

THREE THOUSAND THREE HUNDRED SIXTH
REGULAR MEETING

Rutherford Hall
Village Hall
July 10, 2018

A Regular Meeting of the Board of Trustees of the Village of Scarsdale was held in Rutherford Hall in Village Hall on Tuesday, July 10, 2018 at 8:00 P.M.

Present were Mayor Hochvert, Trustees Arest, Callaghan, Crandall, Finger, Ross, and Veron. Also present were Village Manager Pappalardo, Deputy Village Manager Cole, Village Attorney Martin, Assistant Village Manager Richards, Deputy Village Attorney Garrison, Village Treasurer McClure, Village Clerk Conkling, and Assistant to the Village Manager Ringel.

The minutes of the Board of Trustees Regular Meeting of Tuesday, June 26, 2018 were approved on a motion entered by Trustee Crandall, seconded by Trustee Ross and carried unanimously.

Bills & Payroll

Trustee Arest reported that he had audited the Abstract of Claims dated July 10, 2018 in the amount of \$1,946,804.75 which includes \$23,101.47 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 Arest and seconded by Trustee Veron, the following resolution was adopted unanimously:

RESOLVED, that the Abstract of Claims dated July 10, 2018 in the amount of \$1,946,804.75 is hereby approved.

Trustee Arest further reported that he had examined the payment of bills made in advance of a Board of Trustees audit totaling \$813,643.22 which were found to be in order and she moved that such payments be ratified.

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

RESOLVED, that payment of claims made in advance of a Board of Trustees audit totaling \$813,643.22 is hereby ratified.

* * * * *

Mayor's Comments

Mayor Hochvert reported that there were two great events on Independence Day, the 4th of July. Several members of the Board went to the Arthur Manor event which began with a wonderful parade. Afterwards, several people gathered in the park and he stated that the best singer in Scarsdale for a number of years, sang the Star Spangled Banner. There were also several people that decorated bicycles, wagons, strollers, etc., with patriotic symbols on them for which prizes were awarded. Trustee Callaghan's son and grandson won a prize for a float they created out of a wagon. Following that event, some of the Board members attended a Greenacres event and there was quite a bit of athletics occurring before they arrived. He stated that a fire engine arrived and generated a sheet of water into the air, and all of the children run around the field and through the water. He gave both of the neighborhood associations a lot of credit; Arthur Manor led by Matt Martin and fully supported by Margaret (Peggy) Marcus. Ms. Marcus has run this event for over 20 years in Arthur Manor. Andrew Sereysky led the event held in Greenacres; he is another great volunteer.

Mayor Hochvert stated that he received a few notes from residents who stated that someone appeared at their door stating that they were from Con Edison but they didn't have a uniform on or an ID. A couple of these residents would not let the person in. He stated that there is a press release with information regarding the installation of smart meters by Con Edison. With the smart meters, Con Edison will know when the power is out in a particular residence. Con Edison expects to complete the entire process towards the end of 2019 in Scarsdale. Postcards are being sent out to residents approximately 90 days in advance to alert them that Con Edison will be coming to their neighborhood to install these smart meters. They will also send a follow up approximately 45 days beforehand. The contractor they hired to do this work should have an ID card and wearing a vest with Con Ed emblazoned on it. If anyone is interested in learning more about this project, they can visit www.coned.com/smartmeters.

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Village Manager's Comments

Village Manager Pappalardo recognized Assistant Village Manager Richards to report on the recently completed Freightway Site Development Request for Expression of Interest.

Assistant Village Manager Richards gave the following statement:

“In April 2017, the Village of Scarsdale embarked on a Visioning Study for the 2.5 acre Freightway Redevelopment Site located between Scarsdale Avenue and Garth Road. The Redevelopment Site, includes:

- the open lot which bounds Popham Road to the north;
- the Freightway Garage site; and
- the Beatty Lot, located south of the Freightway Garage.

The Metro North track is located to the east of the site.

The Visioning Study was guided by the Freightway Steering Committee established by the Board of Trustees in March of 2017. The Steering Committee was charged with formulating a set of realistic and publicly supported development goals and objectives. This was done by developing a thoughtful, comprehensive process designed to listen to the ideas and concerns of residents and stakeholders. These goal and objectives would ultimately create the community’s vision which would then be conveyed to the development community, during the recruitment process to identify a preferred developer to partner with the Village to redevelop the Freightway Site. The visioning study was completed by the Freightway Steering Committee, with the support of technical planning and market professionals, and presented to the Board of Trustees in February of 2018.

In an effort to move the redevelopment of the Freightway site forward, the Village Board agreed to a two-step process to engage a preferred developer. The first step is the distribution of a Request for Expression of Interest. The Request for Expression of Interest will garner information from the development community on suggested conceptual development plans, zoning paradigms and creative financial methods. Additionally, this process will assist in identifying qualified developers who have experience constructing and the financial wherewithal to complete complex, mixed-use, transit oriented development projects.

Once the Request for Expression of Interest responses are evaluated and a short list of developers has been created, the second step of the process, will be the development and distribution of a Request for Proposal will begin. The Request for Proposal will include information garnered from the Request for Expression of Interests. The selected firms who are asked to respond to the Request For Proposal will be required to provide a detailed proposal describing their proposed development plan, the zoning associated with their proposed plan and the preferred financial method to successfully complete the project. The responses to the Request for proposal will be evaluated by Village officials and a preferred developer will be selected for the Freightway Redevelopment Site.

Tonight, I would like to inform the public that the Village will distribute a Request for Expression of Interest on Monday, July 16th, thereby officially commencing the process for selecting a preferred developer for the Freightway Redevelopment Site.”

In response to a query from Mayor Hochvert concerning a requirement for response time. Assistant Village Manager Richards responded that it will be October 2018.

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Trustee Committee and Liaison Reports

Trustee Veron reported that she attended a meeting with the Village Planner, Liz Marrinan to hear a presentation at the Pace Land Use Law Center sponsored by the Pace and Urban Land Institute regarding autonomous vehicles and smart parking solutions. A seminar was held led by experts concerning the developments in this area. This will be something to keep in mind during the consideration of the redevelopment of the Freightway site.

Trustee Veron also reported on the Communications Committee. The Committee continues to promote more enrollment in the ‘Notify Me’ capabilities to keep people apprised of Village initiatives. Postcards in this regard were distributed at the Scarsdale Pool, Arthur Manor, and Greenacres during the 4th of July festivities. In addition, she stated that the Committee met with a subcommittee regarding Boards and Councils regarding making the language and description of qualities for appointment clear as possible. She stated that they will be meeting at the end of the week with staff regarding the findings of the subcommittee.

In terms of the Library, Trustee Veron reported that she was at a Library Board meeting last evening, and the Board was so appreciative of the Village staff’s incredible hard work in moving the library to its temporary location. The DPW staff did an amazing job and were so committed to the move. The library staff worked around the clock; Ms. Bermel has been managing this move in such a manner that the Village should be proud. The address of the Library Loft is 244 Heathcote Road. In July and August, anyone can visit the library loft Monday through Friday, 8 am to 5 pm, and Saturday 9am to 1pm. Books may be returned in person or in the book drop; books may be reserved and picked up. You may get additional information at the website, www.scarsdalelibrary.org.

Trustee Veron thanked the staff for working closely with the new Scarsdale Business Alliance preparing for the sidewalk sale which will be held on July 26, 27 and 28th. There is a lot of interest among the merchants. She thanked Assistant Village Manager Richards and Assistant to the Village Manager Ringel for their hard work on this.

Mayor Hochvert stated that he utilized the Library Loft for the first time today and he stated that it is amazing how efficient the smaller site has been organized. The site is functioning as a professional library should.

Trustee Callaghan thanked Mayor Hochvert for mentioning his son and grandson winning a prize for their 'float' at the Arthur Manor July 4th celebration. He stated that they had named the float the *S.S. Neil Diamond – Coming to America*.

Trustee Callaghan reported on the activity of the Fire Department. He stated that they participated in the Arthur Manor parade and they were also involved in fundraising for the Westchester Van, which was used in the parade.

Trustee Callaghan next reported on his work with the PRC regarding the Scarsdale Pool. The pool will be celebrating its 50th anniversary next weekend. He then showed the other Board members and those present a valve that connects the kiddie pool and the intermediate pool. The valve was replaced as normal preventative maintenance and cost the Village next to nothing, and in addition, the pool was only closed for 4 hours. If this work had been done with outside vendors, the pool would have been closed for three days and would have cost upwards of \$5,000. The new foreman there is very familiar with the maintenance of swimming pools. Thanks to him and his staff – this is one of many things that occur that he thinks the Board and public should know.

Trustee Crandall thanked all those who were involved with the fireworks display at the Scarsdale Pool. Brian Gray, the Parks and Recreation Superintendent and those that work with him should get a lot of credit. In addition the Police force did a great job directing traffic and patrolling the grounds. It was a moment to be proud to be associated with the Village of Scarsdale. People came from all over to view the fireworks.

Trustee Crandall reported that this evening, there was a Joint Committee Meeting of the Sustainability Committee and Law Committee to discuss a possible amendment to Chapter 281 of the Scarsdale Village Code entitled Trees, Grass, Brush and Weeds – specifically Section 281-5 on replacement trees. The language is available on the Village website if you look under the agenda for this evening. The existing law notes that a replacement tree should be 3” in diameter (DBH), and with this proposal, that is lowered to 2”. This was done because it was found by scientists that when you plant a smaller tree there is less adjustment for the tree, the tree tends to fair better and it is less expensive for the homeowner to purchase a smaller tree, depending on the species. In terms of replacement requirements, it is a sliding scale and starts with replacing a 24” tree with one tree with a 2” DBH, and that continues upwards. She suggested residents look at this information on the Village website and send any comments to mayor@scarsdale.com.

Trustee Finger stated that a Law Committee meeting was held earlier this evening regarding the limitation of locations in the Village of Vape Shops or Gun Retail

establishments. He encourage the community to look at the proposal on the Village website at www.scarsdale.com and when a public meeting is scheduled, they should attend and make any comments they may have.

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Public Comment

Mayor Hochvert opened the meeting to public comment at this time and asked that each speaker give their name and address, and limit comments to five (5) minutes.

Jacob Hirschberg, 18 Montrose Road, read from a statement from The Voters Choice Party regarding the Village's replacement of the Village Attorney position. The statement reads that former Village Attorney Esannason's retirement was announced to Village staff on June 8th, but was not announced publicly. Robert Berg wrote the Mayor, Trustees, and Village Manager, a letter on June 9, 2018, stating that a search process should be undertaken for a new Village Attorney due to the importance and high profile of this position. He stated that Angela Martin was appointed as the replacement Village Attorney on June 22nd and in his statement discussed her education, experience and qualifications. Mr. Hirschberg further stated that the Village Manager and Mayor did not conduct an open search for the best qualified candidate, because Ms. Martin, in their opinion, likely would not have had the best qualifications.

Bob Selvaggio, Rochambeau Road, expressed his appreciation to the Board for the hours they put into their work for the Village. He discussed the proposed changes to the Village's tree ordinance, and the proposed local law to restrict the locations of gun retail stores and vape shops. He felt that the Village is wasting their time on these subjects. He asked if there were any data available, or surveys taken that indicated widespread support for the enhanced penalties on homeowners that take down their own trees. He asked if the Board felt that the likelihood of a gun or vape shop seemed to have sufficient profit potential in the Scarsdale market. He asked if there were any data available to indicate that these issues make the top 50 concerns list for the residents of Scarsdale.

Mr. Selvaggio spoke about a traffic survey completed recently, spearheaded by Mayra and Brice Kirkendall Rodriguez, which cited various traffic issues that residents are concerned about. He noted that this survey suggests data driven action points. This is the type of data that should be used to establish government priorities. He suggested that the Village should address actual issues that residents face such as the impact of tax reform on housing costs and property values, lack of transparency and hiring/appointment practices, and traffic and road conditions.

Zoe Berg, 32 Tisdale Road, stated that she wanted to address two important topics this evening: blatant disrespect of Scarsdale residents by Village officials and the Mayor's

refusal to meet with a wireless radiation expert before going into negotiations with Crown Castle, a telecommunications contracting company proposing to install DAS systems in the Village. She stated that former Village Attorney Esannason spoke ill of her in a local restaurant. She stated that he was with the Village Engineer and the Village Planner. This behavior was inappropriate and unprofessional and she felt that she was owed an apology by Mr. Esannason. She then gave a brief overview of the Crown Castle DAS potential health issues through the potential exposure to residents of localized, amplified concentrations of wireless radiation. She stated that she has asked the Mayor three times to educate himself concerning this issue by speaking to a wireless radiation expert and he has denied her request each time. Ms. Berg stated that all she wants is for the Mayor and Board of Trustees to meet with the expert before going into negotiations with Crown Castle. In response to Trustee Finger's remarks regarding the legality in regulating DAS in Scarsdale, she stated that the Village does have the authority to offer suggestions about the placement of antennas. She ended by again asking the Mayor to meet with a wireless radiation expert.

Mayor Hochvert stated that he had no response at this time, and would share his thoughts at the end of public comment.

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

Mayor Hochvert then spoke to Ms. Berg, stating that Trustee Arest and he will be meeting with another municipality that has a court case on this type of radiation. The Village will work with this municipality to find out what they have had success with and why they are in court. The Village has to go through the correct process.

Finance Committee

Upon motion entered by Trustee Ross, and seconded by Trustee Finger, the following resolution regarding the Acceptance of a Gift for the Scarsdale Public Library Addition and Renovation Project was approved by a unanimous vote:

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 and inviting 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, in accordance with a Village Board request at a March 07, 2016, Committee of the Whole meeting, the Library Board and Architect value engineered the schematic design plans, reducing the total project cost to \$17,900,000, as identified in Option A-1 (attached), which the Architect presented at the July 19, 2016, Committee of the Whole meeting; and

WHEREAS, on December 13, 2016, the Village Board of Trustees authorized a \$9,900,000 bond to pay part of the \$17,900,000 addition and renovation of the existing Scarsdale Public Library Building, with the remainder of the \$17,900,000 to be paid by private donations and grants; and

WHEREAS, on January 09, 2017, and with thanks to Assemblywoman Amy Paulin, the New York State Dormitory Authority awarded the Village of Scarsdale a \$500,000 State and Municipal Facilities Program grant in support of the project, with the execution of a grant agreement pending upon completion of various program review requirements; and

WHEREAS, on February 13, 2018, the Village Board amended the December 2016 Bond Resolution (attached) to provide for an increased total library addition and renovation construction cost of \$18,400,000, to be funded by a \$9,900,000 bond combined with \$500,000 from funds previously appropriated from the Village and the Library unassigned fund balances for the Supply Field temporary library and professional service contracts, respectively, and \$7,500,000 to be paid from private

donations and grants, including the aforementioned \$500,000 State and Municipal Facilities Program grant; and

WHEREAS, on June 26, 2018, the Village Board awarded library construction contracts which contributed to an increase in the overall project cost, now totaling an estimated \$20,176,755, inclusive of a 5% construction cost contingency, with total available funding of \$20,275,501, reflecting new Library General Fund and Trust Fund transfers and an additional \$500,000 in donations through the Library Capital Campaign, which brings the fundraising total to \$8,000,000; and

WHEREAS, the following donations have been offered to the Scarsdale Public Library Addition and Renovation Capital Improvement Project: Friends of the Scarsdale Library - \$162,051.96; and The Henry Laird Smith Foundation at the direction of Jeannette Sloan Warner - \$1,000.

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 following gifts toward the Scarsdale Public Library Master Plan Improvement Project: \$162,051.96 from the Friends of the Scarsdale Library; \$1,000 from The Henry Laird Smith Foundation; and be it further

RESOLVED, that the Village Treasurer take the necessary steps to complete the transaction and accept these financial gifts totaling \$163,051.96 and deposit said funds into the Library Capital Campaign Account; and be it further

RESOLVED, that the Board of Trustees hereby extends their heartfelt thanks and great appreciation to the Friends of the Scarsdale Library and The Henry Laird Smith Foundation for their generosity and commitment to the Scarsdale Public Library and the community it serves.

Upon motion entered by Trustee Ross, and seconded by Trustee Crandall, the following resolution regarding an Intermunicipal Agreement with the Scarsdale Union Free

School District for Tax Collection Services Associated with the Charitable Gift Reserve Fund was approved by the vote indicated below:

- WHEREAS,** in response to the Federal Tax Cuts and Jobs Act (TCJA), the State of New York enacted legislation authorizing local governments and school districts to establish a charitable gifts reserve fund that may be used to offset the \$10,000 cap on state and local tax (SALT) deductions imposed by TCJA; and
- WHEREAS,** pursuant to Section 6-u of the General Municipal Law, the Village Board adopted a resolution (attached) establishing a charitable gift reserve fund allowing property owners to make an unrestricted charitable money contribution to said fund; and
- WHEREAS,** pursuant to Section 980-a of the New York Real Property Tax Law, the Village of Scarsdale adopted a local law on June 12, 2018 (attached) authorizing a real property tax credit of up to 95% of the value of the charitable contribution for those owners of real property situated within the boundaries of the Village who make a contribution(s) to the Village Charitable Gift Reserve Fund during the associated credit year; and
- WHEREAS,** pursuant to Section 980-a of the Real Property Tax Law, the Board of Education of the Scarsdale Union Free School District (School Board) has authorized a real property tax credit for those owners of real property situated within the boundaries of the Scarsdale Union Free School District who make a contribution(s) to the School District's Charitable Education Fund during the associated credit year, in the amount of 95% of such contribution(s); and
- WHEREAS,** based on previous discussions and an understanding between the School District and Village Administrations, the School Board has designated the Village of Scarsdale, by its Treasurer who is also the Custodian of Taxes of the Town of Scarsdale, as the agent of the Scarsdale Union Free School District for the collection of unrestricted charitable monetary contributions to the School District's Charitable Education Fund from residents of the Village of Scarsdale, who also reside within the boundaries of the Scarsdale Union Free School District, and for the implementation of the real property tax credit authorized by the Scarsdale Union Free School District for those owners of real property who make a contribution(s) to the School District's Charitable Education Fund during the associated credit year; and

WHEREAS, the Village Board is amenable to such tax collection designation of the Village Treasurer on behalf of the School District in accordance with the terms and conditions of the attached Intermunicipal agreement between the Village and School District for these services; now therefore be it

RESOLVED, that the Village Board of Trustees hereby approves the Intermunicipal Agreement dated July 10, 2018, in substantially the same form as attached hereto and made a part hereof, by and between the Village of Scarsdale and the Scarsdale Union Free School District for the Village to collect contributions to the School District's Charitable Education Gift Reserve Fund from residents of the Village of Scarsdale who also reside within the boundaries of the Scarsdale Union Free School District and to implement the authorized real property tax credit to be applied to School District tax bills for such contributions in exchange for the compensation set forth in the Intermunicipal Agreement, which consists of a portion of the five percent of the contributions for which, by statute a tax credit may not be provided, and reimbursement of the Village for its direct costs associated with providing such services, which include all personnel costs for straight time, overtime and fringe benefits, as well as 50% of the cost of purchasing a new desktop computer, printer and any necessary software upgrades to the Village tax collection system; and be it further

RESOLVED, that the Village Board herein authorizes the Village Manager to execute, on behalf of the Village of Scarsdale, the Intermunicipal Agreement with the Scarsdale Union Free School District dated July 10, 2018; and be it further

RESOLVED, that the Village Manager and Village Treasurer are authorized and directed to take all necessary actions to effect the purposes of and to cause compliance with the Intermunicipal Agreement entered into with the Scarsdale Union Free School District, dated July 10, 2018.

AYES

Trustee Arest
Trustee Callaghan
Trustee Crandall
Trustee Finger
Trustee Ross
Trustee Veron
Mayor Hochvert

NAYS

None

ABSENT

None

Before voting on the foregoing resolution, Trustee Crandall reminded everyone to consult with their tax advisor before taking any action.

Municipal Services Committee

Upon motion entered by Trustee Finger, and seconded by Trustee Crandall the following resolution to authorize the Execution of a Memorandum of Agreement with the Village of Scarsdale, Scarsdale Union Free School District and Scarsdale/Edgemont Family Counseling Service for the Fiscal Year 2018/19 Youth Services Project was approved by the vote indicated below:

WHEREAS, in 1984 the Village of Scarsdale, Scarsdale Union Free School District and Scarsdale-Edgemont Family Counseling Service recognized the need for a safety net for youth and emotional support for their parents which led to the creation of the Scarsdale Youth Services Project; and

WHEREAS, the Youth Services Project is a partnership of the Village of Scarsdale, Scarsdale Union Free School District and Scarsdale/Edgemont Family Counseling Service that provides challenging programs for youth and parents that build confidence and strengthen the character of youth in grades six through twelve, provide outreach to parents, make available support groups, offer parenting for prevention strategies as well as other challenging programs; and

WHEREAS, the current agreement expires August 31, 2018, and Scarsdale/Edgemont Family Counseling Service has proffered a successor agreement to the Village which continues to include a provision allowing the School Superintendent and Village Manager limited flexibility to adjust the agreement fee for certain unforeseen personnel matters effecting the provision of counseling services provided by the Scarsdale-Edgemont Family Counseling Services; and

WHEREAS, the term of the proposed agreement is for one year, commencing September 1, 2018, and terminating August 31, 2019, at a total cost of \$481,983.18, representing a \$7,565.00 or 1.59% increase year-to-year, to be distributed equally between the Village and Scarsdale Union Free School District at \$240,991.59 for each government; and

WHEREAS, the Board of Trustees provided an appropriation of \$240,992.00 in the adopted FY 2018/19 General Fund Budget for the purposes of funding the Youth Services Project; now, therefore, be it

RESOLVED, that the Mayor and Village Manager are herein authorized to execute the Memorandum of Agreement among the Village of Scarsdale, Scarsdale Union Free School District and Scarsdale/Edgemont Family Counseling Service, in substantially the same form as attached hereto, and that the Village Manager is further authorized to perform all necessary administrative acts in connection therewith; and be it further

RESOLVED, that all costs associated with this agreement be charged to FY 2018/19 General Fund Budget Account # A-9990-HUMSV-YOUTH-400 499 not to exceed budgeted appropriations.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Trustee Arest	None	None
Trustee Callaghan		
Trustee Crandall		
Trustee Finger		
Trustee Ross		
Trustee Veron		
Mayor Hochvert		

Recreation Committee

Regarding the following resolution to approve a professional services agreement for a Recreation Management system, Trustee Callaghan thanked Director of IT Services Christopher O'Brien and the Advisory Council on Technology for their help in getting this program in.

Upon motion entered by Trustee Callaghan, and seconded by Trustee Crandall, the following resolution regarding Authorization to Execute a Professional Services Agreement for a Recreation Management System was approved by the vote indicated below:

WHEREAS, the Village of Scarsdale, Parks, Recreation and Conservation Department utilizes software for program registrations, record keeping, permit management, and accounting; and

- WHEREAS,** the current software, CLASS, is no longer being supported by the vendor, Active Network, and must be replaced; and
- WHEREAS,** following industry research conducted by staff, a request for proposals (“RFP”) was issued on March 26, 2018, having been advertised on BidNet, the New York State procurement system, on the Village’s website, and distributed directly to five vendors, with four proposals received by the due date, April 20, 2018; and
- WHEREAS,** the RFP evaluation process included staff, a representative from the Technology Advisory Committee, and a representative of the Ad-Hoc Committee on Communications, as well as known resident users of the recreation registration system in order to assess the customer-facing interface for usability and convenience; and
- WHEREAS,** following the rigorous evaluation process, which included review of each proposal, vendor presentations, and test environments for the two finalists, staff recommends that CivicPlus, Inc., 302 S. 4th Street, Suite 500, Manhattan, KS 66502, be awarded a Professional Services Agreement to provide the new, browser-based Recreation Management System, CivicRec, for a cost of \$46,437, which includes all software, licensing, training, data migration, and one year of maintenance, with year two annual maintenance of \$31,250, and subsequent yearly maintenance billed at 1.25% of revenues recorded through the system; now, therefore, be it
- RESOLVED,** that the Village Manager is herein authorized to execute a Professional Services Agreement with CivicPlus, Inc., 302 S. 4th Street, Suite 500, Manhattan, KS 66502, in substantially the same form as attached hereto, for the leasing of a new, browser-based Recreation Management System, CivicRec, in the amount of \$46,437 for year one, \$31,250 for year two, and subsequent years billed at 1.25% of revenues collected through the system; and be it further
- RESOLVED,** that the cost of same be charged to FY 17/18 Capital Budget Account # H-1997-961 2018-102 (\$30,000) and FY 18/19 Operating Budget Account # A-1680-MIS-SFTSP-400 409 (\$16,437); and be it further
- RESOLVED,** that the Village Manager is herein authorized to undertake administrative acts as may be required pursuant to the terms of the agreement.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Trustee Arest	None	None
Trustee Callaghan		
Trustee Crandall		
Trustee Finger		
Trustee Ross		
Trustee Veron		
Mayor Hochvert		

Upon motion entered by Trustee Callaghan, and seconded by Trustee Finger, the following resolution regarding an Agreement Extending the Term of the Running Track Lease Agreement Between the Village of Scarsdale and the Scarsdale Union Free School District was approved by the vote indicated below:

- WHEREAS,** Section 244-b of the General Municipal Law authorizes and empowers a school district and municipality to join their resources to equip, operate, and maintain playing fields and recreational centers; and
- WHEREAS,** the Scarsdale Union Free School District (hereinafter “School District”) and the Village of Scarsdale entered into a lease agreement in 1983 to lease the running track at Butler Field (hereinafter “athletic facilities”) to the School District; and
- WHEREAS,** the term of the original lease was for ten years; and
- WHEREAS,** prior to the expiration of the original lease, the terms of the lease were modified and the lease was extended to June 30, 2002, for the purpose of financing capital improvements to the athletic facilities; and
- WHEREAS,** in February 2002 the Village Board further amended its agreement with the School District to extend the lease agreement until June 30, 2022, to enable the planned issuance of bonds to finance capital improvements to the existing athletic facilities at Scarsdale High School, including the installation of a synthetic turf field; and
- WHEREAS,** the School District has proposed new improvements to the athletic facilities at Scarsdale High School including, but not limited to, replacement of the synthetic turf field utilizing EPDM (virgin rubber) infill instead of SBR (recycled crumb rubber), the acquisition and

placement of a shock pad to help reduce injuries, and track resurfacing and drainage improvements; and

WHEREAS, in recognition of the School District’s funding of the aforementioned improvements, it is appropriate to extend the lease nine years to provide the School District with the use of the property for a period equivalent to the expected useful life of the improvements, which are scheduled for completion in 2019; now, therefore, be it

RESOLVED, that the Village Manager is hereby authorized to execute a lease extension with the Scarsdale Union Free School District that modifies the existing Butler Field lease agreement by extending the lease term nine years until June 30, 2031, in substantially the same form as attached hereto; and be it further

RESOLVED, that all other terms and conditions of the 1983 lease agreement shall remain in full force and effect.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Trustee Arest	None	None
Trustee Callaghan		
Trustee Crandall		
Trustee Finger		
Trustee Ross		
Trustee Veron		
Mayor Hochvert		

Written Communications

The Village Clerk reported that two (2) communications have been received since the last regular Board of Trustees meeting:

- An email from Mayra Kirkendall Rodriguez regarding appointment of a new Village Attorney.
- An email from Robert Berg concerning the appointment of the new Village Attorney.

There being no further business to come before the Board, on a motion entered by Trustee Ross, seconded by Trustee Finger and carried unanimously, the meeting adjourned at 9:00 P.M.

Donna M. Conkling
Village Clerk