

Minutes of the **Regular Meeting** of the Board of Trustees of the Village/Town of Mount Kisco held on **Monday, March 13, 2017 at 7:30 pm** in the Frank J. DiMicco Board Room, Village Hall, and 104 Main Street, Mount Kisco, New York.

Present: Mayor J. Michael Cindrigh
Deputy Mayor Anthony Markus
Trustee Jean Farber
Trustee Peter Grunthal
Trustee Karen Schleimer

Also Present: Edward W. Brancati, Village Manager

Absent: Whitney Singleton, Village Attorney

Regular Village Board Meeting

Mayor Cindrigh opened the Village Board meeting and led everyone in the Pledge of Allegiance. Mayor Cindrigh asked everyone to please remain standing for a moment of silence for the Bueti and Levy Families, and so that we may reflect on why we are here and ask for guidance in the decisions that we make here this evening so that they may benefit all of the people of our community.

Mayor Cindrigh presented Mr. Steven Spielvogel with a proclamation for attaining the rank of Eagle Scout.

1. Board Committee and Commission Reports:

- a. Deputy Mayor Markus presented the Finance Committee Fund Balance presentation.
- b. Mr. Jim Gmelin introduced Mr. Jim Nordgren to present the Natural Resources Inventory Report.

2. Communications:

- a. Receipt of 2016 Length of Service Aware Program listing from the Mount Kisco Volunteer Fire Department

The following motion was offered by Mayor Cindrigh and seconded by Trustee Farber to acknowledge receipt of the LOSAP for the Mount Kisco Volunteer Fire Department; all in favor.

- b. Letter from Kristine Mullen regarding the Beautification Committee

Mayor Cindrigh directed Village Manager Brancati to send a letter to Ms. Mullen requesting an interview on March 27, 2017.

3. Village Manager's Reports:

- a. February 2017 Monthly Water Treatment Plan Report

Village Manager Brancati stated total water consumption for the month of February was down from January more than 250,000 gallons daily, or approximately 1.48 million gallons per day on average. The bulk of that coming from the filtration plan with 132,000 gallons per day coming from the Leonard Park wells, which are still in operation and service at this time. The lake continued to increase in capacity, rising another 3% from 86% at the beginning of the month to 89% at the end of the month. The lake is continuing to fill, and it has been helped by the fact the demand has dropped.

In anticipation of the winter storm that will affect the Village tomorrow, we have sent a number of e-blasts and notices regarding the weather tomorrow, and I'd like to recount them at this time for everybody at home. Given the impending storm that's coming, a snow advisory has been declared and established, effective at 12:01 this evening, continuing through until 8:00 am Wednesday, March 15th. There is no parking on any street or roadway during that time, violators will be ticketed or towed, no person shall throw or deposit snow upon any plowed portion of any street or roadway, and homeowners are responsible for the actions of private contractors in their employ. In order to help residents, free parking is available in all of the municipal parking lots during the snow advisory event from 12:01 am tonight until 8:00 am Wednesday morning, so all day Tuesday and into Wednesday morning. All of the municipal parking lot locations are eligible, even the parking lot in Leonard Park at the basketball courts, the Fox Senior Center. All vehicles will have to be removed from all of those lots by noon (12:00 pm) on Wednesday the 15th so that we

can get in there and clean those up as well, but the declaration shall remain in effect, unless revoked. If you're looking for additional information, certainly you can call the snow line at 241-SNOW or go to the Village's website www.mountkisco.org.

Also, I want to advise everybody that because of the storm tomorrow, recycling has been suspended for the pickup of bottles and cans. Due to the suspension everybody's going to have to hold on to their recycling until next week, at least their bottles and cans. We expect for the schedule to continue Wednesday with cardboard, and Thursday and Friday with residential garbage. We picked up Tuesday's commercial garbage today and the dumpster are all empty. Also, the Memorial Complex will be closed Tuesday as well, so there are no programs at Leonard Park. The Library has already announced it will be closed, and Village offices with exception of essential personnel will be closed as well. I will be here in Village Hall and if anybody has any problem, any issue, certainly feel free to call the Manager's office. The entire Department of Public Works (DPW) crew will be in and working hard, if there's an issue, try to call the Highway Department as well, somebody should be around. As I said you can either call my office as I will be here or you can call DPW. Everybody can help us out and get their vehicles off the roads and into your driveway if you can. If you don't have a driveway, please put your vehicle in one of the parking lots, as it's free to park in the municipal lots from 12:01am tonight until 8:00 am Wednesday morning, so the guys can do their job. According to the last report we expect to receive 20-26 inches, starting around 2:00-4:00 am tomorrow morning and finishing up around 5:00-7:00 pm so it's going to be a lot of snow in a very short amount of time. It is going to be hard to keep up, so if everyone can bear with us and as the Mayor and I discussed earlier, if we do lose power in any portion of the Village and we still have power at the Library, then we will open the Library to make it available for people to charge their phones, get warm, and use the facilities. Again, it is something that we will make available if we're alerted by ConEd that folks have lost power in a portion of the Village. That's all I have Mayor, if there's anything else we will certainly let everybody know through e-blast through the website, and through the snow emergency line. Everybody stay warm and be safe.

Trustee Grunthal stated I just want to comment on Mr. Brancati's report on the water treatment plant, again we produced approximately 1.5 million gallons per day on average for the last month and that actually is bumping up against the safe yield according to Chazen Companies of the lake. So I think that's something we have to bear in mind for planning purposes and for all consideration, something that we just must never forget.

Village Manager Brancati stated, I appreciate the point, but I think one of the points made in the Chazen report, you'll notice, is that this past season was the driest ever according to Chazen. Yes we saw the level of the lake drop, but never to an alarming level or below 60% capacity. Instead, we maintained capacity and it's now increasing. I think that during one of the driest times in recorded memory, and with yields and draws off the lake in excess of some of the previous recorded amounts suggest that perhaps it may be time to reexamine the previously determined safe yield. I certainly understand and hear the point made by Trustee Grunthal, and I agree that Byram Lake is an absolutely critical resource that we must continue to maintain and be vigilant in our protection of the lake. It may also be a good time to reevaluate and reassess the safe yield of Byram Lake.

Trustee Grunthal stated I think we were bailed out by pulling approximately 150,000 gallons per day off the Leonard Park wells that certainly helped. But again one year, we've just seen California go through a drought of 3 or 4 years, that's sort of the contingency I think we need to be concerned about, not just one dry year but several dry years, then I think our safe yield becomes a real issue, it's something for us to bear in mind.

Mayor Cindrich stated and we should bear it in mind and we've been fortunate in the last 12 or 14 years that we haven't had a severe water restriction with the condition of Byram Lake, the water level has stayed pretty much stable, but as we enter into a review and a comprehensive plan, we're going to have to take that into consideration, especially if we're going to rezone property or look at property, especially for residential use. I will say this that I had a conversation on Saturday with somebody who was complaining about their water bill and their sprinkler system, as soon as I heard what the water bill was quarterly, I automatically said you have a sprinkler system and that is an unbelievable amount of water that's being used for irrigation. You take the Mount Kisco Country Club for example, they use the water that's natural to the environment down there, the ponds that they created and the streams for the majority of the water, it's a challenge and I agree with you wholeheartedly Peter, that has to be part of the comprehensive plan update.

Village Manager Brancati stated it absolutely will be Mayor and Trustee Grunthal, and Mayor to one of the points you and I have discussed is to consider a way to augment the water capacity by examining those areas near the filtration plant that used to be the old wells. If we are able to go back and reestablish those wells, which had been good producing wells so I'm told, then that water could easily be brought into the filtration plant, take a little

pressure off the lake, and remove the unfiltered water from the Leonard Park wells from the system. Clearly, this is something we're looking to explore.

Trustee Farber stated 24 inches of snow will certainly help.

Village Manager Brancati stated it certainly will.

4. Board Reports

Mayor Cindrich stated Trustee Grunthal, Board Reports.

Trustee Grunthal stated well we've already discussed water, we have just received the annual monitoring report of Byram Lake for 2016 from the Chazen Companies, and of course you've heard the bad news, the sodium and safe yield issues, but there's also some extremely good news and the best way for me to communicate this is just to read a couple of sentences from the summary of their report. It says "reviewing sampling for available parameters back to 2002, water quality data collected through 2016 from Byram Reservoir identified generally stable aquatic conditions. Nitrogen concentrations remain low and phosphorous is moderate to low which suggests that the lake remains aquatically in a transitional category just one stage below a most pristine waterbody." So right now the lake is in very good shape and we should keep it that way and we should watch the safe yield. Just switching to something else, I had discussed once or twice in the last several weeks with Mr. Brancati getting out requests for proposals/RFP's for the Comprehensive Plan update. As a few board Members know, Ed just gave us a draft of an RFP this evening. It's my hope that by the next meeting we can actually send these RFP's out and get some people to propose to work on our Comprehensive Plan update. Ed I'm going to keep bugging you on this until we get this thing out.

Village Manager Brancati stated sure, we can send it out tomorrow if nobody has any comments.

Trustee Grunthal stated and finally Mayor, the Economic Development Council, the EDC met again about a week ago, you were there for a few minutes, I'm glad to say there are a lot of ideas coming forward. This is a group of people who were not on the EDC before, and are all coming up with a lot ideas for our next meeting, which I believe is March 30th. We're going to prioritize these ideas and start presenting them to the Board for some real progress. There are four people that came to that meeting that would like to be on the EDC, who have not been appointed to the EDC. One was Angela Loffa who we interviewed here tonight, and it's my hope in fact, that we can add her to the new business tonight to be appointed. There are also three other people and I would ask Ed if we can send a brief letter inviting them to a quick interview leading up to potential appointment to the EDC, they are Grace Fedele, Judy Sage and Fortunato Cambareri. So, if we could have them, I'd love to have them on the Board as well. That's all Mayor, thank you.

Mayor Cindrich stated Trustee Schleimer.

Trustee Schleimer stated I'm going to defer tonight in light of the length of our agenda and the lateness of the hour until our next meeting.

Mayor Cindrich stated Trustee Farber.

Trustee Farber stated thank you Mayor. First, I want to thank Deputy Mayor Markus for his outstanding finance committee presentation, I know the amount of time and dedication it takes to put these things together and then to explain it so all of us can understand it, so thank you Tony, you did a great job. And our second presentation was equally as excellent. This past Saturday, March 11th, it was a great day to be Irish, despite the freezing weather and the gales of winds, the Mount Kisco St. Patrick's Day Parade went off without a hitch. Our Grand Marshall, Joan Stewart, looked stunning in her green cape surrounded by her family and all five (5) of her kids who joined her from as far away as California and New Hampshire. The parade included an array of bagpipe groups, local fire fighters, fire trucks, Irish dancers, politicians, and of course, the local Ancient Order of Hibernians, that helped organize the parade. Considering the freezing temperatures, everyone really did have a great time, shout out to Don Ford, he was a friend of the Hibernians this year and Patricia O'Connor, Hibernian of the Year, all wonderful honors. This is also going to be a very great year for Joan Stewart who has just been declared the 2017 Citizen of the Year by the Mount Kisco Chamber of Commerce. The Chamber will honor Joan at their annual dinner dance, Thursday, May 4th at the Mount Kisco Country Club. The Chamber also announced that the 2017 Organization of the Year is the Mount Kisco Interfaith Food Pantry. Congratulations to Joan Stewart and the Food Pantry for these really wonderful honors. The Mount Kisco Arts Council met this past Friday, March 10th, we're planning our very first ever Grab and Go summer art festival on Saturday, June 17th from 4:00 pm – 10:00 pm in the evening, I'm

going to present a formal letter to the Board to ask permission if we can use the space behind Village Hall for this evening. We're planning art under the tents with food trucks and music, we're going to be alerting all the local businesses along Main Street to please stay open if they'd like as we want to create a huge evening of fun from 4-10 pm, that's the evening of June 17th. We have a lot of things going right now and I'm not going to spoil some of the surprises, but we're going to do a lot of really great things. The Arts Council is also planning a day in New York City at the Met with Alan Reingold as our guide, we're going to be renting a mini bus to go down there together for the day and hopefully we're going to see displays both behind the scenes and right there on the walls. Please check the Mount Kisco Arts Council Facebook page for dates, lunch is going to be included in this really special day at the Met. Finally, I wanted to remind all that did not have the opportunity to see the Mount Kisco Historical Society's lecture on Mount Kisco and the railroad by Lenny Lederman, you can still catch this presentation online and our cable channel. Lenny, a born and bred Kisco boy, took us through a memorable journey as Mount Kisco morphed from two sleepy farming communities called Kirbyville and New Castle Corners, which was in 1847, to the commercial hub of Northern Westchester that we have today. I must tell you that the lecture at the Library was standing room only, it was really amazing because I remember the days when we were begging people to come to these lectures and now its standing room only. The annual meeting of the Historical Society is planned for Wednesday, April 5th, right here in this Board Room at Town Hall. If you'd like to become a member, please contact President Eva Marshall, Treasurer Bill Stewart, or Village Historian Harry McCartney. Family membership is \$25 a year, there is a senior or student membership for \$10 a year. It's a really easy way to support all the great work being done by the Mount Kisco Historical Society, so I hope you all, everyone here should become a member, I'm going to have everyone here on the Board write me a check and send it to Bill Stewart.

Mayor Cindrich stated what time is that meeting?

Trustee Farber stated I think it's 7:00 pm for the annual meeting and it's going to be held on Wednesday, April 5th, right here and they have a speaker.

Mayor Cindrich stated my concern is, I'll bring it up in a minute, I want to try to schedule another relatively important meeting on one of those dates, so it's important that I understand what time. Let's go with Deputy Mayor Markus, you're done, you did an excellent job.

Deputy Mayor Markus stated you want to just skip over me? Are you going to skip your report?

Mayor Cindrich stated I'm going to try to skip most of it.

Deputy Mayor Markus stated I just want to say one thing, we'll have a resolution to implement the recommendations in the Finance Committee report at the next Board Meeting, and for Village Manager Brancati, electronic speed monitors, if you can get a few quotes that would be greatly appreciated.

Mayor Cindrich stated like Jean said, there's a lot going on in the Village, but I had the pleasure of attending the AOH Dinner Dance, which I always say it's in honor of my mother, her name was Mary Agnes Doherty and that's why I claim to be Irish, but what I had the pleasure of doing that night was awarding or proclaiming March 17th, St. Patrick's Day as Joan Stewart Day in the Village/Town of Mount Kisco and asked that they all join with me in congratulating Joan this coming week. I also have the pleasure of declaring March 18th as Patricia O'Connor Day in the Village/Town of Mount Kisco and there was much said about Pat O'Connor, but I have to tell everyone in this Village, she's a wonderful mother and a wonderful wife, she's just a wonderful person. She has done a lot for this Village and a lot for her family, an outstanding mother and outstanding wife, so I am very proud to know her for a number of years and one of her sons was on my little league team, very proud of that too. Finally, Don Ford, Mr. American Legion, I proclaim Thursday, March 16, 2017 as Don Ford Day in the Village and he was the Friend of the Hibernians and I think he does something for every benevolent group in the Village, so it was rightly deserved. The other more mundane issues I've been working on is parking issues, talking with mayors and officials in other communities and I hope we're gathering that information on Wednesdays and Fridays of the empty spaces in Shopper's Park, what the benefit is with free parking on Thursday, but one thing that I'd ask that we pay particular attention after the snow melts is moving the sign I asked for on the North Moger Lot, so people can see the free parking sign that's prominently displayed. There's also another ambiguous sign that has to come down and I don't know whether it's our or who's it is, but it says free parking at the north end of the lot, which isn't exactly true. The entire lot is free parking Saturdays and Sundays, I'd like to see that clarified because we are offering free parking community wide on Sundays and the North Moger Lot also on Saturdays. The retail marketing of properties, I spoke

briefly on this, this is becoming very challenging. Over the weekend, Nissan, I have no information Neal so don't ask me, they removed all their signs and any interior belongings. I was up there today trying to find out what was going on and they had removed their inventory. I did speak with the owners of the property, the good news is that they have other people interested, they're obviously in negotiations. As for Nissan, a major retailer to just move on in the dead of night, it's surprising. The only thing I can say to this community, I'm sure Nissan is going to stand behind any sales that have taken place and if you have an outstanding contract or anything due, I think by calling the Nissan 1-800 number, you'll be able to have the situation corrected. The Boy Scout ceremony I attended on Friday night was very rewarding to me and I spoke briefly on that topic. In 1923 the charter was formed for Troop 1 and countless young men have benefitted from this program. Anyone who is around in six (6) more years, I'm sure we'll have a celebration for the 100th anniversary of the Boy Scouts. I've had very little feedback on the firehouse proposal, there's still an undercurrent of "wouldn't it be better off if we built a single, consolidated firehouse." That is something the fire department does not want and way before this Board served, back in the 70's and 80's and even before that, the Village never preserved land for future emergency services facility needs. We don't have anything that the Village owns that's appropriate to build a large 10 bay firehouse, so again we're looking for feedback on the proposals. I talked to the Fire Chief today and he's amenable to let our citizens view the public houses, take a look at the houses while the equipment is inside the house and see the challenges that they face every day because of the tight quarters, so please take advantage of that and we'll arrange for those tours. I'm still reviewing it and I think we got shortchanged on the last round of grants in 2016 and this goes to the Art Council, there are 7 or 8 municipalities in the lower Hudson Valley that received substantial grants for arts councils. I'm going to cut and paste all of those, so you can see where they are and maybe somebody can contact those municipalities, but I kind of think we were shortchanged in a number of areas. There were other areas that received the grants for the comprehensive review and a couple other things, I have some ideas on why we were shortchanged, it has nothing to do with anybody in this Village, but it has to do with relationships and government. Finally, let's talk for a moment about the meeting with the Buxton Company. This is a company that has an expertise in analyzing a community that's in retail development stress. I've tried ad nauseam to get some of the property owners to cooperate with us, but I agree with everybody here that I think we have to move on this and have this company make a presentation. Right now, they're available on the 5th or 6th, they're coming from our west, and are working in other areas of Westchester, so let's figure out which day is best. Anticipating there's a meeting on the 5th, does the 6th work?

Deputy Mayor Markus stated the 5th is better, but I can do the 6th.

Trustee Farber stated the 6th is a Thursday, can I call in?

Mayor Cindrach stated yes.

Trustee Grunthal stated fine with me, yes.

Mayor Cindrach stated so I'll notify them the 6th.

Trustee Schleimer stated yed, I'm available.

Mayor Cindrach stated so we'll plan on April 6th at 6:00 pm. If they're coming in, I'm going to try to spend some time during the day, hopefully giving whoever comes out a tour of the community and identify challenges. I did e-mail them to see if they need any additional information and right now they want to come in and make a presentation, and let us know what they can do. It's at no cost to the tax payers and we can hopefully come to some type of agreement, and use some of that money you're transferring into the capital project fund, if it's worthwhile to entertain this approach. Finally, I have a letter from the fire department inviting us all, the Board of Trustees, to their annual community breakfast on April 2, 2017, the members will assemble at the Green Street firehouse at 7:00 am, march over to the St. Francis of Assisi Church at 7:30 for the mass, and then the breakfast will be held immediately thereafter and they're asking for everyone to respond. I'm going to cut it off at that point.

5. Old Business:

- a. Action on local law re: Amendment to Chapter 88 residential Parking Grove Street

No motion made, no action necessary.

- b. Resolution to Authorize Village Manager to execute the easement agreement for 461 Lexington Avenue

Mayor Cindrich requested this matter be tabled.

6. New Business:

- a. Appointment of Angela Loffa to the Economic Development Council

The motion was offered by Trustee Grunthal and seconded by Deputy Mayor Markus to appoint Angela Loffa to the Economic Development Committee; all in favor.

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| <u>Motion Adopted</u> | | | |
| Trustee Grunthal | - | aye | |
| Deputy Mayor Markus | - | aye | |
| Trustee Farber | - | aye | |
| Trustee Schleimer | - | aye | |
| Mayor Cindrich | - | aye | |

- b. Resolution to authorize Village Manager to sign Agreement for Municipal Road Repair with the Town of New Castle

The following motion was offered by Trustee Grunthal and seconded by Trustee Schleimer to authorize the Village Manager to sign the Agreement for Municipal Road Repair with the Town of New Castle; all in favor.

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| <u>Motion Adopted</u> | | | |
| Trustee Grunthal | - | aye | |
| Trustee Schleimer | - | aye | |
| Trustee Farber | - | aye | |
| Deputy Mayor Markus | - | aye | |
| Mayor Cindrich | - | aye | |

- c. Resolution to authorize Village Manager to sign the Payments Services Agreement between Acculynk and the Village/Town of Mount Kisco

Motion tabled to March 27, 2017.

- d. Resolution regarding Delinquent Water Billings Located Outside Village/Town of Mount Kisco boundaries.

The motion was offered by Trustee Schleimer and seconded by Trustee Farber to authorize delinquent water billings located outside Village/Town of Mount Kisco boundaries; all in favor.

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| <u>Motion Adopted</u> | | | |
| Trustee Schleimer | - | aye | |
| Trustee Farber | - | aye | |
| Trustee Grunthal | - | aye | |
| Deputy Mayor Markus | - | aye | |
| Mayor Cindrich | - | aye | |

- e. Resolution to approve option agreement between the Village/Town of Mount Kisco and HFZ Capital

WHEREAS, the Village is the Owner of a property that consists of ±17.7 acres of land located on the west side of Kisco Avenue, opposite Holiday Inn Drive (hereafter referred to as "the subject property"); and

WHEREAS, the Village of Mount Kisco previously issued a Request for Proposals (RFPs) which resulted in a contract of sale dated December, 2005 to Town & Country Adult Living, Inc. (T&CAL).;

WHEREAS, Town & Country through mesne assignment conveyed its rights to such Agreement to Westchester Residence and Club, LLC (WRC), and thereafter further assigned its rights to The Hearth at Mount Kisco, LLC (HEARTH) on August 23, 2012;

WHEREAS, the prior parties (WRC, TCAL and HEARTH) have all requested that the Village Board of Trustees sign a new agreement with a third party entity known as "HFZ Capital" (HFZ), an experienced developer;

WHEREAS, the Board of Trustees has had an opportunity to weigh the various facts, circumstances and considerations associated with HFZ's proposal, and has also had an opportunity to confer with counsel;

WHEREAS, the Board of Trustees has determined that it is prudent for the Village to move forward only on such terms and conditions as are to be protective of the Village's interests, represent fair and adequate consideration for the taxpayers and safeguard the residents' welfare;

NOW, THEREFORE, be it:

RESOLVED, that the Village Board hereby authorizes the Village Attorney to draft an option agreement and authorizes the Mayor to execute such agreement which reflects the following terms and conditions:

- a. Optionee shall pay a \$100,000 non-refundable fee on signing of option;
- b. Optionee shall exercise such option with one (1) year of the option grant;
- c. Optionor makes no representations as to the property except good and marketable title, and expressly disavows any representations regarding zoning, likelihood of approval, suitability for use and/or the cost of development;
- d. The sales price shall be \$4,000,000.00, exclusive of the non-refundable fee stated in item "a;"
- e. Optionee shall be prohibited from instituting any litigation on behalf of the Village, as owner without its prior written consent, and shall be prohibited from instituting any litigation against the Village, its boards, commissions, officers, employees and agents except in the event or to the extent that the Village fails to deliver title in accordance with the terms and conditions of the option agreement and/or contract of sale;
- f. Optionee shall place a conservation easement in favor of the Village for all lands not proposed for development (approximately 12 acres of land) together with parking space allocation to access same;
- g. All vehicular access shall be directly to Kisco Avenue;
- h. Any proposed use shall be a permitted or a special permitted use, and all aspects of the project shall be fully compliant with the Village Code, County Code, Watershed Agreement and all applicable Federal, State and local laws, rules and regulations;
- i. The option shall not be assignable, in whole or part;
- j. Optionee shall indemnify, hold-harmless and defend the Village, its boards, commissions, officers, employees and agents from any claims of third parties in connection with this property;
- k. Time shall be "of the essence" as to any temporal provision.
- l. There shall be no other contingencies.

FURTHER RESOLVED, that the option agreement shall contain such changes and such other provisions as the Village Board and/or the Village attorney deem necessary or desirable.

FURTHER RESOLVED, that the Village Attorney and Mayor are hereby authorized to execute any documents necessary and incidental to effectuate such transfer.

The motion was offered by Trustee Schleimer and seconded by Trustee Farber to approve the option agreement between the Village/Town of Mount Kisco and HFZ Capital; all in favor.

Motion Adopted

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| Trustee Schleimer | - | aye | |
| Trustee Farber | - | | aye |
| Trustee Grunthal | - | aye | |
| Deputy Mayor Markus | - | aye | |
| Mayor Cindrich | - | aye | |

- f. Resolution to establish Task Force to undertake a partial review of the Village Code

1. To review the Code sections relating to building permits, site approvals, the permitting process, and related issues.
2. To appoint Deputy Mayor Anthony Markus as Chairman and to include Mayor Cindrich, Village Attorney, Building Inspector and the Planning Board Chairman, and to give the Chairman the authority to appoint and/or interview other persons at their discretion.
3. To determine the scope, as agreed by the Board, to complete their review and make recommendations to this Board by March 31, 2018.

The motion was offered by Trustee Grunthal and seconded by Trustee Farber to establish Task Force to undertake a partial review of the Village Code; all in favor.

Motion Adopted

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| Trustee Grunthal | - | aye | |
| Trustee Farber | - | | aye |
| Trustee Schleimer | - | nay | |
| Deputy Mayor Markus | - | aye | |
| Mayor Cindrich | - | aye | |

Mayor Cindrich stated before I forget, I did indicate that I had a letter. I had an e-mail that I'll share with you before we take any action from our County Legislature, regarding supporting the Town of Bedford and their initiative to petition the State DOT to complete the paving or do some paving on I-684. I articulated some of the other issues that should be in the letter that DOT should be aware of such as the amount of traffic that does go through the Village of Mount Kisco, also the consideration of at least starting the review of building Exit 5 which I doubt will go anywhere, but I have to state the argument and any other thing. So, is the Board in favor of allowing me to sign this type of letter in support of Bedford?

Trustee Farber stated the point of the letter is to re-pave I-684 and decrease noise. I don't have a problem with that, I'd like to get something out of it also.

Mayor Cindrich stated me too.

Village Manager Brancati stated my only suggestion, while Exit 5 and some of the other things you're suggesting Mayor are wonderful, I think one of the things we would be remiss if we didn't ask for is the resurfacing of 117 and 133. When they have paved State roads in the area recently they manage to stop at the Village line. They paved Rt. 133 through New Castle, but stopped as soon as they got to the Village boundary.

Mayor Cindrich stated let's make a list of all the outstanding issues with New York State DOT.

Deputy Mayor Markus stated and ask them to sign it as well.

Village Manager Brancati stated we have a long and distinguished list for DOT.

Deputy Mayor Markus stated alright, so I'd like to see, let's make it a joint resolution. So I would table that resolution until either you're going to make the amendment now or...

Mayor Cindrich stated let's get the letter drafted and then we'll vote on it.

g. Tax Certiorari Settlement

The motion was offered by Trustee Grunthal and seconded by Deputy Mayor Markus to approve the Tax Certiorari Settlement; all in favor.

Motion Adopted

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| Trustee Grunthal | - | aye | |
| Deputy Mayor Markus | - | aye | |
| Trustee Farber | - | | aye |
| Trustee Schleimer | - | aye | |
| Mayor Cindrich | - | aye | |

h. Budget Transfer

The motion was offered by Deputy Mayor Markus and seconded by Trustee Schleimer to approve a Budget Transfer of \$4,909.87; all in favor.

Motion Adopted

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| Deputy Mayor Markus | - | aye | |
| Trustee Schleimer | - | aye | |
| Trustee Grunthal | - | aye | |
| Trustee Farber | - | | aye |
| Mayor Cindrich | - | aye | |

7. Bills: General Senior Nutrition, Water, Sewer, Library and Capital Project Funds

The motion was introduced by Trustee Farber and seconded by Deputy Mayor Markus to approve payment of bills; all in favor.

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| <u>Motion Adopted</u> | | | |
| Trustee Farber | - | | aye |
| Deputy Mayor Markus | - | aye | |
| Trustee Grunthal | - | aye | |
| Trustee Schleimer | - | aye | |
| Mayor Cindrich | - | aye | |

8. Minutes: None

9. Non-Local Business: None

10. Public Comment:

Village Manager Brancati stated just one comment Mayor, the Governor has declared a State of Emergency effective midnight.

Mr. Rosaforte objected to the results of his fire inspection and Mayor Cindrich stated that it would be reviewed.

Mayor Cindrich adjourned the meeting at 11:00 p.m.

Edward W. Brancati
Village Manager

ML