

Minutes of the **VILLAGE BOARD REGULAR MEETING** of the Board of Trustees of the Village/Town of Mount Kisco held on Monday, February 2, 2026 at 7:00 p.m. in the Frank J. DiMicco Board Room, Village Hall, 104 Main Street, Mount Kisco, New York and via video conference.

Present: Mayor J. Michael Cindrich
Deputy Mayor Karen B. Schleimer
Trustee Tammy L. Brown
Trustee Heather Bryant
Trustee Thomas G. Luzio

Also Present: Edward Brancati, Village Manager
Kenneth Famulare, Assistant Village Manager
Jonathan B. Nelson, Village Attorney
Alexandra Graniero, Village Treasurer

Absent:

6:00 p.m. Interview – Board of Assessment Review- DiLeo
6:15 p.m. Interview – Leonard Park Committee– DuBon
6:30 p.m. Interview– Leonard Park Committee– Terlizzi
6:45 p.m. Interview– Recreation Commission– Flora
Monday, February 2, 2026
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

FiOS Channel 40/ Altice Channel 20

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

You can watch this meeting in its entirety here: <https://vimeo.com/1161582409?fl=pl&fe=sh>

Mayor Cindrich opened the meeting and asked everyone to join him in the Pledge of Allegiance. He asked that everyone remain standing so that we may reflect on why we are here and ask for guidance so that the decisions that we make here this evening benefit all the people of Mount Kisco.

Public Hearing – Amend Chapter 101 – Vehicles & Traffic

Mayor Cindrich opened the public hearing on the proposed amendments to Chapter 101 "Vehicles and Traffic" to facilitate the collection of unpaid parking tickets.

There was a small discussion amongst the Board and Village Attorney regarding some of the language in the proposed law and possible ways to make it easier to read in the code.

A motion was made by Trustee Luzio and was seconded by Deputy Mayor Schleimer to close the public hearing and leave it open for written comment for twenty (20) days; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

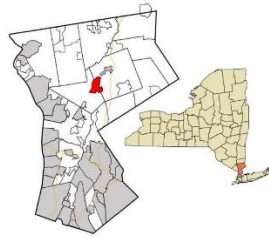
Auditor's Report

Carl Widmer of Drescher and Malecki presented the following at the 11:04 mark here:
<https://vimeo.com/1161582409?fl=pl&fe=sh>

VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

May 31, 2025 Audit

February 2, 2026



VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

Presentation Outline:

- Auditor Communications
- Financial Results
- Observations



AUDITOR COMMUNICATIONS

- Our responsibility under GAAS
- Significant accounting policies
- Significant accounting estimates
- Independence
- Other matters



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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

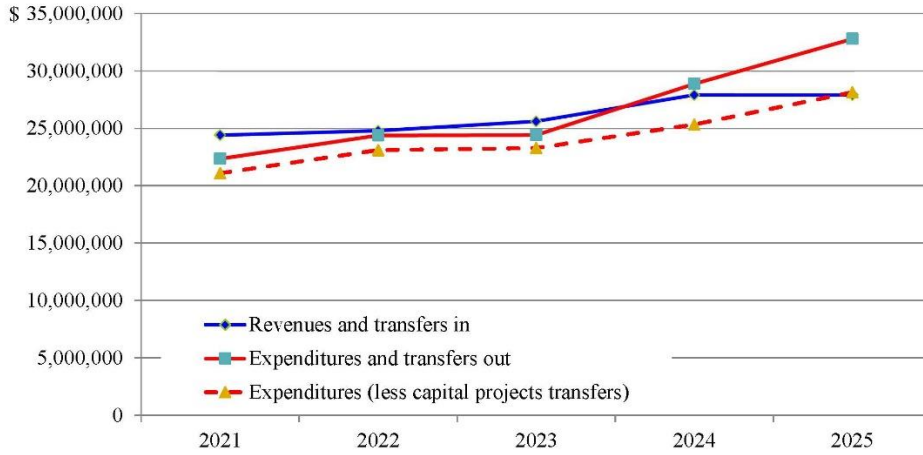
Financial Results



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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

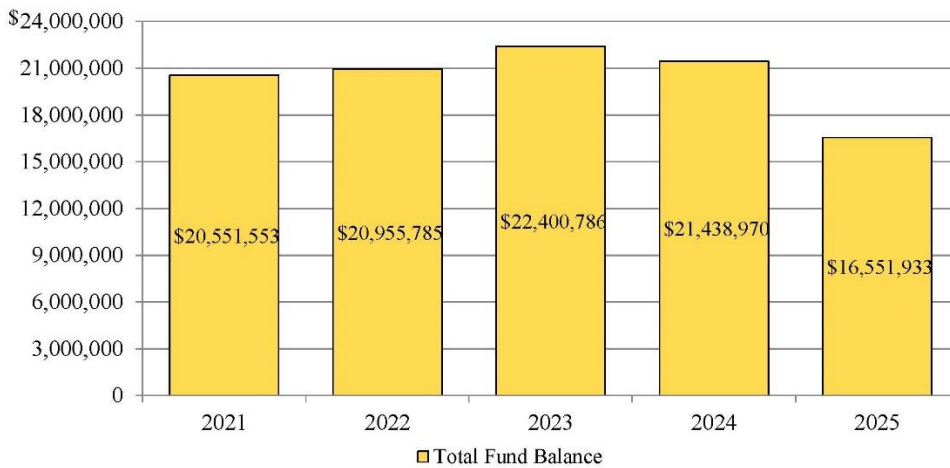
Operations Trend—General Fund



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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

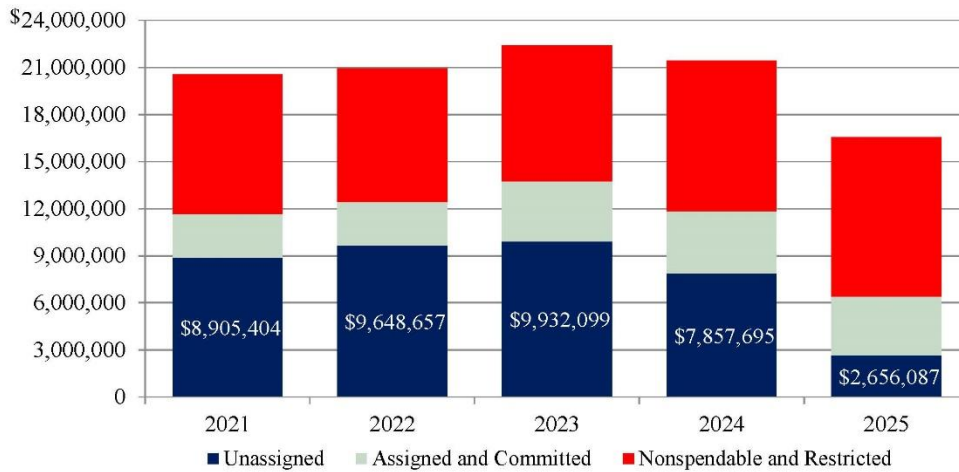
Total Fund Balance—General Fund



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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

Fund Balance Trend—General Fund



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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

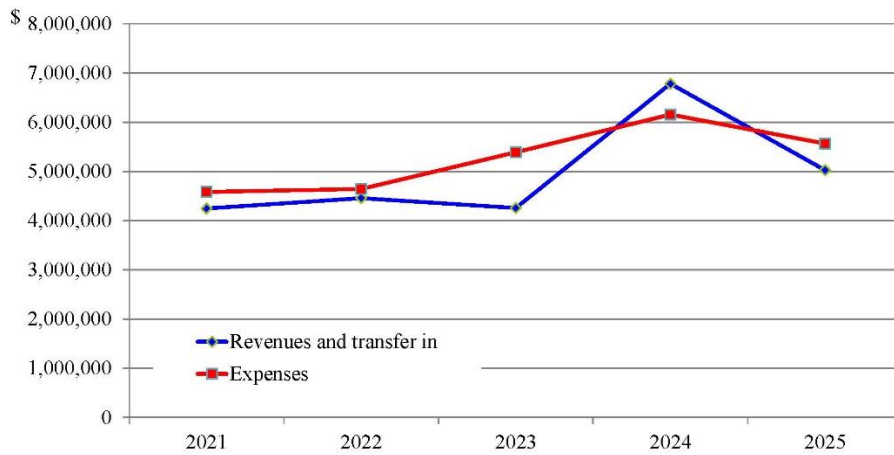
Operations and Fund Balances Trend— Governmental Funds, May 31, 2025

	General	Capital Projects	Debt Service	Public Library	Special Purpose
Revenues & transfers in	\$ 27,916,218	\$ 5,318,205	\$ 3,441,280	\$ 2,007,936	\$ 18,595
Expenditures & transfers out	32,803,255	7,303,528	3,459,692	2,223,599	3,077
Net change in fund balance	<u>\$ (4,887,037)</u>	<u>\$ (1,985,323)</u>	<u>\$ (18,412)</u>	<u>\$ (215,663)</u>	<u>\$ 15,518</u>
Total fund balance	<u>\$ 16,551,933</u>	<u>\$ (40,921)</u>	<u>\$ 445,378</u>	<u>\$ (249,191)</u>	<u>\$ 81,027</u>

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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

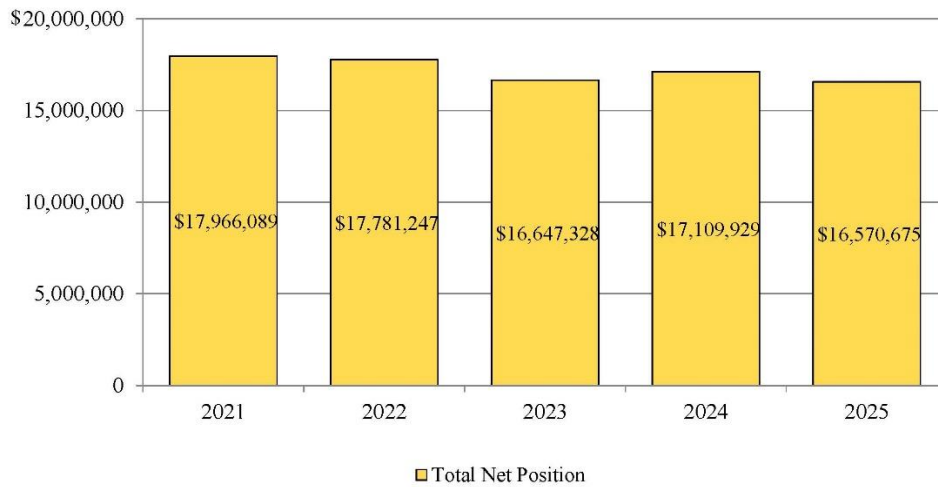
Operations Trend—Water Fund



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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

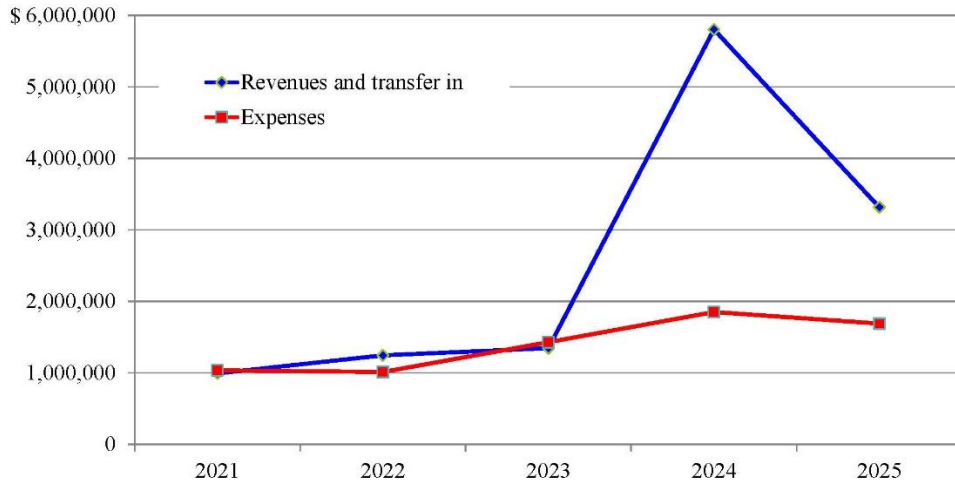
Total Net Position—Water Fund



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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

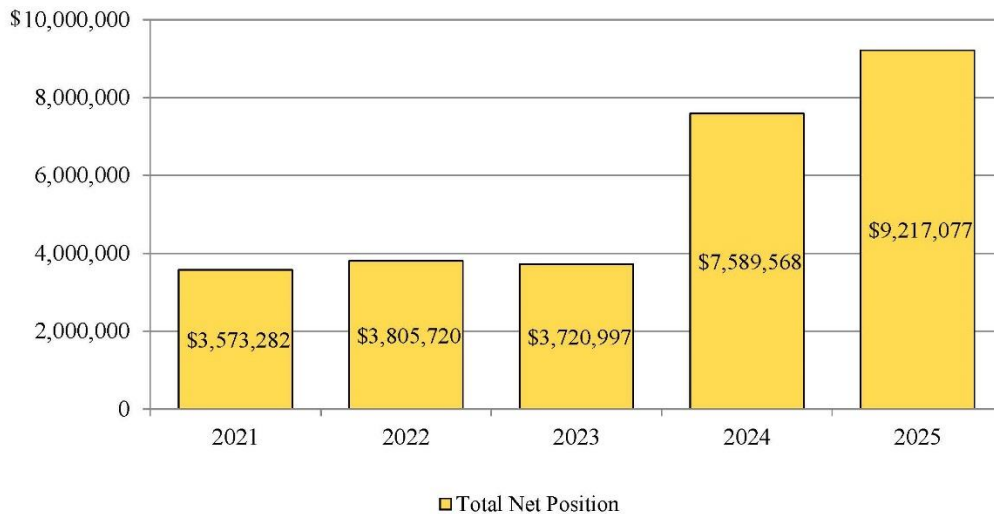
Operations Trend—Sewer Fund



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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

Total Net Position—Sewer Fund



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VILLAGE/TOWN OF MOUNT KISCO, NEW YORK

OBSERVATIONS



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There was a discussion amongst the Board, Village Manager and Mr. Widmer regarding debt, and capital reserves.

1) **Communications:**

a. Request – Board Appointment – Board of Assessment Review – Procino

The Board requested that an interview be set up.

b. Request – Chamber of Commerce – 2026 Events

A motion was made by Deputy Mayor Schleimer and was seconded by Trustee Luzio to approve the request as outlined in their letter:

Mount Kisco Chamber of Commerce
3 No. Moger Ave.
Mount Kisco, NY 10549
914-666-7525
director@mtkiscochamber.com

2026 / EVENT CALENDAR with Dates

The Mount Kisco Chamber of Commerce is asking permission to hold the following events throughout 2026. They are consistently large events that incorporate the businesses in Mount Kisco and encourage participation and bring out people/families from both the village of Mount Kisco, and from surrounding communities. Our goal is to showcase the businesses and highlight how wonderful Mount Kisco remains.

March

HOP INTO SPRING / EASTER March 28

June CHALK THE WALK (Saturday, June 20)

Sept SEPTEMBERFEST (Sept 18, 19, 20)

Oct HALLOWEEN TRICK OR TREAT (Sat. October 24)

Dec ANNUAL TREE LIGHTING (Fri. Dec 4)

HOLIDAYFEST (Sat. Dec. 12)

All in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

2) **Petitions:** None.

3) **Board Committee and Commission Reports:** None.

4) **Village Manager's Reports:**

a. Village Offices Closed – Monday February, 19, 2026



Change in Refuse Schedule

Village offices will be closed on
Monday, February 16, 2026.

Bottles and cans will be picked up **VILLAGE WIDE**
on Tuesday February 17, 2026.

Paper and cardboard will be picked up **VILLAGE**
WIDE Wednesday, February 18, 2026.

b. Water Bills Due – March 3, 2026

Water Bills were be mailed on January 29th, 2026. Payment is due on or by March 3rd, 2026. Please make sure all payments are post marked by the due date. Please note that any payments received after the due date, with a third-party postmark, such as Pitney Bowes or foreign postmarks will still be considered late.

*** As of December 24th, 2025, The United States Postal Service has adopted a final rule adding Section 608.11, "Postmarks and Postal Possession," to the Domestic Mail Manual. This new rule indicates that not all mail will be postmarked the same day as drop off. It is suggested to make sure all mail that is dropped off is manually postmarked to ensure on time payments. Please visit www.federalregister.gov for more information.***

You can pay your bill online at www.mountkisco.ny.gov. Click "Pay Your Water Bill" on the right side of the home page. Please enter your account number with NO DASHES.

If you haven't received your bill, please call Victoria Simoncini at 914-864-0029 or you can email vsimoncini@mountkisco.ny.gov.

If you would like to sign up for E-Z Pay Automatic Debit for future water/sewer billings, please visit our website and click on the Water and Sewer Department tab to download the form. Please note, in order to process this request, a voided check is necessary.

c. Grant Overview (this can be heard in its entirety beginning at the 1:35:22 mark here: <https://vimeo.com/1161582409?fl=pl&fe=sh>)

Mr. Brancati began by giving an overview of grants awarded to the Village since 2016 informing residents of more than \$30 million in grant funding that have been obtained for Village projects including vehicle replacement; water and sewer main replacements on Byram Lake Road, Croton Avenue, Woodland Street, Maple Avenue, Dakin Avenue, and Highland Avenue; upgrades to the Saw Mill Sewer Pump Station; complete streets; ADA improvements to Village Hall; electric vehicle charging stations; downtown streetscape improvements; improvements in Leonard Park including the tennis/pickleball courts, volleyball courts, playground, and ballfields; Byram Lake Dam rehabilitation; Library improvements; and the Preston Way Bridge.

- 5) **Board Reports:** (Board reports can be heard in their entirety beginning at the 1:45:48 mark here: <https://vimeo.com/1161582409?fl=pl&fe=sh>)

Trustee Bryant began by speaking about a meeting with the County Executive, reminded parents of kindergarten registration, as well as speaking about the Emergency Shelter Partnership and the response from Westchester County Police on their communication on recent incidents within the Village. She also thanked Village Staff and responders for their work with the recent snow events.

Trustee Luzio began by thanking all of the Village's DPW and first responders for their work during the recent snow emergency as well as announcing some up-and-coming events sponsored by the Arts Council. Trustee Luzio spoke about the press conference held regarding the signing of the Westchester County Police contract with County Officials. He also spoke about some resident concerns as well as thanked the Village attorneys on the work they've been doing on behalf of the Village.

Trustee Brown also thanked the Village employees for their work the recent snow events and working for the residents. She continued to speak on the origins of Black History Month and the many ways you can celebrate. Trustee Brown also followed up on the social worker for the Fox Senior Center as well as recapping a site visit, at 25 Moore Ave.

Deputy Mayor Schleimer began by speaking on Muscoot Farms and the event they were a part of earlier in the day. She continued to announce the shredder and other programming at the Fox Center as well as announcing the Arbor Day celebration and the popular art project open to all residents of the Village.

Mayor Cindrich began by asking all able-bodied residents to assist in removing snow from hydrants in their neighborhood to assist the first responders. He continued on to thank all those who have assisted during the weather events to have more room at the shelters throughout the Village. Mayor Cindrich recapped a meeting with the Economic Development Council (EDC) and Trustee Bryant and Trustee Luzio requested that an advisory position be added for the Chamber. Mayor Cindrich went on to discuss the Preston Way Bridge and the realistic challenges the Village faces. He also spoke about the Chase water tower and some history on that project.

- 6) **Old Business:** None.

- 7) **New Business:** (This can be heard in its entirety beginning at the 54:03 mark here: <https://vimeo.com/1161582409?fl=pl&fe=sh>)

- a. Authorize Village Manager to execute CREST award amendment – LP Ballfields

Deputy Mayor Schleimer had questions on the award and wanted clarification on some of the items in the document. There were some questions regarding the allocation of this award from other Board members.

A motion was made by Trustee Luzio and was seconded by Deputy Mayor Schleimer to authorize the Village Manager to execute the Crest award amendment for the Leonard Park Ballfields; all in favor:

<u>Motion Adopted</u>	
Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

- b. Authorize Village Manager to execute Animal Shelter Agreement for 2026

A motion was made by Trustee Luzio and was seconded by Deputy Mayor Schleimer to authorize the Village Manager to execute the Animal Shelter agreement for 2026; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

c. Authorize Village Manager to execute 9th tolling agreement

A motion was made by Deputy Mayor Schleimer and was seconded by Trustee Luzio to authorize the Village Manager to execute the 9th tolling agreement between the Village and the U.S. Department of Justice on behalf of the U.S. Environmental Protection Agency regarding 105 Kisco Avenue; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

d. Authorize Village Manager to execute MTA Master Permit subject to Village Attorney's Approval

Deputy Mayor Schleimer requested an advice of council on this subject. She expressed the need for more information to feel comfortable to vote on this master permit and the bid process for the bridge. There were questions on who is responsible for all the bills paid up until now and if there is reimbursement for those. There was a large conversation on this subject. The Board requested a meeting be set up to speak to all parties involved on this project.

A motion was made by Trustee Luzio and was seconded by Trustee Bryant to authorize the Village Manager to execute the MTA Master Permit; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Nay
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

e. Board Appointment

i. Economic Development Council – Abraham Guerra

A motion was made by Deputy Mayor Schleimer and was seconded by Trustee Brown to appoint Abraham Guerra to the Economic Development Council; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
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Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

ii. Economic Development Council – Joe Feliciano

A motion was made Trustee Bryant and was seconded by Trustee Luzio to appoint Joe Feliciano to the Economic Development Council; all in favor:

<u>Motion Adopted</u>	
Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

iii. Conservation Advisory Council – John Rhodes

A motion was made by Deputy Mayor Schleimer and was seconded by Trustee Luzio to appoint John Rhodes to the Conservation Advisory Council; all in favor:

<u>Motion Adopted</u>	
Mayor J. Michael Cindrich	Abstain
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

iv. Board of Assessment Review – DiLeo

A motion was made by Deputy Mayor Schleimer and was seconded by Trustee Luzio to appoint Gina DiLeo to the Board of Assessment Review; all in favor:

<u>Motion Adopted</u>	
Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

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

A motion was made by Deputy Mayor Schleimer and was seconded by Trustee Bryant to pay the bills as submitted on February 2, 2026 for the month of January 2027 as follows:

General Fund	\$	210,386.16
Water Fund	\$	176,212.49
Sewer Fund	\$	19,070.29
Capital Fund	\$	251,039.38
Library Fund	\$	13,145.96
Trust Fund	\$	1,215.00

Special Purpose Trust	\$	00.00
LOSAP	\$	00.00
TOTAL	\$	671,069.28

All in favor:

<u>Motion Adopted</u>	
Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

9) Minutes:

a. VB Meeting Minutes 12.15.2025

A motion was made by Trustee Luzio and was seconded by Trustee Brown to approve the minutes as submitted for December 15, 2025; all in favor:

<u>Motion Adopted</u>	
Mayor J. Michael Cindrich	Aye
Deputy Karen B. Schleimer	Aye
Trustee Tammy L. Brown	Aye
Trustee Heather Bryant	Aye
Trustee Thomas G. Luzio	Aye

10) Non-Local Business: None.

11) Public Comment: (Public comments can be heard in their entirety beginning at the 2:44 mark here: <https://vimeo.com/1161582409?fl=pl&fe=sh>)

Louis Terlizzi of Drake Street began by speaking on Preston Way Bridge and asking on condemnation of the bridge and requested that pedestrians be allowed to walk to and from essential work and stores. He asked if there was some leverage on who is going to be responsible for the work and hopes it doesn't fall on the tax payers. He also spoke on Byram Lake and concerns on water for the Village as well as support for the Home Rule to protect the residents on local zoning issues and his concerns on the contract for police services.

A motion was made by Trustee Luzio and was seconded by Deputy Mayor Schleimer to close the meeting; all in favor:

<u>Motion Adopted</u>	
Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

There being no further business, the regular meeting closed at 9:48 p.m.

/ld

Edward W. Brancati
Village Manager