

Village/Town of Mount Kisco Board of Trustees
Meeting Agenda

6pm Work Session -461 Lexington Avenue
Monday June 5, 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 – Board Appointment – CAC – Zackary Strauss
 - b. Request – Aspire Art Show – Thursday, June 8, 2023
 - c. Request – Fox Lane Baseball – Car Wash, Saturday, August 19, 2023
- 2) **Petitions:**
- 3) **Board Committee and Commission Reports:**
- 4) **Village Manager’s Reports:**
 - a. Stormwater Report
 - b. 2022 Annual Water Quality Report
 - c. Village Tax Reminder
- 5) **Board Reports:**
- 6) **Old Business:**
- 7) **New Business:**
 - a. Resolution Declaring Property as Surplus
 - b. Award Contract 2023 – 02- Paving
 - c. Award Contract 2023 - 03 Mutual Fire House Additions
 - d. Resolution Authorizing Mayor to Sign Building Inspector Employment Agreement
 - e. Tax Cert – 145 Kisco Avenue
 - f. Authorize Village Manager to sign Lease Renewal for Omnipoint (T-Mobile) at 1 Mountain Ave.
- 8) **Bills:** General, Senior Nutrition, Water, Sewer, Library, & Capital Project Funds
- 9) **Minutes:**
 - a. VB Minutes – 3.20.2023
 - b. VB Minutes – 4.3.2023
 - c. VB Minutes – 4.17.2023
 - d. VB Minutes – 5.1.2023
- 10) **Non-Local Business:** None.
- 11) **Public Comment:**

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