

**VILLAGE OF TIVOLI AND VILLAGE OF RED HOOK
JOINT MEETING
FEBRUARY 6, 2006**

The Meeting of the Village of Tivoli and the Village of Red Hook was held on January 18, 2006 at Watts dePeyster Hall. Called to order at 7:30pm. The meeting was opened with the Pledge of Allegiance.

Present: Mayor Molinaro, Trustees Cordier, Staffiero, Hogan and Cranna
Mayor Cohen, Trustees Thayer, Gilfeather, Seymour, Blundell, and Village Clerk Cole
Public: Christine Chale (Village of Tivoli Attorney), Jeff Martin (Village of Red Hook Attorney), Chris Lennon (Gazette Advertiser), Rich Nebel, Linda Keeling, Mona Herman, Harold Fell, and Harry Colgan

Village of Tivoli Business Meeting:

The Minutes from the January 18, 2006 Regular Meeting were approved on a motion by Trustee Cordier, seconded by Trustee Cranna, all in favor.

On a motion by Trustee Cordier, the Board received the Treasurer's Report dated February 6 2006, seconded by Trustee Hogan, all in favor.

Clerk Ramsey reported that Independent Nominating Petitions must be filed between February 7th and 14th, 2006.

Clerk Cole reported that the clerks from the two villages and the town, Sue McCann, met this morning. Each clerk will sell tags and/or recycling permits for the other municipalities.

The Mayor reported that a fundraiser for victims of Hurricane Katrina and Rita will be held February 17, 2006 at Tivoli Commons.

No ZEO Report.

Mayor Molinaro reported the following:

- A) Treasurer, Susan Davis submitted information for the Board to review regarding the proposed water/sewer rate increase.
- B) Budget Request Forms should be distributed to all department heads this week. There was a substantial increase in the assessment due to the re-evaluation.
- C) On a motion by Trustee Staffiero, the Board authorized the Treasurer and Clerk to review and make payment of bills that are due prior to the February 22nd meeting, seconded by Trustee Hogan, all in favor.
- D) The Mayor authorized Water Superintendent, James Simmons, to list Arvine Coon as the secondary certified operator for the village water system.
- E) There will be a Village of Tivoli Board Workshop at 6:00pm, February 22, 2006. The public hearing for proposed Local Law #1-2006/ A Local Law Amending the Zoning Code by Inserting a DeMinimus Rule Regarding Measurement and Revising Fence Setback will be held February 22, 2006, 6:30pm at Village Hall. The public hearing for proposed Local Law #2-2006/A Local Law Amending Chapter 159 of the Village Code, Parks will be held February 22, 2006, 6:45pm at Village Hall. The Regular Board Meeting will follow the second Public Hearing.

Trustee Cordier reported the following:

- A) The Village received notification from the New York State Department of Transportation stating that CSX is willing to sell the waterfront land to the Village. Hopefully negotiations will begin March 6, 2006.

Trustee Staffiero had no report.

Trustee Hogan reported the following:

- A) January Court Report (on file in Clerk's office)
- B) The Village has been awarded \$1800, this fiscal year, from the Dutchess County Traffic Safety Board for "Buckle Up New York".

Trustee Cranna reported the following:

- A) He met with employees of Signet regarding the lighting and netting at the baseball field.
- B) He submitted a \$1000 grant request to the Dutchess County Youth Bureau for portable ADA access ramps at Memorial Park.

Red Hook Business Meeting
Joint Order of Business

- A) On a motion with Trustee Cordier, the Board established a joint Hardscrabble Day Committee, seconded by Trustee Cranna, all in favor. Committee members will be:

Jeff Ackerly, Chamber of Commerce	Ed Blundell, Village Trustee
Marc Molinaro, County Legislator	Harold Ramsey, Councilman
Karen Sipperly, Library Friends	Jennie Stocum, RH Mother's Club
Doug Strawinski, Rec. Commission	Nikki Weaver, Rotary Club
Jennifer Norris	Lori Santamaria
Chuck Dally, Masonic Lodge	Sue McCann, Town Clerk

- B) Inter-Municipal Agreement/Curbside Solid Waste and Recycling-

The Village Board reviewed the Short Environmental Assessment Form. On a motion by Trustee Cordier, seconded by Trustee Cranna, the Board approved a negative neclaration, all in favor.

On a motion by Trustee Cordier the Board approved **RESOLUTION #7-2006/ RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF RED HOOK AND THE VILLAGE OF TIVOLI REGARDING COLLECTION AND TRANSPORTATION OF SOLID WASTE**, seconded by Trustee Cranna, all in favor. Roll Call-Mayor Molinaro-yes, Trustee Cordier-yes, Trustee Staffiero-yes, Trustee Hogan-yes, and Trustee Cranna-yes.

The meeting was adjourned at 8:37pm on a motion by Trustee Cranna, seconded by Trustee Cordier, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk