



Village of Tivoli

Founded 1795

Meeting of the Village of Tivoli Board of Trustees

AGENDA

January 18, 2012

7:00 PM

The Historic Watts dePeyster Hall

- I. Call Meeting to Order
 - Pledge Allegiance to the Flag
- II. Village Clerk's Report
 - Minutes from Previous Meeting / Special Meeting
 - Schedule of Upcoming Events
- III. Treasurer's Report
 - Payment of Bills
- IV. Zoning Administrator / Building Inspector Report
 - Department Activity

I. Regular Business

1. Community Preservation Fund
2. FEMA and Hurricane Irene
3. FEMA and October snowstorm
4. Access to river
5. Flood plain (tentative)
6. Update on solar panels
7. Resolution identifying the polling place, hours polls will be open and offices being filled for election
8. Resolution appointing election inspectors
9. Resolution approving establishment of community garden program
10. Resolution authorizing the execution of the Amendment to Lease Agreement (with Trezza)
11. The next Board Meeting will be held Wednesday, February 15, 2012 at 7:00 pm (workshop 6:00 pm) at Historic Watts dePeyster Hall. Regular Workshop: Wednesday, February 8, 2012 at 6:00 pm

II. Committee Reports

III. Trustee Reports

1. M. Leedy
 - Emergency Services, Drainage, Streets & Sidewalks, Dept. of Public Works, Solid Waste Management, Water and Sewer
2. S. Ezrati
 - LOSAP Coordinator, Planning & Zoning
3. R. Bruno
 - Senior & Veteran Affairs, Parks and Recreation, Community Programs, Buildings and Grounds, Library
4. J. Griffith
 - Architecture and Historic Resources, Riverfront Project, Justice Court, Natural Resources & Environment

IV. Other Business

V. Non-Agenda / Public Comment

VI. Adjourn Meeting