

**There will be a meeting of the Board of Trustees on Tuesday, January 10, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Set Public Hearing on Community Development Block Grants (CDBG) for January 24, 2006 at 8:15 p.m.**
- 3. Discuss reduction of parking spaces in River Lot and maintenance of Lot D**
- 4. Review memo from Police Chief regarding possible new parking spaces on Ferdon Avenue**
- 5. Discuss memo from Police Chief with reference to a proposed Special Event Law**
- 6. Update on Konica Minolta payout**
- 7. Consider request from Hudson River Fishermen's Association for Day Pier Passes on April 8 and April 29, 2006 for their Youth Angler Program**
- 8. Consider changing the 2<sup>nd</sup> February 2006 meeting from February 21 to February 28, 2006**
- 9. Approval of Warrant**
- 10. Department Reports**
- 11. Old/New Business**
- 12. Adjournment**

**There will be a meeting of the Board of Trustees on Tuesday, January 24, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Public Hearing (8:15 pm) – Community Development Block Grant**
- 3. Public Hearing (8:30 pm) – proposed new allowable Income Schedule for Senior Citizen Tax Exemption**
- 4. Review updated assessment numbers from Assessor/Consultant**
- 5. Resolution – NYS Dept. of State Shared Municipal Services Grant Application as it pertains to the Countywide Interoperable Communications Network**
- 6. Continuation of discussion on Conservation Easements on vacant land**
- 7. Discussion on request from resident to allow privately permitted parking on private property at 535 Piermont Avenue**
- 8. Approval of minutes of October 25, November 1, November 22, December 20, 2005 and January 10, 2006**
- 9. Approval of Warrant**
- 10. Department Reports**
- 11. Old/New Business**
- 12. Adjournment**

**There will be a Workshop Meeting of the Board of Trustees on Monday, January 30, 2006 at 6:15 p.m. at the Piermont Village Hall as follows:**

- 1. Discuss possibility of the Village providing services to the Landing**
- 2. Adjournment**

**There will be a meeting of the Board of Trustees on Tuesday, February 7, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Public Hearing (8:15 pm) – proposed six month moratorium on demolition permits with reference to Historical Preservation**
- 3. Review application for Special Permit for 479 Piermont Avenue to convert a two-family to a one-family residence**
- 4. Resolution to appoint Election Inspectors for the March 21, 2006 Village Election**
- 5. Discuss Chapter 126 of the Village Code – Applications for Landmark Site Designation – with reference to the “Bogertown” area of Piermont**
- 6. Continue discussion of proposed 10 parking spaces on Ferdon Avenue at Rockland Road**
- 7. Continue discussion on Special Events Law proposed by Chief Gaynor**
- 8. Discuss memo from Asst. Fire Chief Daniel Goswick with reference to a Tax Exemption Law for Volunteer Fire Fighters and Ambulance Workers**
- 9. Schedule meeting with HOA of Piermont Landing Inc.**
- 10. Approval of Minutes of January 23, 2006 Workshop Meeting, January 24, 2006 Board Meeting and January 30, 2006 Workshop Meeting**
- 11. Approval of Warrant**
- 12. Department Reports**
- 13. Old/New Business**
- 14. Executive Session – Personnel & Contractual**

## **15. Adjournment**

*(Revised)*

**There will be a meeting of the Board of Trustees on Tuesday, February 28, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Public Hearing (8:15 pm): proposed six month Moratorium on Demolition Permits with reference to Historical Preservation**
- 3. Public Hearing (8:45 pm): Tax Exemption for members of Volunteer Fire Companies and Ambulance Services**
- 4. Resolution – NYS Dept. of State Shared Municipal Services Grant Application as it pertains to the Countywide Interoperable Communications Network**
- 5. Set a Public Hearing on Cablevision Franchise for March 7, 2006**
- 6. Review draft of proposed Event Law**
- 7. Review proposal from Cal Mart Enterprises for repair of wall at 494 Piermont Avenue**
- 8. Discuss options for alternate energy suppliers to the Village**
- 9. Discuss expense for snow removal from February 12, 2006 snow storm**
- 10. Review request from 739 Route 9W to allow tree trimming service to use the Erie Path**
- 11. Request from the American Diabetes Association for their Tour de Cure to come through Piermont on Sunday, June 4, 2006**
- 12. Approval of minutes of January 23, 2006 Workshop, January 24, 2006 Board Meeting and January 30, 2006 Workshop**

- 13. Approval of Warrant**
- 14. Department Reports**
- 15. Old/New Business**
- 16. Adjournment**

**There will be a meeting of the Board of Trustees on Tuesday, March 7, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Public Hearing: (8:15 pm) Cablevision Franchise**
- 3. Review Parks Commission's proposal for improvements to the end of the Pier**
- 4. Application for Special Permit – Tappan Zee Marina**
- 5. Application for Change of Use – 829 Piermont Avenue**
- 6. Application for Special Permit – 510 Piermont Avenue**
  
- 7. Set a Public Hearing on a proposed Historic Preservation Law**
- 8. Update from Village Attorney with reference to the Village making improvements and repairs to privately owned property**
- 9. Approval of Warrant**
- 10. Department Reports**
- 11. Old/New Business**
- 12. Adjournment**

*(Revised 3/28/06)*

**There will be a Workshop meeting at 7:00 p.m. followed by a Board of Trustees meeting on Tuesday, March 28, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Workshop with Homeowners' Association of Piermont Landing**
- 2. Public Comment**
- 3. Public Hearing (8:15 pm): Renewal of Cablevision of Rockland Franchise**
- 4. Review and approval of Performance Bond with reference to the Burck Subdivision**
- 5. Application for Special Permit – Tappan Zee Marina**
- 6. Continue discussion regarding Change of Use Application for 829 Piermont Avenue**
- 7. Resolution to schedule a Public Hearing on the 2006-2007 Budget for April 11, 2006**
- 8. Resolution to authorize the Mayor to enter into a contract with reference to the Environmental Protection Fund Grant for Water Quality Improvement Projects**
- 9. Fire Department request to expand "No Parking" across from the Fire House**
- 10. Discuss budget transfers from the Highway Department**
- 11. Request for R. C. Police Emerald Society 5K Run/Walk on May 7, 2006**
- 12. Schedule a Budget Workshop for Thursday, March 30, 2006**
- 13. Approval of Warrant**
- 14. Department Reports**

- 15. Old/New Business**
- 16. Executive Session – Pending Litigation**
- 17. Adjournment**

**The Board of Trustees will hold the Annual Reorganization Meeting on Tuesday, April 4, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Swearing in of Trustee**
- 2. Swearing in of Trustee**
- 3. Appointment of Deputy Mayor**
- 4. Appointment of Deputy Clerk-Treasurer**
- 5. Appointment of Village Attorney**
- 6. Appointment of Acting Village Justice**
- 7. Appointment of Assessor/Consultant**
- 8. Appointment of Village Engineer**
- 9. Appointment of Registrar of Vital Statistics**
- 10. Appointment of Deputy Registrar of Vital Statistics**
- 11. Appointment of Chair of the Planning Board**
- 12. Appointment of Member of the Planning Board**
- 13. Appointment of Alternate to the Planning Board**
- 14. Appointment of Chair of the Zoning Board of Appeals**
- 15. Designation of Official Newspaper**
- 16. Designation of Official Depositories**
- 17. Designation of locations for Legal Notice Postings**
- 18. Designation of schedule of Board of Trustees Meetings**
- 19. Adjournment**

**There will be a meeting of the Board of Trustees on Tuesday, April 11, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Public Hearing – 2006/2007 Tentative Budget**
- 3. Request for Special Permit to install a sign at 466 Piermont Avenue**
- 4. Request for Special Permit for 502 Piermont Avenue to use ground floor for retail space**
- 5. Resolution to authorize the Mayor to sign an Intermunicipal Agreement for the Creation of a Stormwater Consortium of Rockland County**
- 6. Memo from Building Inspector with reference to fee schedule for “C/O Violation Search”**
- 7. Review draft of proposed Local Law to Prohibit Illicit Discharges, Activities and Connections to Separate Stormwater Sewer Systems**
- 8. Approval of Warrant**
- 9. Department Reports**
- 10. Old/New Business**
- 11. Adjournment**

**There will be a meeting of the Board of Trustees on Tuesday, April 25, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Adoption of 2006-2007 Budget**
- 3. Schedule a Public Hearing on a proposed Local Law to Prohibit Illicit Discharges, Activities and Connections to Separate Stormwater Sewer System**
- 4. Approval of Warrant**
- 5. Department Reports**
- 6. Old/New Business**
- 7. Adjournment**

**(Revised 5-8-06)**

**There will be a Board of Trustees Meeting on Tuesday, May 9, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Update from Highway Department on outstanding Rockland County projects within Piermont**
- 3. Review Valet Parking Permit Applications and comments:**
  - View on the Hudson**
  - Harbor House**
- 4. Review of Community Playgroup Lease**
- 5. Discuss procedure for collection of unpaid Court fines**
- 6. Resolution authorizing the Mayor to sign and submit a grant application to the New York State Office of Parks & Recreation for the Erie Railroad Station restoration**
- 7. Al Bartley: Energy Services Program – N.Y. Power Authority**
- 8. Request from Rockland Co-Ed Softball League to have rental fee waived for use of Pavilion July 3, 2006**
- 9. Request from Church of St. John to have rental fee waived for use of Pavilion on June 25, 2006**
- 10. Request from Friends of the Piermont Library to have rental fee waived for use of Pavilion on September 30, 2006 for the Crabfest**
- 11. Request from Empire Hose Co. to have all fees waived for use of Pavilion on July 8, 2006 for their picnic**
- 12. Request from Empire Hose Co. to have all fees waived for use of Pavilion on September 2, 2006 for the Yellow Bird Raffle**

- 13. Request from Town of Orangetown Auxiliary Police to have fees waived for use of the Pavilion September 10, 2006 for their family picnic**
- 14. Attorney Report:**
  - Seawall Repair/Piermont HOA**
  - Collateral Source Bill**
  - Piermont Landing Sewer Agreement**
  - 2004 Tax Bill – Railroad Station**
- 15. Approval of Warrant**
- 16. Department Reports**
- 17. Old/New Business**
- 18. Adjournment**

**There will be a meeting of the Board of Trustees on Tuesday, May 23, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Public Hearing (8:15 pm): To amend the Code of the Village to add a new provision entitled “Historic Preservation Ordinance”**
- 3. Continue review of 567 Piermont Avenue and request to permit a 4-family residence**
- 4. Fire Department:**
  - a. continue discussion on purchase of Generator**
  - b. discuss purchase of Rescue Vehicle**
- 5. Discuss changing the March Village Elections to November**
- 6. Update from Village Attorney:**
  - a. N.Y. Power Authority Energy Services Program**
  - b. Sewer Agreement/Piermont Landing**
- 7. Approval of Warrant**
- 8. Department Reports**
- 9. Old/New Business**
- 10. Adjournment**

*(Revised 6/6/06)*

**There will be a Board of Trustees Meeting on Tuesday, June 6, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment (8:00 p.m.)**
- 2. Public Hearing (8:15 p.m.) – to consider adopting a Local Law to Prohibit Illicit Discharges, Activities and Connections to Separate Storm Sewer System**
- 3. Fire Department:**
  - a. review specs for Public Bid for Rescue Vehicle**
  - b. review specs for Public Bid Generator**
- 4. Resolution to authorize the Mayor to sign the contract with the Chief of Police**
- 5. Review elevator maintenance agreement proposal from Pomassi Elevator, Inc. and authorize Mayor to sign**
- 6. Review bill for computer repair and authorize payment**
- 7. Request for waiver of all fees from the Piermont Historical Society to hold a Picnic at the pavilion for Sunday, July 9, 2006 in honor of retiring Post Office worker Ken McNichol**
- 8. Approval of Warrant**
- 9. Department Reports**
- 10. Old/New Business**
- 11. Executive Session: Litigation**
- 12. Adjournment**

**There will be a workshop meeting of the Board of Trustees on Thursday, June 15, 2006 at 6:00 p.m. at the Piermont Village Hall as follows:**

**The Village Board of Trustees will meet with the Piermont Historical Society to discuss the proposed Historic Preservation Local Law**

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**There will be a Workshop of the Board of Trustees at 7:00 p.m. on Tuesday, June 20, 2006 followed by a regular Board meeting at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Workshop to discuss 2007 Fiscal bonding (7:00 p.m.)**
- 2. Public Comment (8:00 p.m.)**
- 3. Continuation of Public Hearing (8:15 p.m.) – Historic Preservation Ordinance**
- 4. Bond Resolution: \$60,000 Tax Certiorari Settlement with Piermont Plaza Realty**
- 5. Appointment & swearing in of Art Rittenberg as Marriage Officer**
- 6. Resolution of the Board of Trustees to move the March**
  - a. General Election to November**
- 7. Discussion of Veterans Exemption options for 2007 Tax Roll**
- 8. Review Contract Proposal from Cono Recycling**
- 9. Discuss agreement between the Village of Piermont and the DEC with reference to the Pier**
- 10. Approval of Warrant**
- 11. Department Reports**
- 12. Old/New Business**
- 13. Adjournment**

**There will be a meeting of the Board of Trustees on Tuesday, July 25, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Continuation of Public Hearing (8:15 pm) – Historic Preservation Local Law**
- 3. Bond Resolution - \$36,500 for repairs to the retaining wall at 494 Piermont Avenue**
- 4. Resolution to ratify and approve the terms of the settlement agreement with the PBA**
- 5. Discuss Contract Agreement with Cono Recycling Corporation**
- 6. Resolution to create the position of “Laborer – Seasonal”**
- 7. Request from the Friends of the Piermont Library to hold a tag sale on the ball fields during the Crabfest on September 30, 2006**
- 8. Approval of Warrant**
- 9. Department Reports**
- 10. Old/New Business**
- 11. Executive Session to discuss Litigation and Personnel matters**
- 12. Adjournment**

**There will be a meeting of the Board of Trustees on Tuesday, August 15, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comment**
- 2. Continuation of Public Hearing (8:15 p.m.) – Historic Preservation Local Law**
- 3. Results of Bids:**
  - a. Emergency Generator – Fire Department**
  - b. 2007 Heavy Rescue Truck – Fire Department**
- 4. Review Potential Bond Debt**
- 5. Approval of Warrant**
- 6. Department Reports**
- 7. Old/New Business**
- 8. Adjournment**

**There will be a meeting of the Board of Trustees on Tuesday, September 19, 2006 at 8:00 p.m. at the Piermont Village Hall as follows:**

- 1. Public Comments**
- 2. Continuation of Public Hearing (8:15 p.m.) – Historic Preservation Local Law**
- 3. Appointment of Deputy Attorney**
- 4. Review information and consider adoption of resolution to participate in the N.Y.S. Public Employee & Retiree Long Term Care Insurance Plan**
- 5. Review Specifications for Miscellaneous Drainage Improvements 2006**
- 6. Review Specifications for Road Resurfacing Program 2006**
- 7. Updated 2007 Fiscal Bonding**
- 8. Continue discussion on sidewalk repair on Gair Street**
- 9. Discuss status of Fire Department Generator bid**
- 10. Consider appointments to Zoning Board of Appeals and Planning Board**
- 11. Approval of Minutes**
- 12. Approval of Warrant**
- 13. Department Reports**
- 14. Old/New Business**
  - a. Piermont Ave. parking lot drainage plan**
  - b. Redesign of Piermont Ave. parking lot**
- 15. Adjournment**

