

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/@mountkiscoenespanolstreams>

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:

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

Executive Session to discuss current litigation.