

**INCORPORATED VILLAGE OF PIERMONT
BOARD OF TRUSTEES SPECIAL MEETING
July 10, 2008**

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

Mayor Sanders called the Special Meeting to order at 7:00 p.m. and led everyone in the Pledge of Allegiance.

Mayor Sanders acknowledged the SEQRA Negative Declaration – Notice of Determination of Non-Significance declaring the Sidewalk and Curb replacement in the Village of Piermont as a Type II Action listed under Section 617.5 (C) (2).

Trustee Devan made a motion to approve a Bond Resolution in the amount of \$730,000 for the Sidewalk and Curb Improvements. The motion was seconded by Trustee Moran. Upon vote the motion carried unanimously.

Mayor Sanders acknowledged the SEQRA Negative Declaration – Notice of Determination of Non-Significance declaring the Road Resurfacing in the Village of Piermont a Type II Action listed under Section 716-5 (C) (2).

Trustee Gussow made a motion to approve a Bond Resolution in the amount of \$335,000 for Road Resurfacing. The motion was seconded by Trustee Moran. Upon vote the motion carried unanimously.

Trustee Blomquist made a motion to approve a Bond Resolution in the amount of \$65,000 for the purchase of an Expedition and miscellaneous equipment for the Fire Department. The motion was seconded by Trustee Devan. Upon vote the motion carried unanimously.

Trustee Gussow made a motion to approve a Bond Resolution in the amount of \$60,000 for the purchase of an aluminum body Dump Truck for the DPW. The motion was seconded by Trustee Devan. Upon vote the motion carried unanimously.

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