 2018 10:30 A.M. - Trustees Room  
Thursday, February 1, 2018 – 6:00 P.M. - Trustees Room  
Thursday, February 15, 2018 - 6:00 P.M. - Trustees Room

Tuesday, March 13, 2018 – 6:30 P.M. - 3<sup>rd</sup> Floor Meeting Room

Briefing Sessions – 3<sup>rd</sup> Floor Meeting Room

Thursday, March 1, 2018 – 7:00 P.M. – Operating Budget

Wednesday, March 7, 2018– 7:00 P.M. – Capital Budget

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Village Hall Schedule

- *Monday, February 12, 2018* - Lincoln’s Birthday – Village Hall Closed
- *Monday, February 19, 2018* – Presidents’ Day – Village Hall Closed

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There being no further business to come before the Board, the meeting was adjourned at 9:08 P.M. on a motion entered by Trustee Veron, seconded by Trustee Finger and carried unanimously.

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Donna M. Conkling  
Village Clerk