

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

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

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

(6:00 p.m. – Grievance Hearing)

The Tax Assessor/Consultant, Brian Kenney, was present. Several applications were filed with the Clerk's office prior the Hearing; two applications were filed during the Hearing. Mr. Kenney will prepare his recommendations within the next two weeks.

(8:00 p.m. – Board Meeting)

Public Comment:

Colonel Jim Johnson advised the Board that in honor of the 225th Anniversary of the meeting between Gen George Washington and British Gen. Guy Carleton, he would like to plan a reenactment off the Pier on Saturday, May 3, 2008 from approximately 9:30 a.m. to 12 noon. He asked that the Village alert media if interested. Plans include the firing of muskets and to have Navy patrol boats, sail boats and coastguard boats on the river. The event will take place rain or shine. Chief O'Shea sees no problem with the event and will work with Col. Johnson and the Sheriff's office.

Trustee Devan moved to approve the event. The motion was seconded by Trustee Gussow. Upon vote the motion carried.

Yvonne Szendro– representing the Hungarian sister Villages advised that he underestimated his efforts to schedule the last meeting for interested residents and would like to have another meeting on Friday, March 28, 2008. He will arrange a meeting with Mayor Sanders for the near future.

Discussion continued on the Special Permit application from the HOA with reference to the Seawall.

The Negative Declaration (attached) was moved by Trustee Devan and seconded by Trustee Moran. Upon vote the motion carried.

A resolution granting the Special Permit with conditions (attached) was moved by Trustee Gussow and seconded by Trustee Devan. Upon vote the motion carried.

The HOA is hoping to start the work the first week in March and will take approximately 2 months.

A proposed Noise Ordinance was explained by the Village Attorney was the current code plus proposals for time limitations. After a brief discussion, this item was tabled to continue discussion on Tuesday, March 25, 2008.

The Village Board would like to discuss the policy of interior inspection by the Building Inspector for purposes of C/Os. They want to compare violations as opposed to grandfathered items, municipal laws, state laws, federal laws, etc. Discussion will continue at the March 25, 2008 meeting.

Trustee Devan made a motion to set a Public Hearing on proposed amendments to Environmentally Sensitive Sites for April 29, 2008 at 8:30 p.m. The motion seconded by Trustee Gussow. Upon vote the Public Hearing was scheduled. The amendments will be referred to the Piermont Planning Board and all interested agencies.

The Clearwater presented their Summer/Fall schedule for docking at the Pier. A motion by Trustee Devan was seconded by Trustee Moran. Upon vote the motion carried.

St Agnes Alumni requested a waiver of the rental fee only to use the Pavilion on August 16, 2008 for their Annual Reunion. Trustee Devan moved to waive the rental fee only. The motion was seconded by Trustee Moran. Upon vote the waiver was granted.

Trustee Devan made a motion to approve the Warrant in the amount of \$82,649.65. The motion was seconded by Trustee Gussow. Upon vote the warrant was approved.

The Village Attorney requested an Executive Session at 7:30 p.m. prior to the Board meeting of March 4, 2008. Trustee Devan made a motion to schedule the Executive Session. The motion was seconded by Trustee Moran. Upon vote the motion carried.

The Open Issues List was reviewed and will be updated by the Clerk.

Al Bartley made a request for Budget adjustments. A motion by Trustee Devan to approve the adjustments was seconded by Trustee Blomquist. Upon vote the adjustments were granted.

Mr. Bartley will get a proposal from the Village Engineer with reference to Phase II Road Replacement.

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