

02:11:15.690 --> 02:11:18.060
Mayor Samwick: Alright, I believe that we are all here.

668
02:11:19.320 --> 02:11:20.850
Mayor Samwick: So I would like to

669
02:11:23.250 --> 02:11:31.260
Mayor Samwick: Call to order the October 27 2020 meeting of the Scarsdale Village Board. Roll call, please, Miss Conklin

670
02:11:33.960 --> 02:11:34.350
Trustee Arest: Here.

671
02:11:34.950 --> 02:11:35.670
Village Clerk Conkling: Kasey Kahne

672
02:11:36.690 --> 02:11:37.140
Trustee Crandall: Here.

673
02:11:38.220 --> 02:11:38.730
Village Clerk Conkling: Lewis.

674
02:11:39.300 --> 02:11:39.810
Village Clerk Conkling: Here.

675
02:11:40.050 --> 02:11:41.790
Trustee Ross: Just you Ross here.

676
02:11:42.270 --> 02:11:43.260
Village Clerk Conkling: Trustee Waldman

677
02:11:45.480 --> 02:11:46.050
Trustee Waldman: Here.

678
02:11:46.770 --> 02:11:47.970
Village Clerk Conkling: Trustee white stone.

679
02:11:48.390 --> 02:11:49.980
Village Clerk Conkling: Here, Mayor sandwich.

680
02:11:50.640 --> 02:11:53.850

Mayor Samwick: Here. Thank you as always for the pledge.

681

02:11:57.300 --> 02:11:59.430

Mayor Samwick: I pledge allegiance to the flag.

682

02:11:59.730 --> 02:12:00.240

Of, you know,

683

02:12:02.040 --> 02:12:03.120

Mayor Samwick: And to the republic.

684

02:12:03.330 --> 02:12:05.520

Trustee Crandall: For which it stands, one nation.

685

02:12:06.060 --> 02:12:09.600

Mayor Samwick: under God, indivisible, with liberty and

686

02:12:09.900 --> 02:12:10.950

justice for all.

687

02:12:14.100 --> 02:12:18.270

Mayor Samwick: Thank you. Do we have a motion to approve the minutes from the October 13 for being

688

02:12:19.020 --> 02:12:19.710

So moved.

689

02:12:21.840 --> 02:12:22.620

Mayor Samwick: Do we have a second

690

02:12:22.710 --> 02:12:24.450

Mayor Samwick: Second. All in favor.

691

02:12:24.840 --> 02:12:25.500

Trustee Ross: Aye. Aye.

692

02:12:25.800 --> 02:12:26.130

Aye.

693

02:12:27.300 --> 02:12:28.620

Mayor Samwick: Trustee Crandall the bills.

694

02:12:29.130 --> 02:12:53.850

Trustee Crandall: Yes, indeed. I have audited. The abstract and claims dated October 27 2020 in the amount of \$931,081 and 34 cents, which includes \$195 of library claims previously audited by a trustee of the library board I have found the claims to be an order and I move that they be approved for payment.

695

02:12:55.680 --> 02:12:56.070

Mayor Samwick: Labor neighbor.

696

02:12:57.300 --> 02:12:57.600

Trustee Ross: Hi.

697

02:12:57.810 --> 02:12:59.280

Trustee Waldman: Hi. Hi.

698

02:13:02.820 --> 02:13:12.540

Mayor Samwick: Thank you trusted Crandall mayor's comments. I'm going to be brief, this evening and really just talk about one topic which is incredibly important and that is voting.

699

02:13:13.890 --> 02:13:22.020

Mayor Samwick: I'd like to encourage everybody please vote. There are a number of ways we can do that as you can see by my sticker. I did it yesterday.

700

02:13:23.160 --> 02:13:24.330

Mayor Samwick: I went to

701

02:13:25.590 --> 02:13:43.770

Mayor Samwick: The Board of Elections in White Plains. It was relatively easy got there took about a half an hour waiting in line saw some old friends store saw a former mayor of Scarsdale and it felt very good to vote so regardless of one's

702

02:13:44.790 --> 02:13:53.550

Mayor Samwick: Political views. This is a very consequential election. I encourage everybody to please exercise that very, very important right that we all have.

703

02:13:54.090 --> 02:14:02.880

Mayor Samwick: A very quickly. You still can get an absentee ballot, today's the last day to do it via mail email or fax to send an application for an absentee ballot.

704

02:14:03.570 --> 02:14:13.050

Mayor Samwick: You may apply in person up to the day before the election for an absentee ballot, you re return the absentee ballot either postmark.

705

02:14:13.830 --> 02:14:23.460

Mayor Samwick: No later than Tuesday, November 3 you can bring it to the Westchester County Board of Elections downtown White Plains no later than Tuesday, October, November, third

706

02:14:24.000 --> 02:14:42.480

Mayor Samwick: You may bring into an early polling site anytime between now and Sunday november 1 early polling sites are listed on the Westchester County Board of Elections of website and you may also bring you're asking about to a pole site on Election Day Tuesday, November 3

707

02:14:43.530 --> 02:14:54.780

Mayor Samwick: Early voting information is available, as I said, on the County Board of Elections website and please vote. With that, I'll hand over to the manager for comments.

708

02:14:57.390 --> 02:14:58.710

Village Manager Pappalardo: Thank you. Can everybody hear me.

709

02:15:00.150 --> 02:15:07.860

Village Manager Pappalardo: Okay, so I've got a few things I wanted to talk about tonight mayor and village trustees. The first one has to do with the

710

02:15:09.570 --> 02:15:20.490

Village Manager Pappalardo: National Flood Insurance Program and something called a community rating system in 1990 the Federal Emergency Management Agency, which we all know as FEMA

711

02:15:21.120 --> 02:15:31.800

Village Manager Pappalardo: Developed a national voluntary program and title, the community rating system which we refer to here as a CRS to encourage local communities to adopt and implement

712

02:15:32.340 --> 02:15:42.090

Village Manager Pappalardo: floodplain management activities that exceed the NF IP standards, the village of scars has been a participant in the NFP for over two decades.

713

02:15:42.660 --> 02:15:50.550

Village Manager Pappalardo: The program is structured, whereas through regular participation in activities such as record keeping public education.

714

02:15:51.030 --> 02:15:59.010

Village Manager Pappalardo: Repetitive loss outreach mailings emergency preparedness flood mitigation projects hazard mapping and related work.

715

02:15:59.490 --> 02:16:11.340

Village Manager Pappalardo: Female assigns a C R s rating for each of the participating communities the score in turn can provide beneficial savings to property owners that purchase flood insurance policies.

716

02:16:12.990 --> 02:16:21.030

Village Manager Pappalardo: Chapter 167 of our village code is entitled flood prevention, management was adopted by the Village Board in conjunction with this CRS program.

717

02:16:21.450 --> 02:16:27.660

Village Manager Pappalardo: And along with code requirements regarding freshwater wetlands stormwater management and watercourse diversion.

718

02:16:28.500 --> 02:16:40.470

Village Manager Pappalardo: Providing staff and our local and new sports with the tools to manage and mitigate flood flooding in identified flood prone areas. This past spring prior to the onset of the pandemic.

719

02:16:41.790 --> 02:16:44.370

Village Manager Pappalardo: A famous specialist performed and an onsite visit

720

02:16:45.480 --> 02:16:49.260

Village Manager Pappalardo: With which occurs on a five year schedule every five years. They come in.

721

02:16:49.800 --> 02:16:56.340

Village Manager Pappalardo: And they perform an onsite visit in Scarsdale the audit lasted all day and included field inspections and a thorough review of village records.

722

02:16:56.790 --> 02:17:03.960

Village Manager Pappalardo: Related to our flood mitigation activities follow up with the specialist and sued. Last week I received a letter.

723

02:17:04.500 --> 02:17:18.660

Village Manager Pappalardo: From famous si R s coordinator and forming Scarsdale that our numerical score pursuant to the audit was 1200 and 63 which was an improvement from the score of 1200 and 40 that we receive five years ago and

724

02:17:20.550 --> 02:17:26.730

Village Manager Pappalardo: And validates the villages continued commitment to a comprehensive approach to floodplain management.

725

02:17:27.330 --> 02:17:44.460

Village Manager Pappalardo: In addition, pursuant to FEMA scoring classification system, our current year 2020 score provides for a 10% discount on flood insurance premiums for all village property owners that carry flood insurance policies on structure is located and what FEMA call special flood hazard areas.

726

02:17:47.070 --> 02:17:52.290

Village Manager Pappalardo: I, you know, this is, this is a great report and this is a program that we've stuck with for many decades.

727

02:17:53.130 --> 02:17:58.440

Village Manager Pappalardo: We may be the only community left in Westchester that's participating in this CRS program. It is quite rigorous

728

02:17:59.340 --> 02:18:07.830

Village Manager Pappalardo: But we think it's worth it, not only for the reduction in the in the insurance premiums for our residents that live in the flood prone areas as identified by FEMA

729

02:18:08.580 --> 02:18:13.830

Village Manager Pappalardo: But also because it keeps us on our toes and we make sure that we've got the best flood mitigation that we possibly can provide

730

02:18:14.700 --> 02:18:26.400

Village Manager Pappalardo: I want to thank our village engineer, David. Gasol he's our CRS coordinator and his engineering staff for their hard work with this audit and throughout the year and managing land use issues and these flood prone areas.

731

02:18:27.660 --> 02:18:37.320

Village Manager Pappalardo: Part of what the as many of you know what the village engineer does in conjunction with construction projects is review and approve stormwater plans.

732

02:18:38.550 --> 02:18:44.400

Village Manager Pappalardo: And flood prone areas and otherwise, and do these inspections during construction. The issue permits.

733

02:18:45.390 --> 02:18:58.350

Village Manager Pappalardo: This is important, not just for those residents living in FEMA designated floodplains. But all Scarsdale residents, as I like to say flooding knows no boundaries. So I just wanted to let you let you folks know that something something positive.

734

02:18:59.760 --> 02:19:04.920

Village Manager Pappalardo: Through some hard work and are continuing commitment to flood mitigation in Scarsdale

735

02:19:05.940 --> 02:19:09.060

Village Manager Pappalardo: The next item I had has to do with

736

02:19:12.000 --> 02:19:19.380

Village Manager Pappalardo: The Scottsdale family counseling service, which is which is a report that that trustee white stone gave at the last meeting.

737

02:19:24.000 --> 02:19:42.360

Village Manager Pappalardo: And I thought I would. Elaborate a little bit as the services that are provided through this agency are very important at this time during the pandemic, which can be difficult on all of us in a lot of ways, including our well being emotionally

738

02:19:45.300 --> 02:19:58.740

Village Manager Pappalardo: When the youth out out as a scar back and the village in the school district are part of a youth services project that's a long standing partnership that we've had with three entities for number of years now.

739

02:20:00.000 --> 02:20:01.170

Village Manager Pappalardo: Through this partnership.

740

02:20:02.190 --> 02:20:11.790

Village Manager Pappalardo: The Scarsdale family counseling service deploys a team of five outreach workers that are placed in Scarsdale middle and high schools as a resource for adolescents and parents

741

02:20:12.480 --> 02:20:19.770

Village Manager Pappalardo: When, when the school is closed and March the youth outreach workers provided remote services, maintaining contact with students.

742

02:20:20.130 --> 02:20:25.380

Village Manager Pappalardo: Via telepathic Tele health platforms they continue their online sessions during the summer.

743

02:20:26.040 --> 02:20:33.180

Village Manager Pappalardo: These mental health professionals provide confidential support to tweens and teens. As they navigate the academic social and emotional demands.

744

02:20:33.600 --> 02:20:42.810

Village Manager Pappalardo: Of adolescence youth outreach workers return to school in September when schools reopen and they continue to work closely with the district educators and administrators

745

02:20:43.290 --> 02:20:50.820

Village Manager Pappalardo: Providing in person and continuing to provide remote support programs include crisis intervention and individual and peer counseling.

746

02:20:51.510 --> 02:20:57.480

Village Manager Pappalardo: Another Scarsdale family counseling service program our parents support groups which are designed to provide Members with an opportunity

747

02:20:57.900 --> 02:21:03.600

Village Manager Pappalardo: To establish an atmosphere and structure to help one another deal with the challenges of parenting adolescence.

748

02:21:04.410 --> 02:21:13.440

Village Manager Pappalardo: The score is still a drug and alcohol Task Force is a community based group providing educational presentations prevention resources and legislative advocacy.

749

02:21:13.830 --> 02:21:21.870

Village Manager Pappalardo: On relevant issues such as adolescent alcohol drug and nicotine abuse programs for parents and teens are held throughout the year.

750

02:21:22.680 --> 02:21:28.620

Village Manager Pappalardo: upcoming programs will include hidden in plain sight and information distribution to teens about the dangers of binge drinking

751

02:21:29.550 --> 02:21:36.000

Village Manager Pappalardo: Scottsdale family counseling services safe coalition is another community based coalition that is dedicated to raising awareness.

752

02:21:36.300 --> 02:21:43.620

Village Manager Pappalardo: And then in all forms of violence, including school community and family violence youth violence teen dating violence and sexual assault.

753

02:21:44.430 --> 02:21:48.750

Village Manager Pappalardo: It works with all sectors of Scarsdale to build healthy interpersonal and community relationships.

754

02:21:49.650 --> 02:21:59.580

Village Manager Pappalardo: The safe coalition is set to release an informational video in November for domestic violence victims about obtaining help and securing resources during the coven pandemic.

755

02:22:00.480 --> 02:22:11.370

Village Manager Pappalardo: The mental health first aid program is an evidence based training program designed to help individuals develop the skills needed to assist someone experiencing mental health or substance use related crisis.

756

02:22:11.970 --> 02:22:22.770

Village Manager Pappalardo: And where to turn for help training for adults working directly with youth are currently plan for early and mid December space is limited and advanced sign up is required.

757

02:22:23.370 --> 02:22:30.630

Village Manager Pappalardo: In conjunction with the village of Scarsdale the family counseling service also offers programs and support for Senior Services through the aging in place program.

758

02:22:31.350 --> 02:22:43.860

Village Manager Pappalardo: While the pandemic posed unique problems for the elderly community. The aging in place programs sessions doubled Scottsdale Family Council provided home visits as well, often in the seniors backyard.

759

02:22:45.210 --> 02:22:54.540

Village Manager Pappalardo: And adopt the senior program was also created in which community residents volunteer to assure that they're elderly neighbors had essential items and social connections.

760

02:22:55.500 --> 02:23:00.960

Village Manager Pappalardo: If any resident believes the services and programs disrupt could help them and their families through these difficult times.

761

02:23:01.590 --> 02:23:15.420

Village Manager Pappalardo: Or six more information. They should contact the Scarsdale family counseling service their offices are in the hardwood building in downtown. The phone number is seven to 332 81 and the website is WWW dot SFC s.org

762

02:23:16.620 --> 02:23:21.660

Village Manager Pappalardo: Thank you. And I have one more item here.

763

02:23:22.740 --> 02:23:23.790

Village Manager Pappalardo: If I can locate it

764

02:23:39.390 --> 02:23:40.770

Village Manager Pappalardo: Thank you, um,

765

02:23:42.150 --> 02:23:49.170

Village Manager Pappalardo: This is just a reminder regarding Halloween, which is when is it. It's the Saturday actually of this week.

766

02:23:50.400 --> 02:23:55.860

Village Manager Pappalardo: We've talked a lot about Halloween. The mayor and I have reported on Halloween in Scarsdale the past to Village Board meetings.

767

02:23:57.330 --> 02:24:11.790

Village Manager Pappalardo: I just wanted to remind the community one last time that the village is advocating adherence to both the CD c's and the New York state health departments guidance documents to participate in what is referred to as low health risk Halloween activities. This year during Kobe.

768

02:24:13.770 --> 02:24:20.790

Village Manager Pappalardo: The traditional Halloween, door to door trick or treating is considered a high risk during the call, but 19 by these two healthy organizations.

769

02:24:22.350 --> 02:24:29.520

Village Manager Pappalardo: I would remind residents that the village issued a Halloween press conference last week, identifying certain low risk activities.

770

02:24:29.880 --> 02:24:44.880

Village Manager Pappalardo: which you can find on the front page of The Village website WWW dot scar still calm went on the front page, scroll down to the topic heading of news flash to find the press release, which includes the entire New York State Health Department Halloween guidance document.

771

02:24:46.470 --> 02:24:53.130

Village Manager Pappalardo: Please be safe on Halloween. And if you are out and about, be sure to wear a mask and adhere to proper social distancing requirements. Thank you. That's all I have.

772

02:24:54.720 --> 02:25:09.180

Mayor Samwick: Thank you, manager and following up on the managers comment about the village website. There are also extensive resources about voting on the village website, you'll notice a very prominent button right on the first page of the village website.

773

02:25:10.500 --> 02:25:16.230

Mayor Samwick: With that, I'd like to open public comment. Public comment as many know is, is limited to five minutes, you'll

774

02:25:16.830 --> 02:25:29.460

Mayor Samwick: You'll see that assistant to village manager cats. It is keeping time. So please do note that and be respectful of it. Thank you. And there is a second public comment section at the end of the meeting as well.

775

02:25:32.160 --> 02:25:32.970

Mayor Samwick: John. Are you there.

776

02:25:33.420 --> 02:25:34.110

John Gliedman: Yes. Hi.

777

02:25:35.130 --> 02:25:38.430

John Gliedman: John lineman from lions road. Can you hear me.

778

02:25:38.880 --> 02:25:39.510

Mayor Samwick: Yes, we can.

779

02:25:39.870 --> 02:25:48.840

John Gliedman: Thank you so much, I first want to add my compliments to the official remarks of last meeting on the sentiment of increasing traffic safety village wide.

780

02:25:50.010 --> 02:25:59.460

John Gliedman: In view of the mayor and the managers remarks at the last trustee meeting. I wanted to give you an update from the neighbors right at the lions and road intersection discuss last time.

781

02:26:00.180 --> 02:26:10.050

John Gliedman: Since we first raised the matter of adding to the existing to stop signs to make it a four way stop here. Our end goals meet 100% with the village.

782

02:26:10.620 --> 02:26:19.110

John Gliedman: The method though needs to be focused from the general to the specific the village is trending generally towards so called traffic calming, which is great.

783

02:26:19.620 --> 02:26:23.910

John Gliedman: That being public works that act lower speed and calm traffic.

784

02:26:24.600 --> 02:26:36.120

John Gliedman: Down to this intersection, the thrust of what we refer to at lions and Sprague is simpler and fortunately less expensive, namely traffic control through an added to signs.

785

02:26:36.720 --> 02:26:46.050

John Gliedman: This is more focused on a specific visibility and traffic conditions then overall speed calming. It's a solution and our view that fits this specific problem.

786

02:26:46.590 --> 02:27:05.130

John Gliedman: There were four reasons for our conviction. First, the fact that code enforcement got involved to lower shrubbery at the intersection was itself or recognition of a problem there, the shrubs

don't have been lowered. Thank you. But it is unfortunately not enough visibility is

787

02:27:09.510 --> 02:27:09.990

Mayor Samwick: John

788

02:27:10.380 --> 02:27:11.670

John Gliedman: Is the road.

789

02:27:11.790 --> 02:27:12.720

John Gliedman: To have to ensure long

790

02:27:12.870 --> 02:27:16.980

Mayor Samwick: To see traffic. Can you hear me, we can now we lost you for a moment.

791

02:27:17.790 --> 02:27:23.550

John Gliedman: Yeah, I'll just say, you know, our visibility seems to be impaired, despite the great work on the shrubbery.

792

02:27:24.090 --> 02:27:34.050

John Gliedman: The intersection has blind spots and a steep rise of the road that caused one to have two inch along to see traffic over the obstruction of an occasional parked car to

793

02:27:34.680 --> 02:27:43.440

John Gliedman: The slightest driver error or a single parked car on spray limiting visibility can cause the driver on Sprague to collide into a pedestrian

794

02:27:46.860 --> 02:27:54.030

John Gliedman: I at the end, board members to entertain a dialogue with the traffic safety committee, if necessary, in a working session.

795

02:27:56.430 --> 02:28:00.870

John Gliedman: Consider its process and as to add it stop signs at the intersection

796

02:28:01.920 --> 02:28:08.640

John Gliedman: Second, the Uniform Traffic manual was cited. Thank you. We think that supports the need for two added stop signs.

797

02:28:08.910 --> 02:28:17.370

John Gliedman: Section five b of the manual provision addresses pedestrian to trap the car ratios and an intersection here adults and children walk and bike all the time.

798

02:28:17.700 --> 02:28:27.960

John Gliedman: Because it's a single direct block from Davis Park and the intersection itself has a school bus stop on Sprague there is no sidewalk as a buffer to the pedestrian mayor.

799

02:28:28.860 --> 02:28:37.830

John Gliedman: And section five of the manual provision supports addressing the limited visibility at the intersection here 30 of my neighbors. I think one or two might be on the call tonight.

800

02:28:38.160 --> 02:28:42.420

John Gliedman: Who drive at all times of day and night found stop signs to be needed.

801

02:28:42.900 --> 02:28:52.830

John Gliedman: Especially at night, they were not focused on the height of Bush's as the main reason for this rather as mentioned, we all encounter the same problem of limited visibility at the intersection

802

02:28:53.820 --> 02:29:01.110

John Gliedman: Third, it's a perfect setting for four way stop for its intended use. It's on a hill and the intersection has blind spots.

803

02:29:01.650 --> 02:29:09.900

John Gliedman: We think that the theories. Some have cited that stop signs can cause accidents out of complacency driver wise would not apply here.

804

02:29:10.290 --> 02:29:17.580

John Gliedman: Since we're not talking about using stop signs as speed bumps that arguably could generate driver complacency, far from it.

805

02:29:18.060 --> 02:29:23.910

John Gliedman: When there is difficult visibility caused by inherent blindness. That's a perfect setting for a four way stop.

806

02:29:24.360 --> 02:29:31.080

John Gliedman: We're not trying to use science to calm speed so much as appropriate. Traffic Control caution and averting an accident.

807

02:29:31.890 --> 02:29:37.980

John Gliedman: Forth a parallel block lions and locust has four way stop signs get no accidents.

808

02:29:38.640 --> 02:29:49.440

John Gliedman: All this is confusing to us as to why the most direct approach to the problem at lions and Sprague where there have been accidents is being overlooked, namely a four way stop at lions and Sprague

809

02:29:49.950 --> 02:29:59.730

John Gliedman: Those are, as mentioned reasons for our conviction that this is a clear safety problem with a clear implementable and inexpensive solution. Thank you.

810

02:30:00.900 --> 02:30:01.950

Mayor Samwick: Thank you very much. JOHN

811

02:30:13.770 --> 02:30:15.060

Mayor Samwick: Are you there. Hold on.

812

02:30:18.480 --> 02:30:20.070

Leah: Hello. Can you can hear me. Right.

813

02:30:20.160 --> 02:30:20.700

Mayor Samwick: Yes, we can.

814

02:30:21.090 --> 02:30:27.720

Leah: Okay, great. Leah. Dammit, Sir 354 mamaroneck road. I'm the president of the League of Women Voters of Scarsdale

815

02:30:28.830 --> 02:30:30.990

Leah: I have a few extra voting comments.

816

02:30:32.010 --> 02:30:47.310

Leah: The League of Women Voters of Westchester received an email this evening from the Board of Elections and Westchester stating due to the overwhelming turnout for this year's general election, the Commissioners are extending all early voting hours as follows. Tonight until 9pm

817

02:30:48.330 --> 02:31:03.180

Leah: Wednesday, October 28 8am to 5pm Thursday, October 29 12pm to 9pm Friday, October 30 8am to 5pm Saturday, October 31 12pm to 6pm

818

02:31:03.810 --> 02:31:11.430

Leah: Except mount kisco Memorial complex, which is 11am to 4pm and Sunday november 1 12pm to 6pm

819

02:31:12.390 --> 02:31:21.360

Leah: If you are dropping off a completed absentee ballot at an early voting polling site or an election day polling site, you do not need to wait and the regular voting line.

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02:31:21.990 --> 02:31:31.590

Leah: You should go to the entrance of the polling place there should be a social Ambassador there to help direct you to the Dropbox or drop back for your COMPLETED BALLOT.

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02:31:32.610 --> 02:31:40.020

Leah: I also wanted to mention that if you are voting in person on election day, you can only vote at your assigned polling location.

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02:31:40.740 --> 02:31:47.040

Leah: You can look up your election day polling location on the Board of Elections website under poll. Look up.

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02:31:47.730 --> 02:31:58.980

Leah: Some locations are different than past years. So I encourage all voters who are voting on Election Day in person to look up their poll location before they vote.

824

02:31:59.760 --> 02:32:09.060

Leah: If people have questions about who's on their ballot vote for one one.org is run by the League of Women Voters Education Fund and as a wealth of information.

825

02:32:10.110 --> 02:32:26.670

Leah: If you have any voting questions, feel free to reach out to LW VS code or service at GMAIL. COM. The League of Women Voters Scarsdale and on this 100th anniversary of women's suffrage. We encourage all scars dealing in stackers exercise their right to vote. Thank you.

826

02:32:27.900 --> 02:32:36.270

Mayor Samwick: LEAH Thank you. And thank you very much for all your work trying to encourage voting throughout the community really appreciate that.

827

02:32:39.090 --> 02:32:39.990

Mayor Samwick: Margo, are you there.

828

02:32:41.850 --> 02:32:59.010

Margot Milberg: Yes, I'm here. Margo Moberg 14 X to drive. I am president of the scars doe library board of trustees and I'm speaking in support of the resolution to authorize a license agreement to Larchmont epicure doing businesses Apiary to run the cafe at the scars to library.

829

02:33:00.150 --> 02:33:11.670

Margot Milberg: We are excited to partner with a period as we were impressed with their creativity flexibility Kobe protocols enthusiasm of running the cafe, and most importantly, they're delicious fresh food.

830

02:33:12.750 --> 02:33:24.420

Margot Milberg: I was part of an eight member committee comprised of members of the library board of trustees friends of the scars to library building committee library director bath for Mel and members of the library staff.

831

02:33:25.200 --> 02:33:29.580

Margot Milberg: We went through a comprehensive process to identify and select a vendor to partner with

832

02:33:30.120 --> 02:33:41.730

Margot Milberg: The committee spent months canvassing establishments in Scarsdale and surrounding towns and we even delayed sending out the RFP to give businesses more time to get on their feet after the coven quarantine.

833

02:33:42.840 --> 02:33:52.770

Margot Milberg: After speaking with about 20 establishments, the RFP was sent to 12 interested vendors, we met with several of them, but for various reasons, only a Perry submitted a bit

834

02:33:53.340 --> 02:34:00.090

Margot Milberg: But I want to state that we did not settle and wouldn't wait if we did not think the Apiary was the right partner for the library.

835

02:34:00.960 --> 02:34:05.430

Margot Milberg: The committee interviewed a Perry and was very impressed by the chef and his business partner.

836

02:34:06.000 --> 02:34:20.670

Margot Milberg: In addition to our thorough interview we went to a period of try their food. And we also brought it home for family members to sample and all reviews were positive. They are creative and also in addition to being delicious their prices are well priced

837

02:34:21.690 --> 02:34:26.160

Margot Milberg: Their staff is very friendly and some may be staffing the CAFE FOR US.

838

02:34:26.760 --> 02:34:34.950

Margot Milberg: I also want to add that they had been planning to expand their business in Scarsdale as they have a lot of scars still customers who travel there for dining and take out

839

02:34:35.520 --> 02:34:43.740

Margot Milberg: They are very active in the Larchmont community and are currently planning that towns holiday celebration a testament to their sense of community.

840

02:34:44.130 --> 02:34:52.830

Margot Milberg: They hope to bring the same enthusiasm and involvement here to Scarsdale their library lovers and are very excited to run the cafe at the scars to library.

841

02:34:53.610 --> 02:34:59.520

Margot Milberg: They have an extensive social media presence and the library will be included in their outreach and will benefit from it.

842

02:35:00.210 --> 02:35:05.550

Margot Milberg: They also have an automobile app that will be able to enable people to order food to pick up and go

843

02:35:06.180 --> 02:35:19.080

Margot Milberg: And they've agreed to a number of specifics to reduce the spread of covert including curbside pickup as well as using recyclable containers. I can't think of a better partner for us as we plan to reopen the library next month. Thank you.

844

02:35:20.190 --> 02:35:30.480

Mayor Samwick: Laura. Thank you. I'm the the library liaison trustee Waldman and I had the opportunity to tour the library. A couple of weeks ago.

845

02:35:31.320 --> 02:35:39.750

Mayor Samwick: And we, you know, I mentioned it. I think in the last meeting and it looks great. We're very excited about it. The work that that you have done.

846

02:35:40.170 --> 02:35:55.080

Mayor Samwick: That the building committee, the campaign committee have done library staff has been amazing. We saw people there, you know, literally putting books up on the shelves and we're very excited about all of this. And so again, thank you for all of your work on this.

847

02:35:59.940 --> 02:36:00.660

Mayor Samwick: Are you there.

848

02:36:01.530 --> 02:36:13.830

Robert: I am Bob Burg 17 Blackbird slain. I want to support Don's comments earlier about the necessity for a four way stop sign on Sprague road.

849

02:36:14.520 --> 02:36:17.040

Robert: I spent a lot of time there, even though I don't live in that neighborhood.

850

02:36:17.730 --> 02:36:31.290

Robert: A couple of weeks ago campaigning going door to door and visually that intersection is particularly dangerous with that rise in the hill, especially, even with the hedges being finally brought to a village codes facts.

851

02:36:32.250 --> 02:36:41.310

Robert: It really is a dangerous place. And when you have 30 or so residents of the area at begging essentially the village to put in a four way stop sign. I think

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02:36:41.850 --> 02:36:53.010

Robert: The traffic safety committee really should have paid more attention to that and put in the signs. I don't see any downside to doing that and it's rather distressing when they fail to do that.

853

02:36:53.850 --> 02:37:04.170

Robert: Secondly, over the past week and other pedestrian got hit by a car. I understand on pop them road crossing the street in the crosswalk with the signal in his favor.

854

02:37:05.610 --> 02:37:19.620

Robert: I think I mean it was not a speed issue there was just the driver turning into the crosswalk and hitting the person but popping road since I lived there for eight and a half years right off of it is really one of the most problems streets in terms of speeding.

855

02:37:20.880 --> 02:37:30.600

Robert: While we've been told that the village speed limit cannot be lower than 30 miles per hour. I've subsequently sound. This week, when someone raised the point, why can't lower to 25

856

02:37:31.080 --> 02:37:40.020

Robert: That in fact you can designate certain linear portions of village roads to 25 miles per hour. And I think we should be doing that to say pop them.

857

02:37:40.530 --> 02:37:54.450

Robert: In the village center and Crane where we had the terrible pedestrian fatality. We can designate those portions of those streets at 25 miles per hour, notwithstanding the state prohibition against the village wide speed limit.

858

02:37:55.500 --> 02:38:03.060

Robert: No less than 30 miles per hour. I also haven't listened to the budget meetings for the past two hours before this meeting.

859

02:38:04.200 --> 02:38:19.020

Robert: We're forecasting or you're forecasting a \$2.4 million shortfall in the budget, which is concerning it's not as dire as some of the earlier forecasts. But then when you were talking about your proposals to the budget.

860

02:38:20.490 --> 02:38:26.280

Robert: Even though you're planning on talking and coming up with more creative suggestions on how to deal with it.

861

02:38:26.730 --> 02:38:32.580

Robert: Time is really running out on this and if you're going to do anything transformative. I think you've really got up the pace.

862

02:38:32.880 --> 02:38:41.490

Robert: Initially, Steve was talking about presenting the first draft of the budget on January 21 but, as some of you were talking about. You said we really need to get

863

02:38:42.150 --> 02:38:48.990

Robert: Our gears in motion beforehand. But if you want to talk about transformative ideas. It really can't wait.

864

02:38:49.680 --> 02:39:00.690

Robert: Much longer I'm gonna Time's a wasting so I just urge very quick and thorough discussion about what possibilities there are, I mean, you've locked yourself into a five year contract with police

865

02:39:01.440 --> 02:39:15.120

Robert: Which you did in February of this year that's troubling I raised that issue earlier in the year. I know you're under in negotiations with the fire department. Maybe you can talk about whether or not that has been finalized yet, I would urge you not to do a five year

866

02:39:16.500 --> 02:39:20.400

Robert: Contract. At this time, given the uncertainties in the economy.

867

02:39:21.660 --> 02:39:24.810

Robert: And that's, that's all I have right now. Thank you.

868

02:39:26.670 --> 02:39:27.360

Mayor Samwick: Thank you, Bob.

869

02:39:43.200 --> 02:39:46.740

Mayor Samwick: Sorry about that. Bear with me a little technical difficulties here, Brandon. Are you there.

870

02:39:47.430 --> 02:39:48.660

Brandon Cole: Hey, are you doing, can you hear me.

871

02:39:49.110 --> 02:39:49.740

Mayor Samwick: Yes, we can.

872

02:39:50.160 --> 02:40:03.000

Brandon Cole: Okay, great. Thank you very much. I mean, my wife. We live at 173 lines rude and just agree with john, can you say about a four way stop we've moved here about four years ago from the city and have a young child of four.

873

02:40:04.110 --> 02:40:17.490

Brandon Cole: And he absolutely correct. Every car speed over where there isn't a stop sign and it scares us, we would really like to have a stop sign or slow down signs as well in Lyons, just because

874

02:40:18.750 --> 02:40:23.160

Brandon Cole: There is a hill and you cannot see. And it does it is distressing for us as well.

875

02:40:24.600 --> 02:40:25.740

Mayor Samwick: Right, Brandon. Thank you.

876

02:40:42.750 --> 02:40:46.110

Mayor Samwick: Mr Harrison your hand was raised. Now, it's not. Here we go.

877

02:40:49.020 --> 02:40:49.410

Mayor Samwick: Up.

878

02:40:52.560 --> 02:40:53.310

Mayor Samwick: Bob, are you there.

879

02:40:56.040 --> 02:40:59.250

robert harrison: Can you hear me, that is going up and down.

880

02:40:59.370 --> 02:41:01.170

Mayor Samwick: We could I saw that

881

02:41:01.230 --> 02:41:06.840

robert harrison: Yes. Okay, good, good, good. And I hope you can hear me. I'll try to speak into the mic.

882

02:41:07.710 --> 02:41:08.610

Mayor Samwick: Yes, we can.

883

02:41:08.730 --> 02:41:30.720

robert harrison: I name is Bob Harrison 40 year resident of Scarsdale living at 65 box meadow road. I'm the volunteer director of the Scarsdale open in capital letters youth tennis tournament hell glass though weekend on Thursday and Saturday afternoons at the Scarsdale Middle School.

884

02:41:31.890 --> 02:41:44.430

robert harrison: The middle school tennis courts, we had a very successful youth tennis tournament was 26 Scarsdale youth boys and girls participating from age seven to 16

885

02:41:45.240 --> 02:42:08.070

robert harrison: And they're all fantastic young players, some not so young teenagers, the draw provided for four matches on the way to the finals and unbelievably Martin the halo over 10 years old fifth grader with his own coach from Edgewood

886

02:42:09.300 --> 02:42:20.820

robert harrison: Came to the tournament and made it to the finals, where he played J rod car, who is 13 years old and a

887

02:42:21.870 --> 02:42:43.020

robert harrison: eighth grader in the Scarsdale middle school they played an unbelievable exciting finals match was about 20 folks in the audience, parents and other players applauding unbelievable shots and with many ties on the way to the 21 point

888

02:42:45.210 --> 02:42:59.850

robert harrison: Achieving the winning. But you had a win by two, but it ended up that Jay 121 to 18 but it was a fabulous match between these two young players who have a great future and

889

02:43:02.040 --> 02:43:10.470

robert harrison: Marketing at age 10 YEARS OLD IS UNBELIEVABLE. Really, he could beat me to shreds anyway.

890

02:43:12.000 --> 02:43:24.810

robert harrison: Okay, finally won the match, and both boys have consented to play an exhibition match this Sunday at two o'clock. At the middle school tennis courts.

891

02:43:25.350 --> 02:43:41.220

robert harrison: And we're inviting the community really this is these boys are gonna put on some exciting tennis this Sunday at two o'clock. At the middle school tennis courts and we will be presenting their finalist and champion trophies.

892

02:43:42.300 --> 02:43:50.490

robert harrison: Before the exhibition match, which should last maybe about a half an hour as they play to 21 points and maybe they'll be

893

02:43:52.050 --> 02:44:04.320

robert harrison: Or maybe little going to overtime. This time we urge all people who would tend to wear masks. At the middle school, obviously, parents and other players will be outside the courts.

894

02:44:04.830 --> 02:44:23.340

robert harrison: Looking on and we should all practice social distancing. So we're looking forward to to their match and the trophy presentation this Sunday at 2pm at the middle school tennis courts, we urge all trustees. If you have time and

895

02:44:24.420 --> 02:44:35.580

robert harrison: Members of the community, whether you like tennis, or not you'll be very entertained by these two young men. We also had a 800 girls tournament, played by

896

02:44:36.060 --> 02:44:56.790

robert harrison: Four rising young ladies who played that round robin match and their names are Mary hornik Lily Harrison Allison child and Bianca mahela over who is Martin sister and then these girls are eight years and younger.

897

02:44:58.020 --> 02:45:08.490

robert harrison: That little round robin was one by Mary hornik and she scored 66 points in the round robin so a terrific.

898

02:45:09.120 --> 02:45:20.280

robert harrison: Day and I'd like to compliment Edith poder, he just as a relatively new resident three years. She was my co chairman. She did a fantastic job.

899

02:45:21.150 --> 02:45:30.930

robert harrison: And hoping organizing making up posters that post around the tennis court to the village announcing a tournament, and she did a terrific.

900

02:45:31.410 --> 02:45:50.550

robert harrison: Job and hopefully she'll be a volunteer for many years to come. So it was a great summer for tennis in Scarsdale 622 youth tennis permits were sold versus last year 250 brought in a lot of extra revenue for the Recreation Department

901

02:45:52.230 --> 02:46:03.660

robert harrison: I'd like to just talk about quickly. I had a chance to meet with the Department of Public Works chairman supervisor forget his title Jeff Coleman, great guy.

902

02:46:04.290 --> 02:46:05.100

Mayor Samwick: Mr Harrison.

903

02:46:05.130 --> 02:46:06.630

Mayor Samwick: Yeah, baby.

904

02:46:07.650 --> 02:46:10.560

Mayor Samwick: Okay, if you could come back for the second public comment.

905

02:46:10.950 --> 02:46:11.340

robert harrison: All right.

906

02:46:11.400 --> 02:46:16.740

robert harrison: I want to talk about the the Hanford station was an update.

907

02:46:17.130 --> 02:46:18.480

Mayor Samwick: Great. All right. Thank you.

908

02:46:23.670 --> 02:46:40.950

Mayor Samwick: All right, not seeing anyone else wishing to be heard like to close public comment. Move on to trustee liaison reports, I'd like to start with trustee Mrs to can bring us up to date on the the finance meeting that occurred. The work session that occurred just prior to this meeting.

909

02:46:41.640 --> 02:46:50.160

Trustee Arest: Thank you, mayor. We had a productive work session discussing our finances at 5pm I encourage encourage residents to watch the recording in Scarsdale calm.

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02:46:50.520 --> 02:47:01.410

Trustee Arest: The meeting focused on three topics fiscal year 2021 year to date financial review with updated projections fiscal year 2122 budget planning and our fund balance policy.

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02:47:02.070 --> 02:47:10.170

Trustee Arest: As to the current to review our net projected general fund operating loss is projected to be roughly \$2.4 million

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02:47:10.440 --> 02:47:18.660

Trustee Arest: This accounts for our total expected revenue shortfall minus the projected positive variance in Recreation Department expenses do to reduce programming.

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02:47:19.140 --> 02:47:35.820

Trustee Arest: The main drivers of this loss. Our sales tax at 650 \$1,000 parking at \$1,495,550 and recreation again offset for reductions in that departments expenses at 303,000 \$107

914

02:47:36.990 --> 02:47:45.750

Trustee Arest: Are most probable outcome or now scenario for is trending closer to our scenario one, which was a better case scenario than both scenarios, two, and three.

915

02:47:46.020 --> 02:47:55.710

Trustee Arest: And of course, we will continue to monitor monitor data as more becomes available. We currently have \$2.25 million in a Kobe 19 reserve account.

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02:47:56.130 --> 02:48:03.570

Trustee Arest: Other monies marked as potentially re assignable if necessary, and a relatively healthy fund balance to respond to the expected shortfalls.

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02:48:04.020 --> 02:48:12.930

Trustee Arest: Our financial health is certainly stable in the short term, we must be be cognizant that solutions to short term problems also come with medium to long term consequences.

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02:48:13.320 --> 02:48:20.160

Trustee Arest: Obviously, money is used now are not available later. And that leads me to our fiscal year 2122 planning.

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02:48:21.060 --> 02:48:26.520

Trustee Arest: Medium to long term revenue shortfalls are expected to continue. The question is, at what rate.

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02:48:26.850 --> 02:48:35.280

Trustee Arest: The board understands that our village manager Treasurer department heads and their respective teams have a lot of work ahead of them in preparing for our budget meetings early next year.

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02:48:35.580 --> 02:48:47.580

Trustee Arest: In addition to the normal course of preparation uncertainty will require additional outputs that are scenario driven and provide details on how various departmental budgets can be reduced by 10% or possibly more

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02:48:48.060 --> 02:49:03.840

Trustee Arest: Of course, this does not mean that departments will face flat across the board cuts but the information, the thought process for how they get to reductions at various levels will allow this board to work with staff and the community to determine which changes might be necessary.

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02:49:04.950 --> 02:49:12.030

Trustee Arest: I hope we can all look at this as an as an obligation, but also as an opportunity to become even more efficient.

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02:49:13.110 --> 02:49:24.390

Trustee Arest: Raising taxes to offset the shortfalls should be our last resort. And as always, we welcome resident participation in our boards budget meetings, all of which are open to the public and as trustee Crandall said

925

02:49:24.990 --> 02:49:32.220

Trustee Arest: At the towards the end of the session, please share your ideas at all times. It doesn't really matter when it is but The earlier, the better.

926

02:49:32.790 --> 02:49:43.470

Trustee Arest: The more we can study the ideas and perhaps even incorporate them. So I look forward to the budget season. Hopefully we can start even earlier this year but but today was a great meeting. Thank you.

927

02:49:45.060 --> 02:49:50.190

Mayor Samwick: Thank you very much. Trustee Eris, and the other trustees with liaison reports trustee, Robin.

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02:49:56.370 --> 02:50:00.450

Trustee Waldman: Thank you. May I have a report on the library.

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02:50:01.620 --> 02:50:08.040

Trustee Waldman: As you may have seen a banner announcing the modified reopening of the library is up and displayed by village hall.

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02:50:08.520 --> 02:50:18.360

Trustee Waldman: Another banner will be up shortly and chase Park. The library is hoping to open to is hoping to open to the public and unlimited capacity at the end of November.

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02:50:19.110 --> 02:50:23.670

Trustee Waldman: A survey went out asking for community feedback on services at the reopen library.

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02:50:24.210 --> 02:50:35.580

Trustee Waldman: responses from the survey will help the library with identifying priorities for services which will inform their staffing hours and how the library will be best use during Coburg restrictions.

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02:50:36.030 --> 02:50:44.670

Trustee Waldman: The survey can be found on the score so library website links were also included in the scores Ellen choir scores that one on five a three.

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02:50:44.970 --> 02:51:02.280

Trustee Waldman: Through the library, he he blessed library and village social social media accounts and PTA he blessed. If you have not filled out the survey, please do so. The survey will be closing on October 31 so far. The library has received over 800 responses.

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02:51:03.330 --> 02:51:07.080

Trustee Waldman: contactless pick up a box at the loft is continuing through November sex.

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02:51:08.400 --> 02:51:15.570

Trustee Waldman: So that box of materials can be moved over to the 254 Armstead additional details will be shared on the library website.

937

02:51:16.590 --> 02:51:26.160

Trustee Waldman: As you heard earlier from Margo milberg animal here again during the resolution portion of the meeting aviary cafe from Larchmont was selected to run the cafe at the library.

938

02:51:26.580 --> 02:51:43.020

Trustee Waldman: They will be operating during library hours and will be offering a selection of prepared sandwiches salads, soups coffee histories and soft drinks. They also use an app so paste patrons can pre order and pick up their food outside the library, if they wish. Thank you.

939

02:51:44.310 --> 02:51:48.000

Mayor Samwick: Thank you trusted Wellman any other trustees with reports this evening.

940

02:51:50.250 --> 02:52:01.050

Mayor Samwick: All right, let's move on to the agenda items before we start the agenda items, I would like to know that we are going to be tabling the second to last resolution.

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02:52:01.770 --> 02:52:21.360

Mayor Samwick: On the agenda awarding VM contract 1249 regarding the Boniface water tank rehabilitation, we received some information late this afternoon that we want to make sure we evaluate appropriately before moving forward with with that item. So with that said, trust the IRS, I believe you begin

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02:52:23.910 --> 02:52:31.500

Trustee Arest: YES, THANK YOU MAYOR AND SO I HAVE A summary of the statements of expense and revenue for June 2022 September 2020

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02:52:31.890 --> 02:52:39.900

Trustee Arest: And just to make it clear. This is a snapshot for that period of time. It's actual data that we're basing much of the projections on

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02:52:40.170 --> 02:52:45.750

Trustee Arest: And obviously, as the time goes on. We have more months of data, the better. Hopefully our projections can get

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02:52:46.350 --> 02:52:55.620

Trustee Arest: So what I'll say is, is General Fund appropriations were 22.9% spent as of September 2020 as compared to 25.9% in 2019 2020

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02:52:56.100 --> 02:53:09.840

Trustee Arest: General Fund revenues, other than property taxes or 4,000,430 \$3,865 through September 2020 compared with 5,000,950 \$4,612 with the same period of last year.

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02:53:10.590 --> 02:53:24.600

Trustee Arest: This represents a decrease of 1,520,000 \$747 from 2019 2020 the primary factors are the reduction in parking permit and meter revenue of \$1,060,471

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02:53:24.990 --> 02:53:37.260

Trustee Arest: And the reduction in recreation revenue of 870 \$9,460 the sale of parking permits was deferred until September, based on the coven 19 impact on commutation into the city.

949

02:53:37.860 --> 02:53:45.270

Trustee Arest: into New York City. Also the coronavirus led to the cancellation of summer camps with the resultant reduction in revenue and expense.

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02:53:46.440 --> 02:53:52.950

Trustee Arest: offsets to these two revenue categories or the increase in mortgage tax of 160 \$8,264

951

02:53:53.460 --> 02:54:05.100

Trustee Arest: The receipt of funds from an insurance recovery of \$103,000 and the receipt of \$498,621 from content which was appropriated to capital for road repaving

952

02:54:06.060 --> 02:54:14.130

Trustee Arest: The village tracks revenues as closely as possible with the major items being sales tax mortgage tax and building permits before any allocation to the

953

02:54:14.610 --> 02:54:22.050

Trustee Arest: Withholding amounts calendar year sales tax revenues at the county level or 19% greater than last year through September.

954

02:54:22.530 --> 02:54:33.690

Trustee Arest: Projected revenues for mortgage taxes are expected to exceed budget by 130 \$2,000 and current your building permits are at 16% greater than the same period prior year.

955

02:54:34.500 --> 02:54:44.220

Trustee Arest: The actual collection. The village taxes through September 2020 is an 81% reflecting the choice that some tax payers made to pay their village taxes in two installments.

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02:54:44.910 --> 02:54:51.810

Trustee Arest: This is the first year that the village collection is being done in two installments. The second installment is due in December. Thank you.

957

02:54:52.830 --> 02:54:56.940

Mayor Samwick: Thank you, interesting areas to St. Louis, I believe you have two resolutions to see

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02:54:57.900 --> 02:55:07.890

Trustee Lewis: It. Yes, I do. The first one is the resolution regarding the authorization to execute a license agreement related to 41 coral road.

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02:55:09.150 --> 02:55:16.860

Trustee Lewis: My own view is, is this as a much larger conversation than the matter of 41 coral road and the spruce lane paper Street.

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02:55:17.610 --> 02:55:23.490

Trustee Lewis: These are public lands and based on my reading of the documents the homeowners encroach on public lands.

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02:55:23.910 --> 02:55:30.360

Trustee Lewis: And and while I appreciate our staff has worked diligently and thoughtfully to present this resolution to the board for its consideration.

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02:55:30.780 --> 02:55:35.640

Trustee Lewis: I believe society's views about the proper use of public lands is is changing rapidly.

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02:55:36.330 --> 02:55:43.200

Trustee Lewis: Concerns about climate change the rapid loss of open spaces that tragic loss of biodiversity has reached a crisis point

964

02:55:43.680 --> 02:55:54.270

Trustee Lewis: And while the discussions by step with the homeowners may have seemed reasonable just two years ago, I believe we need a reset on how we respond to the encroachment on public lands. Now the memo.

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02:55:54.840 --> 02:56:06.540

Trustee Lewis: Attached to the resolution is dated October 8 and it says quote the village will be amenable to similar license agreements with the other abutting property owners interested, end of quote.

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02:56:07.200 --> 02:56:18.000

Trustee Lewis: While I recognize that all the parties to these conversations and the Office of the memo or well intended speaking for myself, I have no interest in promoting a land grab for public lands.

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02:56:18.510 --> 02:56:27.780

Trustee Lewis: I believe this statement does not likely reflect the center of this board in late 2020 and I wonder about the unfortunate precedents, this, this resolution would set

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02:56:28.260 --> 02:56:37.290

Trustee Lewis: Furthermore, so many of our residents obey the law and pay fees to the village for permits to build and get prior approval from the village before taking action.

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02:56:37.620 --> 02:56:46.530

Trustee Lewis: I'm concerned that approval of this resolution in its current form sends the wrong message to the village residence about a role as stewards of our environment.

970

02:56:46.890 --> 02:56:55.800

Trustee Lewis: And raises questions about equitable treatment. I also wonder if the de minimis fees associated with this resolution are appropriate for encroachment on public lands.

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02:56:56.130 --> 02:57:03.900

Trustee Lewis: The annual licensing or maintenance fee and this resolution is is \$150 a year for for quite a considerable chunk of public land.

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02:57:04.500 --> 02:57:12.180

Trustee Lewis: I think a larger conversation is required to discuss the current inventory of our remaining open spaces which includes our paper streets.

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02:57:12.600 --> 02:57:20.700

Trustee Lewis: And our strategic plan for managing these lands. My comments are likely frustrated to all parties involved in the crafting of this resolution.

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02:57:21.420 --> 02:57:28.710

Trustee Lewis: My intention is to make sure the proper conversations about public policy and public land use takes place before decisions are made.

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02:57:29.040 --> 02:57:37.230

Trustee Lewis: That may affect our environment and our residents for generations. Now I recognize. I'm one trustee and my views may not be representative

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02:57:37.680 --> 02:57:45.450

Trustee Lewis: Nonetheless, before moving this resolution resolution for a vote. I wonder if other trustees want to either motion to open discussion on this matter.

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02:57:45.750 --> 02:57:58.680

Trustee Lewis: Or to withdraw the resolution. So these matters can be discussed more completely at a work session on open lands or related forum I defer to my colleagues and will await a response before, before moving the motor

978

02:57:59.490 --> 02:58:11.280

Mayor Samwick: To St. Louis, perhaps just for for form going forward, I believe, reading the resolution first so that the public has a complete understanding of of what we're talking about.

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02:58:12.450 --> 02:58:24.270

Mayor Samwick: Is probably beneficial prior to having a discussion of the board and secondarily, on a personal level, I certainly would prefer to have a little bit of

980

02:58:24.720 --> 02:58:34.680

Mayor Samwick: Notice that that something like this is desired prior to the meeting. So why don't we start with the reading of the resolution, and we can then, have we can open up for trustee discussion.

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02:58:35.190 --> 02:58:41.850

Trustee Lewis: Certainly. Absolutely. And just, just for clarification. I did speak yesterday with our village manager about this resolution.

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02:58:43.260 --> 02:58:45.000

Trustee Lewis: I'm sorry, you weren't aware of it.

983

02:58:46.440 --> 02:58:48.930

Trustee Lewis: Um, with regards to the to the resolution.

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02:58:50.310 --> 02:58:59.460

Trustee Lewis: The authorization to execute a license agreement at 41 call road, whereas Barry and Peter formanek here hereafter, known as the licensees

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02:58:59.820 --> 02:59:06.510

Trustee Lewis: Are the current owners of certain real property owners 41 color road identified on the village tax maps. See the note.

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02:59:06.930 --> 02:59:17.400

Trustee Lewis: Whereas the licensee is desirous of continuing the passive use a village right of way property identified as approximately one half of the width of spruce lane paper Street.

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02:59:17.790 --> 02:59:26.850

Trustee Lewis: Contiguous to their property improvements in accordance with the associated mapping and photos included as Exhibit A of the license agreement. See the attachments

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02:59:27.210 --> 02:59:40.710

Trustee Lewis: Whereas, in considering licenses request the village engineer has required the removal of specific encroachments previously performed by licensee specifically irrigation fencing low voltage electrical

989

02:59:41.400 --> 02:59:51.240

Trustee Lewis: Fixtures and retaining walls, while retaining certain landscaping planted by licensee and whereas licensee has removed said encroachments as inspected.

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02:59:51.630 --> 02:59:58.950

Trustee Lewis: And verified by the village manager and recommends to the village manager and village attorney, the granting of irrevocable license agreement.

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02:59:59.310 --> 03:00:05.250

Trustee Lewis: As the retained improvements beautify the village property which would otherwise be an ongoing maintenance concern for the village.

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03:00:05.610 --> 03:00:15.630

Trustee Lewis: And whereas licensee is responsible for all present and future maintenance and repairs of the passive landscaping and improvements in the village right of way. And we're as

993

03:00:16.020 --> 03:00:24.660

Trustee Lewis: licensee will indemnify and hold harmless to village and all actions claims judgments costs or expenses arising from said maintenance and use of improvements.

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03:00:24.960 --> 03:00:31.050

Trustee Lewis: As well as provide the village with a certificate of liability insurance naming the village as an additional insured.

995

03:00:31.440 --> 03:00:39.600

Trustee Lewis: And limits approved by the village attorney and whereas the granting of said revocable license agreement will not interfere with the villagers or general public's

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03:00:39.900 --> 03:00:48.960

Trustee Lewis: present or future use and maintenance of the religious right of way. Now, therefore, be it resolved that the village manager is here, an authorized to execute

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03:00:49.440 --> 03:00:56.490

Trustee Lewis: Irrevocable license agreement in substantially the same form as attached here to with Barry and Peter formanek

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03:00:57.360 --> 03:01:07.950

Trustee Lewis: To continue the passive use of the village right of way contiguous to their property comprising 25 feet in with beginning with the northerly property line of 41 core road.

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03:01:08.400 --> 03:01:18.720

Trustee Lewis: Comment with seven spruce lane and extending through the paper street approximately 140 feet in length to the edge of the payment for crawler road.

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03:01:19.140 --> 03:01:29.220

Trustee Lewis: Totaling approximately 3500 square feet in accordance with the associated mapping and photos included an exhibit a of the license agreement.

1001

03:01:29.610 --> 03:01:39.330

Trustee Lewis: Attached here to and made it part here to have and be at further resolved with the licensee here in agrees to indemnify and hold the village of scars, a harmless.

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03:01:39.660 --> 03:01:49.860

Trustee Lewis: And all actions claims judgments costs or expenses arising from set installation maintenance and use of the improvements and to provide the village with a certificate of insurance naming the village. As an insured.

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03:01:50.370 --> 03:01:57.330

Trustee Lewis: At limits approved by the village attorney and be it further resolved pursuant to the fiscal year 2020 2021

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03:01:57.810 --> 03:02:09.570

Trustee Lewis: Village wide fees and charges schedule the licensee shall pay the village, but some of \$1,250 as an administrative fee associated with the preparation and execution of the license agreement.

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03:02:10.770 --> 03:02:16.680

Trustee Lewis: As well as an annual maintenance fee of \$150 for each year, the encroachment remains in place.

1006

03:02:19.920 --> 03:02:27.390

Mayor Samwick: So before we seek a second and decide to go forward village manager. And I know that you've had discussions.

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03:02:28.560 --> 03:02:41.880

Mayor Samwick: With trustee Lewis about this. And if you could, perhaps, you know, give a little more perspective to to how we have historically handled these things and some of the circumstances attended to this situation.

1008

03:02:43.020 --> 03:02:44.220

Village Manager Pappalardo: Sure mayor.

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03:02:46.020 --> 03:03:06.330

Village Manager Pappalardo: You know, the board has approved numerous revocable license agreements with homeowners relative to, you know, the benign use of village property not normally it comes in the form of a walkway during a construction approval under a permit perhaps a fence or an irrigation drain line or

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03:03:07.680 --> 03:03:13.320

Village Manager Pappalardo: That that those types of those types of situations, we do have a standard license agreement.

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03:03:14.460 --> 03:03:28.980

Village Manager Pappalardo: It's the same format as we use in this particular case, the clerk and and my staff manage the agreements as it relates to execution payments ongoing payments, the board has reviewed the fee. A few years ago, and increased it

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03:03:30.900 --> 03:03:33.720

Village Manager Pappalardo: So in this particular case this

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03:03:35.160 --> 03:03:38.190

Village Manager Pappalardo: This village property were was part

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03:03:39.210 --> 03:03:46.170

Village Manager Pappalardo: Of a study that was done in 1999 by the planning board to look at what we refer to as paper streets in the village.

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03:03:46.710 --> 03:03:58.260

Village Manager Pappalardo: These are streets that are that are designated on the official map of the village. This is property, I should say that is designated on the official map of the village as potentially being something that that may be considered

1016

03:03:59.400 --> 03:04:02.610

Village Manager Pappalardo: To be a street to construct the public roadway through

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03:04:03.780 --> 03:04:21.750

Village Manager Pappalardo: The book of the planning board studied in 99 and they they came out with recommendations with these 32 papers streets as to some that should be considered and maintained as paper streets on the official map going forward because it might be a future future use for for a new roadway.

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03:04:23.070 --> 03:04:25.710

Village Manager Pappalardo: And others that they consider to be

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03:04:27.090 --> 03:04:33.570

Village Manager Pappalardo: Not ever to be a road built in, and that they should be, you know, D mapped

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03:04:34.710 --> 03:04:49.200

Village Manager Pappalardo: And so this particular property was one that was on the D mapped list and what the planning board further recommended was that the village seek to sell those properties continued contiguous

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03:04:50.490 --> 03:04:54.990

Village Manager Pappalardo: With a budding property owners to those property owners offer it for sale.

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03:04:56.160 --> 03:04:58.470

Village Manager Pappalardo: So that's the history of this, the street.

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03:04:59.940 --> 03:05:09.810

Village Manager Pappalardo: Now what the planning board didn't recognize at that time was that they were public utilities under this section of that extension of that roadway.

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03:05:11.130 --> 03:05:18.930

Village Manager Pappalardo: Both water, and I believe there's a storm sewers. So any sale would have required taking back and easement and complicated things a little bit

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03:05:20.280 --> 03:05:35.940

Village Manager Pappalardo: Over time, the one of the budding property owners did encroach on the property and improved it with fencing and retaining wall and landscaping and so forth. We received a complaint from the neighbor last year went out and inspected it

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03:05:37.320 --> 03:05:41.370

Village Manager Pappalardo: And had the individual remove those encroachments

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03:05:42.450 --> 03:05:43.350

Village Manager Pappalardo: From the property.

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03:05:44.520 --> 03:05:52.710

Village Manager Pappalardo: He then expressed an interest in being able to continue to use that property with lawn area and just a passive use

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03:05:54.060 --> 03:06:06.570

Village Manager Pappalardo: We said we would consider that we talked to the other a budding property owner. She was not interested in the license agreement. And so this license agreement, you know, came about and you have it on your agenda this evening.

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03:06:08.580 --> 03:06:17.280

Mayor Samwick: And just to be clear, those manager, if we were not to agree to this, the maintenance of that property would fall on the village.

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03:06:17.670 --> 03:06:26.550

Village Manager Pappalardo: Yeah, it would, you know, and we'd have to cut the grass, they, you know, we'd get complaints about about some things out there, we'd have to take care of. So, you know, one of the

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03:06:27.600 --> 03:06:39.180

Village Manager Pappalardo: It's it's it's a bit of a you know we do get a benefit out of it in the sense that that the that village property would be beautified you know by the budding property owner through this license agreement.

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03:06:39.690 --> 03:06:46.290

Village Manager Pappalardo: And we won't we, we relieve ourselves of the maintenance responsibility, that's associated with it.

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03:06:47.340 --> 03:06:57.360

Village Manager Pappalardo: It's irrevocable license agreement. This is not a lease. This is no eat this is not an easement if we're not happy with the way that property being maintained or for any other reason.

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03:06:58.440 --> 03:07:01.680

Village Manager Pappalardo: That license agreement can be revoked with 30 days written notice

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03:07:02.910 --> 03:07:05.400

Village Manager Pappalardo: And we do collect a fee and we collect an ongoing fee.

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03:07:06.750 --> 03:07:13.770

Village Manager Pappalardo: The fee for that one time fees 1200 and \$50 and then I believe it's \$150 a year ongoing for the use of the property.

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03:07:15.210 --> 03:07:22.680

Mayor Samwick: And those. And just to clarify those fees are are stipulated in the fees and the fee schedule that was previously approved.

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03:07:22.710 --> 03:07:27.270

Village Manager Pappalardo: And the fees and charges schedule. Yeah, with the board had a discussion. A few years ago, and

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03:07:28.980 --> 03:07:34.350

Village Manager Pappalardo: I believe was trustee Ross, who recommended that you know we we we continue to charge a fee.

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03:07:34.770 --> 03:07:46.680

Village Manager Pappalardo: Right on an annual basis, not just a one time because that value continues to have land going value going forward and and everyone agree with that. And that's how that hundred and 50 came about. So yeah, all these fees are reviewed by the board on an annual basis.

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03:07:49.050 --> 03:07:51.420

Mayor Samwick: Okay, so anyone else with any comments on this.

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03:07:53.370 --> 03:07:53.610

Mayor Samwick: Just

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03:07:55.830 --> 03:07:57.120

Trustee Arest: Because the criminal. Go ahead, please.

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03:07:57.750 --> 03:07:58.950

Trustee Crandall: Oh, thank you.

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03:08:00.240 --> 03:08:10.110

Trustee Crandall: So I agree with the comments made by St. Louis be our open space inventory needs to be updated.

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03:08:10.770 --> 03:08:23.970

Trustee Crandall: We have a new village planner red Cutler, who is able to work with GIS technology. My assumption is that he could probably take care of it without too much difficulty. It's also my understanding that

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03:08:24.990 --> 03:08:35.400

Trustee Crandall: Our village comprehensive plan from 1994 has a list in the back. It's Appendix A of village owned parcels.

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03:08:35.970 --> 03:08:48.540

Trustee Crandall: But I was once told by the previous plan or Liz Meriden that that list isn't complete. So I agree with trustee, Louis, we need to find out what we own

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03:08:49.140 --> 03:09:00.300

Trustee Crandall: We already heard from our village manager about the importance of stormwater management and we know that if nothing else, allowing vegetation to grow appropriately, you know,

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03:09:01.320 --> 03:09:13.440

Trustee Crandall: You know with with good trees etc is one tool that we have to manage stormwater and it could help us with our car s rating.

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03:09:14.730 --> 03:09:24.210

Trustee Crandall: I appreciate. OK. The other point I'd like to make is that as a village board. We need to be updated and informed about these

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03:09:24.720 --> 03:09:37.770

Trustee Crandall: Agreements ahead of time because you know this is a recurring problem where private homeowners feel that they can simply take public lands and you know that's an ongoing problem.

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03:09:38.700 --> 03:09:48.030

Trustee Crandall: It's unfortunate that the enforcement here happened because the neighbor complained. I have concerns about how we enforce these things.

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03:09:48.690 --> 03:10:00.270

Trustee Crandall: I do, however, appreciate that the encroachments were removed by the homeowner, and that the land is once again open for the neighbors to enjoy.

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03:10:00.780 --> 03:10:20.760

Trustee Crandall: I further appreciate that the homeowner has to maintain the landscaping that was put in. I certainly hope they follow sustainable landscape practices which includes organic man management and the prevention of any of the any non native invasive invasive from taking hold.

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03:10:21.870 --> 03:10:38.400

Trustee Crandall: So those are my my thoughts and, you know, please, a village manager. The next time we're faced with one of these things, please, you know, let us discuss it in a public session, I would frankly love to see our agenda meetings, come back.

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03:10:38.940 --> 03:10:44.340

Trustee Crandall: I think that's a better process of for all of us to talk about these things. Thank you.

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03:10:45.660 --> 03:10:57.270

Trustee Arest: So I'm married, if I may, I think this is similar to some of those recent licensing agreements at the village manager referenced. But I can also differentiate

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03:10:58.830 --> 03:11:07.800

Trustee Arest: And those. I think I'm on record pretty clearly being very frustrated by many of them and not casting aspersions on those applicants this applicant.

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03:11:08.520 --> 03:11:20.790

Trustee Arest: My analysis here is is somewhat unrelated to how the encroachment came about. But in those cases they're fairly unique because they're an all one off property that has a drainage easement and

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03:11:21.330 --> 03:11:27.960

Trustee Arest: The common theme, though, and part of the frustrating part is exactly what trustee Crandall just just alluded to her or specifically mentioned actually

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03:11:28.290 --> 03:11:39.960

Trustee Arest: Which is we get these after the work is already done. These aren't these aren't applicants who are saying hi village, I would like to do this, I would appreciate this license agreement. Can we work something out.

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03:11:40.500 --> 03:11:49.980

Trustee Arest: And I'm always concerned about the message that that sends. And so in this case, I look at this and on the positive side, it is absolutely a revocable license.

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03:11:50.580 --> 03:12:00.990

Trustee Arest: There is the possibility of reducing operational costs for the village, because the resident will be required to maintain the property. There's also potential revenue from a license agreement.

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03:12:02.220 --> 03:12:16.590

Trustee Arest: Apparently I don't remember this, but I do a little bit. Thank you to trust the Ross. It's not only one time, but it's, it's an annual fee as well. I wish you had recommended also making it a lot higher, but I'm just kidding. But, um,

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03:12:16.770 --> 03:12:18.810

Trustee Ross: I'll try to just for the record, I did.

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03:12:19.470 --> 03:12:19.770

Trustee Arest: No, no.

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03:12:20.910 --> 03:12:21.210

Trustee Arest: Did

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03:12:22.470 --> 03:12:22.980

Mayor Samwick: He did.

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03:12:23.340 --> 03:12:23.640

Okay.

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03:12:24.720 --> 03:12:27.270

Trustee Arest: So, but, but I guess at the end of the day.

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03:12:27.690 --> 03:12:41.340

Trustee Arest: The process concerns again how we got here when we got here and what kind of message does this send to other homeowners in some ways, it says, just use the land, why not

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03:12:41.910 --> 03:12:47.940

Trustee Arest: Eventually, okay, we'll make a licensing deal. So I think there's an opportunity here. I think that

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03:12:48.270 --> 03:12:53.430

Trustee Arest: I'm not against doing something for this applicant and figuring out some kind of a solution here.

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03:12:53.640 --> 03:13:04.440

Trustee Arest: I think it needs to be holistic as trustee Lewis said, I think we know where our paper streets are we know where other village land might be that we might be amenable to either of transacting by sale or by license or whatever it is.

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03:13:04.830 --> 03:13:11.820

Trustee Arest: And I think it's worthy of a work session and I absolutely at this time would not be able to support this resolution. Thank you.

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03:13:12.990 --> 03:13:16.800

Mayor Samwick: So just, just to respond, a little bit to some of the comments that have been made so

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03:13:18.240 --> 03:13:22.770

Mayor Samwick: I believe the immediate prior board has discussed this issue.

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03:13:23.880 --> 03:13:34.410

Mayor Samwick: And and i think gave some direction to the village manager and from my discussions with the village manager. The village manager has clearly heard the Village Board.

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03:13:35.010 --> 03:13:47.640

Mayor Samwick: And has taken a somewhat different approach to these types of issues than was the approach in the past. I think the approach that existed in the past was more

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03:13:49.740 --> 03:13:57.510

Mayor Samwick: open and accepting to these types of requests. Now keep in mind these requests come in a lot of different shapes and sizes.

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03:13:57.930 --> 03:14:15.360

Mayor Samwick: So, one may be a paper street another may be a walkway to the primary street or a secondary street that the property may use and

provides access to the property that actually enhances the safety of people walking to and from the property.

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03:14:16.410 --> 03:14:25.530

Mayor Samwick: And so one of the dilemmas that I think we spoke about when when trusting Ross talked about having an annual fee here. In addition to the one time fee.

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03:14:26.100 --> 03:14:39.360

Mayor Samwick: Is, you know, what is a suitable fee for one thing may be different than in something else. And so, extending walkway to a street and thereby enhancing safety to mail carrier delivery people residents visitors.

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03:14:40.320 --> 03:14:57.600

Mayor Samwick: Is very different than using part of a paper road and as the village manager also pointed out, there was a study done of the papers streets here that was done by the planning board. It was a while ago. But I don't think that those have changed. I don't think we have any more.

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03:14:58.620 --> 03:15:07.470

Mayor Samwick: Paper streets than we did back then. And so I think, I think, in all fairness, you know a fair amount of work has gone into this thought has gone into this

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03:15:07.980 --> 03:15:17.100

Mayor Samwick: And at the end of the day, I fully appreciate people wanting to be looped in early and things of that nature. But you know they're they're our form of government.

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03:15:17.400 --> 03:15:23.970

Mayor Samwick: contains some degrees of operational flexibility that are very appropriate. And I think that's what we're seeing here.

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03:15:24.510 --> 03:15:31.350

Mayor Samwick: I think, you know, I don't want to speak for the village manager, but I think that, you know, you'll find that

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03:15:32.190 --> 03:15:39.480

Mayor Samwick: There has been a change in the tone and approach to these types of situations relative to what it was a few years ago.

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03:15:39.930 --> 03:15:49.950

Mayor Samwick: And what we're seeing is the end result of incremental work that took place as a result of that. So I just want to put that on the table and Steve, I don't know if there's anything you want to add to

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03:15:50.880 --> 03:15:57.270

Village Manager Pappalardo: Oh yeah i think i think you know what you just said. Makes sense. Mayor, um, you know, we get a lot of requests for these

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03:15:57.270 --> 03:15:58.620

Mayor Samwick: Types of license agreements.

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03:15:58.680 --> 03:16:08.910

Village Manager Pappalardo: There's no land swap here. There's just, there's no change in ownership. It's a simple license agreement, the manager certainly has the authority to approve them. I, I, you know, I'd bring a lot to the village board.

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03:16:09.450 --> 03:16:14.370

Village Manager Pappalardo: Because I want you to be aware of what's going on and the board meetings are the format for that.

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03:16:14.700 --> 03:16:20.280

Village Manager Pappalardo: I can't imagine having a work session, you know, every time we've got a something as simple as a license agreement that we're considering.

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03:16:20.610 --> 03:16:24.210

Village Manager Pappalardo: It just doesn't make sense and it is an operational, it is an operational issue, but

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03:16:24.390 --> 03:16:34.200

Village Manager Pappalardo: There are policy decisions as well. So if I'm hearing from the village board and the majority of you don't like these license agreements and we don't want to even entertain them from our residents when they have some issues.

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03:16:34.530 --> 03:16:42.510

Village Manager Pappalardo: Or or we were, we think that there's some benefit to having them maintain that property. So we don't have to. And beautify it which they do many times

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03:16:42.780 --> 03:16:50.490

Village Manager Pappalardo: Then we just want to entertain them. That's all. Then we'll just you know it's it's just a different approach and that approaches you know either get your stuff off of our land.

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03:16:51.180 --> 03:17:02.100

Village Manager Pappalardo: On if the board is looking for stronger enforcement. It's here's a, here's a an appearance ticket. So you can come to court and pay a fine and then you can get your urine your

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03:17:02.580 --> 03:17:10.410

Village Manager Pappalardo: encroachments off of our land, and then we'll just have to make sure that we add these items to there's maintenance involved to

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03:17:10.890 --> 03:17:20.370

Village Manager Pappalardo: You know, to our highway departments list to go out and cut the grass and check on them and do whatever needs to be done. So, you know, once once that's dis determine, then we can go ahead and we can continue to operate.

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03:17:21.090 --> 03:17:23.730

Village Manager Pappalardo: I don't want to bring these items to the board. If you're not happy with them.

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03:17:24.960 --> 03:17:26.850

Village Manager Pappalardo: And so I won't, I won't continue to do that.

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03:17:27.690 --> 03:17:28.770

Trustee Lewis: Now on America.

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03:17:29.700 --> 03:17:32.550

Mayor Samwick: I believe trust the IRS was first and then trust us.

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03:17:32.640 --> 03:17:44.130

Trustee Arest: If I may, I mean, I will apologize if my comments were vague or unclear, but I think the village managers response completely missed my point.

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03:17:45.300 --> 03:17:52.950

Trustee Arest: You know, I'm actually curious about the number of license requests that your office gets or that the village manager's office gets. Excuse me.

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03:17:53.700 --> 03:18:04.140

Trustee Arest: Because how many of those are land that has not been touched yet. Somebody who wants to potentially take down some trees and make it lawn and they're just denied.

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03:18:05.010 --> 03:18:14.160

Trustee Arest: Immediately, whereas somebody who's already done that work and somebody calls and complains on them. Now we're looking at a license agreement. I'm not against license agreements.

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03:18:14.850 --> 03:18:25.410

Trustee Arest: I think they're great. I just, I have a very big concern in governing overall about doing anything potentially piecemeal when a holistic approach could have a policy that

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03:18:25.890 --> 03:18:33.450

Trustee Arest: That makes it much more clear to all the residents in our village about what is acceptable and what isn't acceptable, and I think this is one of those cases.

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03:18:33.660 --> 03:18:39.660

Trustee Arest: We have, we know where the paper roads are we know where vacant other village land is and so

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03:18:39.930 --> 03:18:46.830

Trustee Arest: What do we as a board. What does our village manager. What does the staff. What do we want to do for these residents.

1117

03:18:47.070 --> 03:18:52.500

Trustee Arest: Regardless of whether they've already done it or not, there could be there could be penalties if you've already done it, arguably,

1118

03:18:52.740 --> 03:19:01.530

Trustee Arest: There could be summonses up but I'm not advocating for that in this specific case, what I'm saying is, and I don't I don't want a work session necessarily on every single

1119

03:19:02.070 --> 03:19:15.120

Trustee Arest: licensing agreement, but you know when something like this comes to me. I don't have any hesitation in in putting against it because I just don't believe it's appropriate at this time. Thank you.

1120

03:19:15.780 --> 03:19:27.480

Trustee Crandall: Yeah. And I'd also like to clarify quickly, if I may, I agree with what Tracy heiress just said the, the idea is to encourage our residents to follow our laws and to

1121

03:19:27.810 --> 03:19:41.430

Trustee Crandall: Get approval before making any improvements in public land. It's that simple. We have to look for ways to reward good behavior and punish bad behavior in a manner that's appropriate.

1122

03:19:41.940 --> 03:19:52.770

Trustee Crandall: I'm not looking for any draconian measures and what's really important to our residents, is that we value the little bit of open space we have left. So, you know,

1123

03:19:53.790 --> 03:20:02.070

Trustee Crandall: So, and you know that's that's what's important to our residents and that's frankly where I'm coming from. Thank you.

1124

03:20:02.610 --> 03:20:08.370

Trustee Lewis: Mayor. If I can just jump in. So first village manager. I think everybody really appreciates and respects.

1125

03:20:09.210 --> 03:20:15.480

Trustee Lewis: Your what I'm going to call very client focused orientation and dealing with our residents and you're a problem solver.

1126

03:20:15.840 --> 03:20:23.310

Trustee Lewis: And everybody appreciates that and and the intention of this was clearly to to resolve a matter. And I think everybody respects the

1127

03:20:23.610 --> 03:20:33.990

Trustee Lewis: positive spirit by which this was all done. So I want to emphasize I truly get that I think for me, what was striking about this and why. Obviously I spoke the way I did is, you know,

1128

03:20:34.560 --> 03:20:41.820

Trustee Lewis: When we're approving administrative fees with their, their administrative fees associated with so many of the things that we approve.

1129

03:20:42.240 --> 03:20:49.950

Trustee Lewis: Don't have clear button down definitions. And I think when we were approving whatever the fees were that you noted \$150

1130

03:20:50.340 --> 03:21:02.880

Trustee Lewis: It wasn't for 3500 square feet like this is actually the scale of this is pretty significant like it's it's 3500 square feet so public lands that somebody gets to us for \$150 a year.

1131

03:21:03.330 --> 03:21:10.890

Trustee Lewis: And and and and I think you're absolutely right. We don't want to have, you have to come to us for every license.

1132

03:21:11.940 --> 03:21:22.620

Trustee Lewis: But at the same time, I think so many years have passed since these policies were openly discussed in a public setting the the plan from 99 the the plan from 91

1133

03:21:23.070 --> 03:21:33.780

Trustee Lewis: And so much has changed about how we even look at these things. Again, biodiversity, climate change, the loss of public lands, but i think i think it's incumbent upon us in 2020

1134

03:21:34.200 --> 03:21:44.610

Trustee Lewis: as stewards of this land with the concern about sustainability that I believe so deeply cares about to have these conversations and and to trust the candles point

1135

03:21:45.540 --> 03:21:55.020

Trustee Lewis: These conversations began with the with this particular neighbor back in February I it's unfortunate that that that the resolution came to us.

1136

03:21:55.590 --> 03:22:01.980

Trustee Lewis: You know fully baked perhaps we could have, you know, spare people a lot of challenge if there was a

1137

03:22:02.460 --> 03:22:09.510

Trustee Lewis: Process to deal with this, but I think to trust the preamble and trust the Eris point, we need to begin with a foundational review of public land use.

1138

03:22:09.960 --> 03:22:19.770

Trustee Lewis: And that admittedly in a challenging time that we already and will will take time, but we've demonstrated, we have open slots for work sessions and we can use them.

1139

03:22:21.270 --> 03:22:21.840

Trustee Ross: If I may,

1140

03:22:22.050 --> 03:22:23.040

Mayor Samwick: Yes, please.

1141

03:22:23.250 --> 03:22:28.740

Trustee Ross: Thank you. I, I generally agree with what my fellow trustees and said, so far, actually.

1142

03:22:29.220 --> 03:22:35.220

Trustee Ross: I this. This is not a license agreement that particularly troubles me and to the extent that it might be troublesome.

1143

03:22:35.610 --> 03:22:54.600

Trustee Ross: I look at it from the angle of if we were not to grant is it would be a burden on the village, it would it would be a possible eyesore. I think there is a public benefit here as well as a private benefit. That said, I think that that these license agreements in general do actually pose.

1144

03:22:55.680 --> 03:23:05.430

Trustee Ross: policy questions and I actually do believe that each one should be presented to us in advance, maybe with a brief memo in the middle could say

1145

03:23:06.660 --> 03:23:18.120

Trustee Ross: From the village manager that you know i don't believe this poses any any particular problems. And that's why I i I'm I we've we started the negotiation and and we

1146

03:23:19.860 --> 03:23:30.660

Trustee Ross: Suggested his be adopted, but I think that that's a, that's a determination that actually could and should be made by the board in advance. They're not that many of us, we will not be inundated

1147

03:23:31.890 --> 03:23:39.510

Trustee Ross: And so I think that that there should have as other companies have said there should be a more comprehensive approach. And I think a more

1148

03:23:39.900 --> 03:23:54.360

Trustee Ross: A more thoughtful approach. And I don't think it would really be unduly time consuming and unduly disruptive and I think that in many cases the determination would be the same. Actually, this is one that I believe I can support.

1149

03:23:56.310 --> 03:24:15.810

Mayor Samwick: So I just, I just want to clarify, you know, our, our form of government does not put the operational onus on this level on this board, in my opinion, obviously I'm not in the majority here. Um, but this is not, you know, this is this. This is very, very much. I believe an operational issue so

1150

03:24:17.610 --> 03:24:22.800

Mayor Samwick: And I think once we start saying, we want to see this in advance. Where do we, where are we drawing the line.

1151

03:24:23.310 --> 03:24:34.560

Village Manager Pappalardo: I think it's, I think I agree with you. I think that that can be. Come on, workable and and it certainly could lead to, you know, more of the same, I think, in this particular case.

1152

03:24:35.160 --> 03:24:42.180

Village Manager Pappalardo: What I'm hearing here is that we need a policy, we have a policy manual. I would recommend that we asked the village attorney to

1153

03:24:43.530 --> 03:24:55.980

Village Manager Pappalardo: He's heard the comments here tonight. He and I can speak. There may be other municipalities that have a policy on use of village land or license agreements for use of village land.

1154

03:24:57.000 --> 03:25:04.320

Village Manager Pappalardo: And I think that's the way to go and and we can have a work session to iron out a policy that the manager then can follow

1155

03:25:05.070 --> 03:25:11.940

Village Manager Pappalardo: When he gets requests and when those requests come in if they check the boxes. You'll see it on an agenda if they don't check the boxes.

1156

03:25:12.690 --> 03:25:20.160

Village Manager Pappalardo: That you won't. It'll never make it to an agenda and that would be the way to handle it. I think if we can get a draft together between the village attorney and Samantha.

1157

03:25:21.240 --> 03:25:24.630

Village Manager Pappalardo: You know, that would be something that we could send out and if it's

1158

03:25:25.680 --> 03:25:34.920

Village Manager Pappalardo: tack it on to a work session where we can have a brief discussion about it. I think that might satisfy us all. So we all have a better understanding of what the expectations are from from from your body.

1159

03:25:35.310 --> 03:25:44.280

Village Manager Pappalardo: And from from the administration in my office and the staff, actually, you know, I mean, the engineers and the and the public works, folks, you know, we'll all understand each other.

1160

03:25:45.240 --> 03:25:58.050

Trustee Arest: If I may l of all, thank you. The village manager, because I think that's, I think that's the right solution. I appreciate that. I look forward to having that discussion and seeing what village attorney Posen puts together, potentially

1161

03:25:59.130 --> 03:26:13.470

Trustee Arest: What I would, I just want to respond very respectfully to our mayor and say that, you know, as your as you're aware. I mean, I take our oversight responsibility extremely seriously. And whether it's great. Sometimes, whether it's not. I mean,

1162

03:26:14.520 --> 03:26:22.800

Trustee Arest: I'm not, I don't do this because I want to pin and so anytime at the, at the very least that something comes to us as a resolution.

1163

03:26:23.340 --> 03:26:30.000

Trustee Arest: I'm going to scrutinize it and I'm going to expect all the information that we need. And I'm going to give my opinion, and I'm going to oppose it.

1164

03:26:30.360 --> 03:26:43.770

Trustee Arest: If I feel it isn't in the best interest of the village, and I know you do, do the same. So my intent is not to cross over into operations. My, my intent is not to micromanage my intent is just to do my job. So thank you.

1165

03:26:44.790 --> 03:27:00.750

Mayor Samwick: Know, interesting. I agree with you. I think that we do have an oversight job. We have a policy making job and that, you know, and in this case I agree that I think the village manager suggestion is the right approach because let's have the discussion and determine the policy.

1166

03:27:01.230 --> 03:27:02.850

Trustee Arest: Aren't you glad you may be Deputy Mayor

1167

03:27:05.160 --> 03:27:13.170

Mayor Samwick: I don't know how that plays in at the moment. But yes, I am. Um, with that said, I suggest that we table this

1168

03:27:14.700 --> 03:27:16.950

Mayor Samwick: Anybody have any objection to tabling this item.

1169

03:27:17.250 --> 03:27:18.510

Trustee Arest: I make a motion to table.

1170

03:27:19.080 --> 03:27:20.820

Mayor Samwick: Second. All in favor.

1171

03:27:21.390 --> 03:27:22.050

Trustee Waldman: Aye. Aye.

1172

03:27:22.890 --> 03:27:25.800

Mayor Samwick: Okay, so that is tabled.

1173

03:27:26.760 --> 03:27:31.350

Mayor Samwick: St. Louis on to leave your less controversial resolution.

1174

03:27:32.880 --> 03:27:35.160

Trustee Lewis: Well you know I could work hard to find controversy in

1175

03:27:35.160 --> 03:27:36.240

Trustee Lewis: This part

1176

03:27:36.780 --> 03:27:45.030

Trustee Lewis: This is this. This is someone wants me to try. Well, I know this is this is a good government at work here, there's a

1177

03:27:45.930 --> 03:27:53.850

Trustee Lewis: Fine memo at every call when dated October 16 to her village manager explaining the background on this five year agreement.

1178

03:27:54.810 --> 03:28:02.310

Trustee Lewis: The resolution is authorization to execute Westchester County snow and ice remove removal. It's a inter municipal agreement, as noted

1179

03:28:02.820 --> 03:28:06.510

Trustee Lewis: All I'll read a couple of the whereas reference the memo. Go to the result.

1180

03:28:07.440 --> 03:28:17.460

Trustee Lewis: Whereas, in order to provide for the cost effectiveness cost effective and efficient removal of snow and ice from 3.24 lane miles of county on roads.

1181

03:28:17.820 --> 03:28:26.460

Trustee Lewis: Within the village of scars Westchester County has historically contracted with the village to an entire municipal agreement to perform snow and ice removal services and whereas

1182

03:28:26.880 --> 03:28:40.560

Trustee Lewis: The latest indivisible agreements five year term expired on September 30 2020 and the county has subsequently Crawford and successor five year agreement to provide the identical services from October 120 20

1183

03:28:41.670 --> 03:28:46.170

Trustee Lewis: THROUGH SEPTEMBER 30 2025 as attached here to

1184

03:28:48.270 --> 03:28:58.230

Trustee Lewis: I'll just note that in paragraph two of the middle of October 16 it lays out the detail of the cost structure. I'll go to the results causes

1185

03:28:59.280 --> 03:29:01.800

Trustee Lewis: Resolve that the village manager is hereby signed

1186

03:29:02.490 --> 03:29:10.410

Trustee Lewis: authorized to sign next to the attached and you municipal agreement between the villages scars on whether it's accounting and substantially the same form as a test tube.

1187

03:29:10.740 --> 03:29:19.650

Trustee Lewis: Or snow and ice removal services on county owned roads located in the virtual scars. Oh, for the five year period, covering October 120 22 September 30 2025

1188

03:29:20.160 --> 03:29:28.500

Trustee Lewis: And being further resolved that the village managers here in authorized to complete all other administrative X necessary pursuant to this agreement.

1189

03:29:30.900 --> 03:29:32.220

Mayor Samwick: Roll call, please, Miss Conklin

1190

03:29:33.090 --> 03:29:33.930

Sierra's

1191

03:29:35.400 --> 03:29:36.360

Village Clerk Conkling: Trustee Crandall

1192

03:29:36.870 --> 03:29:38.670

Village Clerk Conkling: I just do this.

1193

03:29:39.090 --> 03:29:40.740

Village Clerk Conkling: I just Eros.

1194

03:29:41.310 --> 03:29:43.020

Village Clerk Conkling: high dose do Waldman

1195

03:29:43.380 --> 03:29:45.240

Village Clerk Conkling: Hi pasty white stone.

1196

03:29:45.720 --> 03:29:46.200

Trustee Whitestone: I

1197

03:29:46.530 --> 03:29:47.430

Village Clerk Conkling: May have some work.

1198

03:29:48.120 --> 03:29:49.440

Mayor Samwick: I thank you for coming.

1199

03:29:51.000 --> 03:29:56.970

Mayor Samwick: And thank you very much for St. Louis. And now to trust you. Ross for clearly the least controversial resolution.

1200

03:29:58.860 --> 03:29:59.550

Trustee Ross: Thank you, Bear.

1201

03:30:00.750 --> 03:30:13.500

Trustee Ross: This is this is regarding acceptance of the gift from Edgewood Girl Scout troop 2701 which is disbanding has some funds left in its treasury and would like to donate those funds to the village.

1202

03:30:14.640 --> 03:30:21.540

Trustee Ross: For replacement of deteriorated benches in Devas park in Drake Edwin actually as as the the entire

1203

03:30:23.130 --> 03:30:33.810

Trustee Ross: The entire resolution, including the the recitations will be included in our minutes, I would like to point out that in the second line of the recitation, which I'm not reading those word eminent which I believe should be imminent

1204

03:30:35.070 --> 03:30:36.510

Trustee Ross: So I'd like to suggest that

1205

03:30:37.530 --> 03:30:44.130

Trustee Ross: That in making the motion. I'm including the word imminent eminent i don't think that we even need to

1206

03:30:45.210 --> 03:30:50.670

Trustee Ross: Amend the motion because I'm making it now. I guess we do need to amend it that I would like to do so.

1207

03:30:51.900 --> 03:30:52.770

Trustee Ross: In any event,

1208

03:30:54.450 --> 03:31:01.740

Trustee Ross: staff recommends acceptance of the gift. I'm sure we all appreciate it. Our policy number one on six of gifts gifts to the village.

1209

03:31:03.210 --> 03:31:14.790

Trustee Ross: Requires that all gifts. A \$500 or greater be approved by the Village Board. Now, therefore, be it resolved that the Board of Trustees here by except except to give to \$2,000 to replace deteriorating benches and Davis Park.

1210

03:31:15.210 --> 03:31:26.220

Trustee Ross: And be it further resolved with the board of trustees here by extend our thanks and appreciation to Girl Scout troop 2701 as well as

troop leaders Lori airikkala and Nancy fan in for this generous gift to the community.

1211

03:31:26.820 --> 03:31:28.800

Mayor Samwick: Second. All in favor.

1212

03:31:29.580 --> 03:31:30.360

Aye.

1213

03:31:32.220 --> 03:31:35.850

Mayor Samwick: Thank you trust you. Ross trustee trustee Walden.

1214

03:31:47.640 --> 03:31:57.300

Trustee Waldman: I so I have a resolution which we have actually heard about twice already. This evening marble Melbourne made comments during the public session and I

1215

03:31:58.410 --> 03:32:07.620

Trustee Waldman: Referred to this in my library liaison report and this is an authorization to execute a license agreement for the operation of the score sale library Cafe.

1216

03:32:08.700 --> 03:32:19.740

Trustee Waldman: Whereas the newly constructed Scarsdale Public Library located at 54 Olmsted road includes a cafe to be operated pursuant to irrevocable license agreement with the private vendor.

1217

03:32:20.160 --> 03:32:37.920

Trustee Waldman: And whereas the score is a library cafe committee distributed a request for proposal to 12 qualified vendors on July 24 2020 and under proposal due date of September 8 2020 a single proposal was received from Larchmont epicure LLC TBA aviary

1218

03:32:39.090 --> 03:32:48.570

Trustee Waldman: Larchmont Avenue Larchmont New York for an annual license fee to the village of \$6,000 plus 4% of gross revenue per year.

1219

03:32:49.620 --> 03:33:00.810

Trustee Waldman: Despite the library cafes committees best efforts to contact all vendors. Some repeatedly to solicit proposals 10 the other 11 vendors did not show enough interest to fully submit a bit

1220

03:33:01.290 --> 03:33:06.360

Trustee Waldman: Well, one vendor submitted a proposal that was subsequently withdrawn, for reasons unrelated to the project.

1221

03:33:06.990 --> 03:33:16.860

Trustee Waldman: Whereas the proposed agreement terms for two years, including an option to renew for three additional one year terms upon the mutual agreement of the licensee and the village.

1222

03:33:17.130 --> 03:33:21.990

Trustee Waldman: subject to negotiation of any new terms the village may seem appropriate at that time.

1223

03:33:22.770 --> 03:33:27.990

Trustee Waldman: And based on their positive online ratings business model, the responses from our in house interview.

1224

03:33:28.290 --> 03:33:34.770

Trustee Waldman: Their enthusiasm and commitment to working with the library and their willingness to embrace pandemic related operational adjustments.

1225

03:33:35.070 --> 03:33:43.320

Trustee Waldman: The library cafe committee recommends that a two year replicable license agreement for operation and management at the cafe be awarded to aviary

1226

03:33:43.710 --> 03:33:51.870

Trustee Waldman: Now, therefore, be it resolved that the village manager is hereby authorized and directed to execute a replicable license agreement with aviary

1227

03:33:52.410 --> 03:34:03.750

Trustee Waldman: 157 Larchmont Avenue Larchmont New York in substantially the same form is attached here to the operation and management of a cafe at the score is still Public Library 54 Olmstead road.

1228

03:34:04.170 --> 03:34:10.050

Trustee Waldman: For a two year term and an annual fee to the village of \$6,000 plus 4% of gross revenue per year.

1229

03:34:10.560 --> 03:34:18.150

Trustee Waldman: As established in the license agreement and be a brother resolve resolve that the village managers authorized to exercise the specified renewal options.

1230

03:34:18.510 --> 03:34:29.970

Trustee Waldman: If considered in the villages best interest. And be it further results that the village manager is authorized to undertake such other administrative acts as may be required pursuant to the terms of the agreement.

1231

03:34:33.480 --> 03:34:35.160

Mayor Samwick: This is a real comb his company, please.

1232

03:34:35.790 --> 03:34:36.810

Village Clerk Conkling: This terrorist

1233

03:34:36.990 --> 03:34:45.330

Trustee Arest: And I just ask a question and I don't know if it's appropriate to privilege turning Posen or village manager Pappalardo Section five, which is the 30 day written notice

1234

03:34:46.230 --> 03:34:54.810

Trustee Arest: For the remarkable part of the license. That's exclusive from the term. Correct. So the village has the right to revoke this license at any point with 30 day notice

1235

03:34:55.830 --> 03:34:57.300

Village Manager Pappalardo: That's the intense you're okay.

1236

03:34:57.600 --> 03:34:59.640

Trustee Arest: I just, I would like to commend

1237

03:35:00.990 --> 03:35:08.940

Trustee Arest: Village managers office village attorney. Whoever did this deal and drafted this you know my first reaction was 4%

1238

03:35:09.420 --> 03:35:20.880

Trustee Arest: Seemed maybe perhaps a little bit low. But you know, it's, it is more important to find the right operator, especially at a time like this during coven and, you know, hopefully transitioning out of coven

1239

03:35:21.990 --> 03:35:36.060

Trustee Arest: It's more important that we have someone who the community wants to visit and to patronize and I'm really excited about this. I think it's crafted very well. It gives us optionality going forward. And so, thank you. I

1240
03:35:37.800 --> 03:35:38.820
Village Clerk Conkling: Trustee Crandall

1241
03:35:39.450 --> 03:35:41.640
Village Clerk Conkling: I trust the Lewis.

1242
03:35:43.980 --> 03:35:44.760
Village Clerk Conkling: Firstly, Ross.

1243
03:35:45.240 --> 03:35:45.540
I

1244
03:35:46.860 --> 03:35:47.880
Village Clerk Conkling: trust you. Wildman

1245
03:35:48.450 --> 03:35:50.610
Village Clerk Conkling: I trust the white stone.

1246
03:35:51.060 --> 03:35:52.770
Village Clerk Conkling: I mayor sandwich.

1247
03:35:53.460 --> 03:35:55.110
Mayor Samwick: Hi. Thank you, Miss Conklin

1248
03:35:56.760 --> 03:36:05.310
Mayor Samwick: Thank you trust you won't trustee white stone, you have the heavy lift in front of you with this resolution and another one to follow.

1249
03:36:06.360 --> 03:36:14.670
Trustee Whitestone: Thank you, Mayor, a few brief remarks before we introduce these two resolutions as the mayor mentioned one resolution has been tabled for tonight.

1250
03:36:15.420 --> 03:36:28.050
Trustee Whitestone: In a minute, I'll be reading a rather lengthy resolution as prepared by the villages bond council seeking board approval for \$2 million of bond issuance to finance various village water system projects.

1251
03:36:28.860 --> 03:36:46.800

Trustee Whitestone: Including one contract which I'll reach shortly for work on the 91 year old Boniface Water Tower Garden road. This is part of continuing program of rehabilitation and upgrades to our aging water system, about which both the mayor and the village manager have spoken at length.

1252

03:36:48.150 --> 03:36:58.500

Trustee Whitestone: For perspective. I know that the dedicated village waterfront had outstanding indebtedness of approximately \$6.2 million at the end of fiscal year 1920

1253

03:36:58.950 --> 03:37:03.660

Trustee Whitestone: That's roughly one quarter of total village that outstanding have just under 25 million

1254

03:37:04.290 --> 03:37:15.120

Trustee Whitestone: And had a fiscal year and water fund balance of \$2.6 million. So this new issuance would increase outstanding waterfront debt by what about one third.

1255

03:37:15.600 --> 03:37:29.910

Trustee Whitestone: As for costs the current year adopted budget calls for water fund principal debt payments of approximately \$300,000 this new issuance going to increase annual principal payments by approximately \$200,000

1256

03:37:30.600 --> 03:37:42.270

Trustee Whitestone: The villages bond advisory firm capital markets advisors estimates the interest rate on this new borrowing at approximately 1.15% with a term of 10 years

1257

03:37:42.840 --> 03:37:47.100

Trustee Whitestone: And the village maintains its credit rating as was alluded to earlier of AAA

1258

03:37:48.000 --> 03:38:05.790

Trustee Whitestone: Beyond the contract resolution. I'll read tonight. Under this \$2 million project umbrella. The village also envisions continuing its integration of automated meters, among other projects, thanks to treasures can be own for the background information on our debt. Now the first resolution.

1259

03:38:07.740 --> 03:38:19.080

Trustee Whitestone: And this is a bond resolution data October 27 2020 whereas all conditions precedent to the financing of the capital purposes here. And after described

1260

03:38:19.500 --> 03:38:26.610

Trustee Whitestone: Including compliance with the provisions of the state environmental quality review act, to the extent required have been performed

1261

03:38:27.600 --> 03:38:34.500

Trustee Whitestone: And whereas it is now desired to authorize the financing of such capital project. Now, therefore, be it resolved.

1262

03:38:35.040 --> 03:38:39.210

Trustee Whitestone: By the Board of Trustees of the village of Scarsdale Westchester County, New York as follows.

1263

03:38:39.960 --> 03:38:49.260

Trustee Whitestone: Section one for the class of objects or purposes of paying part of the \$2 million estimated cost of various improvements to the village water supply.

1264

03:38:49.560 --> 03:38:58.680

Trustee Whitestone: And distribution system, including incidental expenses in connection there with in and for the village of Scarsdale Westchester County, New York.

1265

03:38:59.190 --> 03:39:11.010

Trustee Whitestone: There are hereby authorized to be issued one comma 750 comma 000 dollars bonds have said village pursuant to the provisions of the local finance law.

1266

03:39:11.760 --> 03:39:21.240

Trustee Whitestone: section to the estimated maximum cost of the Air Force said class of objects or purposes is hereby determined to be \$2 million

1267

03:39:21.540 --> 03:39:41.910

Trustee Whitestone: And the plan for the financing there of is by the issuance of \$1.75 million of bonds of set village authorized to be issued pursuant to this bond resolution, together with application of \$250,000 proceeds of the grant expected to be received from the state of New York. For this purpose.

1268

03:39:43.050 --> 03:39:55.140

Trustee Whitestone: Section three it is hereby determined that the period of probable usefulness of the Afro said class of objects or purposes is 40 years pursuant to subdivision one

1269

03:39:55.500 --> 03:40:09.180

Trustee Whitestone: 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.

1270

03:40:10.740 --> 03:40:20.160

Trustee Whitestone: section for subject to the provisions of the local finance law, the power to authorize the issuance of and to sell bond anticipation notes.

1271

03:40:20.490 --> 03:40:31.380

Trustee Whitestone: In anticipation of the issuance and sale of the bonds here and authorize including renewals of such notes is hereby delegated to the village treasure, the chief fiscal officer.

1272

03:40:31.980 --> 03:40:44.160

Trustee Whitestone: Such notes Shelby have such terms form and contents, and shall be sold and such manner is maybe prescribed by said village treasure consistent with the provisions of the local finance law.

1273

03:40:45.480 --> 03:40:54.720

Trustee Whitestone: Section five, the faith and credit of set village of Scarsdale Westchester County, New York. I hear are hereby irrevocably pledged

1274

03:40:55.110 --> 03:41:11.460

Trustee Whitestone: For the payment of the principle of an interest on such bonds as the same respectively become due and payable and annual appropriation shall be made in each year sufficient to pay the principle of interest on such bonds becoming due and payable and such year

1275

03:41:12.510 --> 03:41:23.100

Trustee Whitestone: There, she'll annually be levied all the tax for real property have said village a tax efficient to pay the principle of an interest on such bonds as the same become due and payable.

1276

03:41:23.790 --> 03:41:34.410

Trustee Whitestone: Section six such bonds Shelby fully registered form. So the in fully registered form, and shall be signed in the name of the village of Scarsdale Westchester County, New York.

1277

03:41:34.890 --> 03:41:48.330

Trustee Whitestone: By the manual or facsimile signature of the village treasure and effects simile of its corporate seals shall be imprinted or

impressed there on and maybe a tested by the manual or facsimile signature of the village clerk.

1278

03:41:49.500 --> 03:42:03.300

Trustee Whitestone: Section seven the powers and duties of advertising such bonds for sale conducting sale and awarding the bonds are hereby delegated to the village treasure who feel advertise such bonds for sale conduct the sale.

1279

03:42:03.780 --> 03:42:10.620

Trustee Whitestone: And award the bonds and such manner as he or she shall Dean best for the interest of said village provided, however.

1280

03:42:10.920 --> 03:42:24.150

Trustee Whitestone: That in the exercise of these delegated powers here she shall comply fully with the provisions of the local finance law in any order or rule of the State Controller applicable to the sale of municipal bonds.

1281

03:42:24.870 --> 03:42:35.010

Trustee Whitestone: The receipt of the village treasures shall be a full acquaintance, to the purchase purchaser of such ponds, who shall not be obliged to see to the application of the purchase money.

1282

03:42:36.240 --> 03:42:48.150

Trustee Whitestone: Section eight or other matters, except as provided here in relating to such bonds, including determining whether the issues such bonds, having substantially level or declining annual debt service.

1283

03:42:48.750 --> 03:43:00.420

Trustee Whitestone: And all matters relating related there to prescribing whether manual or facsimile signatures shall appear on set bonds prescribing the method for the recording ownership of said bonds.

1284

03:43:00.780 --> 03:43:09.990

Trustee Whitestone: appointing the fiscal agent or agents for said bonds, providing for the printing and delivery is said bonds and if said bonds or to be executed in the name of the village.

1285

03:43:10.230 --> 03:43:19.080

Trustee Whitestone: By the facsimile signature of the village treasure providing for the manual counters signature of a fiscal agent or have a designated official of the village.

1286

03:43:19.650 --> 03:43:31.890

Trustee Whitestone: The date denominations maturities and interest payment dates place or places of payments and also including the consolidation with other issues shall be determined by the village treasure.

1287

03:43:32.370 --> 03:43:39.990

Trustee Whitestone: is hereby determined that is to the financial advantage of the village, not to impose and collect from registered owners of such bonds.

1288

03:43:40.410 --> 03:43:46.020

Trustee Whitestone: And he charges for mailing shipping and ensuring bonds transferred were exchanged by the fiscal agent.

1289

03:43:46.470 --> 03:43:57.900

Trustee Whitestone: And accordingly pursuant paragraph see of Section 78.00 of the local finance law, no such charges shall be so collected by the fiscal agent.

1290

03:43:58.440 --> 03:44:07.440

Trustee Whitestone: Such bonds. So contains substantially the recital of the liquidity clause provided for in Section 52.00 of the local finance law.

1291

03:44:07.890 --> 03:44:19.590

Trustee Whitestone: And she'll 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 treasure shall determine

1292

03:44:20.190 --> 03:44:30.960

Trustee Whitestone: Section nine this resolution shall constitute a statement of official intent for purposes of Treasury regulations section 1.150 dash two

1293

03:44:31.680 --> 03:44:46.500

Trustee Whitestone: Other than a specified in this resolution, no monies are or 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 here in

1294

03:44:47.730 --> 03:44:57.420

Trustee Whitestone: Section 10 the validity of such bonds and bond anticipation notes may be contested only if one such obligations are authorized for an object or purpose.

1295

03:44:57.750 --> 03:45:08.160

Trustee Whitestone: For which said village is not authorized to expand money or to the provisions of law, which should be completed, which should be complied with at the date of publication of this resolution.

1296

03:45:08.580 --> 03:45:23.280

Trustee Whitestone: Or not substantially complied with an action suit or proceeding contesting such validity is commence within 20 days after the date of such publication or three such obligations are authorized in violation of the provisions of the Constitution.

1297

03:45:24.600 --> 03:45:41.940

Trustee Whitestone: Section 11 upon this resolution, taking effect, the same shall be published in full and the scars gala enquire, the official newspaper, together with a notice of the village clerk and substantially the forum provided in section at 1.00 of the local finance law.

1298

03:45:42.630 --> 03:45:55.410

Trustee Whitestone: Section 12 this resolution is adopted. Subject to permissive random referendum in accordance with section 36.00 of the local finance law in Article nine of the village law.

1299

03:46:03.990 --> 03:46:08.760

Mayor Samwick: Attorney Posen is the rest of this to be read, or are we ready to vote.

1300

03:46:11.190 --> 03:46:12.150

Mayor Samwick: you're unmuted.

1301

03:46:15.360 --> 03:46:16.350

Daniel Pozin: Now, I think you can vote.

1302

03:46:17.100 --> 03:46:19.890

Daniel Pozin: Okay, you will need to do a roll call obvious.

1303

03:46:19.920 --> 03:46:37.680

Mayor Samwick: Right. So before we do is we'll do a roll call. So just for the benefit of, of those who are participating in this meeting. Yeah, this is important work that we're doing on our, on our water system. It's part of a longer term plan and you'll see more items coming up on our

1304

03:46:38.760 --> 03:46:47.850

Mayor Samwick: On our water system over the coming years, we have old water infrastructure and it does require work. And also, just to clarify,

1305

03:46:49.050 --> 03:46:52.200

Mayor Samwick: This is really just formalizing

1306

03:46:53.610 --> 03:47:04.650

Mayor Samwick: A budget item that was already approved by the board during the budget proceeding and the budget that was voted on in April of 2020 for the current fiscal year.

1307

03:47:05.370 --> 03:47:15.480

Mayor Samwick: The board approved this item as a capital item funded by by a bond. So I just wanted to clarify that with that. Roll call, please, please complete

1308

03:47:16.440 --> 03:47:17.250

Village Clerk Conkling: The stairs.

1309

03:47:17.580 --> 03:47:18.690

Trustee Arest: Was elected mayor.

1310

03:47:18.810 --> 03:47:23.490

Trustee Crandall: Though before the roll call. I don't think they do we need a second

1311

03:47:24.240 --> 03:47:25.980

Mayor Samwick: I think I probably jumped the gun because we

1312

03:47:25.980 --> 03:47:28.590

Trustee Crandall: Didn't buy second the motion.

1313

03:47:28.860 --> 03:47:31.530

Mayor Samwick: Thank you, Trustee Crandall our Roll call, please.

1314

03:47:32.520 --> 03:47:33.870

Trustee Arest: Trust. I

1315

03:47:34.380 --> 03:47:35.340

Village Clerk Conkling: Trust the crowd, the

1316

03:47:35.820 --> 03:47:36.180

High

1317

03:47:37.260 --> 03:47:38.250
Village Clerk Conkling: Trust you those

1318
03:47:39.450 --> 03:47:40.410
Village Clerk Conkling: Trusty Ross.

1319
03:47:40.800 --> 03:47:42.540
Village Clerk Conkling: I trusted woman.

1320
03:47:42.870 --> 03:47:44.760
Village Clerk Conkling: I trust you white stone.

1321
03:47:45.090 --> 03:47:46.740
Village Clerk Conkling: I may assign work.

1322
03:47:47.520 --> 03:47:55.410
Mayor Samwick: I thank you very much. Miss Conklin. Thank you very much.
Trustee white stone now to your easier of the to

1323
03:47:55.410 --> 03:47:55.860
Trustee Whitestone: Us. Yeah.

1324
03:47:57.690 --> 03:48:11.370
Trustee Whitestone: If you're not tired of my droning voice. Okay, this is the resolution awarding VM contract number 1249 a Boniface water tank process piping replacement. And this is all part of what the mayor just alluded to.

1325
03:48:12.750 --> 03:48:15.030
Trustee Whitestone: skip through most of the whereas, but

1326
03:48:16.140 --> 03:48:21.660
Trustee Whitestone: Basically this is the replacement of process piping in the water tower.

1327
03:48:22.920 --> 03:48:23.550
Trustee Whitestone: And

1328
03:48:24.660 --> 03:48:34.590
Trustee Whitestone: I will go right to the resolve resolve that the village manager is hereby authorized and directed to execute VM contract number 1249 a

1329

03:48:35.070 --> 03:48:42.750

Trustee Whitestone: Boniface water tank process piping replacement, on behalf of the village of Scarsdale with event is Construction Company, Inc.

1330

03:48:43.230 --> 03:49:10.650

Trustee Whitestone: One mahopac Avenue, am a walk, New York 10501 in an amount, not to exceed \$215,000 to be charged to the Boniface tank capital account e WS dash 8310 dash just d s t RB dash ca PE te L dash 553 and to undertake administrative access may be required under the terms of the contract.

1331

03:49:11.430 --> 03:49:11.940

Second,

1332

03:49:12.960 --> 03:49:14.760

Mayor Samwick: This again is row column was concrete, please.

1333

03:49:15.300 --> 03:49:16.260

Village Clerk Conkling: Go see Hearst

1334

03:49:16.410 --> 03:49:18.180

Village Clerk Conkling: Hi, Christy Crandall

1335

03:49:18.660 --> 03:49:20.400

Village Clerk Conkling: I chose St. Louis.

1336

03:49:20.670 --> 03:49:22.500

Village Clerk Conkling: On trustee Ross.

1337

03:49:22.950 --> 03:49:24.360

Village Clerk Conkling: I trust you.

1338

03:49:25.320 --> 03:49:27.270

Village Clerk Conkling: I trust the way it's done.

1339

03:49:27.510 --> 03:49:28.020

Trustee Whitestone: I

1340

03:49:28.320 --> 03:49:29.130

Village Clerk Conkling: May have sadly

1341

03:49:30.120 --> 03:49:35.760

Mayor Samwick: I think it was Conklin calling thank you trust you white stone that was much easier.

1342

03:49:37.410 --> 03:49:40.710

Mayor Samwick: Written communication. There are none. So let's open the public comment.

1343

03:49:41.970 --> 03:49:52.950

Mayor Samwick: Section of the meeting again a five minute limit and keep your eye on system to village manager cats in for the time there anyone wishing to be heard, please raise your hand.

1344

03:49:59.370 --> 03:50:00.330

Mayor Samwick: Darlene. Are you there.

1345

03:50:03.360 --> 03:50:03.810

Mayor Samwick: Darling.

1346

03:50:03.870 --> 03:50:04.890

Darlene LeFrancois: Here. Can you hear me.

1347

03:50:05.220 --> 03:50:06.030

Mayor Samwick: Yes, we can.

1348

03:50:06.240 --> 03:50:20.910

Darlene LeFrancois: Hi everyone. I hope all you are surviving the coven pandemic, it's it's sad, not to be able to see you all in person and I just send you all my, my best wishes to see you here on my screen, rather than in my hospital.

1349

03:50:22.620 --> 03:50:27.000

Darlene LeFrancois: I have enough patience to contend with. I'm glad you're not amongst them.

1350

03:50:28.170 --> 03:50:41.130

Darlene LeFrancois: I just wanted to put a quick word in around the just thinking about next year's budget. I think it's probably too late for this year I know we're in some austerity. I'd never heard that term before austerity budget mode.

1351

03:50:42.660 --> 03:50:45.270

Darlene LeFrancois: About the vacuuming of leaves.

1352

03:50:46.380 --> 03:50:55.260

Darlene LeFrancois: Because I just know I I'm the sustainability chair, of course, most of you know for the forum, but I'm speaking as a private citizen tonight.

1353

03:50:55.860 --> 03:51:01.410

Darlene LeFrancois: And I know the sustainability committee had put out a report in 2014 which was quite detailed at the time.

1354

03:51:01.830 --> 03:51:10.380

Darlene LeFrancois: Only about 35% of Southern Westchester municipalities were offering the leaf vacuuming surface. And let me tell ya.

1355

03:51:10.800 --> 03:51:21.210

Darlene LeFrancois: Scarsdale isn't wasn't amongst the men still is not, but those communities have not looked back and in fact other municipalities have joined them in a no longer offering this refactoring.

1356

03:51:21.630 --> 03:51:28.140

Darlene LeFrancois: Service for many good reasons. And I just want to kind of ask you all to please look seriously at this

1357

03:51:29.220 --> 03:51:41.790

Darlene LeFrancois: As a way of not only saving a huge amount of money. I think you guys should look at a formal comparison of costs between the vacuuming service, which is now offered as a quote unquote essential service.

1358

03:51:42.330 --> 03:51:53.790

Darlene LeFrancois: Versus the option of have primarily the mulching of course of leaves in place at the various homes within our community and of course still offering bagging as an option.

1359

03:51:54.780 --> 03:52:07.050

Darlene LeFrancois: Just look at the comparison of costs between those services, as well as the safety issues which these leaves are creating I mean I'm dreaming of a complete streets model, as I'm sure you've all heard me talk about and say,

1360

03:52:07.560 --> 03:52:24.930

Darlene LeFrancois: Now, more so with Koba than before. Not that I wasn't speaking of it before, because with Kobe as we know we've got a lot more foot traffic going on these use leaves or hazards. They're spilling clearly not even just into the sidewalks. They're into the streets.

1361

03:52:26.190 --> 03:52:36.810

Darlene LeFrancois: And I think it's creating hazards for drivers for pedestrians for cyclists, which we're seeing more and more of, which is a good thing. And we want to encourage that kind of traffic. I think in the village.

1362

03:52:37.320 --> 03:52:45.270

Darlene LeFrancois: As part of the complete streets model. So I think for both health and safety, financial and then of course not.

1363

03:52:45.810 --> 03:52:53.370

Darlene LeFrancois: Least among the list of reasons in my last reason is our environment, it's, it's just it just

1364

03:52:53.880 --> 03:53:03.030

Darlene LeFrancois: Kind of insane and I'm not overstating this to think about taking the Earth's nutrients in the form of leaves.

1365

03:53:03.420 --> 03:53:11.790

Darlene LeFrancois: And vacuuming them up with a truck and fossil fuels. It's required in this vacuuming energy suck that's required.

1366

03:53:12.450 --> 03:53:23.190

Darlene LeFrancois: To like then cart them. God knows where with additional fossil fuels. It's just like the whole thing, obviously, I think, to anybody really makes

1367

03:53:23.670 --> 03:53:36.270

Darlene LeFrancois: No sense. It makes no sense. And the village has tried. God bless our village. We've tried education. We've all been around for years. I don't know if any of you newcomers. I'm certainly not

1368

03:53:36.690 --> 03:53:44.910

Darlene LeFrancois: There was a huge campaign. We had signs we had demonstrations, we had everything trying to encourage people in the village to please

1369

03:53:45.360 --> 03:53:56.550

Darlene LeFrancois: Mulch in place, learn how to do it, landscapers or more now on board than ever. Right. Six years ago 2014 not nearly the same number of communities around us had adopted.

1370

03:53:56.820 --> 03:54:17.760

Darlene LeFrancois: This no vacuuming know curbside pickup loose leaf pickup thing now they're all doing it. They all got the equipment to do it right let's please I'm just putting a charge out to all of you, please. Seriously, look at this practice and think about the fact it's kind of insane.

1371

03:54:19.260 --> 03:54:25.980

Darlene LeFrancois: It's kind of a saint for very basic reasons, especially now, more so than ever.

1372

03:54:27.750 --> 03:54:33.720

Darlene LeFrancois: God bless you all. Thank you for your work. And that's all I wanted to say.

1373

03:54:38.100 --> 03:54:38.820

Trustee Lewis: Muted mer.

1374

03:54:41.340 --> 03:54:41.820

Trustee Lewis: Mer, sir.

1375

03:54:41.880 --> 03:54:43.920

Mayor Samwick: Thank you. I have to do that at least once a meeting.

1376

03:54:44.460 --> 03:54:49.770

Mayor Samwick: I'M DARLENE. Thank you very much. Thank you for your kind words. Thank you for the work you're doing.

1377

03:54:50.790 --> 03:54:58.020

Mayor Samwick: Both in terms of what you were speaking about and also professionally. You are a local hero and we greatly appreciate all that you're doing.

1378

03:55:01.530 --> 03:55:03.750

Mayor Samwick: Mr Harrison, are you back.

1379

03:55:06.600 --> 03:55:08.250

robert harrison: I am back. Can you hear me.

1380

03:55:08.580 --> 03:55:12.780

Mayor Samwick: We can hear you. I apologize for cutting you off earlier but

1381

03:55:13.590 --> 03:55:14.100

robert harrison: You know I

1382

03:55:14.190 --> 03:55:15.240

robert harrison: You know I love you.

1383

03:55:15.450 --> 03:55:15.660

I

1384

03:55:17.040 --> 03:55:18.360

Mayor Samwick: Thank you Bob 11 to

1385

03:55:19.560 --> 03:55:21.300

Mayor Samwick: Just, you know, we have to be consistent with

1386

03:55:21.540 --> 03:55:24.240

robert harrison: A know we've talked about it in private.

1387

03:55:26.790 --> 03:55:29.640

robert harrison: All right, give me a couple extra seconds here.

1388

03:55:31.500 --> 03:55:44.760

robert harrison: All right, let's go to work. So Bob Harrison 65 packs metal road the volunteer director of Scarsdale open you tennis tournament. For those who didn't hear my speech earlier.

1389

03:55:45.270 --> 03:55:59.700

robert harrison: On at two o'clock or this Sunday afternoon at the middle school tennis courts will have an exciting tennis match by two young Scarsdale use who maybe someday we'll play it. The US Open

1390

03:56:01.920 --> 03:56:06.990

robert harrison: The Jay. Jay, I door a

1391

03:56:08.070 --> 03:56:09.690

robert harrison: pronounced that right. And

1392

03:56:10.740 --> 03:56:11.640

robert harrison: Martin.

1393

03:56:13.950 --> 03:56:26.370

robert harrison: rages 10 years old. So come and see them play in a match to 21 which they played in the finals. This will be an exhibition match will be presenting them with their beautiful trophies and

1394

03:56:26.820 --> 03:56:34.530

robert harrison: Hopefully it'll be a nice day and some entertainment or people of Scarsdale with our youth in this typical

1395

03:56:35.070 --> 03:56:50.490

robert harrison: Coleridge period. Everybody has to wear masks, please, and social distancing as part of the requirements at. Yeah. Nobody will be inside the fence the players only will be playing on the court. Okay, so

1396

03:56:51.990 --> 03:56:53.310

robert harrison: Chance to meet with

1397

03:56:55.380 --> 03:57:18.720

robert harrison: Let's see. Jeff Coleman took over Benny selling Nico's position about a year and a half ago. I've had some contact with Jeff. We spent a half an hour together. He's a great guy, great addition to our staff, the DP who works supervisor and we went over something called the the

1398

03:57:19.860 --> 03:57:30.360

robert harrison: What's it called the comfort station case you forgot about it. We've been working on it for since 2014 it's over six years.

1399

03:57:31.290 --> 03:57:45.840

robert harrison: Jeff has the drawings that I done that are going to be presented to the school board, they have. And I think they're at board meeting in in November. Hopefully it all get approved it looks great. It's really something we can

1400

03:57:46.950 --> 03:58:03.240

robert harrison: Add it took seven years. It's a very functional compensation design was an overhanging roof around the the structure where people can stand if the weather's bad stay be out of the rain.

1401

03:58:04.440 --> 03:58:17.220

robert harrison: Obviously, there's two nice bathrooms. There's a story. Jay, and there's a wonderful office for attendance attendance to make sure everybody has their permits if they're going to play on the middle school court so

1402

03:58:18.060 --> 03:58:28.560

robert harrison: Hopefully, maybe next summer, we'll see a nice comfort station at the middle school tennis courts will bring out a bottle of champagne and celebrate so

1403

03:58:29.670 --> 03:58:30.540

robert harrison: Chef is

1404

03:58:31.620 --> 03:58:54.390

robert harrison: done a nice job. And just quickly. It's a 20 by 20 square foot structure and then it's on a cement pad 36 by 36. And as I said, it looks terrific and hopefully the school board and the State Education Department will approve it so we can get this done. Finally, let's say, moving room.

1405

03:58:56.610 --> 03:59:08.760

robert harrison: Discussion on the budget earlier all those trustees who participated raise questions and hopefully maybe the mayor said something about, maybe, you know, tax increase. I know.

1406

03:59:09.270 --> 03:59:19.860

robert harrison: That's challenging, but hopefully if there is a tax increase next year. There'll be small. And so far the village has managed thing very, very

1407

03:59:21.780 --> 03:59:21.900

Well,

1408

03:59:27.990 --> 03:59:30.480

robert harrison: Let's all enjoy Halloween coming up.

1409

03:59:36.540 --> 03:59:38.370

Mayor Samwick: Well, if you could speak into the mic, please.

1410

03:59:39.000 --> 03:59:42.990

robert harrison: Turn down a little bit so Halloween. Let's all observed the rules and

1411

03:59:43.380 --> 03:59:46.650

robert harrison: Hopefully the kids can have a good time and

1412

03:59:48.060 --> 03:59:50.670

robert harrison: I had one other thing here, the budget.

1413

03:59:51.840 --> 03:59:56.940

robert harrison: At that so mayor, what are you doing next weekend.

1414

04:00:00.030 --> 04:00:01.200

Mayor Samwick: So the way that the

1415

04:00:01.440 --> 04:00:02.280

robert harrison: No, no know yet.

1416

04:00:03.330 --> 04:00:04.920

Mayor Samwick: This conversation started. I think

1417

04:00:06.960 --> 04:00:07.920

robert harrison: Let me know what

1418

04:00:10.200 --> 04:00:21.960

robert harrison: I think if I can say it. Can I say Justin I think Justin may show up. Oh, I know what I need. Rochelle I can't find your phone number, anywhere, you're not in the book, you're the right recreation.

1419

04:00:22.350 --> 04:00:26.880

Trustee Arest: Have a phone number. What's your phone number. Can you tell me over the area when it call me.

1420

04:00:28.500 --> 04:00:31.140

Trustee Waldman: And you've called me before, so I will

1421

04:00:31.380 --> 04:00:32.400

Trustee Waldman: I will get it to

1422

04:00:32.430 --> 04:00:34.110

robert harrison: Call me or send me an email.

1423

04:00:35.070 --> 04:00:35.370

Mayor Samwick: All right.

1424

04:00:36.180 --> 04:00:37.260

robert harrison: Thanks for the time

1425

04:00:37.560 --> 04:00:38.040

Mayor Samwick: Thank you.

1426

04:00:38.280 --> 04:00:38.850

robert harrison: Everybody

1427

04:00:38.910 --> 04:00:40.410

Mayor Samwick: All right, and Bob

1428

04:00:42.060 --> 04:00:56.250

Mayor Samwick: Thank you for all the work on the comfort station. You know, you mentioned it's been going on for quite some time, and it certainly has been a labor of love of yours. It started out as a joint project between the school district and the village.

1429

04:00:57.390 --> 04:01:02.400

Mayor Samwick: It is on school property, but it has now become a village project and

1430

04:01:03.450 --> 04:01:11.280

Mayor Samwick: You know, I can honestly say on this one. Baba, you know, without your perseverance behind this. I don't think we'd be where we are right now. So thank you.

1431

04:01:11.760 --> 04:01:15.330

Trustee Arest: Mayor, if I may just follow that up very briefly before you go on to the next speaker.

1432

04:01:16.110 --> 04:01:21.270

Trustee Arest: I had to pick my jaw off the ground, quickly, Mr Harrison. Yes, I'll be there at Sunday at two o'clock.

1433

04:01:21.510 --> 04:01:29.820

Trustee Arest: Second of all, I'd love to get from the village manager's office as soon as possible, some kind of analysis on what we've spent on the comfort station and what is left to be spent.

1434

04:01:30.270 --> 04:01:33.150

Trustee Arest: I don't understand. I've said this before.

1435

04:01:33.660 --> 04:01:48.330

Trustee Arest: Many times I don't understand how that possibly that project that I'm sorry, Mr Harrison, how that project possibly could fall under austerity measures how that we could even be talking about that project right now and possibly expending additional dollars on a comfort station.

1436

04:01:50.430 --> 04:01:53.850

Trustee Arest: You know, maybe I'm in the minority here, but I would appreciate that data. Thank you.

1437

04:01:54.780 --> 04:02:02.880

Mayor Samwick: And just, just to bring you up to date a little bit trust years the village manager and I spoke this week about exactly that and

1438

04:02:03.330 --> 04:02:09.240

Mayor Samwick: You know, right now there is engineering work the project, as you know, has already commenced in that regard.

1439

04:02:09.870 --> 04:02:24.180

Mayor Samwick: And we are continuing to seek approval from State Education Department and are not rushing to construction immediately on this. This is something that is going to be contingent on

1440

04:02:24.990 --> 04:02:33.900

Mayor Samwick: Where we stand with austerity and village operations and allocation of village human resources and all of that. So the earliest

1441

04:02:35.250 --> 04:02:40.740

Mayor Samwick: possible scenario that we came up with in terms of commencement of construction would be next summer.

1442

04:02:41.400 --> 04:02:41.610

So,

1443

04:02:42.780 --> 04:02:43.470

Village Manager Pappalardo: If I can

1444

04:02:43.890 --> 04:02:45.870

Village Manager Pappalardo: Yes, all of the engineering

1445

04:02:47.640 --> 04:02:51.900

Village Manager Pappalardo: All the engineering work the contract that we have with the engineer that those funds have already been encumbered

1446

04:02:53.130 --> 04:03:07.410

Village Manager Pappalardo: As the mayor said we anticipate that the State Department. If they get this sometime over the next few months

we'll take a couple of months to review and consider a comment and or approve.

1447

04:03:08.970 --> 04:03:21.690

Village Manager Pappalardo: And we wouldn't expend any additional money until the summer of 2021 if at that particular point in time we feel like that. This is a project that we want to move forward with based on what we had a long conversation with today.

1448

04:03:22.290 --> 04:03:30.810

Village Manager Pappalardo: Are our financial and budgetary situation. My understanding of the permit from the State Department is it's good for two years.

1449

04:03:31.320 --> 04:03:44.190

Village Manager Pappalardo: Well, which would mean we could wait until the spring of 2022 to consider constructing construction obviously makes more sense. And it's an easier lift in the summer when school's out

1450

04:03:44.700 --> 04:03:55.710

Village Manager Pappalardo: But in any event, we have not expanded any additional funds than those that have already been approved by the Village Board through the civil engineering contracts with land associates, who's the engineer on this project.

1451

04:03:56.280 --> 04:04:06.150

Mayor Samwick: And just add one more point to that the State Department is backlogged pretty significantly. We're not sure what the, what the backlog is at this point.

1452

04:04:06.540 --> 04:04:19.050

Mayor Samwick: But it could be as far as as 68 months before state and approves it, in which case I believe the two year window commences then so that could push us well into 2023

1453

04:04:19.320 --> 04:04:26.730

Trustee Arest: And I don't mean to be dense. But can I just ask for clarification as to what Encumbered means in this context, it was there a signed contract.

1454

04:04:26.850 --> 04:04:27.690

Trustee Arest: fully executed.

1455

04:04:28.440 --> 04:04:31.380

Village Manager Pappalardo: Yes. Okay. Yeah. Thank you.

1456

04:04:34.680 --> 04:04:36.150

Mayor Samwick: Okay, Susan. Are you there.

1457

04:04:37.320 --> 04:04:38.850

Susan Douglass: Yes. Hi, I'm here. Can you hear me.

1458

04:04:39.060 --> 04:04:39.690

Mayor Samwick: Yes, we can.

1459

04:04:40.050 --> 04:04:48.450

Susan Douglass: Okay. Well, first of all, Susan Douglas 59 crane road. First of all, I want to express my sincere condolences. We got the woman.

1460

04:04:48.960 --> 04:05:02.250

Susan Douglass: Who was struck on cream road that the car turning. It's a very dangerous road with a blind curve car zooming by 4050 MILES AN HOUR, MORE. My husband and I are walking with our dogs.

1461

04:05:02.640 --> 04:05:10.080

Susan Douglass: Every morning and we take our lives in our hand, there's no there's no sidewalk on our side of the street. So we have to cross the street to get anywhere.

1462

04:05:10.710 --> 04:05:19.830

Susan Douglass: And if the village wants to add to its coffers. It could just station a police car near village hall and just clock people in hand out tickets

1463

04:05:20.310 --> 04:05:28.200

Susan Douglass: But the purpose of and I hope we'll not just take a people, but do something about traffic calming ice cream road and pop them road.

1464

04:05:28.620 --> 04:05:46.050

Susan Douglass: And all the roads in our village where the cars are zooming by Heath coat road is another one. I mean, it's just frightening and then the leaf piles add to the drama as we have to walk out into the street to circumvent these huge leaf piles. And so first I wanted to

1465

04:05:47.550 --> 04:05:54.030

Susan Douglass: Second, the comments of DARLENE LOVE Francois Haber and say that it is definitely time to revisit

1466

04:05:54.720 --> 04:05:59.850

Susan Douglass: The issue of the villages practice of allowing residents to Pio loose leaves a curb side.

1467

04:06:00.510 --> 04:06:12.060

Susan Douglass: And the scars deal for him was startling noted did an extensive report on this wasteful expensive and hazardous practice of letting the landscapers

1468

04:06:12.870 --> 04:06:25.290

Susan Douglass: Blow the leaves out to curbside course they go into the street or cover the sidewalks, to the extent there are sidewalks. The leaves go into the storm drains and then there's extensive cleanup of the

1469

04:06:26.070 --> 04:06:35.670

Susan Douglass: clogging of the storm drains, which is a separate budget item from the loose leaf vacuuming and I had been in touch with Paul finer

1470

04:06:36.300 --> 04:06:56.610

Susan Douglass: And his office regarding the actual costs and savings that the town of Greenberg has experienced and particularly our next door neighbors and hartsdale and Egmont and his office has advised that not only have there been a lot of compliments. Since the loose leaf vacuuming has stopped.

1471

04:06:57.930 --> 04:07:09.810

Susan Douglass: People are thrilled that they just can get down their streets and sidewalks without having the roads client with soggy leaves and there have been very few complaints, if any.

1472

04:07:11.160 --> 04:07:15.750

Susan Douglass: So I'm in touch with them getting actual numbers about cost savings and so on.

1473

04:07:16.500 --> 04:07:33.720

Susan Douglass: Is a may 2014 only 35% of the total population of Southern Westchester had loosely vacuuming Scarsdale which is a leader and environmental issues such as our food Scrap Recycling I was an early adopter is where many of you, I'm sure.

1474

04:07:34.350 --> 04:07:39.840

Susan Douglass: And in many respects the now with the new plastic bag recycling. We've been making trips to the

1475

04:07:40.350 --> 04:07:54.990

Susan Douglass: Village dump. I guess we're not supposed to call it a dump with our plastics in so many ways scars deals a leader, but we lag behind in this leaf vacuuming situation, but much has changed in the six and a half years since this report.

1476

04:07:56.250 --> 04:08:04.800

Susan Douglass: was issued by the Scarsdale forum and the primary thing is this austerity budget and is

1477

04:08:05.760 --> 04:08:15.120

Susan Douglass: Loosely vacuuming really consistent with an austerity budget, we have cut through the villages cut \$800,000 or so out of the budget.

1478

04:08:15.840 --> 04:08:29.430

Susan Douglass: And that is almost the same number as the loose leaf vacuuming costs, plus the the storm drains and so on, it's almost an even exchange and is this really a good use of our taxpayer money.

1479

04:08:30.360 --> 04:08:43.890

Susan Douglass: Second as Darlene mentioned the landscapers now have had many years to get in touch with the requirements of the loosely vacuuming, they have to do it in Greenberg New Rochelle Yonkers right

1480

04:08:44.370 --> 04:08:51.720

Susan Douglass: And now the landscapers know the drill. I attended several of the board meetings with the landscape or spoke out against this in 2014

1481

04:08:52.170 --> 04:09:00.870

Susan Douglass: But by now, it's, it's just business as usual. So I don't really think that they would complain quite as vociferous Lee as they did back then.

1482

04:09:01.380 --> 04:09:11.970

Susan Douglass: Third, with the coven limitations. So many people such as my husband and I are out walking. People are jogging cycling and just navigating these leaves.

1483

04:09:13.020 --> 04:09:17.700

Susan Douglass: And with them with the recent village fatalities. I mean, we really don't need this.

1484

04:09:19.440 --> 04:09:29.730

Susan Douglass: And then the costs the costs are not going anywhere. Do we really need to encourage these costs. So just in conclusion, the village has to its credit

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04:09:30.600 --> 04:09:37.080

Susan Douglass: Participated in many educational programs for which were grateful. I, I have to say from my own experience.

1486

04:09:37.440 --> 04:09:46.260

Susan Douglass: I don't see much traction. I don't think education alone is going to move us over the bar. I think the village has to take a stand and wean people off of this

1487

04:09:46.980 --> 04:10:02.100

Susan Douglass: Environmentally unsound expensive and and hazardous practice of piling leaves that are curbside and I hope that the village trustees and the village management will give serious consideration to

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04:10:02.850 --> 04:10:08.910

Susan Douglass: Changing our practice. I know it's too late for this year, but I hope as you consider the upcoming budget.

1489

04:10:09.270 --> 04:10:22.650

Susan Douglass: That you will give very serious consideration to winning the village residents off of this practice and moving forward and being the environmental leader that Scarsdale has been in so many other respects, thank you.

1490

04:10:24.030 --> 04:10:33.900

Mayor Samwick: Thank you, Susan. We appreciate your comments and I'll start with with the with the leaves and, you know, first I just do want to clarify something

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04:10:35.640 --> 04:10:45.480

Mayor Samwick: A couple of things. One, an extensive discussion did happen in 2014 and there was a substantial segment of the population at that time that wanted to continue

1492

04:10:46.680 --> 04:10:56.640

Mayor Samwick: With we've picked up as it currently stands, and secondly, I think there's no reason not to have more discussion on on leaves.

1493

04:10:57.150 --> 04:11:06.480

Mayor Samwick: But I do think that that's probably something that, you know, maybe it will be touched on in the budget conversation, but is all in all likelihood will probably be addressed after that.

1494

04:11:07.230 --> 04:11:18.450

Mayor Samwick: And I just want to clarify that. When looking at the adopted budget for the current fiscal year in the back there is an allocation of funds for leaf pickup.

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04:11:18.960 --> 04:11:33.750

Mayor Samwick: And that does include an allocation of full time salaried employees. So, please note that the marginal cost of leaf pickup is really far lower than the fully loaded

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04:11:35.130 --> 04:11:43.140

Mayor Samwick: Allocated budget number that you see in the in the budget book. And that again was part of the analysis that was done in 2014 or 2015

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04:11:44.280 --> 04:11:48.030

Mayor Samwick: With regards to traffic safety, you know, very important issue.

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04:11:49.140 --> 04:12:00.420

Mayor Samwick: You know, we talked about it two weeks ago, the fatalities is something that's deeply troubling and upsetting. We as a board have been very focused on on traffic safety.

1499

04:12:01.380 --> 04:12:16.740

Mayor Samwick: Prior to and subsequent to to that unfortunate event and and we have spoken with with the chief of the village manager and the traffic study is going to

1500

04:12:17.700 --> 04:12:35.970

Mayor Samwick: Is going to be commissioned focused on our primary sensitive areas where we're traffic safety is the greatest need. So that is something that that is in processes was discussed much earlier in the meeting, you know, we are still working to try to reduce

1501

04:12:37.080 --> 04:12:48.060

Mayor Samwick: Speed limits. There have been some discussions about linear speed limits and certainly enforcement in terms of traffic violations.

1502

04:12:48.600 --> 04:13:01.380

Mayor Samwick: As well as leaf placement violations is something that has been stepped up previously so so we certainly do we hear you on that and are are working toward those objectives.

1503

04:13:02.190 --> 04:13:06.870

Trustee Arest: Mask, or we still planning on having a work session next month on traffic safety.

1504

04:13:08.010 --> 04:13:13.110

Mayor Samwick: I'm not sure what the timing of that is, but we've talked about having a work session.

1505

04:13:14.490 --> 04:13:14.820

Thank you.

1506

04:13:16.710 --> 04:13:29.100

Mayor Samwick: Alright, not seeing anyone else. I will close public comment. Move on to the future meeting schedule earlier this evening, as has been mentioned many times we had a budget discussion, talking about the

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04:13:30.000 --> 04:13:36.930

Mayor Samwick: year to date results, four months into the 2021 fiscal budget also talking about budget planning for the upcoming

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04:13:38.010 --> 04:13:46.830

Mayor Samwick: Budget, as well as a discussion of the unassigned fund balance next village board meeting will be Tuesday, November 10th.

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04:13:47.370 --> 04:13:58.500

Mayor Samwick: At 7pm regular meeting there would be the is anticipated the meeting will be held via zoom. Please see the village website for more information on that.

1510

04:13:59.010 --> 04:14:17.400

Mayor Samwick: As well as the likely inclusion of a work session. Prior to that, go to all scheduled Tuesday, November 3 2020 is Election Day village hall will be closed, as it will also be closed on Veterans Day Wednesday, November 11 2020 that entertain a motion to close the Village Board me

1511

04:14:21.960 --> 04:14:22.500

Trustee Ross: So moved.

1512

04:14:23.130 --> 04:14:24.840
Mayor Samwick: Second. All in favor.

1513
04:14:26.460 --> 04:14:26.790
Trustee Crandall: All right.

1514
04:14:27.570 --> 04:14:28.290
Trustee Crandall: Very much, everyone.

1515
04:14:28.350 --> 04:14:28.890
Mayor Samwick: Good evening.