



# ***INCORPORATED VILLAGE OF PIERMONT***

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## ***BOARD OF TRUSTEES***

***January 9, 2018***

### ***AGENDA***

There will be a Reorganizational Meeting of the Board of Trustees on Tuesday, **January 9, 2018 at 7:00 PM** at the Piermont Village Hall as follows:

1. Oath of Office, 2 Village Trustees
2. Appointment of Deputy Mayor
3. Designation of Trustee Liaisons to Village Departments
4. Appointment of Deputy Village Clerk-Treasurer
5. Appointment of Village Attorney
6. Appointment of Assistant Village Attorney
7. Appointment of Associate Village Justice
8. Appointment of Village Engineer
9. Appointment of Registrar of Vital Statistics
10. Appointment of Deputy Registrar of Vital Statistics
11. Appointment of Member(s) of the Planning Board
12. Appointment of Alternate(s) to the Planning Board
13. Appointment of Chair of the Planning Board
14. Appointment of Member(s) to the Zoning Board of Appeals
15. Appointment of Alternate(s) to the Zoning Board of Appeals
16. Appointment of Chair of the Zoning Board of Appeals
17. Appointment of Chair of the Harbor Commission  
Recommendation of Members  
Annual Report to the Board
18. Appointment of Chair of the Parks Commission  
Recommendation of Members  
Annual Report to the Board

MAYOR BRUCE TUCKER

TRUSTEES MARK BLOMQUIST, IVANYA ALPERT, ROB BURNS AND LISA DEFECIANI  
VILLAGE CLERK-TREASURER JENNIFER DEYORGI VILLAGE ATTORNEY WALTER SEVASTIAN

19. Appointment of Member(s) of the Waterfront Resiliency Commission
20. Appointment of Chair of the Waterfront Resiliency Commission Annual Report to the Board
21. Designation of Official Newspaper
22. Designation of Official Depositories
23. Designation of Legal Notice Posting locations
24. Designation of Schedule of Board of Trustees Meetings
25. Annual Resolutions
  - a. Annual Review and Adoption of Village Policies (*Procurement policy, Workplace Violence, Sexual Harassment and Diversity Training Policies, Disaster Preparedness Emergency policy, Bloodborne Pathogens, Employee Layoff/Staff Reduction Procedure, HazCom Policy*)
  - b. Pier Dock usage policy
  - c. Annual Review of Village Fines & Fees

### **General Business**

26. Approval of Minutes – December 19, 2017
27. Approval of Warrant
28. Department Reports
29. Old Business
30. New Business
31. Other non-agenda items
32. Resolution authorizing the Mayor to update Employee Letters of Understanding for the Calendar Year 2018
33. Review proposed Building Department fees
34. Review Grandview Lease
35. Discuss proposed change to Village employee paid holiday schedule
36. Confirm Village Board meeting dates for the second half of 2018
37. Approve final parking plan for the landing
38. Discuss office renovations at Village Hall
39. Review preliminary recommendations from Tax Assessor
40. Review Sustainability Coordinator Consultant contract
41. Public Comment
42. Adjournment