

**INCORPORATED VILLAGE OF PIERMONT  
VILLAGE REORGANIZATION MEETING**

December 11, 2007

Present: Mayor Edward Traynor, Deputy Mayor Fred Devan, Joan Gussow, Christopher Sanders, Audie Moran, Walter Sevastian, Esq.-Village Attorney, Denise Ehrhart-Village Clerk-Treasurer

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

The Honorable Laura G. Weiss, Village Justice, administered the Oath of Office to Mayor-elect Christopher Sanders.

Mayor Traynor administered the Oath of Office to Trustee Mark Blomquist and Trustee Fred Devan.

Mayor appointed FRED DEVAN Deputy Mayor for a term to expire at the Reorganization Meeting of 2008. Motion by Trustee Moran, second by Trustee Sanders. Upon vote the motion carried. Mayor Traynor administered the Oath of Office.

Mayor appointed DENISE EHRHART Village Clerk-Treasurer for a term to expire at Reorganization of 2009. Motion by Trustee Devan, second by Trustee Gussow. Upon vote the motion carried. Mayor Traynor administered the Oath of Office.

Mayor appointed CARYN MANNE Deputy Village Clerk-Treasurer for a term to expire at the Reorganization Meeting of 2008. Motion by Trustee Devan, second by Trustee Moran. Upon vote the motion carried. Mayor Traynor administered the Oath of Office.

Mayor appointed WALTER SEVASTIAN Village Attorney for a term to expire at the Reorganization Meeting of 2008. Motion by Trustee Gussow, second by Trustee Moran. Upon vote the motion carried. Mayor Traynor administered the Oath of Office.

Mayor appointed DENNIS MICHAELS Assistant Village Attorney for a term to expire at Reorganization of 2008. Motion by Trustee Devan, seconded by Trustee Moran. Upon vote the motion carried. Mayor Traynor administered the Oath of Office.

Mayor appointed MARGARET HOLIHAN Acting Village Justice for a term to expire at the Reorganization Meeting of 2008. Motion by Trustee Devan, second by Trustee Moran. Upon vote the motion carried. Mayor Traynor administered the Oath of Office.

Mayor hereby appoints DENISE EHRHART as Registrar of Vital Statistics for a term to expire at the Reorganization Meeting of 2008. Motion by Trustee Devan, seconded by Trustee Sanders. Upon vote the motion carried. Mayor administered the Oath of Office.

Mayor hereby appoints CARYN MANNE as Deputy Registrar of Vital Statistics for a term to expire at the Reorganization Meeting of 2008. Motion by Trustee Gussow, seconded by Trustee Moran. Upon vote the motion carried. Mayor administered the Oath of Office.

Mayor hereby appoints STEVEN M. SILVERBERG member of the Planning Board for a term to expire at the Reorganization Meeting of 2012. Motion by Trustee Devan, seconded by Trustee Moran. Upon vote the motion carried. Mayor administered the Oath of Office.

Mayor hereby appoints MARK ANDERS member of the Planning Board for a term to expire at the Reorganization Meeting of 2012. Motion by Trustee Devan, seconded by Trustee Moran. Upon vote the motion carried.

Mayor hereby appoints PATRICIA ESGATE as an Alternate member of the Planning Board for a term to expire at the Reorganization Meeting of 2008. Motion by Trustee Devan, seconded by Trustee Gussow. Upon vote the motion carried.

Mayor hereby appoints STEVEN M. SILVERBERG Chairperson to the Planning Board for a term to expire at the Reorganization Meeting of 2008. Motion by Trustee Gussow, seconded by Trustee Moran. Upon vote the motion carried. Mayor administered the Oath of Office.

Mayor hereby appoints MARGARET HOLIHAN member of the Zoning Board of Appeals for a term to expire at the Reorganization Meeting of 2012. Motion by Trustee Devan, seconded by Trustee Moran. Upon vote the motion carried. Mayor administered the Oath of Office.

Mayor hereby appoints MARGARET HOLIHAN as Chairperson to the Zoning Board of Appeals for a term to expire at the Reorganization Meeting of 2008. Motion by Trustee Devan, seconded by Trustee Moran. Upon vote the motion carried. Mayor administered the Oath of Office.

Mayor hereby appoints ROBERTA EBERT Alternate member of the Zoning Board of Appeals for a term to expire at Reorganization of 2008. Motion by Trustee Devan, seconded by Trustee Moran. Upon vote the motion carried.

Mayor hereby appoints BRIAN KENNEY Village Assessor/Consultant for the Village of Piermont until the Reorganization Meeting of 2008. Motion by Trustee Devan, seconded by Trustee Moran. Upon vote the motion carried.

Mayor appointed BROOKER ENGINEERING to serve as Village Engineer until the Reorganization Meeting of 2008. Motion by Trustee Devan, seconded by Trustee Moran. Upon vote the motion carried.

Mayor hereby designates the Rockland Journal News as the official newspaper for the Village of Piermont. Motion by Trustee Moran, seconded by Trustee Gussow. Upon vote the motion carried.

Mayor hereby designates the M & T BANK, THE BANK OF NEW YORK, PROVIDENT BANK AND MBIA CLASS as the official depositories for the Village of Piermont. Motion by Trustee Gussow and seconded by Trustee Moran. Upon vote the motion carried.

Mayor hereby designates the following as the official locations for posting of notices for the Village of Piermont: Village of Piermont Village Hall, Canzona's Market, Railroad Station, Piermont Post Office, Piermont Library, M & T Bank. Motion by Trustee Gussow and seconded by Trustee Sanders. Upon vote the motion carried.

Mayor hereby designates the FIRST and THIRD TUESDAYS as the regular meeting days for the Board of Trustees Meetings. Motion by Trustee Moran, seconded by Trustee Devan. Upon vote the motion carried.

Trustee Devan made a motion to approve the Warrant in the amount of \$69,875.55. The motion was seconded by Trustee Sanders. Upon vote the Warrant was approved.

Trustee Sanders presented Mayor Traynor with a framed original postcard of the Railroad Station and recognized his efforts for the Village to purchase it.

Trustee Devan presented Mayor Traynor with a Proclamation from the Board of Trustees for his 15 years of service to the Village of Piermont, which further declared December 11, 2007 "Ed Traynor Day".

Trustee Gussow moved to adjourn the Reorganization Meeting. The motion was seconded by Trustee Devan. Upon vote the motion carried.