

Minutes of the **VILLAGE BOARD REGULAR MEETING** of the Board of Trustees of the Village/Town of Mount Kisco held on Monday, August 11, 2025 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 Theresa Flora
Trustee Angie Guerra
Trustee Thomas G. Luzio
Trustee Karen B. Schleimer

Also Present: Edward Brancati, Village Manager
Kenneth Famulare, Assistant Village Manager
Dan Pozin, Village Counsel

Absent:

Monday, August 11, 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>

You can watch this meeting in its entirety here: <https://vimeo.com/1110101166?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 of the people of Mount Kisco. He asked everyone to keep the families of Vincenzo Pitasi and the tragic deaths of some neighbors from the Village in their thoughts and prayers.

Public Hearing (continuation) – Battery Energy Storage Systems (BESS)

Mayor Cindrich opened the public hearing and asked anyone who wanted to make comment to come and speak.

John Rhodes of Stewart Place agreed that the Village needs a law or extended moratorium to ban these BESS facilities in Mount Kisco. He noted that they have the potential to cause fires, create pollution and feels that regulation is needed. He also made comments about small scale facilities which are already in the Village with solar installations and would like to see those be excluded from the law.

Michael Sheraton on behalf of Snyder and Snyder and Catalyst Energy asked the Board to not pass this proposed law this evening. He listed reasons why BESS facilities are beneficial for the Village and energy consortiums throughout the grid. He also noted that New York State (NYS) and Westchester County are in favor of BESS and encourage municipalities to allow for them. He also asked if the Board has reviewed the new NYS Fire Code and Safety Standards that were recently released.

Jesse Peterson of Catalyst Energy began by saying that he was before the Board at the last meeting and wanted to reiterate what Mr. Sheraton had said as well as advocating for these systems for grid support and requested that the Board and Chief Hollis take him up on his offer for an in-person site visit to see a BESS facility and how it runs.

Sally Fay of Carpenter Avenue asked if anyone had visited the BESS facility and also asked if the Board had time to review those standards previously mentioned. She feels that there is pressure coming from the State and is resentful that Mount Kisco becomes the dumping ground for these types of things. The Village is densely populated and doesn't see a safe place for this in the Village.

Trustee Luzio began by saying that from the beginning he asked for a comprehensive law on this and recognizes that the Zoning Board of Appeals (ZBA) will be inundated with applications as well as believes they need to make changes to the Solar Law. He also mentioned possibly allowing smaller scale facilities. Trustee Luzio believes the Village should consider permitting batteries under 40 kWh connected to home solar and in the alternative, extend the moratorium rather than a complete ban.

John of Langeland Drive wanted to say that given all the facts that have been presented he hopes that the Board will take action tonight and further action later if needed.

Trustee Guerra said that she doesn't like the pressure of having to make this decision and feels that technology would have to be different in order for her to feel differently about these facilities.

Trustee Schleimer said that unfortunately there is not enough time to enact another moratorium on this and feels the only thing the Board can do to protect the Village at this time is to pass this law.

Deputy Mayor Flora agrees with Trustee Schleimer. She read some shorts from the letter from the Westchester County Planning Board, while noting that all of these things come to Mount Kisco and we already have large solar arrays here in the Village, she noted that the Village Planner couldn't find a suitable place in the Village for these facilities. Deputy Mayor Flora mentioned that she will always put the residents and our first responders first.

Mayor Cindrich began by noting that he reached out to Northwell back in 2015 on a project they were working on regarding a proposed micro-cell grid on the roof of one of their buildings. We have been in talks of using generators to back up the hospital and other entities in the Village. Mayor Cindrich went on to say that this law does not affect solar arrays within the Village.

Deputy Mayor Flora read the following into the record:



Mount Kisco Volunteer Fire Department

P.O. Box 91 Mount Kisco, NY 10549-0091
Phone: (914) 666-4692 Chiefs@KiscoFire.com

Matthew R. Hollis
Chief of Department

5/27/2025

Michael Cindrich

Mayor

Village/Town of Mount Kisco

104 Main Street

Mount Kisco, NY 10549

Subject: Concerns Regarding Firefighting Hazards of Battery Energy Storage Systems (BESS)

Dear Mayor Cindrich,

As the Chief of Department for the Mount Kisco Fire Department, I am writing to formally bring to your attention the growing public safety concerns associated with Battery Energy Storage Systems (BESS), which are becoming increasingly prevalent across the country due to the rapid expansion of renewable energy initiatives.

While BESS play a role in supporting sustainable energy infrastructure, they also pose unique fire safety challenges that differ significantly from conventional structural or electrical fires. These include:

1. **Thermal Runaway** – Lithium-ion batteries, the most common type used in BESS, are susceptible to thermal runaway events. Once initiated, these reactions can escalate rapidly and are extremely difficult to control or extinguish.
2. **Toxic Gas Emissions** – Fires involving BESS can emit hazardous gases such as hydrogen fluoride and other volatile organic compounds. These gases pose serious health risks to first responders and the surrounding community. In the event of an incident at a BESS facility (shipping container sized unit), The 2024 Emergency Response Guidebook (ERG) which is utilized nationally for HAZMAT response, recommends a 1/3 mile radius evacuation area. This would mean evacuating hundreds if not thousands of people depending on the location due to our dense population. It would also mean that businesses in the affected area would be forced to close until this incident is deemed safe and under control.



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Matthew R. Hollis
Chief of Department

3. **Re-ignition Risk** – Even after appearing extinguished, damaged battery cells may reignite hours or even days later, posing ongoing risk and complicating fire suppression efforts.
4. **Limited Firefighting Resources, Training and Manpower** – Most fire departments, including ours, are not yet fully equipped or trained to respond to incidents involving a BESS system. Specialized equipment and protocols are needed to safely mitigate these events. Being a 100% volunteer fire department creates a “staffing” issue, not just for the BESS incident but also the normal day to day operation we perform. In the event of an incident involving a BESS, volunteer firefighters will be asked to spend hours if not days away from their families and jobs to provide fire suppression, HAZMAT monitoring, and exposure protection. This also takes the fire department resources away from responding to our normal call volume. Additionally, our department’s volunteer firefighters will have to undergo new BESS training, on top of the hundreds of hours they put in to train to maintain our current standards.
5. **Access and Suppression Challenges** – Many BESS installations are secured in reinforced containers or enclosures, which limit rapid access and complicate conventional suppression techniques. Also, due to Mount Kisco’s building density footprint, it puts surrounding structures at risk of fire and toxic smoke exposure.

Given these hazards, I urge our local government to consider the following actions:

- **Place a permanent ban** on all non-existing BESS.
- ~ **In the event a permanent ban cannot be obtained the following should be implemented** ~
- **Implement strict permitting and siting regulations** for BESS installations, particularly in proximity to residential or densely populated areas. Due to Mount Kisco’s small size and heavier population density, this may eliminate BESS placement altogether.
- **Mandate comprehensive risk assessments** and emergency response plans as part of any BESS project approval process. The chief of the fire department, along with the building department should have to approve the risk assessment and emergency response plan prior to a BESS project being approved.



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Matthew R. Hollis
Chief of Department

- **Allocate funding** for fire department training, equipment, and resources specifically tailored to energy storage system emergencies. This includes pay for firefighters to train and handle incidents to cover lost wages from their jobs. This financial cost would fall on the Village and ultimately the taxpayer.

It is imperative that we stay ahead of this issue and act proactively to safeguard our community, our emergency personnel, and our environment. I would welcome the opportunity to discuss this matter further and work collaboratively to develop policy solutions that balance innovation with public safety.

Thank you for your attention to this important matter.

Respectfully,

A handwritten signature in dark ink, reading "Matthew R. Hollis".

Matthew R. Hollis
Chief of Department
Mount Kisco Fire Department
(914) 420-4082
mhollis@kiscofire.com

Mayor Cindrich continued on to acknowledge that there is a new fire code which is retro-active, but the Village has not had the time to fully review it at this time. He went on to speak about the County suggestions, a database for these facilities as well as other concerns that have been brought up by leadership.

Peter Miley, Building Inspector, mentioned that he agrees with all the comments that were made by the Trustees. He spoke on the letter by the Westchester County Planning Board and reminded residents that he is heavily involved in the process as a career firefighter and inspector. He went through some of the information he had and noted that there is not a qualified fire department in Westchester County to handle these fires for these facilities. He addressed some of the concerns from the speakers. He supports the ban today and making changes as we get additional information.

Steven Prevendoski, said that he has been following this very closely and sees this as a safety concern. He doesn't think a lot of residents know about this, but supports the decision to ban BESS in the Village.

The Village Planner, Jan Johannessen, walked the Board through the State Environmental Quality Review (SEQR) information for this project.

A motion was made by Deputy Mayor Flora and was seconded by Trustee Guerra to close the public hearing on BESS; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

A motion was made by Deputy Mayor Flora and was seconded by Trustee Guerra to adopt the State Environmental Quality Review (SEQR) Environmental Assessment Form (EAF) parts 1, 2, and 3 regarding the BESS legislation; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

A motion was made by Mayor Cindrich and was seconded by Deputy Mayor Flora to adopt the following:

*Whereas, the Board of Trustees (the "Village Board") of the Village/Town of Mount Kisco (the "Village") has been deliberating upon a proposed Local Law amending Chapter 110 of the Code of the Town/Village of Mount Kisco entitled "Zoning" to define and regulate Battery Energy Storage Systems ("BESS"), to amend the definition of "public utility facility," and to delete inconsistent provisions relating to battery storage associated with solar facilities, a true and correct copy of which Local Law is attached hereto as **Exhibit A**; and*

Whereas, under the provisions of the State Environmental Quality Review Act ("SEQRA"), on July 14, 2024, the Village Board classified the adoption of the proposed Local Law (the "proposed action") as a Type I action pursuant to New York State Environmental Conservation Law Article 8, 6 NYCRR Part 617.4(b)(2), found that it is the only entity with decision-making authority over the proposed Local Law and declared itself to be lead agency for the environmental review of the action, and further found that the Mount Kisco Planning Board and the Westchester County Planning Board were interested agencies under SEQRA; and

Whereas, the Village Board now has before it, and has considered, Parts 1, 2 and 3 of the EAF, prepared by the Village's Planning consultant; and

Whereas, after having referred the Local Law to the Planning Board pursuant to Village Code §151-53, the Village Board received comments from that Board (undated) reflecting their review of the proposed Local Law at their July 22, 2025 meeting, with the Planning Board returning a neutral recommendation on the Local Law; and

Whereas, the Village Board duly considered the Planning Board's comments; and

Whereas, after having referred the Local Law to the Westchester County Planning Department pursuant to NYS General Municipal Law §239, the Village Board received comments from the County dated July 7, 2025, with the County recommending disapproval of the Local Law; and

Whereas, the Village Board duly considered the County's comments; and

Whereas, because the County recommended that the Local Law not be approved, pursuant to GML §239-m(5), the Village Board is required to adopt the Local Law, if at all, by a vote of the majority

of the Board plus one, here, that being four (4) members of the five (5) member Village Board; and

Whereas, the proposed Local Law was revised to address certain of the concerns raised during the review process, and the revised Local Law was circulated to the Village Board on July 28, 2025; and

Whereas, the Village Board believes that there simply are no protocols or procedures sufficient to make the operation of BESS within the Village safe, and has determined that, in light of the health, safety and environmental risks associated with BESS, and more particularly, the Village's inability to contain and fight any fires resulting from a BESS, it cannot subject residents, business owners and the general public to the risks associated with the operation of such facilities,

Now, therefore, be it resolved that, after having reviewed and considered the draft Local Law; the FEAF Parts 1, 2 and 3; and the comments of the public, the County and the Planning Board, the Village Board of Trustees of the Village/Town of Mount Kisco hereby determines that adoption of the Local Law will not result in any significant adverse environmental impacts, that therefore the preparation of an Environmental Impact Statement will not be necessary, and hereby adopts a determination of non-significance (negative declaration) pursuant to SEQRA; and

*Be it further resolved that the Village Board hereby adopts proposed Local Law No. 1 of 2025, a true and correct copy of which is attached hereto as **Exhibit A**; and*

Be it further resolved that said zoning text amendments, as set forth in the annexed Local Law, be and the same are hereby adopted and shall be known as Local Law No. 1 for the year 2025 in the Village/Town of Mount Kisco.

All in favor:

Prior to casting his vote, Trustee Luzio made a motion that the local law be amended to include home battery storage systems that are smaller than 40kWh. There was no second.

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

Public Hearing (continuation) – Personal Wireless Services Facilities

(This hearing can be heard in its entirety beginning at the 1:50 mark here:
<https://vimeo.com/1110101166?fl=pl&fe=sh>)

Mayor Cindrich advised that this hearing was regarding wireless service facilities and asked if anyone wanted to make comment on this proposed legislation. With no one from the public wishing to speak on the matter, Mayor Cindrich made note of some of his edits and concerns with the draft law.

Mr. Campanelli, outside counsel to the Village on this matter, made some comments regarding the draft law including the testing regulations mentioned by the Mayor.

There was a conversation amongst the Board of Trustees and Mr. Campanelli noting some changes that needed to be made prior to voting on the local law including who would oversee the application process and if this would inundate the Zoning Board of Appeals.

Mr. McGuirk, Chair of the Planning Board stated that the Planning Board gave them a list of concerns that they saw within this local law and some of the changes they wanted to see when it came to the Planning Board having the responsibility to rescind variances and the comfort level of that happening as well as inconsistencies in current practices.

There was some discussion amongst the Board of Trustees, the Building Inspector, and Mr. Campanelli addressing some of the concerns with the local law as written. Mr. Campanelli shared his experiences with similar laws written in this way and made himself available to any of the members of the Zoning Board of Appeals, the Planning Board, or anyone who would be in the position to have to interpret this law.

There was a discussion amongst the Board regarding the notifications for these applications and if the Village was protected if they adopted the law today. They also discussed some of the portions of the law that needed to be clarified to make sure that everything was completed prior to a vote.

Sally Fay of Carpenter Avenue stated that she was very close to the cell tower issue and the lack of notification to Ability Beyond Disability during that process. She asked if there was anything that was easy to do with regards to the notice. She thinks that there should be more information on the notification to make residents aware of what is actually happening.

A motion was made by Trustee Guerra and was seconded by Deputy Mayor Flora to close the public hearing on Personal Wireless Services Facilities; 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

A motion was made by Deputy Mayor Flora and was seconded by Trustee Guerra to adopt the State Environmental Quality Review Environmental Assessment Form prepared for this legislation; 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

A motion was made by Trustee Guerra and was seconded by Deputy Mayor Flora to adopt Local Law 02-2025 Personal Wireless Services Facilities as amended; 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

Public Hearing – Amend Chapter 43 – Alcoholic Beverages

(This hearing can be heard in its entirety beginning at the 2:58 mark here:
<https://vimeo.com/1110101166?fl=pl&fe=sh>)

Mayor Cindrich opened up this public hearing explaining that the notices were posted correctly in accordance with the code and in the paper. This local law is to amend Chapter 43 of the Village Code to restrict public intoxication and drinking in public areas including any park or Village grounds within Mount Kisco.

John Rhodes of Stewart Place agrees with the stated intention of this law, but believes it brings unintentional consequences using the example of grabbing a bottle of wine for later and parking in the park for a walk and being in violation of the law as it is written. He believes that this puts the police in a position to pick and choose who they are going to cite/fine with this law and if it is not enforced 100% across the board, it might lead to potential lawsuits.

Sally Fay of Carpenter Avenue thought that the intent of this was to put this on the books, but what is the punishment that comes along with this. She finds it frustrating that someone gets cited and then are back out the next day so how can we prevent that from happening in the future.

Mayor Cindrich made some comments on this already being posted in the park as it is part of the deed restrictions that there is no alcohol allowed in the park right now and knows that this has been a challenge in the past. Trustee Luzio stated that the section regarding sealed containers in public places was a violation of the 4th Amendment of the US Constitution and asked the Village Attorney to look further into the creation and regulations of the NYS parks as he believes that only Leonard Park and Flewellyn Park are considered parks under the law. Trustee Schleimer commented that other municipalities have also added vaping/smoking and other uses of drugs and thinks that language should also be included in this law.

A motion was made by Deputy Mayor Flora and was seconded by Trustee Schleimer to hold this public hearing over until the September 2, 2025 meeting; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

Public Hearing – Amend Chapter 93 – Streets & Sidewalks

(This public hearing can be heard in its entirety beginning at the 3:30:38 mark here:
<https://vimeo.com/1110101166?fl=pl&fe=sh>)

A motion was made by Trustee Schleimer and was seconded by Deputy Mayor Flora to hold this public hearing over until September 2, 2025; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

Public Hearing – Amend Chapter 110 – Zoning

A motion was made by Trustee Schleimer and was seconded by Trustee Luzio to hold this public hearing over until September 2, 2025; 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

1) **Communications:**

a. Request – Bet Torah – September 23, 2025

A motion was made by Trustee Schleimer and was seconded by Deputy Mayor Flora to allow Bet Torah to hold their service behind Village Hall on September 23, 2025; 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

2) **Petitions:** None.

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

4) **Village Manager’s Reports:**

a. Water Report

The Village Manager began by reporting that the total production for the month of June was approximately 61.6 million gallons for a daily average of approximately 2.4 million gallons. The Leonard Park wells were online and produced a total of approximately 2.9 million gallons of the total production for the month. Byram Lake began and ended the month below 90% capacity.

b. Water bill reminder

Water Bills were mailed on July 28th, 2025. Payment is due on or by September 2, 2025. 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. You can pay your bill online at www.mountkiskonny.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, Deputy Receiver of Taxes, at 914-864-0029 or you can email vsimoncini@mountkiskonny.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. Village offices closed – Monday, September 1, 2025 (collection change)



VILLAGE / TOWN OF
MOUNT KISCO
NEW YORK

Change in Refuse Schedule

Village offices will be **closed** September 1, 2025.

Bottles and cans will be picked up **VILLAGE WIDE** on Tuesday, September 2, 2025.

Paper and cardboard will be picked up **VILLAGE WIDE** on Wednesday, September 3, 2025.

5) **Board Reports:**

Trustee Guerra began by recapping the ribbon cutting ceremony at VCA Mount Kisco Veterinary Clinic, National Night Out at Pinecrest, and announced the movie nights in Leonard Park as well as some events that are happening at the Library. Trustee Guerra also advised that there is an informational packet at Village Hall for anyone looking for assistance with immigration while also inviting everyone to the 2nd Annual Hispanic Heritage Festival on September 28, 2025.

Trustee Luzio began by speaking about the Photo Exhibition that will be held in the Library and that they are looking for submissions through September as well as announcing a public forum on the ConEd rate case at our Library. Trustee Luzio went on to recap the Arts Council open mic night and concert in the park.

Trustee Schleimer began by speaking about the Photo Exhibition and the special categories for the children to get them involved. She continued by reminding residents that the new parking regulations are in effect. Trustee Schleimer also made mention of the parks program for seniors.

Deputy Mayor Flora began by updating residents on the progress in Leonard Park on the ballfields, the Tea House, the completion of the refurbishment of the picnic tables behind the Tea House by DPW, as well as the disc golf course turning 48 years old on August 1st. She continued on to remind residents that there is a quick link to make comments to the Public Service Commission on the ConEd rate case on the website. Deputy Mayor Flora also announced the Tag Sale at the Senior Center as well as some other events happening in the County.

Mayor Cindrich began by recapping the VCA Mount Kisco Veterinary Clinic ribbon cutting and speaking about the property owner and how they help businesses and maintain their properties well. He went on to recap a meeting with Northern Westchester Hospital and their new Behavioral Health Facility as well as the National Night Out event at Pinecrest. Mayor Cindrich also mentioned his meeting with the Chamber as well as other projects coming into the Village.

6) **Old Business:** None.

7) **New Business:**

a. Tax Cert – 100 South Bedford Rd.

A motion was made by Trustee Schleimer and was seconded by Trustee Guerra to accept the following:

WHEREAS, petitions have been filed by the property owner below, challenging real property tax assessments on the Town and Village assessment rolls with respect to the following parcels:

<i>Property Owner</i>	<i>Tax Designation</i>	<i>Years</i>
<i>100 South Bedford LLC</i>	<i>80.50-3-2 & 3</i>	<i>2020 to 2025 - Town</i> <i>2020 to 2025 - Village</i>

WHEREAS, petitioner's court challenge is now pending in the Supreme Court, Westchester County; and

WHEREAS, the Village and the property owner have reached a mutually agreeable resolution;

NOW THEREFORE BE IT RESOLVED, the Office of the Village Attorney is authorized to execute a settlement on behalf of the Town for assessments for no less than the following:

Village Proceedings:

<i>Assessment Year:</i>	<i>Original:</i>	<i>Proposed Settlement:</i>	<i>Reduction:</i>
<i>2020-2022</i>	<i>\$1,360,010</i>	<i>Discontinued</i>	<i>\$0</i>
<i>2023</i>	<i>\$1,360,010</i>	<i>\$1,288,800</i>	<i>\$71,210</i>
<i>2024</i>	<i>\$1,300,010</i>	<i>\$1,166,400</i>	<i>\$133,610</i>
<i>2025</i>	<i>\$1,280,010</i>	<i>\$1,197,000</i>	<i>\$83,010</i>

Town Proceedings:

<i>Assessment Year:</i>	<i>Original:</i>	<i>Proposed Settlement:</i>	<i>Reduction:</i>
<i>2020-2022</i>	<i>\$2,760,010</i>	<i>Discontinued</i>	<i>\$0</i>
<i>2023</i>	<i>\$2,760,010</i>	<i>\$2,469,600</i>	<i>\$290,410</i>
<i>2024</i>	<i>\$2,760,010</i>	<i>\$2,525,400</i>	<i>\$234,610</i>
<i>2025</i>	<i>\$2,503,800</i>	<i>\$2,503,800</i>	<i>\$0</i>

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

b. Board Resolution – Depository Changes

A motion was made by Trustee Schleimer and was seconded by Trustee Luzio to adopt the following:

Resolution to Amend the Investment Policy

RESOLUTION:

Whereas, Glens Falls National Bank, the current depository for the Ambulance Length of Service Award Program (LOSAP) funds, has been acquired by Arrow Bank;

Whereas, the acquisition necessitates a formal update to the depository information for organizational records and auditing purposes;

Now Therefore Be It Resolved, that effective as of the notification date of July 15, 2025, the Financial Goals and Policies of the Village/Town of Mount Kisco; Article I, Investment Policy; Section VII., Designation of Depositories; is hereby amended to delete Glens Falls National Bank at a maximum amount of \$1,000,000 and to add Arrow Bank at a maximum amount of \$1,000,000.

All in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

c. Authorize title search of Preston Way Bridge

A motion was made by Trustee Schleimer and was seconded by Deputy Mayor Flora to authorize a title search of Preston Way Bridge; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Nay
Trustee Karen B. Schleimer	Aye

d. Authorize Village Manager to sign IMA with Bedford Central School District

A motion was made by Mayor Cindrich and was seconded by Trustee Schleimer to table this item for further review; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

e. Award Contract# 2025-5 – 2025 Road Resurfacing

A motion was made by Deputy Mayor Flora and was seconded by Trustee Guerra to award Contract #: 2025-05 for 2025 Road Resurfacing to Intercounty Paving in the amount of \$699,134.25; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Abstain
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

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

A motion was made by Trustee Schleimer and was seconded by Trustee Guerra to pay the bills as submitted on August 11, 2025 for the months of June & July 2025 as follows:

General Fund	\$	453,925.60
Water Fund	\$	202,569.51
Sewer Fund	\$	62,474.29
Capital Fund	\$	175,991.31
Library Fund	\$	22,819.21
Trust Fund	\$	10,759.55
LOSAP - Ambulance	\$	<u>1,100.00</u>
TOTAL	\$	929,639.47

All in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

9) **Minutes:**

a. VB Minutes – Regular Meeting – 6.2.2025

A motion was made by Trustee Luzio and was seconded by Trustee Schleimer to approve the minutes for June 2, 2025; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

b. VB Minutes – Regular Meeting – 6.16.2025

A motion was made by Deputy Mayor Flora and was seconded by Trustee Luzio to approve the minutes for June 16, 2025; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

c. VB Minutes – Special Meeting – 6.30.2025

A motion was made by Deputy Mayor Flora and was seconded by Trustee Schleimer to approve the minutes for June 30, 2025; all in favor:

Motion Adopted

Mayor J. Michael Cindrich	Aye
Deputy Mayor Theresa Flora	Aye
Trustee Angie Guerra	Aye
Trustee Thomas G. Luzio	Aye
Trustee Karen B. Schleimer	Aye

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

11) **Public Comment:**

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

Motion Adopted

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 12:11 a.m.

Edward W. Brancati
Village Manager

/ld