



INCORPORATED VILLAGE OF PIERMONT

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BOARD OF TRUSTEES

March 20, 2018

AGENDA

There will be a Board of Trustees Meeting on Tuesday, March 20, 2018 at **6:30 pm**, at Piermont Village Hall as follows:

1. 6:30pm Executive Session – Retain Special Counsel to handle Personnel matter
2. Approval of Minutes – March 6, 2018
3. Approval of Warrant
4. Department Reports
5. Old Business
6. New Business
7. Other Non-Agenda Items
8. Review Special Event Application from the Jimmy Hauburger Memorial Foundation to hold an event in Flywheel park on Saturday, June 2, 2018
9. Presentation of the final draft LWRP for review by Board of Trustees. Submission by consultants of full Environmental Assessment Form (EAF) pursuant to SEQRA. Resolution to establish Village Board as the Lead Agency for this Type 1 action, authorize the circulation of the EAF and draft LWRP to adjacent municipalities and Rockland County and set a public hearing on the draft LWRP

MAYOR BRUCE TUCKER

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

VILLAGE CLERK-TREASURER JENNIFER DEYORGI VILLAGE ATTORNEY WALTER SEVASTIAN

10. 8:00pm Continuation of Public Hearing for T-Mobile
11. Review request to amend Special Permit for Pier 701 to allow back ground music on the rear deck
12. Review Chamber of Commerce proposal for new signage on Route 9W
13. Review attorney draft agreement with Altice and schedule a public hearing
14. Review and accept resolution to enter into contract with the Realterm Energy for LED Street Light Conversion
15. Review request from Clearwater to dock in Piermont, arriving on Saturday, August 11th and departing on Sunday, August 12, 2018
16. Public comment
17. Adjournment