

**INCORPORATED VILLAGE OF PIERMONT  
BOARD OF TRUSTEES REORGANIZATION MEETING**

January 6, 2009

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

Absent: Walter Sevastian -Village Attorney, Denise Ehrhart-Clerk-Treasurer

Mayor Sanders called the meeting to order at 8:00 p.m. and led everyone in the Pledge of Allegiance.

Trustees Joan Gussow and Audie Moran were sworn into office by Mayor Christopher Sanders.

Mayor hereby appoints MARK BLOMQUIST Deputy Mayor for a term to expire at the Reorganization Meeting of 2010.

Motion by Trustee Moran, seconded by Trustee Gussow. Upon vote the motion carried.

Mayor hereby appoints CARYN MANNE Deputy Village Clerk-Treasurer for a term to expire at the Reorganization Meeting of 2010.

Motion by Trustee Gussow, seconded by Trustee Moran. Upon vote the motion carried.

Mayor hereby appoints WALTER SEVASTIAN Village Attorney for a term to expire at the Reorganization Meeting of 2010

Motion by Trustee Blomquist, seconded by Trustee Gussow. Upon vote the motion carried.

Mayor hereby appoints DENNIS MICHAELS Assistant Village Attorney for a term to expire at the Reorganization Meeting of 2010.

Motion by Trustee Gussow and seconded by Trustee Blomquist. Upon vote the motion carried.

Mayor hereby appoints MARGARET HOLIHAN Acting Village Justice for a term to expire at the Reorganization Meeting of 2010.

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 2010.

Motion by Trustee Gussow, seconded by Trustee Blomquist. Upon vote the motion carried.

Mayor hereby appoints BROOKER ENGINEERING to serve as Village Engineer until the Reorganization Meeting of 2010.

Motion by Trustee Devan, seconded by Trustee Gussow. Upon vote the motion carried.

Mayor hereby appoints DENISE EHRHART as Registrar of Vital Statistics for a term to expire at the Reorganization Meeting of 2010.

Motion by Trustee Gussow, seconded by Trustee Devan. Upon vote the motion carried.

Mayor hereby appoints CARYN MANNE as Deputy Registrar of Vital Statistics for a term to expire at the Reorganization Meeting of 2010.

Motion by Trustee Moran, seconded by Trustee Devan. Upon vote the motion carried.

Mayor hereby appoints STEVEN SILVERBERG Chairperson to the Planning Board for a term to expire at the Reorganization Meeting of 2010.

Motion by Trustee Devan, seconded by Trustee Gussow . Upon vote the motion carried.

Mayor hereby appoints DOUG STONE member of the Planning Board for a term to expire at the Reorganization Meeting of 2013.

Motion by Trustee Gussow, seconded by Trustee Devan. Upon vote the motion carried.

Mayor hereby appoints PAT ESGATE as an Alternate member of the Planning Board for a term to expire at the Reorganization Meeting of 2010.

Motion by Trustee Moran, seconded by Trustee Blomquist. Upon vote the motion carried.

Mayor hereby appoints MARGARET HOLIHAN as Chairperson to the Zoning Board of Appeals for a term to expire at the Reorganization Meeting of 2010.

Motion by Trustee Gussow, seconded by Trustee Moran. Upon vote the motion carried.

Mayor hereby appoints MAUREEN O'CONNELL member of the Zoning Board of Appeals for a term to expire at the Reorganization Meeting of 2013.

Motion by Trustee Gussow and seconded by Moran. Upon vote the motion carried.

Mayor hereby appoints ROBERTA EBERT Alternate member of the Zoning Board of Appeals for a term to expire at the Reorganization Meeting of 2010.

Motion by Trustee Devan, seconded by Trustee Gussow. Upon vote the motion carried.

Mayor hereby appoints PETER COCKER member of the Piermont Recreation Commission for a term to expire at Reorganization of 2012.

Motion by Trustee Gussow and seconded by Trustee Devan. Upon vote the motion carried.

Mayor hereby appoints PETER COCKER Chairperson of the Piermont Recreation Commission for a term to expire at Reorganization of 2010.

Motion by Trustee Devan and seconded by Trustee Moran. Upon vote the motion carried.

Mayor hereby appoints JOSEPH GOTTLIEB member of the Piermont Recreation Commission for a term to expire at Reorganization of 2012.

Motion by Trustee Devan and seconded by Trustee Blomquist. Upon vote the motion carried.

Mayor hereby appoints THOMAS MCARDLE member of the Piermont Recreation Commission for a term to expire at Reorganization of 2012.

Motion by Trustee Devan and seconded by Trustee Gussow. Upon vote the motion carried.

Mayor hereby appoints GLEN MEYERS member of the Piermont Recreation Commission for a term to expire at Reorganization of 2011.

Motion by Trustee Moran and seconded by Trustee Gussow. Upon vote the motion carried.

Mayor hereby appoints JOHN MONAGHAN member of the Piermont Recreation Commission for a term to expire at Reorganization of 2011.

Motion by Trustee Devan and seconded by Trustee Blomquist. Upon vote the motion carried.

Mayor hereby designates the Rockland Journal News as the official newspaper for the Village of Piermont.

Motion by Trustee Blomquist, seconded by Trustee Moran. Upon vote the motion carried.

Mayor hereby designates the M&T BANK, PROVIDENT BANK and MBIA CLASS as the official depositories for the Village of Piermont.

Motion by Trustee Moran, seconded by Trustee Gussow. 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, seconded by Trustee Moran. Upon vote the motion carried.

Mayor hereby designates the FIRST and THIRD TUESDAYS as the regular meeting days for the Board of Trustees Meetings. Board of Trustees meetings will commence at 7:00 p.m.

Motion by Trustee Gussow, seconded by Trustee Devan. Upon vote the motion carried.

A motion was made by Trustee Devan to approve the minutes of December 17, 2008. The motion was seconded by Trustee Moran. Upon vote the minutes were approved with Trustee Gussow abstaining.

Trustee Devan made a motion to approve the Warrant in the amount of \$75,367.72. The motion was seconded by Trustee Gussow. Upon vote the warrant was approved.

Motion to adjourn by Trustee Moran and seconded by Trustee Blomquist. Upon vote the meeting adjourned at 8:35 p.m.