

**REGULAR MEETING  
MAY 17, 2006**

The Regular Meeting of the Village Board of Trustees was held on May 17, 2006 at Watts dePeyster Hall. Called to order at 6:37pm.

The meeting was opened with the Pledge of Allegiance.

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

Public: Mona Herman and Fred Cartier (PANDA)

The Minutes from the April 12, 2006 2006/2007 Budget Public Hearing were approved on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor. On a motion by Trustee Cordier, seconded by Trustee Staffiero, the Board agreed to amend the 2006/2007 Budget Public Hearing Minutes to read "Mayor Molinaro agreed to insure that adjustments would be made to the 2006/2007 Budget", all in favor.

The Minutes from the April 12, 2006 Regular Meeting were approved on a motion by Trustee Cordier, seconded by Trustee Hogan, all in favor.

The Minutes from the April 20, 2006 Re-Organizational Meeting were approved on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor.

The Minutes from the May 1, 2006 Special Meeting were approved on a motion by Trustee Hogan, seconded by Trustee Staffiero, all in favor.

No Clerk Report

The bills (#552-601) for Abstract #12, in the amount of \$56,117.97, were approved to be paid on a motion by Trustee Cordier, seconded by Trustee Hogan, all in favor.

On a motion by Trustee Staffiero, the Board received the Treasurer's Report dated May 17, 2006, (on file in clerk's office), seconded by Trustee Cordier, all in favor.

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

Mayor Molinaro reported the following:

- A) On a motion by Trustee Cordier, the Clerk was issued the 2006/2007 Tax Warrant, seconded by Trustee Hogan, all in favor.
- B) **RESOLUTION NO. 18-2006/ESTABLISHING UNPAID WATER/SEWER RENT LIENS AND LIENS FOR SERVICES RENDERED** was approved on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor.
- C) **RESOLUTION NO. 19-2006/UPPER HUDSON RIVER ALLIANCE REGIONAL HABITAT RESEARCH NETWORK GRANT APPLICATION** was approved on a motion by Trustee Cordier seconded by Trustee Hogan, all in favor.

- D) **RESOLUTION NO. 20-2006/ESTUARY GRANT SUBMISSION** was approved on a motion by Trustee Cordier seconded by Trustee Staffiero, all in favor.
- E) On a motion by Trustee Cordier, the Board approved the Village of Tivoli sponsoring the June 17, 2006 Tivoli Day, with the tentative schedule, and a contribution not to exceed \$4000 (\$3500 Legion Fireworks), seconded by Trustee Hogan, all in favor.
- F) The next Regular Board Meeting will held Thursday, June 22, 2006 at 6:00pm at the Red Church. On the Road Meetings: July-Village of Red Hook, August-Memorial Park, September Provoost Park, October-Madalin Hotel
- G) Item #6- 71 Broadway Parking Lot Lease discussion tabled until the July meeting.

Trustee Cordier reported the following:

- A) The Clerk sent a letter requesting fuel oil bids for the 2006/2007 winter season. Bottini and KOSCO submitted bids. On a motion by Trustee Cordier, seconded by Trustee Staffiero, the Board approved KOSCO's bid for fuel oil, propane, diesel and the service contract, all in favor. The Clerk will notify KOSCO.
- B) The ground breaking ceremony for the Reed Bed was held May 10<sup>th</sup>.
- C) The Department of Public Works repaired a water main break on Feroe Avenue on Monday.
- D) The Tivoli/Red Hook solid waste collection is going well except for a slight glitch last week. It has been taken care of.
- E) He thanked Scott Dockstader for donating his time, machinery and personnel to install the netting at the ball field.
- F) The New Madalin Hotel will open this Friday.
- G) The Tivoli Business and Professional Association submitted a grant application for a farmers market.
- H) On Saturday the Department of Conservation and the Village sponsored a program about scapping herring on the Hudson River. He said there were children from 2 to 80 years old participating and that it was a lot of fun.
- I) On June 4<sup>th</sup> the Tivoli Project, a joint effort between Kaatsbaan and Bard College, will sponsor a free concert.
- J) The Dutchess County Historical Society will sponsor the Silver Ribbon Tour in the Red Hook/Tivoli area on June 10<sup>th</sup>. The New Madalin Hotel will be one of the stops.
- K) Tivoli Day is June 17<sup>th</sup>.
- L) On Thursday, May 24<sup>th</sup> the Upper Hudson River Alliance will meet in Tivoli
- M) The "Schoolhouse" building has been sold and it will probably be another eight months before it will be rented again.

Trustee Staffiero reported the following:

- A) The 5-9 year old winners of the April 22<sup>nd</sup> fishing contest were 1st-Caleigh Cella-14', 2<sup>nd</sup> -Colin Herdina-10 ½". Te winners in the 10-15 year old bracket were 1<sup>st</sup>-Guy Timperio-17", 2<sup>nd</sup>-Kristen McGilvray-14" and 3<sup>rd</sup> -Steven Coon-13 ½ ". There were 16 participants and 22 fish were caught. He thanked Jim Simmons, Dave Cella, Emily and Robert Staffiero for their help.
- B) The Fire Department made a good save on a May 8<sup>th</sup> trailer fire.
- C) The Fire Department also has two new Certified First Responders, Erica Brown and Terry Martin.
- D) The Tivoli Fire Department Softball team won their game.
- E) They will also participate in the Red Hook Memorial Day parade, May 29<sup>th</sup>.
- F) The renovation at the Fire Department is almost complete, only the kitchen remains to

be done.

Trustee Hogan reported the following:

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

Trustee Cranna's Report presented by Mayor Molinaro:

- A) The Mayor congratulated Trustee Cranna and his wife, Christina on the birth of their second son, Shane Patrick, 9 pounds 10 ounces, born this morning.
- B) On a motion by Trustee Hogan, seconded by Trustee Cordier, the Board approved the 2006 contract with the Town of Germantown for the use of their recreational facilities and programs. This program is for Village of Tivoli residents only.
- C) Unofficially Central Hudson has as many as six poles to donate to the Village to replace existing poles with an additional pole to be installed along the third base line to extend the netting. Mayor Molinaro stated that it isn't this Board's intention to add additional lighting to the field nor is it its intention to place antennas on the new or existing poles.
- D) Deputy Building Inspector, Gary Beck, will have a report with the ball field lighting recommendations.

The Board discussed the recent Town of Red Hook assessment and the grievance process. Mayor Molinaro has been in contact with Frank Orlando, the assessor, but the Supervisor hasn't responded to his correspondence regarding meeting in Tivoli to explain the process to residents.

The meeting was adjourned at 7:32pm on a motion by Trustee Staffiero, seconded by Trustee Cordier, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk