



INCORPORATED VILLAGE OF PIERMONT

478 PIERMONT AVENUE * PIERMONT, NEW YORK 10968 * (845) 359-1258

FAX (845) 359-0466

BOARD OF TRUSTEES ***February 5, 2019*** ***AGENDA***

There will be a Board of Trustees Meeting on Tuesday, February 5, 2019 at 7:30 pm, at Piermont Village Hall as follows:

1. Approval of Minutes – January 22, 2019
2. Approval of Warrant
3. Department Reports
4. Old Business
5. New Business
6. Other Non-Agenda Items
7. Resolution to fund the development of Piermont's Sustainability plans
8. Review Special Permit application for Joe Serra to run the Farmers Market at M&T Bank for the calendar year of 2019
9. Presentation by the Piermont Historical Society to install two historical information signs and an electrical relay box
10. Discussion to consolidate the Village bank accounts into NY Class accounts
11. Review request from the Dennis P. McHugh Foundation to hold their annual 5K Run on Saturday, June 1, 2019. Review request for Economic Development Funds

MAYOR BRUCE TUCKER

TRUSTEES MARK BLOMQUIST, IVANYA ALPERT, ROB BURNS AND NATE MITCHELL

VILLAGE CLERK-TREASURER JENNIFER DEYORGI VILLAGE ATTORNEY WALTER SEVASTIAN

12. Public comment
13. Executive Session – to discuss a personnel matter
14. Adjournment