

**2006/2007 BUDGET
PUBLIC HEARING
APRIL 12, 2006**

The Public Hearing was held on April 12, 2006 at Watts dePeyster Hall. Called to order at 6:10pm.

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

Public: Todd Tillson, Mona Herman, Fred Cartier (PANDA), John and Gail Carmody

Mayor Molinaro said he would welcome any and all public comment.

Mona Herman commented on increase spending in line item A7140.4, Playground, (due to safety material replacement at the park) and line item A7310.4, VICTORY, (the Mayor read the items and cost from the budget request). Mayor Molinaro agreed to insure that adjustments would be made to the 2006/2007 Budget.

The Public Hearing was adjourned at 6:25pm on a motion by Trustee Cranna, seconded by Trustee Cordier, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk

**REGULAR MEETING
APRIL 12, 2006**

The Regular Meeting of the Village Board of Trustees was held on April 12, 2006 at Watts dePeyster Hall. Called to order at 6:25pm.

The meeting was opened with the Pledge of Allegiance.

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

Public: Todd Tillson, Mona Herman, Fred Cartier (PANDA), John Mark, John and Gail Carmody

The Minutes from the March 14, 2006 Local Law #3-2006 Public Hearing were approved on a motion by Trustee Cordier, seconded by Trustee Cranna, all in favor.

The Minutes from the March 14, 2006 Regular Meeting were approved on a motion by Trustee Hogan, seconded by Trustee Cordier, all in favor.

The Minutes from the April 6, 2006 Special Meeting were approved on a motion by Trustee Staffiero, seconded by Trustee Cranna, all in favor.

On a motion by Trustee Cordier, the Board received the 3/31/06 water/sewer levy of \$57,559.08, billing of \$57,295.38, seconded by Trustee Hogan, all in favor.

The Clerk reported the following:

- A) The Great River Sweep will be April 23, 2006 at 1pm at the River

The bills (#500-551) for Abstract #11, in the amount of \$73,782.27, were approved to be paid on a motion by Trustee Hogan, seconded by Trustee Cordier, all in favor.

On a motion by Trustee Cordier, the Board received the Treasurer's Report dated April 12, 2006, (on file in clerk's office), seconded by Trustee Cranna, all in favor.

ZEO Report dated April 10, 2006 was submitted. (See attached)

Mayor Molinaro reported the following:

- A) Canvas of General Election –March 21, 2006- Trustees Hogan and Cranna were re-elected.
- B) 2006-2007 Budget- a) 3% pay increase for all employees except court clerk to \$6500
b) increase in total assessed value of village due to Town of Red Hook reassessment
c) retirement, health care and worker's comp costs have increased d) garbage haulage costs have been reduced. On a motion by Trustee Cordier, seconded by Trustee Cranna, the Board increased line item A1420.4-Attorney to \$20,000 and line item A1990.4 to \$7300, all in favor. On a motion by Trustee Cordier, seconded by Trustee Cranna, the Board adopted **RESOLUTION #16-2006/RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2006-2007** with the changes, all in favor.

- C) On a motion by Trustee Cordier, seconded by Trustee Staffiero, the Board approved the Proposal for Legal Services from Rapport, Meyers, Whitbeck, Shaw & Rodenhausen, LLP, for services provided by Christine Chale, all in favor.
- D) The Re-Organizational Meeting will be held Thursday, April 20, 2006 at 7:00pm.
- E) The next Regular Board Meeting will held Wednesday, May 17, 2006 at 6:30pm.

Trustee Cordier reported the following:

- A) Steve Dousharm is donating his time to build Kiosk and a shield/cover for the mural behind the Village Hall. The Village will pay for the materials through the NYSERDA grant because we need the kiosk to explain the reed bed process. The project should take three weeks to complete.
- B) The Tivoli Business and Professional Association a) will be running Tivoli Day this Year, b) will apply for an Agriculture Markets Grant for a farmer's market, c) will be working with Bard College to improve business in Tivoli and at the Fischer Center, d) is discussing making a brochure with Cynthia Phillips About Town articles
- C) He is working with the Dutchess County Resource Recovery regarding a solid waste collection. survey. The intermunicipal agreement seems to be working.
- D) The Egbert Benson Historical Society will be meeting at the Watts dePeyster Hall on Tuesday, April 18 at 7:30pm.

Trustee Staffiero reported the following:

- A) The Fire Department Report: a) They have joined a firemen's softball league, b) The annual installation dinner was held April 8th. c) The election results will be in the Re-Organization Packet
- B) The fishing contest will be held Saturday, April 22, 2006 at the Toppo Stickel Public Works Facility on Montgomery Street between 9am-12noon

Trustee Hogan reported the following:

- A) March Court Report (on file in the village office).

Trustee Cranna reported the following:

- A) The Easter Egg Hunt sponsored by the Recreation Committee will be held April 15, 2006 at the Tivoli Fire House, between 10am-12noon.
- B) The net for the third base line has been delivered and will be installed.
- C) Todd Tillson, Hudson Valley Men's Softball League, requested the use of the ballfield Tuesdays, Thursdays and Sundays beginning April 30th. The League is donating dirt for the field and a home plate pad. He has reassured the Board that the league will be neighbor friendly, lights out on time and will not enter private property. The Mayor also reminded Mr. Tillson not to have batting practice along the third base line.
Mona Herman asked when the net would be installed and the lights shielded? We'll try to have completed by the April 30th opening. Also said the league plays all of their games at the Tivoli Field and more than ever. Trustee Cranna stated that he's happy to have the field used and thanked the league for their donations. He also said he appreciates Ms. Herman's concerns.
On a motion by Trustee Cranna, the Board approved the Hudson Valley Men's Softball League using the Memorial Park Ball Field Tuesdays and Thursdays, 5:30pm-10:00pm, and Sundays, 12:00pm-8:00pm, following the adopted rules, seconded by Trustee Cordier, all in favor.

John Mark from Rose Hill asked what the litigation against the Village is. Mayor Molinaro stated that it was an Article 78 proceeding regarding WIFI leasing the village's water tower.

The Regular Meeting was adjourned at 7:15pm on a motion by Trustee Cordier, seconded by Trustee Cranna, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk