**Village/Town of Mount Kisco**

**Board of Trustees Meeting Agenda**

**Monday, May 1, 2017**

**6:00 pm Work Session Meeting**

**7:30 pm Public Hearing Continued - Hotel Occupancy Tax**

1. **Communications:** None.
2. **Petitions:** None.
3. **Board Committee and Commission Reports:** None.
4. **Village Manager’s Reports:**
5. Village Offices Closed for Annual Records Retention Clean-up day.
6. Water and Sewer Bills have been mailed.
7. Storage Building and Garage Alterations DPW contract 2017-02.
8. **Board Reports:**
9. **Old Business:**
	1. Resolution for adoption of the Budget for Fiscal Year June 1, 2017 through May 31, 2018.
10. **New Business:**

a. Resolution to defer implementation of the March 13th 2017 resolution that authorizes an option for the purchase of 17.7 acres off 270 Kisco Avenue pending a public hearing on the matter.

b. Resolution to hold a public hearing on the matter of granting an option for the purchase of 17.7 acres off 270 Kisco Avenue to be held on May 15, 2017.

c. Resolution declaring certain Village Property as Surplus Property.

d. Resolution appointing Alex Smoller as Chairman of the Economic Development Council.

e. Resolution to Amend the Village Fee Schedule.

f. Resolution to provide Capital Project Financing for the Branch Brook

 Improvements.

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

9) **Minutes:**

 Meeting Minutes – April 3, 2017

Meeting Minutes – April 17, 2017

10) **Non-Local Business**: – None.

11) **Public Comment**: -