

Village/Town of Mount Kisco Board of Trustees
Meeting Agenda

6:00 pm Executive Session

To discuss the proposed acquisition, sale or lease or real property or the proposed acquisition, sale or exchange of securities.

Monday February 6, 2023

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

1) **Communications:**

- a. Request – Juneteenth Event – Saturday, June 10, 2023

2) **Petitions:**

3) **Board Committee and Commission Reports:**

- a. Finance Committee Memo

4) **Village Manager’s Reports:**

- a. Mobile Shredder
- b. Change in Collection
- c. Traffic Promulgation – Barker Street

5) **Board Reports:**

6) **Old Business:**

7) **New Business:**

- a. Schedule Public Hearing for Thursday, February 23, 2023 Re: Proposed Local Law #1-2023 – Chapter 51- Building Code
- b. Board Appointment – Planning Board – Full Member – William Phillips
- c. Board Appointment – Planning Board – Co-Chairs – William Polese, Crystal Pickard, Michael McGuirk
- d. Board Appointment – Planning Board – Alternate – Michael Bonforte
- e. Authorize Budget Transfer - Recreation
- f. Resolution to amend the Village Investment Policy
- g. Resolution to Adopt LOSAP Investment Policy

8) **Bills:** General, Senior Nutrition, Water, Sewer, Library, & Capital Project Funds

9) **Minutes:**

- a. VB Regular Meeting – 12.19.2022
- b. VB Regular Meeting – 1.9.2023

10) **Non-Local Business:** None.

11) **Public Comment:**

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