

INCORPORATED VILLAGE OF PIERMONT
BOARD OF TRUSTEES MEETING
August 19, 2008

Present: Mayor Christopher Sanders, Deputy Mayor Fred Devan, Trustees Joan Gussow, Audie Moran, Mark Blomquist

Mayor Sanders called the meeting to order and led everyone in the Pledge of Allegiance.

Trustee Devan made a motion to adopt a Bond Resolution in the amount of \$215,000 for the settlement of the Tax Certiorari with Paradise Harbor. The motion was seconded by Trustee Gussow. Upon vote the motion was carried unanimously.

A motion to approve a resolution amending an agreement with the County of Rockland for the purpose of undertaking a Community Development Program was made by Trustee Devan. The motion was seconded by Trustee Gussow. Upon vote the motion carried unanimously.

The Board discussed options to reschedule the September 9, 2008 Board Meeting due to the New York State Primary Election. The Clerk will check to see if the Library will be available. If not, the meeting will be moved to September 16, 2008.

Due to the possible date change, the Board decided it would be in everyone's best interest to move the Continuation of the Public Hearing on Proposed Article XIX to September 23, 2008 at 8:15 p.m.

Trustee Devan made a motion to enter into Executive Session to discuss Personnel Matters. The motion was seconded by Trustee Moran. Upon vote the Board entered Executive Session.

Trustee Devan made a motion to exit Executive Session. The motion was seconded by Trustee Gussow. Upon vote the motion carried.

A motion to adjourn was made by Trustee Devan and seconded by Trustee Gussow. Upon vote the meeting adjourned.