



INCORPORATED VILLAGE OF PIERMONT

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BOARD OF TRUSTEES

August 7, 2018

AGENDA

There will be a Board of Trustees Meeting on Tuesday, August 7, 2018 at 7:30 pm, at Piermont Village Hall as follows:

1. Approval of Minutes – July 10, 2018
2. Approval of Warrant
3. Department Reports
4. Old Business
5. New Business
6. Other Non-Agenda Items
7. Accept the resignation of Trustee Lisa DeFeciani
8. Appoint new Trustee into vacant position on the Village Board
9. Appoint new Chair of the PWRC and appoint new member of the Planning Board
10. Accept Police Officer Dowd's retirement effective August 27, 2018
11. Appoint Peter Boutros to Full-Time Police Officer into vacant position effective August 28, 2018
12. 7:45pm Public Hearing "Do Not Knock Registry"

MAYOR BRUCE TUCKER

TRUSTEES MARK BLOMQUIST, IVANYA ALPERT, ROB BURNS AND LISA DEFECIANI

VILLAGE CLERK-TREASURER JENNIFER DEYORGI VILLAGE ATTORNEY WALTER SEVASTIAN

13. Review of proposed Reusable Bag Local Law
14. Request from Clearwater to dock at the end of the Pier on Friday, September 21 through Saturday, September 22, 2018 and Friday, September 28 through Sunday, September 30, 2018
15. Review proposed draft of PHS lease agreement for the Piermont Train Station
16. Schedule a Public Hearing on the Application of New Cingular Wireless to amend a Special Permit for a wireless facility on 1-10 Roundhouse Road
17. Resolution for BOND and BAN items
18. Public comment
19. Executive Session to discuss personnel issues
20. Adjournment