



INCORPORATED VILLAGE OF PIERMONT

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BOARD OF TRUSTEES

January 8, 2019

AGENDA

There will be a Reorganizational Meeting of the Board of Trustees on Tuesday, **January 8, 2019 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 Village Clerk-Treasurer
 5. Appointment of Deputy Village Clerk-Treasurer
 6. Appointment of Village Attorney
 7. Appointment of Assistant Village Attorney
 8. Appointment of Associate Village Justice
 9. Appointment of Village Engineer
 10. Appointment of Registrar of Vital Statistics
 11. Appointment of Deputy Registrar of Vital Statistics
 12. Appointment of Member(s) of the Planning Board
 13. Appointment of Alternate(s) to the Planning Board
 14. Appointment of Chair of the Planning Board
 15. Appointment of Member(s) to the Zoning Board of Appeals
 16. Appointment of Alternate(s) to the Zoning Board of Appeals
 17. Appointment of Chair of the Zoning Board of Appeals
 18. Appointment of Chair of the Harbor Commission
- Recommendation of Members
Annual Report to the Board

MAYOR BRUCE TUCKER

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

VILLAGE CLERK-TREASURER JENNIFER DEYORGI VILLAGE ATTORNEY WALTER SEVASTIAN

19. Appointment of Chair of the Parks Commission
Recommendation of Members
Annual Report to the Board
20. Appointment of Member(s) of the Waterfront Resiliency Commission
21. Appointment of Chair of the Waterfront Resiliency Commission
Annual Report to the Board
22. Designation of Official Newspaper
23. Designation of Official Depositories
24. Designation of Legal Notice Posting locations
25. Designation of Schedule of Board of Trustees Meetings
26. 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

27. Approval of Minutes – December 18, 2018
28. Approval of Warrant
29. Department Reports
30. Old Business
31. New Business
32. Other non-agenda items
33. Resolution authorizing the Mayor to update Employee Letters of Understanding for the Calendar Year 2019
34. Review proposed Building Department fees
35. Continuation of review of new Special Permit issuance for the Down to Earth Farmers Market for the 2019 season
36. Discussion to reduce the number of 15-minute parking spaces on Piermont Avenue in the business district
37. Public Comment
38. Executive Session to discuss a personnel matter
39. Adjournment