

**INCORPORATED VILLAGE OF PIERMONT
BOARD OF TRUSTEES MEETING
June 2, 2020**

Present: Mayor Bruce Tucker, Deputy Mayor Blomquist, Trustee Rob Burns, Trustee Kelly Ruby, Trustee Nate Mitchell, Village Attorney Walter Sevastian, Esq. and Jennifer DeYorgi Maher, Village Clerk-Treasurer.

****PLEASE TAKE NOTE, THE VIDEO/AUDIO RECORDING OF THIS BOARD MEETING WAS LOST DUE TO TECHNICAL/COMPUTER PROBLEMS DURING THE ZOOM MEETING. ALL MOTIONS AND PUBLIC HEARING INFORMATION WERE RECORDED BY HAND BY THE VILLAGE CLERK-TREASURER**

NOTE: On March 7, 2020, in Executive Order No. 202.1, Governor Cuomo suspended certain provisions of the Open Meeting Law to permit a Village Board to meet and take actions authorized by law without permitting in public in-person access and authorizing such meeting to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. The Village will be activating a remote meeting platform for the Tuesday, June 2, 2020 Village Board meeting, which will enable residents to watch a livestream of the meeting on the “Village of Piermont” Facebook Page - in compliance with the Executive Order.

Please be advised that comments and/or questions may be submitted via email to the Village Clerk no later than 1:00 pm on June 2, 2020, at the email address clerk@piermont-ny.gov. The Village Board will also be monitoring the Facebook livestream feed, which will enable the public to submit questions during the meeting.

Mayor Bruce Tucker called the meeting to order and led everyone in the Pledge of Allegiance.

Mayor Bruce Tucker asked for a moment of silence for COVID-19 victims.

Item #1 – Approval of Meeting Minutes

Trustee Mitchell made a motion to approve the minutes for May 5, 2020 and May 19, 2020. The motion was seconded by Deputy Mayor Blomquist so carried with a vote of 5 ayes and 0 nays.

Item #2 – Approval of Warrant

Deputy Mayor Blomquist made a motion to approve Warrant #052220 in the amount of \$14,442.56 and Warrant#060220 in the amount of \$85,583.60 for a total of #100,026.16. The motion was seconded by Trustee Burns and so carried with a vote of 5 ayes and 0 nays.

Item #3 – Department Reports

Department of Public Works - Highway Superintendent Tom Temple gave a status to the Board.

Police Department – Chief Hurley gave a status to the Board.

Building Department - Building Inspector Charles Schaub was not present.

Parks Department – Dan Sherman was not present.

Fire Department – Chief Goswick, Jr. was not present.

Item #4 - Old Business

Village Clerk-Treasurer had no old business to discuss.

Village Attorney had no old business to discuss.

Mayor Tucker had no old business to discuss.

Deputy Mayor Blomquist had no old business to discuss.

Trustee Ruby had no old business to discuss.

Trustee Burns had no old business to discuss.

Trustee Mitchell had no old business to discuss.

Item# 5 New Business

Village Clerk-Treasurer had no new business.

Mayor Tucker had no new business to discuss.

Village Attorney had no new business to discuss.

Trustee Burns had no new business to discuss.

Trustee Ruby had no new business to discuss.

Deputy Mayor Blomquist had no new business to discuss.

Trustee Mitchell had no new business to discuss.

Item #6 6:30pm Public Hearing – to amend Chapter 174 of the Code of the Village of Piermont, entitled “Subdivision of Land”, specifically Village Code section 174(17), as they pertain to waiver of subdivision plat designations for parks and playgrounds

Trustee Burns made a motion to open the public hearing at 7:02pm. The motion was seconded by Trustee Mitchell and so carried with a vote of 5 ayes and 0 nays.

Public Comment: None

Trustee Burns made a motion to close the public hearing at 7:03pm. The motion was seconded by Trustee Mitchell and so carried with a vote of 5 ayes and 0 nays.

Deputy Mayor Blomquist made a motion to amend Chapter 174 of the Code of the Village of Piermont, entitled “Subdivision of Land”, specifically Village Code section 174(17), as they pertain to waiver of subdivision plat designations for parks and playgrounds. The motion was seconded by Trustee Mitchell and so carried with a vote of 5 ayes and 0 nays.

Item #7 Proposal for the Piermont Chamber of Commerce to aid in the economic recovery of our downtown business

Trustee Burns made a motion to extend the Economic Development Application deadline to allow more businesses to submit applications. The motion was seconded by Deputy Mayor Blomquist and so carried with a vote of 5 ayes and 0 nays.

Item #8 Resolution to extend CBI's contract for the Flood Resiliency Network from June 30th to November 30, 2020

Trustee Mitchell made a motion to extend CBI's contract for the Flood Resiliency Network from June 30th to November 30, 2020. The motion was seconded by Trustee Ruby and so carried with a vote of 5 ayes and 0 nays.

Item #9 Resolution to adopt the New Retention Schedule LGS-1 as per the New York State Archives requirement

Trustee Mitchell made a motion to adopt the New Retention Schedule LGS-1 as per the New York State Archives requirement. The motion was seconded by Trustee Ruby and so carried with a vote of 5 ayes and 0 nays.

Item #10 Discussion on Executive Order 202.32 – Extending the Interest-Free Period on Property Tax Payments

Mayor Tucker made a motion to extend the interest free period on Property tax payments per Executive Order 202.32. The motion was seconded by Trustee Burns and so carried with a vote of 5 ayes and 0 nays.

Item #11 Public Comment

None.

Item #12 Executive Session – Pending Litigation, Police CBA

Trustee Burns made a motion to enter Executive Session at 7:58pm. The motion was seconded by Deputy Mayor Blomquist and so carried with a vote of 5 ayes and 0 nays.

Trustee Burns made a motion to exit Executive Session at 8:09pm. The motion was seconded by Deputy Mayor Blomquist and so carried with a vote of 5 ayes and 0 nays.

No action was taken in Executive Session.

Item #13 Adjournment

Trustee Burns made a motion at 8:09 pm to adjourn. The motion was seconded by Trustee Mitchell and so carried with a vote of 5 ayes and 0 nays.

Respectfully submitted,

Jennifer DeYorgi Maher
Clerk-Treasurer