

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

March 5, 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.

A motion was made by Trustee Devan to enter Executive Session to discuss Personnel Matters. The motion was seconded by Trustee Blomquist. Upon vote the Board went into Executive Session.

Trustee Devan made a motion to exit Executive Session. The motion was seconded by Trustee Moran. Upon vote the motion carried.

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