

INCORPORATED VILLAGE OF PIERMONT
VILLAGE BOARD MEETING

February 6, 2007

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

Absent: Trustee Audie Moran

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

Public Comment:

Tom McArdle – Gary Larsen Foundation – Bocce Tournament at the Pavilion is scheduled for July 21, 2007. Trustee Devan moved to waive the fee of \$300.00, not the security. The motion was seconded by Trustee Sanders and upon vote the motion carried.

Doug Stone – gave Trustee Sanders a letter requesting he be appointed a full-time member of the Planning Board, he is currently an ad-hoc member. Potential appointments will be reviewed and discussed at the February 20, 2007 meeting.

Dan Sherman – Chairman of the Parks Commission – Mr. Sherman gave the Board a plan proposing additions to the Pier Memorial Bench Plan. The original plan included 10 benches. The proposal includes 3 benches, 3 picnic tables, 3 boulder seat groupings, 3 driftwood benches and 10+ trees. Trustee Gussow moved to accept the proposed additions to the Pier Memorial Bench Plan. The motion was seconded by Trustee Devan. Upon vote the motion carried.

Village Attorney, Walter Sevastian, explained the Subdivision of the Ash Street Railroad Station property and requested that the Board refer it to Rockland County Planning for their review under General Municipal Law. A motion by Trustee Gussow to refer the Subdivision of the Ash Street Railroad Station property to Rockland County Planning was seconded by Trustee Devan. Upon vote the motion carried.

With reference to the Phase III Sidewalk replacement program, a proposal was received from Brooker Associates of \$24,000 to prepare construction documents and \$10,350 for Construction Inspection. The matter was tabled for now. Trustee Devan will speak with Ken DeGennaro about the cost and advise the Board at a later date. Al Bartley added that at some point in time the Village needs to complete the sidewalks. Dan Sherman had presented a plan for improvements near Gerhardt's and this will be discussed further on February 20, 2007.

A request from the R.C. Police Emerald Society to hold their annual 5K run through Piermont on May 6, 2007 was reviewed. A motion was made by Trustee Devan and seconded by Trustee Gussow to allow the annual 5K run with a start time of 9:00 a.m. instead of the requested 10:00 a.m. Upon vote the motion carried.

Trustee Devan made a motion to approve the minutes of October 3, October 17, October 24, November 14, November 28, December 5, January 9 and January 23, 2007. The motion was seconded by Trustee Sanders. Upon vote the minutes were approved with Trustee Sanders abstaining for all minutes except January 23, 2007.

Trustee Devan moved to approve the warrant in the amount of \$37,481.43. The motion was seconded by Trustee Gussow and upon vote the warrant was approved.

Al Bartley requested sever DPW budget adjustments. A motion by Trustee Devan and seconded by Trustee Gussow to approve the requested budget adjustments. Upon vote the motion carried.

A "Children at Plan" sign had been requested at Ohio & Ladik Streets by a resident. Trustee Devan moved to approve the installation of the sign. The motion was seconded by Trustee Gussow. Upon vote the motion carried.

Al Bartley asked the Board if the Village will be picking up garbage at the new Library when it opens. The answer was no the Village cannot pick up their garbage and the Village Attorney will write a letter asking the Library to arrange for their own garbage pick up

Chief O'Shea advised the Board that he has an opportunity to purchase a new police car with the balance of money in his budget under Contractual Payout. Trustee Devan stated that he had reviewed the request earlier and agrees that this would be a good idea rather than defer the purchase to the new 2008 Budget. There is \$37,963.00 in that line after the PBA retro payment and former Police Chief Gaynor's payout at retirement. The vehicle requested is on State Bid and would total approximately \$32,000 including all charges. Trustee Devan moved to authorize the purchase of a Police vehicle from the funds remaining in the Contractual Payout line in the Police budget. The motion was seconded by Trustee Sanders and upon vote the purchase was authorized.

Saturday Night Live would like to film at the ball fields on Thursday, February 8, 2007 with a mountain lion in an enclosed fenced area they will construct. A motion was made by Trustee Gussow and seconded by Trustee Devan to permit the filming with the presence of a mountain lion. Upon vote the motion carried.

The County Legislature has requested a memorializing resolution of the Piermont Board of Trustees supporting their request for the Nuclear Regulatory Commission to conduct an independent safety assessment of the Indian Point Nuclear Power Plant. Trustee Gussow moved to approve the memorializing resolution. The motion was seconded by Trustee Devan and upon vote the motion carried.

A motion to enter executive session to discuss pending litigation by Trustee Devan was seconded by Trustee Sanders. Upon vote the motion carried.

A motion to exit executive session by Trustee Devan was seconded by Trustee Gussow. Upon vote the motion carried.

Trustee Gussow moved to adjourn the meeting. The motion was seconded by Trustee Sanders. Upon vote the meeting adjourned.