

**LOCAL LAW #1-2006  
AMENDING THE ZONING CODE BY INSERTING A  
DE MINIMUS RULE REGARDING MEASUREMENT  
AND REVISING FENCE SETBACK PUBLIC HEARING  
FEBRUARY 22, 2006**

The Public Hearing was held on February 22, 2006 at Watts dePeyster Hall. Called to order at 6:45pm.

Present: Mayor Molinaro, Trustees Cordier, Staffiero, Hogan and Cranna

Public: Christine Chale (Village of Tivoli), Harold Ramsey (Red Hook Town Councilman),  
Rasheed Oluwa (Poughkeepsie Journal), Dan (DEC), Mona Herman, Pete Herman and  
Mike Braun

The meeting was opened with the Pledge of Allegiance.

No public comment.

The Public Hearing was adjourned at 6:45pm on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk

**LOCAL LAW #2-2006  
AMENDING CHAPTER 159  
OF THE VILLAGE CODE, PARKS  
PUBLIC HEARING  
FEBRUARY 22, 2006**

The Public Hearing was held on February 22, 2006 at Watts dePeyster Hall. Called to order at 6:46pm.

Present: Mayor Molinaro, Trustees Cordier, Staffiero, Hogan and Cranna

Public: Christine Chale (Village of Tivoli), Harold Ramsey (Red Hook Town Councilman), Rasheed Oluwa (Poughkeepsie Journal), Dan (DEC), Mona Herman, Pete Herman and Mike Braun

The meeting was opened with the Pledge of Allegiance.

Mona Herman submitted a packet to the Board (on file in village office). She complained about the frequency of games, noise, beneficial use of her property has been denied, ballfield lights are in violation of or local law, and she doesn't want to call the police ...that is the village's responsibility.

Pete Herman doesn't want trespassers on his property.

The Public Hearing was adjourned at 6:55pm on a motion by Trustee Cranna, seconded by Trustee Cordier, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk

**REGULAR MEETING**

## FEBRUARY 22, 2006

The Regular Meeting of the Village Board of Trustees was held on February 22, 2006 at Watts dePeyster Hall. Called to order at 6:55pm.

Present: Mayor Molinaro, Trustees Cordier, Staffiero, Hogan and Cranna

Public: Christine Chale (Village Attorney), Harold Ramsey (Red Hook Town Councilman), Rasheed Oluwa (Poughkeepsie Journal), Dan (DEC), Andy Halpern (American WiFi, LLC), Howard Clark, Mona Herman, Pete Herman and Mike Braun

The Minutes from the February 6, 2006 Joint Meeting with the Village of Red Hook were approved on a motion by Trustee Staffiero, seconded by Trustee Cordier, all in favor.

The Minutes from the February 22, 2006 Reed Bed Bid Opening Meeting were approved on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor

The Clerk reported that a defensive driving class will be held at the Village Hall on Saturday, March 4 between 9am and 4pm.

The bills (#400-465) for Abstract #9, in the amount of \$42,990.84, were approved to be paid on a motion by Trustee Cordier, seconded by Trustee Hogan, all in favor. There was a \$70 difference between the clerk and treasurer abstracts. The clerk will try to find out why.

On a motion by Trustee Cranna, the Board received the Treasurer's Report dated February 22, 2006, seconded by Trustee Cordier, all in favor.

ZEO Report dated February 21, 2006 was submitted. (See attached)

Mayor Molinaro reported the following:

- A) **RESOLUTION #8-2006/AUTHORIZING THE ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF TIVOLI OF LOCAL LAW NO.1 OF 2006** entitled "A LOCAL LAW AMENDING THE ZONING CODE BY INSERTING DE MINIMUS RULE REGARDING MEASUREMENT AND REVISING FENCE SETBACK" was approved on a motion by Trustee Cordier, seconded by Trustee Hogan, all in favor. Roll Call-Trustees Cordier, Staffiero, Hogan and Cranna-yes, Mayor Molinaro-yes.
- B) On a motion by Trustee Cranna, **RESOLUTION #9-2006/AUTHORIZING THE ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF TIVOLI OF LOCAL LAW NO. 2 OF 2006** entitled "A LOCAL LAW AMENDING CHAPTER 159 OF THE VILLAGE CODE, PARKS", seconded by Trustee Cordier. Motion withdrawn until later in meeting. Some of Ms. Herman's concerns will be addressed in the Park Use Permit Rules Resolution next month. The Village Board reviewed the Short Environmental Assessment Form for Local Law #1 of 2006 Adoption of Park Rules and Regulation. On a motion by Trustee Cranna, seconded by Trustee Cordier, the Board found no significant impact, all in favor.

Trustee Cranna thanked the Rules Committee and Mona and Pete Herman for their work.

**RESOLUTION #9-2006/AUTHORIZING THE ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF TIVOLI OF LOCAL LAW NO. 2 OF 2006** entitled “**A LOCAL LAW AMENDING CHAPTER 159 OF THE VILLAGE CODE, PARKS**” was approved on a motion by Trustee Cranna, seconded by Trustee Staffiero, all in favor. Roll call- Mayor Molinaro and Trustees Cordier, Staffiero, Hogan and Cranna-yes.

- C) On a motion by Trustee Cranna, **RESOLUTION #10-2006/AMENDING WATER RATE SCHEDULE** was approved, seconded by Trustee Cordier, all in favor. Lower consumption in the last four years has caused a deficit in the water fund. Trustee Cranna said we must be fiscally responsible. Trustee Hogan doesn't agree with increase but will go along with the Board. Trustee Staffiero said the bills have to be paid.
- D) On a motion by Trustee Cordier, seconded by Trustee Staffiero, the Board approved the Siewart service contract, all in favor. Siewart will perform preventative maintenance and inspections on the pump station.
- E) Christine Chale and Andy Halpern explained Exhibit B and D explaining the equipment and services provided in the proposed WIFI agreement. The Board reviewed the Full Environmental Assessment Form. On a motion by Trustee Cordier, determined no significant impact, seconded by Trustee Cranna, all in favor. Mona Herman submitted packets to the Board (on file in clerk's office) and voiced concerns regarding public health.

**RESOLUTION #11-2006/RESOLUTION AUTHORIZING THE EXECUTION OF A WIRELESS ACCESS AGREEMENT BETWEEN THE VILLAGE OF TIVOLI AND AMERICAN WIFI, LLC** was approved on motion by Trustee Cranna, seconded by Trustee Cordier, all in favor.

Mona Herman made public comment.

Mayor Molinaro stated that this Board does not want to endanger the public nor is it inviting any other health risks. The Mayor also stated that if the Board has any questions after reviewing Ms. Herman's documents to speak to Christine Chale, Andy Halpern or him.

- F) On a motion by Trustee Cordier, the Board approved the proposal submitted by Accounting Associates from Milan, New York for accounting and administration of the Small Cities Grant, seconded by Trustee Cranna, all in favor.
- G) **RESOLUTION #12-2006/ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF TIVOLI OF LOCAL LAW NO. 3 OF 2006** entitled “**A LOCAL LAW AMENDING CHAPTER 226 OF THE VILLAGE CODE TO AUTHORIZE INTERNET POSTING OF SEQR DOCUMENTS**” was approved on a motion by Trustee Cranna, seconded by Trustee Staffiero, all in favor. The public hearing will be held at 6:30pm on March 14, 2006 at the Village Hall.
- H) Item I. #8 garbage tag increase was pulled from the agenda.
- I) The Local Law #3 Public Hearing will be held March 14, 2006, 6:30pm at Village Hall. The next regular meeting will be Tuesday, March 14, 2006 following the public hearing.

Trustee Cordier reported the following:

- A) He will meet with the DEC to discuss a kiosk.
- B) The village engineer is working with the Lasher Road property owner to take care of the beaver dam problem.
- C) The garbage truck is in Red Hook for repairs. The joint collection should commence

on March 7, 2006.

D) He attended a meeting with the new officers of the Tivoli Business & Professional Association. They received a \$1300 grant from the Dutchess County Arts Council for the Streetpainting Festival.

E) The Architectural Review Committee will be meeting again.

Trustee Staffiero reported the following:

A) The fishing contest will be held April 22, 2006.

Trustee Hogan had no report.

Trustee Cranna had no report.

The Regular Meeting was adjourned at 8:55pm on a motion by Trustee Cranna, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk