



INCORPORATED VILLAGE OF PIERMONT

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BOARD OF TRUSTEES ***May 19, 2015*** ***AGENDA***

There will be a Board of Trustees Meeting on Tuesday, May 19, 2015 at 7:30p.m. At the Piermont Village Hall as follows:

1. Public Comment
2. Approval of Minutes – May 5, 2015
3. Department Reports
4. Request from TZHS Touchdown Club to use the Goswick Pavilion on June 12th
5. Approval of Film Permit, late filming, for Neon Joe
6. Review results of Bid Opening for River Rescue Boat
7. Review Existing Commissions
8. Review Request for Peddler's License for Austin's Restaurant
9. Review Special Permit Application for Awning/outdoor work for Austin's Restaurant.
10. Discuss results of RFQ for services of Village Engineer
11. Review Pier 701 Special Permit Application, and schedule Public Hearing

MAYOR CHRISTOPHER SANDERS

TRUSTEES MARK BLOMQUIST, LISA DEFECIANI, JOHN GALLUCCI JR., AND STEVEN SILVERBERG
VILLAGE CLERK-TREASURER JENNIFER DEYORGI VILLAGE ATTORNEY WALTER SEVASTIAN

12. Review Lease proposal with Piermont Historical Society and discuss Repair of Railroad Station
13. Discuss widening Piermont Avenue, across from Village Hall, to provide additional parking
14. Review Cohn-Reznick 3Q Report
15. Review and update FYE 2105 Budget as necessary
16. Discussion on Short-term funding for Capital purchases.
17. Update of Schedule A portions of Employee's Letters of Understanding: FYE '16 Compensation
18. Approval of Warrant
19. Old/New Business
20. Executive Session – Contractual Discussion
21. Adjournment