

Village/Town of Mount Kisco Board of Trustees
Meeting Agenda
6:45 Interview – Rec Commission – Lapple
Monday, January 6, 2025
7:00 p.m. Regular Meeting

Call in#646-558-8656 or 888-788-0099
<https://us02web.zoom.us/j/87043761605>
Zoom ID: 870 4376 1605

Para ver esta reunión en español:
<https://www.youtube.com/@mountkiscoenespanol/streams>

- 1) **Communications:**
 - a. Request – Board Appointment – Rec Commission – Fendley
 - b. Retirement – Treasurer – Robert Wheeling
- 2) **Petitions:**
- 3) **Board Committee and Commission Reports:**
 - a. Landmark and Historical Preservation Commission
- 4) **Village Manager’s Reports:**
 - a. School tax reminder
 - b. Budget 2024/2025 review
- 5) **Board Reports:**
- 6) **Old Business:**
- 7) **New Business:**
 - a. Appointment – Village Treasurer – Alexandra Graniero
 - b. Appointment – Deputy Village Treasurer – Claudine Howson
 - c. Authorize Village Manager to sign License Agreement with 21 Cary Place
 - d. Budget transfer- Recreation
 - e. Authorize Village Manager to sign 7th Amendment to Tolling Agreement with United States
- 8) **Bills:** General, Senior Nutrition, Water, Sewer, Library, & Capital Project Funds
- 9) **Minutes:**
 - a. VB Regular Meeting – 12.2.2024
 - b. VB Regular Meeting – 12.16.2024
- 10) **Non-Local Business:** None.
- 11) **Public Comment:**

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Executive Session to discuss current litigation.