

Minutes of the **Regular Meeting** of the Board of Trustees of the Village/Town of Mount Kisco held on **Monday, April 16, 2018 at 7:00 pm** in the Frank J. DiMicco Board Room, Village Hall, and 104 Main Street, Mount Kisco, New York.

Present: Mayor Gina Picinich  
Deputy Mayor Jean Farber  
Trustee Isidoro Albanese  
Trustee Peter Grunthal  
Trustee Karen Schleimer

Also Present: Edward W. Brancati, Village Manager  
Whitney Singleton, Village Attorney

### **Regular Village Board Meeting**

Mayor Picinich opened the Village Board Meeting and former Fire Chief Alfredo Buetti led everyone in the Pledge of Allegiance. Mayor Picinich asked that everyone remain standing for just a moment so that we can all take a moment to be thankful. Thankful for all those folks in our community who serve, it's the Fire Department, it's the Ambulance Corps, and it's those who join non-profit organizations, such as Neighbor's Link, the Lions Club, and many others. They are the life blood of our community and we are very thankful.

### **Public Hearing Continued – Zoning Code ML Light Manufacturing District.**

Mayor Picinich stated that this was a continuation of a public hearing to consider amending the zoning code for our ML District which is located at 333 North Bedford Road. The overall changes that are being proposed deal with allowing for a full service grocery store to be located in the ML District, and also allowing for a new use which doesn't currently exist in our code which is family recreational facilities. All of the information and text of the proposed amendment to the Village Code is available online. You can also go back and look at the last Village Board meeting video when we first opened the public hearing.

Mayor Picinich asked if there were any public comments at this time.

Ms. Marion Halberg (Brookside Village) asked what constitutes a grocery store. There has been talk that it will be a ShopRite that is coming into that location and what happens if ShopRite doesn't eventually move into that and you've changed the zoning. What constitutes a grocery, could it be a Sam's Club or Costco.

Mayor Picinich replied that it would be a full service grocery store, not wholesale.

Village Attorney Singleton replied there were some parameters set forth by which a grocery store needed to operate. It needs to be a full service grocery store, and there are square footage limitations which are proposed to range from 35,000 and 70,000 square feet. So some of those uses that you may have either concerns about or desire for, I don't know which, may not be eligible.

Ms. Halberg replied, so it may be a traditional grocery store in Mount Kisco as we know it in Mount Kisco, like a Stop & Shop and ShopRite. So when will the deliveries be made or occur to stock the new grocery store? Because I know that a lot of those happen overnight and there are big tractor trailers that go in and out of the Bedford Hills ShopRite and also our Stop & Shop.

Mayor Picinich replied that those are decisions that are made as part of the planning process. If we approve these changes to the zoning code it will have to go through a rigorous process in order for it to come to life. They will be before the Planning Board and those sort of issues are discussed then. I'm confident that our Planning Board would be very cognizant of the residential neighborhoods, traffic concerns, and ensure that there is as little interruption as possible with reference to deliveries.

Ms. Halberg stated that in the same light with the deliveries, and you mentioned the residential neighborhood, in my neighborhood we have 116 residences which means more than 116 members of the community, and then we have Foxwood which is just a little bit north, but still within Mount Kisco. Will the north exit of 333 North Bedford Road still be a right turn only exit?

Mayor Picinich replied, again these are conversations that are going on right now, I can't directly answer that question. We have calls into the Department of Transportation. There is also a plan to change the entrances on both ends of 333 North Bedford Road. The one on Ice House Road to is to widen it substantially so that it aligns with the light across from Brookside Village and also to align with the light across from Foxwood at the north entrance.

Ms. Halberg stated that these were all conversations that we had many years ago when the development was first happening. We talked about the traffic flow, we talked about a traffic light, and we fought very hard to get that traffic light. I just want to remind

the Board that we are many people who live and love this town, have lived here for many years, are a very stable community, and we really hope that the planning is smart. We want this town to thrive, we want businesses to succeed, but we also want to have a good quality of life and that effects all of us. Thank you.

Ms. Shelia Alagia (Brookside Village) stated that she had a couple of comments with the biggest one being, please remember that there are 116 homes directly across the street from this entrance with many small children. A school bus stops there every day and it takes about five (5) minutes to empty the school bus. I'm very concerned about the tractor trailers that would come in at that point. We had been promised a lot of things when Mr. Diamond wanted to first develop 333 North Bedford Road. I believe that he has good plans, that he wants to be a good member of the community, and I support a good member of the community. But a lot of discussion was given to pedestrian access, bike paths, and walking paths. There is no way to safely enter through Ice House Road and here we are many years later and this is still something that is under consideration rather than in action. If you are going to have a store there, I'm thinking of the number of elderly people that I see walking to ShopRite on a regular basis, how are they going to get down. This is an access that is not just affecting us, it is effecting so many others in this town that don't drive. If you are around during the day you see these people all of the time, they don't drive. How are they going to gain access to a store which they could walk up to Bedford Hills and now they have to go down into this round about with much further distance and really no safe sidewalks. So that is a concern that I have as a resident across the street. The second concern being is that our property faces this location. What kind of lighting are we talking about at night? That's light pollution as far as I'm concerned. Just in the last few years, with the amount of lighting that has gone in with some of the auto parks, I literally face that direction and what used to be a nice sunset kind of get impeded on by the glare of all of the lights. Business is great, we want business in Mount Kisco, but we would just like to have it remembered that there is a population of residents with young voting families, that live across the street. Thank you.

Mr. Michael Hardiman (Brookside Village) stated that he wanted to clarify some of the history when 333 was last zoned by Mount Kisco. Some of the promises made at that time and the deal included at that time, concerns about a cabaret license, concerns about hours of operation, serving of alcohol, concerns about the potential for this growth to become overgrowth. To really turn into primarily a commercial zone as opposed to the balanced residential area that it is now. There were a number of promises and what ended up happening with that was promises where drawn up as part of the arrangement and then were not enforced, essentially for a number of years. I am not so much arguing for the reinstatement of those particular kind of concerns, but I think that at the time it contributed to some distrust about the process and about whether the needs of the residential neighbors in northern Mount Kisco would really be respected and taken into consideration. So there is a sense among many of us that promises made were not kept then, hence proceeding cautiously now as to how this might move forward. Again, no one has anything personally against Mr. Diamond, but you have a major residential family neighborhood in northern Mount Kisco across the street from this, all of us will be impacted no matter where we live in Mount Kisco, but we will have a direct impact from whatever development occurs there and we just really want to make sure that this is honest and smart development. I love the Comprehensive Plan envision process, that's looking at the long term here and to really think about how we integrate smart commercial development while maintaining the quality of life of our residential neighbors. This is a great opportunity to steer this development in a way that contributes to greater walkability of the town, and maybe to the 333 property through greater bikeability and greater preservation of green space. Also considering beautification and aesthetics at the north end of town. Everyone's worst nightmare I think, not only at the north end, but maybe downtown as well is that the north end of town becomes filled with billboards and neon signs, etc. This would really steal away from the quality of life in these residential neighborhoods. So I ask you to please place the concerns of the residents and residential neighborhoods first and foremost, and our quality of life and environment first, then commercial development. I trust this Mayor and this Board of Trustees will hear our concerns, represent us accordingly, and we hope to stay involved in this process as it goes along. Thank you for your service, all of you.

There were no other comments from the public at this time.

Deputy Mayor Farber stated that she has been contacted personally by several people from the Brookside and Foxwood developments and I believe that at some point we should have a special meeting, perhaps with Diamond Properties, specifically because I think that there are a lot of questions that we try to raise, but there might be more specific questions dealing with the resident's concerns. I think it would put a lot of ease in their minds by talking directly to Diamond Properties. What exactly are they planning and they can voice their concerns in a more comfortable environment. I would like to put together

some sort of meeting with Diamond Properties before we actually vote on this. I think they need to be heard.

Mayor Picinich replied, great I would very much encourage you to facilitate that.

Trustee Grunthal stated that he thought it might be a great idea to include Planning Board members, because some of the points that have been made this evening, very legitimate points, should also be heard by the entire Planning Board. So as they go through the approval process they can look at points like pedestrian access, bikeability and so forth.

Trustee Albanese stated that the biggest concern that I've heard is the entrances to this center and I think one of the things that Mr. Diamond brought forward was to change the traffic lights and the entrances so to align things in order to help address that issue. I can understand that things in the past may not have been followed through the same way. I think between our Village Board and the Planning Board moving forward we can work to make sure that those things get done.

Trustee Grunthal stated I think the major difference between what we had in the past and what we have now, is that Diamond Properties has purchased two significant pieces of land specifically for creating a different access and egress from the property at both ends of the property. If that is done properly it looks as though the flow of traffic would be much more effective than it is now and we wouldn't have some of the traffic problems that we have right now.

Deputy Mayor Farber added that there is a lot of hearsay out there that might not be true and so it would be a really good opportunity to have the developer and residents who are affected in this area meet directly.

Trustee Schleimer stated that most of the comments have been related to the supermarket. Don't forget this proposal has two pieces, one is the supermarket piece and family recreation is the second. I have suggested and my personal preference is that they be separated and dealt with as two different applications. The family recreation, I see as something that can wait. The ShopRite is under a lease and it has time constraints. The family recreation could change the face of the rest of the area at 333. What that means in terms of additional traffic, in terms of night, I don't know and I don't think that any of us have any idea. But I'm just saying don't only focus on the ShopRite look at both pieces of this application, I think it is important.

Ms. Halberg asked what exactly does family recreation mean? There is a soccer field there now, but there is no way for children who could use that field all weekend long to use it because there is no way for them to walk or ride their bikes there. Does family recreation mean more indoor arcades or indoor jumping gyms, or a big movie theater complex? Please clarify what that means, because I do agree with you, it should be separated from the grocery zoning as that is a very different kind of zoning.

Trustee Schleimer replied I'm not the expert on family recreation, but it is intended to be indoors as far as I know. There may be some additional outdoor activity, but there appears to be no limitation on how big it could go. It may turn out that this could be the most wonderful thing that ever came to Mount Kisco. I think that it is such a big change and it's a big change in northern Mount Kisco. I would love to see us study it and think it through more. This is my own personal preference.

Mayor Picinich stated I think that this process is a very important one. I recognize that we are the sum total of our experiences and that past experience has left some folks with great skepticism, which I recognize and understand. I also hear very clearly and very loudly the concerns with reference to the residential neighborhoods and this is always what we need to lead with. So it's very important as we continue to step through this process that we recognize that there are challenges and we have to figure out how to mitigate those challenges, which is the object of the whole process. This process is to determine if and how we choose to move forward. The planning process as well exists to identify any obstacles, challenges, or concerns and then negotiate the best ways to address those and that's the purpose of the process.

Mayor Picinich stated that the Public Hearing will remain open for both verbal and written comments.

**1) Communications:**

- a. Email the National Alliance on Mental Illness of Westchester re: Ribbon Campaign.

The following motion was offered by Deputy Mayor Farber and seconded by Trustee Grunthal authorizing the National Alliance on Mental Illness of Westchester to place ribbons

along Main Street in the Village during the month of May in recognition of Mental Health Awareness month; all in favor.

<u>Motion Adopted</u>	
Mayor Picinich	Aye
Deputy Mayor Farber	Aye
Trustee Albanese	Aye
Trustee Grunthal	Aye
Trustee Schleimer	Aye

b. Letter from the American Legion Auxiliary re: May Poppies Sales.

The following motion was offered by Deputy Mayor Farber and seconded by Trustee Schleimer authorizing the American Legion Auxiliary to sell Memorial Poppies during the month of May; all in favor.

<u>Motion Adopted</u>	
Mayor Picinich	Aye
Deputy Mayor Farber	Aye
Trustee Albanese	Aye
Trustee Grunthal	Aye
Trustee Schleimer	Aye

**2) Petitions: None.**

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

a. Mount Kisco Fire Department Delegates 2018 Convention Results.

Mayor Picinich stated that in accordance with Village Law, the Mount Kisco Fire Department members companies met in convention on Thursday, April 5, 2018 and the following appointments to the Board of Fire Chiefs were duly approved for a term of one year, effective April 12, 2018.

John Boddie – Chief of the Department  
David Hughes – First Assistant Chief  
John Hochstein – Second Assistant Chief

Mayor Picinich administered the Oaths of Office to the newly appointed Fire Department Chiefs.

b. Beautification Committee Annual Spring Clean-Up Announcement.

Mrs. Joan Stewart announced that the Beautification Committee is asking residents and civic organizations to volunteer to pick-up litter at various locations in the Village. Please select an area before May 10<sup>th</sup>. You can contact Cece Yozzo at 914-666-5396 to confirm a location. Please arrange to have your organization complete the clean-up by May 29, 2018.

c. Presentation by Adopt an Area Subcommittee of the Beautification Committee.

Ms. Katie Weisman and Ms. Angela Loffa, who are members of the Beautification Committee's Adopt-an-Area Subcommittee presented the Adopt-an-Area program which has been spearheaded by Trustee Albanese. A copy of the Adopt-an-Area brochure has been posted on the Villages website under the Beautification Committee page.

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

a. Monthly Water Report for March 2018.

Village Manager Brancati reported that the total water production for the month of March was 34,256,000 gallons for a daily average production of 1,105,032 gallons per day. This is down slightly from our February average and significantly down from January. The Leonard Park Wells were not used during March as they were shut down as of February 11<sup>th</sup>. The level of Byram Lake was at 93% of capacity at the beginning of the month and was at 100% capacity at the end of the month. The lake is doing very well.

b. Annual Hydrant Flushing Program.

Village Manager Brancati announced that the Village of Mount Kisco Water Department will begin its annual hydrant-flushing program on Tuesday, May 1, 2018 to Friday, May 25, 2018. Flushing will be performed Monday through Friday between the hours of 8:45 a.m. and 3:00 p.m. The flushing program is expected to take four weeks to complete.

As the hydrant-flushing program nears your neighborhood, you may notice a slight discoloration of your water. This is temporary and poses no health risk. Simply run your water for a short period of time until it clears up. Do not do any laundry until you are sure your water is clear. If the discoloration persists, contact the Mount Kisco DPW at 914-666-8193.

We apologize for any inconvenience this hydrant-flushing program may cause. This procedure is necessary to insure the continued cleanliness of the water system and is

mandated by the New York State Department of Health. We appreciate your understanding with this matter.

#### **5) Board Reports –**

Mayor Picinich reported that there was concern in our community over this weekend. We were told that U.S. Immigration and Customs Enforcement conducted a regional operation that included Westchester, Rockland, Nassau, Suffolk, and the five boroughs of New York City. As part of this broad reaching operation, they were here in Mount Kisco and went to some specific addresses, based on specific information. The Village of Mount Kisco nor the Westchester County Department of Public Safety were involved in this action. We know that people in our community are concerned. The only news of comfort that I can share is that this current operation is now concluded. We have no further information.

Mayor Picinich shared some news about a public/private partnership between the Village of Mount Kisco and the Mount Kisco Little League. The Little League identified a need for an additional scoreboard to be in our park, and they made a proposal to purchase and pay for the electrical installation provided that our Department of Public Works would handle the installation of the scoreboard. They put this proposal together, they presented it to our Leonard Park Committee and to our Village Manager, and they got approval and they raised the needed funds in order to get this project done within five (5) days. If the weather cooperates, you will actually see the results of this partnership on Mount Kisco Baseball Opening weekend, April 21<sup>st</sup>. I just want to extend my thanks and appreciation to the Little League who continues to build and extend the partnership with our community.

Mayor Picinich reported that the Parking Task Force continues to meet. They are working through many issues and many recommendations. We are going to continue this work as we are meeting the first week in May.

Mayor Picinich reported that the Marketing Team is also continuing their work and they are planning to meet next week.

Mayor Picinich shared some good things that are happening in our Village from a business prospective. Mast Brothers has presented to our Planning Board. This is a family chocolate business. They live locally and they are working to occupy the Heller's Shoes space. So when the time comes, we look forward to welcoming Mast Brothers to our Village. A lease has been signed for the former Peach Wave space. The owner of La Laibella's has a wonderful vision for a coffee and dessert shop that she is going to bring to life for our Village. I also want to let everyone know that the Economic Development Council has brought together a team that is actually taking an idea from our campaign and bringing it to life and that is a New Business Open House. They are planning an event to showcase our Village as a premiere destination to open a business and that will be happening before the end of June. The Comprehensive Development Plan continues to move forward. We had a wonderful public engagement last week, lots of folks turned out. BFJ Planning has compiled the data and information and presented a summary of what has already been presented and conceived while trying to boil that down to the key points. We've stated a goal and objective with the Westchester County Police as our partners to continue to build and extend relationships with people in our community. So to that end, they hosted a Coffee with a Cop event at Bagel and Bean Café on South Moger Avenue on Saturday April 14<sup>th</sup>. It was a wonderful event with lots of residents that came out to meet and talk with the officers. We very much appreciate the Westchester County Police and everyone who came out. You'll expect to see more events like these as we continue to build and extend the relationship and partnerships with them.

Trustee Grunthal announced on behalf of the Tree Preservation Board, the Conservation Advisory Council, and the Historical Society that we have two big days coming up, Earth Day and Arbor Day. There is a hike up Kisco Mountain on Saturday, April 21<sup>st</sup> at 10:00 am. Children and pets are all welcome! Then at 1:00 pm on April 21<sup>st</sup> there will be an Earth Day Celebration at the Library with music, talk, and light refreshments. Then on Sunday, April 22<sup>nd</sup> we will have an easy hike along the beautiful Kisco River, the Early Settlements Trail, at 2:00 pm starting in Leonard Park. Arbor Day is coming up on Saturday, April 28<sup>th</sup> and the Tree Board and Conservation Advisory Council will be hosting a tree celebration and planting at the Tea House in Leonard Park at 10:00 am. They will be presenting awards to winners of the Elementary School Tree Art Poster Contest. So many thanks to all of the people who make this possible. The Watershed Agricultural Council, the Parks Department, Library Staff, the Tree Preservation Board, the Conservation Advisory Council, and our Village Manager Edward Brancati who has been working with these folks to make this all happen.

Trustee Farber announced that the Mount Kisco Arts Council sponsored an awesome tour of the William Louis Dreyfus Art Collection which is housed right here in Mount Kisco. There was a huge turnout on Wednesday, April 11<sup>th</sup> and we were all so impressed with this exhibit, it includes more than 5,000 individual pieces. The Arts Council will definitely sponsor another tour if you missed this one. If you are really interested, there are regularly scheduled tours on Monday, Tuesday, and Wednesday at 11:00 am and 2:00 pm, but you must reserve a spot. You can do that by emailing [info@wldfoundation.org](mailto:info@wldfoundation.org).

The Arts Council Board of Directors is also meeting this Wednesday to review and confirm the upcoming schedule of events for our new outdoor concert series at Fountain Park and our 2<sup>nd</sup> Annual Summer Art and Music Festival behind Village Hall which will take place on June 9<sup>th</sup>. The Arts Council is one of the sponsors along with the Historical Society, the Conservation Advisory Council, and the Tree Board for the whole series of upcoming events for Earth Day and Arbor Day, so don't forget to come out.

The Coffee with a Cop event was a really amazing event. This was a great chance for families and neighbors to meet the Police Officers who protect us every single day. It's all about building relationships one cup at a time.

The Mount Kisco Historical Society will be holding their annual meeting on Wednesday, May 2, 2018 at 7:00 pm right here in the Village Hall Board Room. All are invited to attend, and if you would like to learn about the early history of our Village or would like to learn about some of our new walking trails please stop by as it's open to the public and it should be a really interesting evening.

Finally, don't forget about the annual Little League Parade on Saturday, April 22<sup>nd</sup> which marches down Main Street from Village Hall to Leonard Park for the opening pitch of the season. This is always such a great event with all of the teams marching together with their coaches to the park. It all signifies that spring really is here. Let's play ball.

Trustee Schleimer reported that there is so much going on with Earth Day celebration activities and the opening of our first and hopefully annual photo exhibit. I for one am terribly excited as this is our first opportunity for amateur photographers to showcase their work. There was a selection committee and more than 130 photographs were submitted. This was done in a very short time frame, so we are hoping that at least annually, we will get to do this again and more people will have more opportunities to take more pictures of nature and our Mount Kisco wonders. 130 photos were submitted and only 35 can be selected for display at the Library. There will be a slide show that shows all of these pictures. The exhibit will run through Friday, April 27<sup>th</sup>. There will be live music, wine, and light refreshments. We want to thank the volunteers from our Conservation Advisory Council, Historical Society, and Arts Council who worked unbelievably hard to organize this together. Thank you all.

Trustee Schleimer announced that on Wednesday, April 18<sup>th</sup> from 2:00 pm to 4:00 pm at the Library there will be a session for Veterans'. Come to the Library to see if you are entitled to receive VA Health Benefits. Representatives from the VA will be there to answer questions. It's a great opportunity for those who need to know more.

On Thursday, April 19, 2018 from 12:00 pm to 5:00 pm at the Mount Kisco Library there will be Mobile Blood Drive. No appointment is necessary, you can just walk in and it only takes about 15 minutes to donate blood.

On Thursday, April 26, 2018 at 7:00 pm the League of Women Voters will be holding their second annual State of the Schools program in the Katonah Library Garden Room. It includes the Bedford Central School District. The event is free and open to the public, so people may want to attend. Also the School Board's Candidate Forum will be held in Bedford on Tuesday, May 1<sup>st</sup> in the Fox Lane Middle School Theater at 7:00 pm. The School Board and Budget votes will be held on May 15, 2018 and the polls will be open from 7:00 am to 9:00 pm.

Finally, on May 2<sup>nd</sup> the 50<sup>th</sup> Annual Salute to Seniors will be held at the Westchester County Center from 9:00 am to 2:30 pm. This is a free event and it showcases more than 90 businesses that are of interest to seniors. It's a tremendous amount of information from ConEdison, to support services, to rehabilitation services, and to things that are more fun for seniors. Please go if you can.

There has been some talk about a program called Senior University. It is an initiative of the Westchester County Department of Senior Programs and Services. They are starting a program for seniors to obtain college degrees. They are starting it off in the southern part of the county and we were told that if seniors in this part of the county are interested we should contact them and let them know. If we have enough interest they will look into providing programs located and sourced up here.

Trustee Albanese stated that he would like to encourage everybody to get involved. To get out and take a hike and enjoy Mount Kisco. To go to the Library and look at these wonderful photographs. I want to thank everybody that came out on April 11<sup>th</sup> for our Comprehensive Development Plan meeting and I encourage everybody to go to the next one which is May 12<sup>th</sup>.

## **6) Old Business:**

### **a. Action on local law #3 to amend Chapter 61 Energy Conservation.**

The following motion was offered by Trustee Grunthal and seconded by Trustee Albanese to adopt local law #3 to amend Chapter 61 Energy Conservation; all in favor.

#### Motion Adopted

Mayor Picinich	Aye
Deputy Mayor Farber	Aye

Trustee Albanese	Aye
Trustee Grunthal	Aye
Trustee Schleimer	Aye

b. Action on local law #4 to amend Chapter 54-14 Penalties for Offenses in Conservation Areas.

The following motion was offered by Trustee Albanese and seconded by Trustee Schleimer to adopt local law #4 to amend Chapter 54-14 Penalties for Offenses in Conservation Areas; all in favor.

<u>Motion Adopted</u>	
Mayor Picinich	Aye
Deputy Mayor Farber	Aye
Trustee Albanese	Aye
Trustee Grunthal	Aye
Trustee Schleimer	Aye

**7) New Business:**

a. Resolution accepting the EAF and declaring the Board of Trustees as lead agency for the Comprehensive Development Plan.

Mr. Frank Fish of BFJ Planning explained the purpose and reason for accepting this Environmental Assessment Form (EAF) and for declaring the Board of Trustees as lead agency for the Comprehensive Development Plan.

The following resolution was offered by Trustee Grunthal and seconded by Trustee Schleimer accepting the EAF and declaring the Board of Trustees as lead agency for the Comprehensive Development Plan; all in favor.

<u>Motion Adopted</u>	
Mayor Picinich	Aye
Deputy Mayor Farber	Aye
Trustee Albanese	Aye
Trustee Grunthal	Aye
Trustee Schleimer	Aye

b. Arbor Day Proclamation

**Whereas,** In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees;

**Whereas,** this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska and is now observed throughout our nation and the world;

**Whereas,** trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife;

**Whereas,** trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products;

**Whereas,** trees in our Village/Town increase property values, enhance the economic vitality of business areas, and beautify our community;

**Whereas,** trees, wherever they are planted, are a source of joy and spiritual renewal.

**Now, Therefore, I, Gina D. Picinich,** Mayor of the Village/Town of Mount Kisco, do hereby proclaim **Saturday, April 28, 2018** as Arbor Day in the Village/Town of Mount Kisco and I urge all citizens to celebrate Arbor Day Celebration at Wallace Pond in Leonard Park at 10:30 a.m., and

**Further,** I urge all citizens to support efforts to protect our trees and woodlands, and plant trees to gladden the heart and promote the well-being of this and future generations.

c. Resolution authorizing the Village Manager to sign the 2017 Mount Kisco Volunteer Ambulance Corps LOSAP Sponsor Authorization Form.

The following resolution was offered by Deputy Mayor Farber and seconded by Trustee Schleimer; all in favor.

RESOLVED, the Board of Trustees, as sponsors of the Length of Service Award Program (LOSAP) for the Mount Kisco Volunteer Ambulance Corps, approve the points earned by active volunteers for calendar year 2017, including credit for past qualified service, as certified by Mount Kisco Volunteer Ambulance Corps Length of Service Award Program Committee on the attached lists, and

BE IT FURTHER RESOLVED, Edward W. Brancati, Village Manager is authorized to sign the "2017 Sponsor Authorization Form".

Motion Adopted

Mayor Picinich	Aye
Deputy Mayor Farber	Aye
Trustee Albanese	Aye
Trustee Grunthal	Aye
Trustee Schleimer	Aye

**8) Bills –**

The following motion was offered by Trustee Albanese and seconded by Deputy Mayor Farber to pay the bills as presented to the Board dated April 12, 2018 for the months of February and March, 2018 with the exception of one bill payable to McCarthy Finger in the amount of \$110.00; all in favor.

General Fund	\$ 113,239.28
Water Fund	44,545.02
Sewer Fund	5,439.49
Library	39.75
Capital Fund	272,557.53
Trust Fund	4,340.75

TOTAL	\$ 440,161.82
<u>Motion Adopted</u>	
Mayor Picinich	Aye
Deputy Mayor Farber	Aye
Trustee Albanese	Aye
Trustee Grunthal	Aye
Trustee Schleimer	Aye

**9) Approval of Minutes –**

Village Board Meeting Minutes of March 19, 2018.

The following motion was offered by Deputy Mayor Farber and seconded by Trustee Schleimer to approve the Village Board Meeting Minutes of March 19, 2018, all in favor:

<u>Motion Adopted</u>	
Mayor Picinich	Aye
Deputy Mayor Farber	Aye
Trustee Albanese	Aye
Trustee Grunthal	Aye
Trustee Schleimer	Aye

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

**11) Public Comment:** None.

The following motion was offered by Trustee Grunthal and seconded by Deputy Mayor Farber by to hold an Executive Session after tonight’s Village Board Work Session meeting to discuss personnel issues related to a few particular employees, all in favor:

<u>Motion Adopted</u>	
Mayor Picinich	Aye
Deputy Mayor Farber	Aye
Trustee Albanese	Aye
Trustee Grunthal	Aye
Trustee Schleimer	Aye

Meeting closed at 9:00 pm.

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Edward W. Brancati  
Village Manager