

JUSTIN K. AREST
MAYOR

SAMEER AHUJA
KAREN L. BREW
JEREMY A. GANS
DARA B. GRUENBERG
KENNETH L. MAZER
RANDALL B. WHITESTONE
TRUSTEES



ROBERT A. COLE
VILLAGE MANAGER

OFFICE OF THE
VILLAGE MANAGER
VILLAGE HALL
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Village Board Agenda

April 25, 2023
Agenda Committee - 7:30 PM
Village Board Meeting - 8:00 PM

The Village Board will meet in Rutherford Hall at 8:00 PM to conduct the Village Board meeting. All interested members of the public have the option to attend in-person or virtually through Zoom. To participate via Zoom, attend online at <https://zoom.us/j/93183703358>, or call into the meeting by dialing 1-929-436-2866 and entering the Meeting ID 931 8370 3358. To participate in public comment online, click "Raise Hand," or dial *9 if commenting by telephone.

For a brief tutorial or to troubleshoot a problem, see here: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>. For other user questions, please visit the Zoom Help Center: <https://support.zoom.us/hc/en-us>.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Comments

Manager's Comments

Public Comment

Trustee Liaison Reports

Bills

➤ Trustee Brew

Approval of Minutes

- Village Board Meeting of April 11, 2023

Resolutions

Trustee Mazer

- Resolution re: Subdivision Recreation Fee - 28 Aspen Road; Section 19, Block 2, Lots 539 & 540

- Resolution re: Awarding VM Contract #1302 – Travel Camp Coach Bus

Trustee Whitestone

- Resolution re: Adoption of FY 2023-2024 Village Budget

Public Comment (contingent on commencing no later than 10:00 PM)

Future Meeting Schedule

Tuesday, May 9, 2023

- 7:30 PM – Agenda Committee
- 8:00 PM – Village Board Regular Meeting

Tuesday, May 23, 2023

- 7:30 PM – Agenda Committee
- 8:00 PM – Village Board Regular Meeting

Motion to Adjourn

THREE THOUSAND FOUR HUNDRED TWENTIETH

REGULAR MEETING

Rutherford Hall &
Video Conference
Via Zoom
April 11, 2023

A Regular Meeting of the Board of Trustees of the Village of Scarsdale was held on Tuesday, April 11, 2023, at Rutherford Hall and via video conference at 8:02 p.m.

Present in person were Mayor Arest, and Trustees Ahuja, Brew, Gans, Gruenberg, Mazer, and Whitestone. Also present were Village Manager Cole, Deputy Village Manager Marshall, Village Treasurer Scaglione, Village Counsel Ward-Willis, and Village Clerk Emanuel.

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Minutes

The minutes of the Board of Trustees Regular Meeting of Tuesday, March 28, 2023, were approved on a motion entered by Trustee Whitestone, seconded by Trustee Brew, was carried by the vote indicated below:

AYES

Trustee Ahuja
Trustee Brew
Trustee Gans
Trustee Mazer
Deputy Mayor Whitestone

NAYS

Mayor Arest
Trustee Gruenberg

ABSENT

none

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Bills & Payroll

Trustee Ahuja reported that he had audited the Abstract of Claims dated April 11, 2023, in the amount of \$308,900.23 which included \$14,866.15 in Library Claims previously audited by a Trustee of the Library Board.

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

RESOLVED, that the Abstract of Claims dated April 11, 2023, in the amount of \$308,900.23 is hereby approved.

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Mayors Comments

“Good Evening,

I am very excited to greet you at my first business meeting as your Mayor. I am very fortunate to have such a dedicated and talented board and village staff to work with over the coming two years. There will be much to do and all of it will be driven by you, our residents. Our priorities are community priorities, and we will meet in the coming weeks to discuss and review what is ahead. I am appreciative of the civic volunteers who have sat on this dais and on whose shoulders we stand. This board hopes to continue this important work to better our community.

I want to send warm wishes to all our friends and neighbors of different faiths, as we celebrate the many important religious holidays in April including Passover, Easter, Ramadan, and Ram Navami. May this season of renewal and hope bring us together in unity and peace. Happy holidays!

There has been a lot of attention on the housing compact proposed by Governor Hochul.

The board is very appreciative of the comments made by our elected representatives including State Senator Shelly Mayer, County Executive George Latimer, County Legislator Ben Boykin and especially our Assembly Member, Amy Paulin. We have been and continue to be in touch with our local elected representatives and appreciate their efforts to achieve an outcome where the interests of the state and local municipalities are not mutually exclusive on everything from environmental and aesthetic issues to ensuring that schools are provided the resources necessary to handle any increase in enrollment.

With good intentions the Governor has proposed what may amount to an overly determinative approach for a complicated issue. What’s needed is greater thought and discussion — and acknowledgement — regarding the complexity of the issues involved. Writ large, proposals that contemplate stripping local zoning review from the development process could result in unintended consequences for the local communities we call home.

There are many issues that will need to be studied including but not limited to the potential impact of greater density around the village and particularly in our village center on our schools, water and sewer systems, and our roads and public transportation. But, and I want to be clear, just having concerns is not a reason to stand in the way of development. It is the limits on local control and environmental review that are being proposed, which make it unsurprising that so many municipalities are strenuously opposed. This proposal could more than triple the number

of housing units in Scarsdale alone.

Our hope is that the Governor pivots to an incentive-based approach that will provide the resources to allay many of the legitimate concerns and allow local governments and their communities to make decisions to preserve what is worth preserving while at the same time responsibly increasing the housing stock. We all hope to make New York State a more attractive place to live in, invest in, and ultimately reverse its recent population loss.

Thank you.”

Mayor Arest later added that Michelle Sterling, Chair of the Conservation Advisory Council was going to attend the meeting and speak about a program which she and the mayor both participate in. May Arest mentions that it is nothing that the village has anything to do with specifically, but it's quite a cost savings for anyone that may have an electric vehicle. It's called Smart Charge New York. They recently announced that there are quite a number more vehicles that are eligible to participate. The way it works is if you charge at night during off peak hours, they'll reimburse you 10 cents per kilowatt hour that you charge. Also, after you participate for 3 months, there is a \$25 credit. There are also additional savings during really peak times, such as during the summer, if you don't charge within peak times (i.e. during the day). Mayor Arest encourages residents who maybe aren't aware of it, to visit scny.ev.energy to sign up and look into it.”

Manager’s Comments

Village Manager Cole provided the following updates from Department Heads:

Police Department

Consistent with their status as an accredited police department through the Commission on Accreditation for Law Enforcement Agencies - only 1 of 6 law enforcement agencies in the State of New York and the only in Westchester County to maintain such high standards - the Scarsdale Police Department, under Chief Matturro’s leadership is among the best law enforcement agencies in the State of New York. Among other training and exercises, the Scarsdale Police Department conducts periodic tabletop and field exercises. Such efforts often involve partners, including faith-based institutions, Scarsdale schools, and others. Our training and exercises may involve other entities as well, including our Scarsdale Fire Department and Scarsdale Volunteer Ambulance Corp, and sometimes public safety agencies from outside of our community. On the evenings of Wednesday, April 19, 2023, and Thursday, April 20, 2023, Scarsdale Police will be conducting advanced law enforcement rapid response training, also called alert training, involving active shooter scenarios at the Greenacres School. This particular event will exercise new public safety technology that improves first responder communication and navigation during emergency events. Other events occurring through the year will involve this Scarsdale Fire Department and SVAC, including rescue task force training.

Fire Department

Chief Mytych and the Scarsdale Fire Department want all of Scarsdale residents to be aware that the combination of warm temperatures, low humidity, and wind, combined with dry conditions can increase the risk of wildland fire spread. Please note that outdoor burns are prohibited and be careful with outdoor fires, such as fire pits, making sure that embers are contained, and the fire is properly extinguished before retreating indoors. In related news, the Scarsdale Fire Department responded to a fire that burned approximately one acre of brush within Saxon Woods Park on Saturday evening. Our team in responding to that event, was assisted by SVAC, Westchester County Police Department, and the Armonk Fire Department who provided UTVs to transport personnel and equipment across a half mile of unblazed trails in the wooded area. Fortunately, there are no injuries and that fire’s cause is still under investigation.

Department of Public Works

East Parkway, Christie Place, and the commuter parking lot on Scarsdale Avenue are all scheduled for resurfacing next week. The work schedule is for nights after 7 pm and we anticipate 3 to 5 days of paving, weather permitted. Once the village center is completed, our paving crews will transition to residential areas and continue with projects in the Overhill, Old Scarsdale, Arthur Manor, West Quaker Ridge, and Fox Meadow neighborhoods, as well as other locations. We have approximately 6.5 miles scheduled for paving before the end of this calendar year. Note, the 23-24 tentative budget includes funding for our standard paving target of 5 miles per year plus an approximate 5 extra miles to be completed as part of our three-year pavement condition catch up plan.

Building Department

Gas-powered leaf blowers are presently prohibited through September 30, 2023. The building department does continue to enforce the law, and following a flurry of summonses is earlier in the season, they are reporting that they have substantially improved compliance, and would like to thank Scarsdale residents for adhering to that local law, and our landscapers as well.

Upon motion made by Trustee Gruenberg and seconded by Trustee Brew, the agenda was amended to add a resolution, after annual resolutions, to adopt a revised Village of Scarsdale Board of Trustees Rules of Procedure for Public Meeting.

Public Comment

Kaare Weber; 51 Crossway, mentions that there is a plan to install pickleball courts at the Crossway field and he is disappointed in prior discussions at the village board level around lights and now the pickleball courts. Mr. Weber has spoken on this issue in the past and send a letter asking additional questions back in March 2022. He recently followed up and in his recent

communications he found out that the pickleball courts are going out to bid with a planned completion of August 2023. Mr. Weber indicates that he is confused and disappointed in the lack of response to his inquiries and lack of transparency on the village's part. He also remarks that there is a national debate on the placement of pickleball courts in residential neighborhoods with ongoing litigation across the nation. Mr. Weber and his neighbors will engage with an independent pickle ball expert. Their concerns include sound, traffic, driveways being used as turnarounds, cars idling, other drivers going around double yellow to get through traffic, the parking lot not being big enough, and water/mitigation. Mr. Weber would like to explore alternative locations and a more comprehensive plan from the Village on how it will work. Finally, Mr. Weber states that as the Director of Surgery and Associate Medical Director at White Plains Hospital, he is a part of the emergency management team, and would like folks to explore the 'Stop the Bleed' program.

Carl Finger; 38 Butler Road, mentions that a recreation planning study that was supposed to happen was never conducted. Mr. Finger feels that more planning needs to be done before pickleball courts are installed. The proposed courts are adjacent to a water course and are in an environmental area that should be further assessed from an environmental standpoint. Mr. Finger also mentions that paddle tennis courts on Brite Avenue and at the high school are severely underutilized and pickle ball courts have been painted there. Mr. Finger suggests that these locations are a sensible alternative for the proposed pickleball courts.

Sari Canell; 121 Carthage Road, indicates that she is surprised to find out that proposals were accepted and as a resident of the neighborhood, she hadn't heard anything about it. Ms. Canell states that residents should have the opportunity to understand what options have been considered, including alternative locations. Ms. Canell mentions that Carthage Road serves as a conduit road between Mamaroneck Road and Heathcote Road – cars consistently use these roads to bypass traffic lights. Ms. Canell also says that safety needs to be considered in terms of vehicle traffic and kids on bikes, especially considering Heathcote School being nearby.

Mario Barraza; 54 Crossway, lives directly in front of the planned pickleball court area and voices the same concerns as fellow resident who spoke before him. Mr. Barraza has two young children and often sees cars speeding down their road and using their road to cut through traffic. He is concerned about the safety of his children who walk to school and play in the yard often. Mr. Barraza indicates that sound and quality of life are also a concern.

Bob Harrison; 65 Fox Meadow Road, comments on the interest earnings on village funds. He mentions that the Federal Reserve is worried about inflation and the numbers on CPI are expected tomorrow - Mr. Harrison guesses will be between 5% and 6%. Their goal is to get rates down to 2%. There will be higher interest rates for the next few months, or even the next couple years, to control inflation. Mr. Harrison states that if money was invested properly, we would be able to invest in fully marketable one-year treasury bills. The budget should be revised to reflect the difference of about \$1 million in extra interest income and the excess should be used to reduce the tax rate.

Liaison Reports

Deputy Mayor Whitestone

Deputy Mayor Whitestone reports that April is Sexual Assault Awareness Month. Next week, domestic violence advocate, investigative journalists, and author Rachel Louise Snyder, will participate in a virtual discussion with the Scarsdale community on Tuesday, April 18th at 7 pm, focusing on her award-winning 2019 publication, “No Visible Bruises: What We Don't Know About Domestic Violence Can Kill Us”. The event is sponsored by Scarsdale-Edgemont Family Counseling Services and the Scarsdale SAFE Coalition, in partnership with the Scarsdale Public Library, Friends of the Library, and Hitchcock Presbyterian Church. The SAFE Coalition members work with all sectors of the Scarsdale community to raise awareness about the multiple forms of violence facing Scarsdale families, communicate resources, and strengthen the delivery of inner community services. Scarsdale-Edgemont Family Counseling Services serves as the lead agency for the Coalition. In addition, two weeks from tonight at the Board Meeting on April 25th, Deputy Mayor Whitestone and some of his board colleagues will choose to mark a denim day, which is the following day on April 26th, but community members who attend the meeting are invited to join in wearing denim and marking Denim Day, which is in awareness of domestic violence, but

Trustee Mazer

Trustee Mazer reported on behalf of the Advisory Council on Scarsdale Senior Citizens regarding some activities that are being sponsored by the Scarsdale-Edgemont Family Counseling Services. On Thursday, April 13th, from 12:30 to 1:30 pm at the Girl Scout House, there will be a Passover celebration open to all Seniors of all faiths. Interested members of the community must RSVP Stacey Cook (914) 723-3281. A week later, on April 20th, there is another celebration for Easter and again, Seniors of all faiths are invited to come and RSVP with Stacey Cook.

Trustee Gans

Trustee Gans used his liaison report to welcome our new mayor and new Trustee, Dara Gruenberg, to the Board that are both friends of his and whom are both partially responsible for some of his involvement in village government. He also congratulated on Trustees Ahuja and Brew on their second terms and mentions that he is looking forward to the coming year and working together with everyone.

Mayor Arest & Board of Trustees

ANNUAL MEETING RESOLUTIONS

Upon motion duly made by Mayor Arest, and seconded by Trustee Gruenberg, the following appointments were approved by a unanimous vote.

The Mayor hereby appoints **Trustee Whitestone** as **Deputy Mayor**.

Upon motion duly made by Mayor Arest, and seconded by Trustee Blank, the aforementioned appointment was approved by a unanimous vote.

The Mayor announces the following liaison assignments:

Arest: SNAP

Whitestone: Scarsdale Edgemont Family Counseling Service; Scouts; Town Board of Assessment Review; Village Historian

Brew: Board of Ethics; Judicial Qualifications Advisory Committee; Scarsdale Friends of the Parks; Scarsdale League of Women Voters; Advisory Council on Youth

Ahuja: Advisory Council on Human Relations; Advisory Council on Technology; Library Board; Scarsdale Chinese Association

Mazer: Advisory Council on Scarsdale Senior Citizens; Conservation Advisory Council; Council on People with Disabilities; Scarsdale Volunteer Ambulance Corps

Gans: Advisory Council on Parks and Recreation; Board of Appeals; Board of Architectural Review; Cable Television Commission; Committee on Historic Preservation; Planning Board

Gruenberg: Advisory Council on Communications; Arts Advisory Council; Scarsdale Business Alliance; Scarsdale Junior League

The Mayor announces the following Neighborhood Association assignments:

Arest: SNAP

Whitestone: Arthur Manor; Colonial Acres

Brew: Crane Berkely-in-Scarsdale; Drake-Edgewood; Old Scarsdale; Secor Farms

Ahuja: East Heathcote; Murray Hill/Middle Heathcote; West Quaker Ridge

Mazer: Bramlee Heights; Heathcote; Quaker Ridge; Scarsdale Meadows

Gans: Greenacres; Overhill

Gruenberg: Fox Meadow; Sherbrooke Park

Mayor Arest:

RESOLVED, that pursuant to the provisions of Section 57-1 of the Village Code, Robert Cole is hereby appointed Village Manager for the current official year.

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RESOLVED, that pursuant to the provisions of Section 57-1 of the Village Code, Charles Hessler and Alexandra Marshall are hereby appointed as Assistant Village Managers, for the current official year.

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Village Manager Cole:

Pursuant to the provisions of Section 57-3 of the Village Code, the Village Manager hereby appoints Alexandra Marshall as Deputy Village Manager for the current official year.

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Mayor Arest:

Pursuant to the provisions of Section 4-400 of the Village Law, the Mayor hereby appoints Maria Colotti as Deputy Village Treasurer for the current official year.

RESOLVED, that the appointment of Maria Colotti as Deputy Village Treasurer for the current official year is hereby approved.

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Pursuant to the provisions of Section 4-400 of the Village Law, the Mayor hereby appoints Nicholas Ward-Willis, Esq., Keane & Beane P.C., as Village Attorney for the current official year.

RESOLVED, that the appointment of Nicholas Ward-Willis, Esq., Keane & Beane P.C., as Village Attorney for the current official year is hereby approved.

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Pursuant to the provisions of Section 3-301 and Section 4-400 of Village Law, the Mayor hereby appoints Michael V. Curti as Acting Village Justice for the current official year.

RESOLVED, that the appointment of Michael V. Curti as Acting Village Justice for the current official year is hereby approved.

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Pursuant to the provisions of Section 11-c. of the New York State Domestic Relations Law, the Mayor hereby appoints Deborah Pekarek and Jane Veron as Marriage Officers for two-year terms ending April 7, 2025.

RESOLVED, that the Marriage Officers shall receive no compensation for performing their duties; and be it further

RESOLVED, that the appointments of Deborah Pekarek and Jane Veron as Marriage Officers for two-year terms ending April 7, 2025, or until such time as successors are appointed, is hereby confirmed.

Pursuant to the provisions of Section 57.07 of the New York State Arts and Cultural Affairs Law, the Mayor hereby appoints Jordan Copeland to serve as Village Historian for the current official year.

RESOLVED, that the appointment of Jordan Copeland to serve as Village Historian for a term ending April 1, 2024, or until such time as a successor is appointed, is hereby approved.

The Mayor hereby appoints Leslie Chang to serve as Associate Village Historian for a term ending April 1, 2024, or until such time as a successor is appointed.

The Mayor hereby appoints Scott Silberfein and Omer Wiczuk as members of the **Judicial Qualifications Advisory Committee** for terms ending April 3, 2028, and hereby re-appoints Georgann M. Callaghan as Chair of said Committee for a term ending April 1, 2024, or until such time as successors are appointed.

Mayor Arest:

BOARD OF APPEALS

RESOLVED, Barry Meiselman is hereby re-appointed as a member of the Zoning Board of Appeals for a term ending April 3, 2028, or until such time as a successor is appointed; and be it further

RESOLVED, that Jeffrey Watiker is hereby re-appointed as Chair of said Board for a term ending April 1, 2024, or until such time as a successor is appointed.

PLANNING BOARD

RESOLVED, that Mark Seiden is hereby appointed to serve as member of the Planning Board for a term ending April 3, 2028, or until such time as a successor is appointed; and be it further

RESOLVED, that Lynn Brooks Avni is hereby appointed as an alternate member of the said Board for a term ending April 3, 2028, or until such time as a successor is appointed; and be it further

RESOLVED, that Frank Badalato is hereby re-appointed to serve as member of said Board for a term ending April 3, 2028, or until such time as a successor is appointed; and be it further

RESOLVED, that John Clapp is hereby re-appointed as Chair of said Board for a term ending April 1, 2024, or until such time as a successor is appointed.

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Deputy Mayor Whitestone:

RESOLVED, that the regular meetings of the Board of Trustees of the Village of Scarsdale for 2023-2024, be held at 8:00 P.M. in Rutherford Hall in Village Hall, located on Post Road, between Crane and Popham Roads, on the second and fourth Tuesdays of each month at 8:00 P.M. except during the months of July, August, and December 2023, and March 2024, as identified below, and that special meetings may be called by the Mayor as necessary:

July 25, 2023	8:30 A.M.	(Limited Agenda)
August 22, 2023	8:30 A.M.	(Limited Agenda)
December 27, 2023	8:00 P.M.	(Limited Agenda)
March 26, 2024	8:30 P.M.	(Time Change)

and be it further

RESOLVED, that *The Scarsdale Inquirer* is hereby designated the official Village newspapers; and be it further

RESOLVED, that JP Morgan Chase, M & T Bank, Flagstar Bank, US Bank, the Cooperative Liquid Assets Security System (CLASS administered by Public Trust Advisors) and the New York Liquid Asset Fund (NYLAF administered by PMA) are hereby designated as official depositories of the funds of the Village of Scarsdale; and be it further

RESOLVED, that the official depositories of the funds of the Village of Scarsdale shall have the following maximum amounts which may be kept on deposit at any time:

Chase	\$20,000,000
Flagstar	\$1,000,000
M&T Bank	\$20,000,000
NY Class	\$50,000,000
NYLAF	\$80,000,000
USBank	\$80,000,000

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Trustee Brew:

ADVISORY COUNCIL ON YOUTH

RESOLVED, that Sundeep Dhiman, Charlie Huang, Jeanette Rosen, Andrew Schweitzer, and Moli Wilson are hereby appointed to serve as members of the Advisory Council on Youth for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Bruce Doniger and Robin Schiff are hereby re-appointed to serve as members of said Council for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Mark Mathias is hereby appointed as Chair of said Council for a term ending April 1, 2024, or until such time as a successor is appointed.

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BOARD OF ETHICS

RESOLVED, that Larry Dobosh is hereby re-appointed to serve as a member of the Board of Ethics for a term ending April 3, 2028, or until such time as a successor is appointed; and be it further

RESOLVED, that Evelyn Stock is hereby re-appointed to serve as Chair of said Board for a term ending April 1, 2024, or until such time as a successor is appointed.

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Trustee Ahuja:

ADVISORY COUNCIL ON HUMAN RELATIONS

RESOLVED, that Margery Arsham and Christopher Burrows are hereby appointed as members of the Advisory Council on Human Relations for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Jessica Brandeis Rosenberg, Meera Kymal, Aubrey Phillibert, Purnima Srivastava, and Leora Wexler are hereby re-appointed as members of said Council for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Purnima Srivastava is hereby re-appointed as Chair of said Council for a term ending April 1, 2024, or until such time as a successor is appointed.

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ADVISORY COUNCIL ON TECHNOLOGY

RESOLVED, that Deanna Collins and Sanker Krishnan are hereby appointed as members of the Advisory Council on Technology for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Eric Arnold, Lee Fischman, and Scott Rompala are hereby re-appointed as members of said Council for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Scott Rompala is hereby re-appointed as Chair of said Council for a term ending April 1, 2024, or until such time as a successor is appointed.

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LIBRARY BOARD

RESOLVED, that Robert Jeremiah is hereby appointed to serve as a member of the Library Board for a term ending April 3, 2028, or until such time as a successor is appointed.

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Trustee Mazer:

ADVISORY COUNCIL ON SCARSDALE SENIOR CITIZENS

RESOLVED, that Emily Goodwin is hereby appointed to serve as a member of the Advisory Council on Scarsdale Senior Citizens for a term ending April 7, 2025, or until such time as a successor is appointed; and be it further

RESOLVED, that Vicki Bey, Matthew Callaghan, Lynne Clark, Susan Douglass, Katherine Eisenman, Jocelyn Forde, Barbara Greebel, Joan Jones, Anita Malina, Carol Silverman, and Ray Silverman are hereby re-appointed to serve as members of said Council for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Carol Silverman is hereby re-appointed to serve as Chair of said Council for a term ending April 1, 2024, or until such time as a successor is appointed.

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CONSERVATION ADVISORY COUNCIL

RESOLVED, that Jeanne Marie Castiello, Heather Kolb, Michelle Sterling, and Vicki Tse are hereby re-appointed to serve as members of the Conservation Advisory Council for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Michelle Sterling is hereby re-appointed as Chair of said Council for a term ending April 1, 2024, or until such time as a successor is appointed.

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COUNCIL ON PEOPLE WITH DISABILITIES

RESOLVED, that Elizabeth Lawrence is hereby appointed to serve as a member of the Council on People with Disabilities for a term ending April 7, 2025, or until such time as a successor is appointed; and be it further

RESOLVED, that Norma Litman, Susan Matula, and Jeffrey Steinberg are hereby re-appointed to serve as members of said Council for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Marian Green is hereby re-appointed to serve as Chair of said Council for a term ending April 1, 2024, or until such time as a successor is appointed.

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Trustee Gans:

ADVISORY COUNCIL ON PARKS AND RECREATION

RESOLVED, that Shalini Rajaram and Anita Singhal are hereby appointed as members of the Advisory Council on Parks and Recreation for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Jennifer Barrett, Alan Bey, Anthony East, and Larry Medvinsky, are hereby re-appointed as members of said Council for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Larry Medvinsky is hereby re-appointed as Chair of said Council for a term ending April 1, 2024, or until such time as a successor is appointed.

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BOARD OF ARCHITECTURAL REVIEW

RESOLVED, that Gina Farrenkopf is hereby re-appointed as an alternate member of the Board of Architectural Review for a term ending April 6, 2026, or until such time a successor is appointed; and be it further

RESOLVED, that Christian Callaghan and Suzanne Cregan-Donat are hereby re-appointed as members of said Board for terms ending April 6, 2026, or until such time as successors are appointed; and be it further

RESOLVED, that Brad Cetron is hereby re-appointed to serve as Chair of said Board for a term ending April 1, 2024, or until such time as a successor is appointed.

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CABLE TELEVISION COMMISSION

RESOLVED, that Jeff Robelen is hereby re-appointed to serve as a member of the Cable Television Commission for a term ending April 3, 2028, or until such time as a successor is appointed; and be it further

RESOLVED, that Michael Rubin is hereby re-appointed to serve as Chair of said Commission for a term ending April 1, 2024, or until such time as a successor is appointed.

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COMMITTEE FOR HISTORIC PRESERVATION

RESOLVED, that Amy Laurence is hereby appointed as an alternate member of the Committee for Historic Preservation for a term ending April 5, 2026, or until such time a successor is appointed; and be it further

RESOLVED, that Adam Lindenbaum is hereby re-appointed as Chair of said Committee for a term ending April 1, 2024, or until such time as a successor is appointed.

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Trustee Gruenberg:

ADVISORY COUNCIL ON COMMUNICATIONS

RESOLVED, that Casey Klurfeld, Laurie Sage, and Omer Wiczyc are hereby appointed to serve as members of the Advisory Council on Communications for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Jisha Dymond, Kerry Hayes, Dalya Khan, Elyse Klayman, Lauren Rubino, and Andrew Sereysky are hereby re-appointed to serve as members of said Council for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Elyse Klayman is hereby appointed to serve as Chair of said Council for a term ending April 1, 2024, or until such time as a successor is appointed.

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ARTS ADVISORY COUNCIL

RESOLVED, that Randi Culang and Julia Park are hereby appointed to serve as members of the Arts Advisory Council for terms ending April 7, 2025, or until such time as successors are appointed; and be it further

RESOLVED, that Simone Kestelman, Gabrielle Wise, and Amy Nadasdi are hereby re-appointed as members of said Council for terms ending April 7, 2025, or until such time as successors are appointed.

RESOLVED, that Amy Nadasdi is hereby appointed as Chair of said Committee for a term ending April 1, 2024, or until such time as a successor is appointed.

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Upon motion made by Trustee Gruenberg, and seconded by Deputy Mayor Whitestone, the revised Village of Scarsdale Board of Trustees Rules for Procedure for Public Meeting and were approved by a unanimous vote.

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Trustee Brew

Upon motion entered by Trustee Brew, and seconded by Trustee Gruenberg, the following resolution Authorizing the implementation and funding of the costs of 100% of the costs of a project for the Heathcote Road over County Route 143 Bridge Rehabilitation (BIN 2265300) which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds; was approved unanimously:

WHEREAS, a project for the Heathcote Road over County Route 143 Bridge Rehabilitation (BIN 2265300) in the Village of Scarsdale, Westchester County, P.I.N. 8762.21 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Village of Scarsdale will design, let, and construct the Project; and

- WHEREAS,** the Village of Scarsdale desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.
- NOW, THEREFORE,** the Scarsdale Village Board, duly convened does hereby
- RESOLVE,** that the Scarsdale Village Board hereby approves the above-subject Project; and it is further
- RESOLVED,** that the Scarsdale Village Board hereby authorizes the Village of Scarsdale to pay 100% of the cost of the construction and construction inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further
- RESOLVED,** that the sum of \$1,420,311 (\$1,681,731 minus the previous \$261,420) is hereby appropriated from Capital Account H-5197-963 2020-056 and H-5197-963 2020-056G and made available to cover the cost of participation in the above phase(s) of the Project; and it is further
- RESOLVED,** that the Scarsdale Village Board hereby agrees that the Village of Scarsdale shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Village of Scarsdale; and it is further
- RESOLVED,** that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Scarsdale Village Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village Manager thereof; and it is further
- RESOLVED,** that Village of Scarsdale hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further
- RESOLVED,** that the Village Manager of the Village of Scarsdale be and is hereby authorized to execute on behalf of the Village of Scarsdale all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Village of Scarsdale's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further
- RESOLVED,** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further
- RESOLVED,** this Resolution shall take effect immediately.

Trustee Brew

Upon motion entered by Trustee Brew, and seconded by Trustee Gans, the following resolution Awarding VM Contract #1300 – Heathcote Road over County Route 143 Bridge Rehabilitation (BIN 2265300); was approved unanimously:

WHEREAS, on February 09, 2023, the Village advertised for the receipt of bids for VM Contract #1300, Heathcote Road over C.R. 143 Bridge Rehabilitation (BIN 2265300); and

WHEREAS, on the bid opening date of March 07, 2023, three bids were received, the results of which are as follows:

Contractor	Base Bid	Bid Alt. 1	Bid Alt. 2
OCS Industries, Inc.	\$1,998,463.74	\$122,301.37	\$1,478,137.90
ELQ Industries, Inc.	\$2,548,289.50	\$163,650.00	\$1,144,540.00
Specialty Construction	\$2,728,750.00	\$157,620.00	\$1,542,000.00

; and

WHEREAS, the Village’s consultant for the project, Barton and Loguidice, has reviewed the bids, vetted the qualifications and experience of the low bidder, OCS Industries, and recommends award of the Base Bid and Bid Alternate 1 to the low bidder; and

WHEREAS, the Department of Public Works has reviewed the bid results and also recommends that the Base Bid and Bid Alt 1 be awarded to the low bidder OCS Industries; and

WHEREAS, this project is being advanced under the New York State BridgeNY program and is subject to the requisite requirements of New York State Department of Transportation and the Federal Highway Administration via a grant which reimburses the Village for 95% of project costs including design, construction, construction administration, and construction inspection up to a total project cost of \$1,681,731, with the Village responsible for all project costs above that amount; and

WHEREAS, to date, \$260,129 has been expended for pre-design and design services, with \$1,421,602 in shared project costs remaining from the BridgeNY grant. Now, therefore, be it

RESOLVED, that, subject to NYSDOT approval of awarding this contract, VM Contract #1300 Heathcote Road Over C.R. 143 Bridge Rehabilitation (BIN 2265300) be awarded to OCS Industries, Inc. of 327 Mill Street, Poughkeepsie, NY 12601, for the Base Bid of \$1,998,463.74 and Bid Alt 1 of \$122,301.37; and be it further

RESOLVED, that the Village Manager is hereby authorized to undertake any administrative acts required pursuant to the terms of the contract; and be it further

RESOLVED, that the Village Treasurer is hereby authorized to appropriate \$851,829 from restricted general fund to Capital Account H-5197-963 2020-056 and H-5197-963 2020-056G as appropriate; and be it further

RESOLVED, that the cost of said services is to be charged to Capital Budget Account, H-5197-963 2020-056 and H-5197-963 2020-056G.

Trustee Brew

Upon motion entered by Trustee Brew, and seconded by Trustee Whitesotone, the following resolution Authorizing the Execution of a Supplemental Agreement No. 1 with Barton and Loguidice, D.P.C.; was approved unanimously:

- WHEREAS,** in 2018, the New York State Department of Transportation awarded the Village of Scarsdale a grant for up to \$1,597,645 for preliminary design, design, construction, and construction inspection services associated with the repair and rehabilitation of the bridge carrying Heathcote Road over the Heathcote Bypass; and
- WHEREAS,** on October 22, 2019, the Village Board resolved to authorize the Village Manager to execute a professional service agreement with Barton and Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, NY 12205 for engineering services associated with the Heathcote Road Bridge Rehabilitation project for a fee not to exceed \$260,129 for preliminary design, design, and right of way services; and
- WHEREAS,** the Village received red flags for the condition of the Heathcote Bridge necessitating additional design work to remove the 8-ton weight limit and deformation of an existing bridge beam; and
- WHEREAS,** staff has reviewed and recommends approval of Supplemental Agreement No. 1 from Barton and Loguidice, D.P.C. for additional design work to address red flags, and for construction inspection and administration services mandated under the BridgeNY program at an additional cost of \$330,000; now, therefore, be it
- RESOLVED,** that subject to approval of subject to NYSDOT approval of awarding VM Contract 1300 – Heathcote Road Bridge Award, the Village Manager is hereby authorized to execute Supplemental Agreement No. 1 between the Village and Barton and Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, NY 12205, for additional design work to address red flags received by the Village and for construction inspection and administration services mandated under the BridgeNY program at an additional cost not to exceed \$330,000; and be it further
- RESOLVED,** that the cost of said services is to be charged to Capital Budget Account, H-5197-963 2020-053; and be it further
- RESOLVED,** that the Village Manager is authorized to undertake all administrative acts pursuant to the agreement and the agreement between the New York State Department of Transportation and the Village related to these design

Trustee Brew

Upon motion entered by Trustee Brew, and seconded by Trustee Whitestone, the following resolution Designation a Village of Scarsdale Representative Responsible for Accessing the Internet Government Solutions (IGC) Equitable Business Opportunities System; was approved unanimously:

WHEREAS, the New York State Department of Transportation (NYSDOT) has implemented a web-based civil rights reporting system called EBO (Equitable Business Opportunities) to streamline and reduce the efforts required by the construction and engineering industries to satisfy contractual civil rights reporting requirements; and

WHEREAS, NYSDOT holds the license for EBO, and the software resides on the Department servers; and

WHEREAS, EBO is made available to vendors participating on Department contracts and Federal-Aid locally sponsored contracts; and

WHEREAS, the Village Board must designate an EBO representative for the Village of Scarsdale; now, therefore, be it

RESOLVED, that the Village of Scarsdale hereby designates the Superintendent of Public Works as the Village’s EBO representative.

* * * * *

Deputy Mayor Whitestone

Upon motion entered by Deputy Mayor Whitestone, and seconded by Trustee, the following resolution Authorizing the Issuance of \$1,150,000 Bonds of the Village of Scarsdale to Pay to the Cost of the Acquisition of a Fire Truck and Apparatus; was approved unanimously:

WHEREAS, all conditions precedent to the financing of the capital purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purpose; **NOW THEREFORE BE IT**

RESOLVED, by the Board of Trustees of the Village of Scarsdale, Westchester County, New York (the “Village”), as follows:

Section 1. For the specific object or purpose of paying the cost of the acquisition of a fire truck and apparatus, including incidental expenses in connection therewith, in and for the Village, there are hereby authorized to be issued \$1,150,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid specific object or purpose is hereby determined to be \$1,150,000, and the plan for financing thereof is by the issuance of \$1,150,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years under subdivision twenty-seven of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized may exceed five years.
- Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.
- Section 5. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.
- Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.
- Section 8. All other matters, except as provided herein, relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to

paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 11. Upon this resolution taking effect, the same shall be published in full in the Scarsdale Inquirer, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

Written Communications

Clerk Emanuel reported that two (2) communications have been received since the last regular Board of Trustees meeting. Written communications may be viewed on the Village’s website at www.scarsdale.com under Written Correspondence.

- An email from Madelaine Eppenstein with questions regarding the removal of invasive vines from trees in the Village
- An email from Robert Harrison regarding the interest income number and projected tax increase in the proposed 23-24 budget.

Future Meeting Schedule

- Tuesday, April 25, 2023 – 8:00 PM – Village Board Regular Meeting

* * * * *

There being no further business to come before the Board, the meeting was adjourned at 9:19 p.m. on a motion entered by Trustee Brew, seconded by Trustee Gruenberg, and carried unanimously.

Respectfully submitted,

Taylor C. Emanuel
Village Clerk

**RESOLUTION RE: SUBDIVISION RECREATION FEE
 28 ASPEN ROAD; SECTION 19,
 BLOCK 2, LOTS 539 & 540**

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 January 25, 2023, the Planning Board approved the two-lot subdivision of 28 Aspen Road, creating one new lot, after finding the proposed subdivision would not have a significant negative environmental impact pursuant to the State Environmental Quality Review Act (SEQRA) and Chapter 152 of the Village Code SEQRA; and

WHEREAS, on March 22, 2023, the Planning Board recommended a payment in lieu of contribution of land after finding that 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 initiated a study of Village athletic facilities in 2000, conducted by Ward Associates, for an inventory of existing facilities and an analysis of existing and future needs, which identified improvements to existing Village and School facilities for increased use and a plan for increasing the inventory to meet the community needs; 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 develops a Five-Year Capital Plan that calls for the replacement of facilities and equipment as well as additional facilities that will be needed in the future; and

WHEREAS, the Village Board, in May 2018, adopted the Guidelines and Fee Schedule for monetary payment in lieu of land for new building lots and determined the Recreation Fee for new lots is a range from 4% to 6% of the 2018 lot value as estimated by the Village Assessor and verified by an independent analysis; and

WHEREAS, the fee charged to the applicant in lieu of land being conveyed for recreational purposes bears a substantial relationship to the cost of providing recreational facilities and the acquisition of land for recreational purposes; now therefore be it

RESOLVED, the Board of Trustees hereby accepts the recommendation of the Planning Board that the applicant, Frank Grande, pay to the Village an amount equal to 5.0% of the Guideline Value of a lot in the A-2a zoning district, pursuant to the 2018 Subdivision Recreation Fee Schedule, or \$60,000 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 28 Aspen Road, identified on the Village tax map as Section 19, Block 2, Lots 539 & 540.

Date: April 25, 2023



To: Robert Cole, Village Manager

From: Charles Hessler, Assistant Village Manager

Date: April 17, 2023

Re: Recreation Fee Recommendation - 28 Aspen Road

MEMORANDUM
Planning Department

The Planning Board approved this two-lot subdivision at their meeting on January 25, 2023, creating one new lot. The property, located in the A-2a (15,000 sq. ft.) zoning district, is shown in the Assessor's records as .5 and .38 acres. The property was improved with a home built in 1956.

New York State Village Law 7-730 authorizes a planning board to require payment of a sum of money in lieu of setting aside land for recreational purposes if it determines that a suitable park or parks of adequate size cannot be properly located on such subdivision plat.

On March 22, 2023, the Planning Board recommended that the applicant, Frank Grande, pay to the Village a recreation fee in lieu of a contribution of land for park, playground, or other recreational purposes in accordance with the Subdivision Recreation Fee Schedule adopted by the Village Board in May 2018. The Planning Board recommended that the Village Board consider a subdivision recreation fee equal to 5.0 % of the Guideline Value for lots in the A-2a zoning district, or \$60,000, for the one new lot created by the subdivision.

Attached please find the March 22, 2023, Planning Board resolution, and the proposed April 25, 2023, Village Board resolution accepting the Subdivision Recreation Fee.

CASE #19 OF 2022

Frank Grande
28 Aspen Road
Sec. 19, Blk. 2, Lot 539 & 540

Recommendation to the Village Board regarding the amount of the recreation fee

The Board considered a recommendation to the Village Board regarding the amount of the recreation fee to be assessed to the applicant, of Frank Grande, in lieu of the dedication of parkland for a two lot subdivision creating one additional lot at 28 Aspen Road and, upon motion duly made and seconded, unanimously adopted the following resolution:

WHEREAS: The property, located in the A-2a (15,000 sq. ft.) zoning district, is shown as .5 and .38 acres in the Assessors records and is improved with a home from 1956; and

WHEREAS: the Planning Board, on January 25, 2023, approved the subdivision of the property into two lots; and

WHEREAS: The subdivision plat shows the proposed subdivision of the property, creating two lots (one additional lot): proposed Lot "539A" with 21,528 sq. ft. and 124.1 ft. of street line frontage and proposed Lot "540B" with 17365.58 sq. ft. 100.43 ft. of street line frontage; and

WHEREAS: chapter 77-1 of the Village Code authorizes the Planning Board to make recommendations to the Village Board on monetary payments in lieu of land in new subdivisions pursuant to Village Law 7-730; and

WHEREAS: Village Law 7-730 authorizes a planning board to require payment of a sum of money in lieu of setting aside land for recreational purposes if it determines that a suitable park or parks of adequate size cannot be properly located on such subdivision plat; and

WHEREAS: the Planning Board finds that 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 initiated a study of Village athletic facilities in 2000, conducted by Ward Associates, for an inventory of existing facilities and an analysis of existing and future needs which identified improvements to existing Village and School facilities for increased use and a plan for increasing the inventory to meet the community needs; and

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

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

WHEREAS: the Village Board, in May 2018, adopted the Guidelines and Fee Schedule for monetary payment in lieu of land for new building lots and determined the Recreation Fee for new lots is a range from 4% to 6% of the 2018 lot value as estimated by the Village Assessor and verified by an independent analysis; and

WHEREAS: the fee charged to the applicant in lieu of land being conveyed for recreational purposes bears a substantial relationship to the cost of providing recreational facilities and the acquisition of land for recreational purposes; now therefore be it

RESOLVED: the Planning Board recommends to the Village Board that the applicant, Frank Grande, be required to pay a monetary fee in lieu of the dedication of parkland in the amount of 5.0 percent of the Guideline Value for properties in the A-2a zoning district, or \$60,000 for the one new lot created as a result of the two lot subdivision at 28 Aspen Road, identified on the Village tax map as Sec. 19, Blk. 2, Lots 539 and 540.

Motion: Mr. Miller

Second: Ms. Pekarek

	Aye	Nay	Abstain	Absent
Mr. Clapp	X			
Mr. Porosoff	X			
Ms. Pekarek	X			
Mr. Miller	X			
Mr. Badalato				X

* * * * *

**RESOLUTION RE: AWARDING VM CONTRACT #1302 - TRAVEL
 CAMP COACH BUS**

WHEREAS, the Department of Parks, Recreation and Conservation offers a Teen Travel Camp experience, which requires coach bus services; and

WHEREAS, Village staff publicly advertised for the receipt of bids on March 31, 2023, under VM #1302 - Travel Camp Coach Bus, and sent the bid documents to fourteen prospective firms; and

WHEREAS, on the bid opening date of April 11, 2023, one sealed bid was received from Hudson Valley Charter Service, reflecting a price of \$35,500 for one bus and \$71,000 for two buses, for 24 trips total; and

WHEREAS, Hudson Valley Charter Service has provided coach bus transportation services for the Village in past seasons with satisfactory performance; now, therefore, be it

RESOLVED, that VM Contract #1302 - Travel Camp Coach Bus, is herein awarded to Hudson Valley Charter Service of 6 Dogwood Road, Cortlandt Manor, NY 10567, in the amount not to exceed \$71,000; and be it further

RESOLVED, that the Village Manager is herein authorized to execute VM Contract #1302 - Travel Camp Coach Bus with said Hudson Valley Charter Service of 6 Dogwood Road, Cortlandt Manor, NY 10567; and be it further

RESOLVED, that the costs of VM Contract #1302 - Travel Camp Coach Bus be charged to the FY 23/24 Account A.7020.CAMPS.TRAVL.400.463 where sufficient funds have been appropriated.

Date: April 25, 2023



To: Robert Cole, Village Manager

From: Brian Gray, Superintendent of PRC

Date: April 13, 2023

Re: Award of VM Contract #1302 - Travel Camp Coach Bus

MEMORANDUM
*Department of Parks, Recreation
and Conservation*

The Department of Parks, Recreation and Conservation offers a Teen Travel Camp experience for children entering grades 6th through 8th, which requires coach bus service for a total of 24 trips. Prior to the 2022 camp season, the Department of PRC had limited enrollment to 40 campers necessitating one coach bus. Due to elevated demand from residents for this program for the 2022 season, the Department was able to accommodate an additional 40 campers, totaling 80, thus requiring two buses. The Department of PRC prepared VM Contract #1302 - Travel Camp Coach Bus to obtain pricing for both one and two buses, dependent on the need based off ongoing program registration.

Accordingly, the Department of PRC advertised for VM Contract #1302 on March 31, 2023, with a bid opening date of April 11. In addition, bid packets were emailed directly to 14 companies and PRC staff contacted each prospective firm to ensure they received the packet and answer any questions. On the bid opening date of April 11, one bid was received from Hudson Valley Charter Service of 6 Dogwood Road, Cortlandt Manor, NY 10567 with the following result:

- Total price for one bus for all 24 trips = \$35,500
- Total price of two buses for all 24 trips = \$71,000

Understanding registration for Travel Camp is currently ongoing, department staff will continue to monitor program registration and contract the appropriate number of buses per camp session in accordance with need. In the event a different quantity of buses is required, itemized pricing per trip has been obtained (attached), and the Village will be charged according to those bid prices.

I recommend awarding VM Contract #1302 Travel Camp Coach Bus to Hudson Valley Charter Services of 6 Dogwood Road, Cortlandt Manor, NY 10567. The Department of PRC has contracted with this vendor in the past in the same scope of work and found that they provided these services in a satisfactory manner.

Expenses will be charged to FY23/24 Acct: A.7020.CAMPS.TRAVL.400.463, where sufficient funds are available.

I have prepared the attached resolution awarding VM Contract #1302 Travel Camp Coach Bus. Please place this on the agenda for the Village Board's consideration at their meeting on April 25, 2023.

**VILLAGE OF SCARSDALE
 BID OPENING FOR CONTRACT VM#1302**

<u>Name of Contract:</u>		<u>Destination</u>		<u>Trip Date</u>	<u>Departure</u>	<u>Return</u>	<u>Address</u>	<u>Price per bus</u>	<u>Total for 2 buses</u>
2023 Travel Camp Coach Bus Bid		Hudson Valley Charter Service							
Date: Tuesday, April 11, 2023		6 Dogwood Road							
Time: 2:00 PM		Cortlandt Manor, NY 10567							
1	Dave and Busters	07/03/23	9:00 AM	3:30 PM	881 Pelham Parkway, Pelham Manor, NY 10803	\$	1,250.00	\$	2,500.00
2	The Castle Fun Center	07/05/23	10:30 AM	5:30 PM	109 Brookside Ave, Chester, NY 10918	\$	1,350.00	\$	2,700.00
3	Medieval Times	07/06/23	9:30 AM	3:00 PM	149 Polito Ave., Lyndhurst, NY 07071	\$	1,250.00	\$	2,500.00
4	Xtreme Play Extreme Amusement Park	07/07/23	9:00 AM	4:00 PM	38 Mill Plain Road, Danbury, CT 06811	\$	1,250.00	\$	2,500.00
5	Six Flags Great Adventure	7/10/203	8:00 AM	7:00 PM	Six Flags Blvd., Jackson Township, NJ 08514	\$	1,850.00	\$	3,700.00
6	Lake Compounce Amusement Park	07/11/23	8:30 AM	5:30 PM	185 Enterprise Drive, Bristol Ct 06010	\$	1,650.00	\$	3,300.00
7	Spins Hudson	07/12/23	9:30 AM	3:30 PM	5 John Walsh Blvd, Peekskill, NY 10566	\$	1,250.00	\$	2,500.00
8	The BEAST Speedboat Ride	07/13/23	9:00 AM	3:30 PM	Pier 83 W 42nd Street, New York, NY 10036	\$	1,550.00	\$	3,100.00
9	Splashdown Beach	07/14/23	9:00 AM	4:00 PM	16 Old Rte 9 W, Fishkill, NY 12524	\$	1,350.00	\$	2,700.00
10	Quassy Amusement & Waterpark	07/17/23	9:30 AM	6:00 PM	2132 Middlebury Road, Middlebury, CT 06762	\$	1,650.00	\$	3,300.00
11	Camelbeach Mountain Outdoor Waterpa	07/18/23	7:45 AM	5:00 PM	309 Resort Dr., Tannersville, PA 18372	\$	2,050.00	\$	4,100.00
12	MJ the Musical	07/19/23	10:00 AM	6:30 PM	250 W 52nd Street, New York, NY 10019	\$	1,550.00	\$	3,100.00
13	Club Getaway	07/20/23	8:00 AM	6:00 PM	59 S. Kent Road, Kent, CT 06757	\$	1,650.00	\$	3,300.00
14	Boundless Adventure	07/21/23	9:00 AM	3:00 PM	735 Anderson Hill, Purchase, NY 10577	\$	1,150.00	\$	2,300.00
15	Dave and Busters	07/24/23	9:00 AM	3:30 PM	881 Pelham Parkway, Pelham Manor, NY 10803	\$	1,250.00	\$	2,500.00
16	Six Flags Great Adventure	07/25/23	8:00 AM	7:00 PM	Six Flags Blvd., Jackson Township, NJ 08514	\$	1,850.00	\$	3,700.00
17	Lake Compounce Amusement Park	07/26/23	8:30 AM	5:30 PM	185 Enterprise Drive, Bristol CT 06010	\$	1,650.00	\$	3,300.00
18	Spins Hudson	07/27/23	9:00 AM	3:30 PM	5 John Walsh Blvd, Peekskill, NY 10566	\$	1,250.00	\$	2,500.00
19	Splashdown Beach	07/28/23	9:00 AM	4:00 PM	16 Old Rte 9 W, Fishkill, NY 12524	\$	1,350.00	\$	2,700.00
20	Xtreme Play Extreme Amusement Park	07/31/23	9:00 AM	4:00 PM	38 Mill Plain Road, Danbury, CT. 06811	\$	1,250.00	\$	2,500.00
21	Club Getaway	08/01/23	8:00 AM	6:00 PM	59 S. Kent Road, Kent, CT 06757	\$	1,650.00	\$	3,300.00
22	Medieval Times	08/02/23	9:30 AM	3:00 PM	149 Polito Ave., Lyndhurst, NY 07071	\$	1,250.00	\$	2,500.00
23	Camelbeach Mountain Outdoor Waterpa	08/03/23	7:45 AM	5:00 PM	309 Resort Dr., Tannersville, PA 18372	\$	2,050.00	\$	4,100.00
24	Boundless Adventure	08/04/23	9:00 AM	3:00 PM	735 Anderson Hill, Purchase, NY 10577	\$	1,150.00	\$	2,300.00
Total Price for all Trips (2 Buses)								\$	35,500.00
Certified Check/ Bid Bond/Cash not less than \$ 500.00									

I, Maria Colotti, do hereby certify that the above is a true

and complete listing of all bids received on this date

for VM Contract # 1302. *Maria Colotti* 4-11-23

Signature

Date

RESOLUTION RE: ADOPTION OF FY 2023-2024 VILLAGE BUDGET

WHEREAS, pursuant to Section 5-508 (3) of the New York State Village Law, a public hearing on the FY 2023-2024 Tentative Budget was held on March 28, 2023; and

WHEREAS, pursuant to Section 5-508 of the Village Law, the Board of Trustees must adopt the budget no later than the first day of May; now, therefore, be it

RESOLVED, that the FY 2023-2024 Tentative Budget filed on March 08, 2023, is hereby adopted as the Budget of the Village of Scarsdale for the fiscal year June 01, 2023, to May 31, 2024, and that the sums enumerated in the budget document are hereby appropriated for the objects and purposes specified; and be it further

RESOLVED, that the salaries, benefits, and other terms and conditions of employment for employees represented by a bargaining unit be provided in accordance with the corresponding contract terms; and be it further

RESOLVED, that salaries, benefits, and other terms and conditions of employment of employees covered by written agreements be provided in accordance with such written agreements; and be it further

RESOLVED, that benefits and other terms and conditions of employment for non-union employees not covered by written agreements be paid in accordance with budgetary provisions, and as also provided by the adopted Fringe Benefit Policy for non-union employees; and be it further

RESOLVED, that the sums enumerated in the columns entitled “2023-24 Tentative Budget” in the Revenue Schedules of the budget document, including estimated revenues and appropriated fund balances, are hereby made available for the purpose of financing such appropriations.

Date: April 25, 2023

VILLAGE OF SCARSDALE
VILLAGE HALL - SCARSDALE, NY 10583
Ann Scaglione - Village Treasurer

BUDGET

For Fiscal Year June 1, 2023 to May 31, 2024

GENERAL GOVERNMENT SUPPORT

Village Court.....	\$ 439,089
Village Manager Department.....	1,109,027
Village Treasurer/Tax Collection.....	975,745
Village/Town Clerk.....	223,810
Human Resources.....	341,423
Law Department.....	687,000
Assessor Department.....	619,273
Information Technology.....	1,126,470
Planning.....	261,001
	\$ 5,782,838

PUBLIC WORKS

Administration.....	\$ 1,791,995
Engineer.....	552,812
Facilities Maintenance.....	1,784,061
Highway.....	3,372,204
Sanitation.....	2,740,169
	\$ 10,241,240

PUBLIC SAFETY

Police Department.....	\$ 8,172,010
Fire Department.....	6,998,968
Building Inspection.....	842,732
	\$ 16,013,710

PARKS AND RECREATION

Administration.....	\$ 752,616
Youth Camps.....	1,057,850
Nature Center.....	194,750
Facilities.....	768,083
Recreation.....	696,814
Senior Citizens.....	70,440
Tennis.....	522,575
	\$ 4,063,128

NON-DEPARTMENTAL

Human Services.....	\$ 451,986
Insurance Coverages/Telephone.....	570,000
Special Items/Contingency.....	1,361,499
Employee Benefits.....	18,434,222
	\$ 20,817,707

DEBT SERVICE

Serial Bonds Principal.....	\$ 1,863,034
Serial Bonds Interest.....	446,199
	\$ 2,309,233

INTERFUND TRANSFERS

Library.....	\$ 4,511,000
Internal Service (Central Garage).....	2,172,000
Capital.....	3,498,474
	\$ 10,181,474

TOTAL GENERAL FUND APPROPRIATIONS \$ 69,409,331

ESTIMATED REVENUES - GENERAL FUND

Real Property Tax Levy.....	\$ 46,510,000
Other Than Real Property Taxes.....	18,831,830
Use of Surplus.....	4,425,000
	\$ 69,766,830

TOTAL GENERAL FUND REVENUES \$ 69,766,830