

Village of Scarsdale



Dan Hochvert, Mayor

Stephen M. Pappalardo,
Village Manager

Justin K. Arést

Matthew J. Callaghan

Lena Crandall

Carl L. Finger

Seth Ross

Jane E. Veron

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Village Board Agenda

March 12, 2019

Agenda Committee Meeting - 7:30 PM – Trustees Room

Village Board Meeting - 8:00 PM - Rutherford Hall

Roll Call

Pledge of Allegiance

Minutes

- Village Board Meeting of February 26, 2019

Bills & Payroll

- Trustee Ross

Mayor's Comments

Manager's Comments

Trustee Committee and Liaison Reports

Public Hearings

- Public Hearing on a Local Law to Amend Section A317-24 of Chapter A317 of the Scarsdale Village Code Entitled Architectural Review Board Rules and Regulations

Public Comments

Committee Items

Finance Committee – Trustee Ross

- Resolution re: Acceptance of a Gift for the Scarsdale Public Library Addition and Renovation Project
-

Fire Commissioner – Trustee Callaghan

- Resolution re: Sale of Surplus Vehicles and Equipment – Ladder 29
-

Land Use Committee – Trustee Veron

- Resolution re: Subdivision Recreation Fee for 5 Quaker Center; Section 18, Block 1, Lot 75.77.88
-

Municipal Services Committee – Trustee Veron

- Resolution re: Renewal of Software Maintenance Agreement with Tyler Technologies Inc.
-

Recreation Committee – Trustee Callaghan

- Resolution re: Acceptance of a Gift – Bench and Tree in Honor of Howie Nadel
 - Resolution re: Acceptance of a Gift – Bench in Honor of Anthony Runco
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Written Communications (2)

- Friends of the Scarsdale Parks – Freightway RFP Recommendations
- Village of Scarsdale – Legislative Advocacy Letter - NYS Plastic Bag Ban

Town Board Agenda

Town Board Meeting
March 12, 2019
Rutherford Hall, Village Hall

Roll Call

Minutes

- Town Board Meeting of February 13, 2019
-

Reports

- Report of the Custodian of Taxes as of February 28, 2019
-

Future Meeting Schedule

Tuesday, March 12, 2019

6:30 PM - Finance Committee Meeting – Trustees Room

1. FY 19/20 Budget Discussion

Personnel Committee – Trustees Room (meeting will begin immediately following the conclusion of the 6:30 PM Finance Committee Meeting)

1. Boards, Councils & Committee Positions/Vacancies

(It is anticipated that a motion will be offered to move into Executive Session to discuss personnel matters)

Wednesday, March 20, 2019

6:00 PM – Land Use Committee – Trustees Room

1. Draft Landmark Preservation Law

7:00 PM – Committee of the Whole – Trustees Room

1. Freightway Development Site Project

(It is anticipated that a motion will be offered to move into Executive Session as discussion may impact the value of real property)

Tuesday, March 26, 2019

8:30 PM Village Board Meeting
