

INCORPORATED VILLAGE OF PIERMONT
VILLAGE BOARD MEETING

October 2, 2007

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

Absent: Trustee Joan Gussow

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

Public Comment:

Joe Farkas – Techno-Logic Services, Inc. – provided options for computer replacement in the Village Clerk’s Office.

The Clerk was asked to obtain 2 more quotes for further discussion at the October 16, 2007 meeting. Mr. Farkas will revise his proposal to exclude remote connections for the immediate future.

The Mayor requested that the Police Chief, Village Clerk, Fire Department and Al Bartley meet with Trustee Sanders this week or next regarding Computer Consultants and department systems in use.

Trustee Devan requested proposals from Human Resource professionals to assist with the Employee Agreements. Two were received - one in writing and one verbally to Trustee Devan. Trustee Devan is against having the Board handle the Agreements on their own.

Richard Zuckerman advised it would take 5 to 7 hours and between \$500 and \$800 for his paralegal to prepare a chart of ingredients to go into the agreements and to then go to the next phase.

Public Sector Consultants was recommended by someone affiliated with Orangetown and they specialize in non-unions. They proposed a complete “Employee Handbook” for \$6,000.

Trustee Devan made a motion to engage Richard Zuckerman per his September 26, 2007 phone conversation to detail all employees at a cap of \$800. The motion was seconded by Trustee Moran. Upon vote the motion carried.

Outstanding Issues List was reviewed. The Board would like the status of Phase III Sidewalks. Also added to the list: Employee Agreements, R-80 Zoning District and a current Contract for Richard Stark.

Trustee Moran said she has done quite a bit of research on playground equipment for Kane Park. The area for the new equipment is 25’ X 50’ but Al Bartley would reconfigure it based on what equipment is ordered.

Playground equipment should be included in the Parks budget in the future which has always been very low per Mayor Traynor. Board will consider putting it in the 2009 Budget.

Clearwater, Inc. has put in its request for the use of the Pier in the Spring of 2008. The date range is Sunday, May 18 through Saturday, May 24, 2008.

Trustee Devan made a motion to approve the Spring 2008 schedule for the Clearwater. The motion was seconded by Trustee Sanders. Upon vote the motion was approved.

Trustee Devan made a motion to approve the Warrant in the amount of \$148,776.42. The motion was seconded by Trustee Moran. Upon vote the Warrant was approved.

Walter Sevastian advised the Board that with reference to the Chiller lawsuit, a request has been made to release an additional \$30,000. Trustee Devan made a motion to approve the release of an additional \$30,000. The motion was seconded by Trustee Sanders. Upon vote the motion carried.

Trustee Sanders made a motion to refer three (3) additional Tax Certioraris to Hagstrom of Van dewater. The motion was seconded by Trustee Devan. Upon vote the motion carries.

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