

**REGULAR MEETING  
JUNE 22, 2006**

The Regular Meeting of the Village Board of Trustees was held on June 22, 2006 at the Red Church. Called to order at 6:10pm.

The meeting was opened with the Pledge of Allegiance.

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

Public: Stan Mersand (Dutchess County Historian), Kevin VanWagner, Gloria Trezza, Linda Keeling, Pete Sweeney, Jackie Szatko, Harold Ramsey, Reggie Moore, Alan Slingerland, Patricia Doxsey (Daily Freeman) and Fred Cartier (PANDA)

Dutchess County Historian, Stan Mersand, gave a brief presentation on his duties as the new county historian.

Gloria Trezza introduced the Board of the Red Church and reminded us that Patriot's Sunday will be July 2<sup>nd</sup>.

The Minutes from the May 17, 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 Clerk reported the following:

- A) A Defensive Driving Class will be held July 1<sup>st</sup> between 9am-3pm at the Village Hall at a cost of \$40.
- B) Taxes are due by July 1<sup>st</sup> without penalty
- C) Water bills are also due by July 1<sup>st</sup> to avoid penalties.
- D) Garbage collection will be Wednesday, July 5<sup>th</sup>

The bills (#602-633) for Abstract #13, in the amount of \$28,265.09 were approved to be paid on a motion by Trustee Cranna, seconded by Trustee Hogan, all in favor.

The bills (#1-30) for Abstract #1, in the amount of \$22,857.97 were approved to be paid on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor.

ZEO Report dated June 22, 2006 was submitted. (See attached)

Mayor Molinaro reported the following:

- A) Pump Audio License Agreement- Pump Audio located at 5 Pine Street needs to traverse Pine Street to connect to their new office located at 4 Pine Street. On a motion by Trustee Cranna, seconded by Trustee Staffiero, the Board approved the License Agreement between the Village of Tivoli and Pump Audio, all in favor. Roll Call-Mayor Molinaro, Trustees Staffiero, Hogan and Cranna-yes, Deputy Mayor Cordier-abstained.
- B) Bonds- Kevin VanWagner, DPW Working Foreman submitted equipment proposals.
  - a) On a motion by Trustee Staffiero, the Board approved the purchase of a 2006 F160 truck for \$39,000 which includes the plow and sander at state bid, seconded by Trustee Cordier, all in favor. The purchase of the truck does fall

into the capital projects plan established years ago.

**A RESOLUTION AUTHORIZING THE ACQUISITION OF A MAINTENANCE TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF TIVOLI, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$39, 000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO PERMISSIVE REFERENDUM, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE**

**TREASURER** was approved on a motion by Trustee Staffiero, seconded by Trustee Cranna, all in favor. Roll Call-Mayor Molinaro-Yes, Trustees Cordier, Staffiero, Hogan and Cranna-Yes.

- b) On a motion by Trustee Cranna, the Board authorized the purchase of the Toro mower at a cost of \$11,200 and a trailer at a cost of \$2,450, seconded by Trustee Cordier, all in favor.

**A RESOLUTION AUTHORIZING THE ACQUISITION OF MAINTENANCE EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF TIVOLI, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TREASURER**

was approved on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor. Roll Call-Mayor Molinaro-Yes, Trustees Cordier, Staffiero, Hogan and Cranna-Yes.

- c) An energy audit conducted a few years ago indicated that there is a heat and air conditioning loss through the windows. New windows are needed including the painting of the exterior panes. On a motion by Trustee Cordier, seconded by Trustee Staffiero the Board approved Hobson's Windows bid of \$34,120 to replace the existing windows with energy efficient windows, all in favor. On a motion by Trustee Cordier, the Board approved Gohlke Brothers bid of \$2880 to paint the window panes, seconded by Trustee Hogan, all in favor.

On a motion by Trustee Cordier, seconded by Trustee Cranna the Board approved Hudson Valley Clean Energy, Inc. photovoltaic Generating System (solar panel) installation cost of \$11,000, all in favor.

Some costs incurred from the reed bed project are included in the bond. NYSERDA offers a 4% buy back.

**A RESOLUTION AUTHORIZING THE ENERGY AND ENVIRONMENTAL IMPROVEMENTS FOR THE VILLAGE OF TIVOLI, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF TIVOLI, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$66,500 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO PERMISSIVE REFERENDUM, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE**

**TREASURER** was approved on a motion by Trustee Cordier, seconded by

Trustee Hogan, all in favor. Roll Call-Mayor Molinaro-Yes, Trustees Cordier, Staffiero, Hogan and Cranna-Yes.

- C) On a motion by Trustee Cranna, seconded by Trustee Cordier, the Board approved increasing the cost of defending the Article 78 Proceedings in the New York State Supreme Court System from the \$10,000 limit to \$22, 000, all in favor.
- D) A part-time laborer is needed. We have an individual but he's not available every week. The 20 hour week will be shared between the new employee and Howard Petrick. On a motion by Trustee Cordier, seconded by Trustee Cranna, the Board approved hiring Kyle Streib as a part-time laborer at an amount not to exceed \$10.50 per hour (or the same amount Howard Petrick is paid), all in favor.  
David Rose announced his retirement as of June 16, 2006. Michael Coppersmith had been interviewed previously. On a motion by Trustee Cordier, seconded by Trustee Hogan, the Board approved hiring Michael Coppersmith starting at \$12.00 per hour with a performance evaluation at the close of six months, all in favor. Michael will start once the David Rose issue is cleared up.
- E) **RESOLUTION #21-2006 RESOLUTION APPROVING THE EXTENSION OF THE INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF RED HOOK AND THE VILLAGE OF TIVOLI REGARDING COLLECTION AND TRANSPORTATION OF SOLID WASTE** was approved on a motion by Trustee Cordier, seconded by Trustee Hogan, all in favor.
- F) Three years ago the Village exited the Community Development Block Grant Program to enter into the Governor's Office of Small Cities Program and we were very successful (\$400,000 grant for Montgomery Street). Since we were awarded the GOSC funding we feel the Village would be more competitive in the CDBG Program. Mayor Molinaro disclosed that he serves on the Dutchess County Legislature which approves expenditure of county funding. **RESOLUTION #22-2006 RESOLUTION AUTHORIZING THE VILLAGE OF TIVOLI TO ENTER INTO AN AMENDMENT TO THE EXISTING COOPERATION AGREEMENT DATED JULY 6, 2000 AS AMENDED, WITH THE COUNTY OF DUTCHESS FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEARS 2007-2009 (AND SUCCESSIVE THREE-YEAR QUALIFICATION PERIODS) PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND THE HOME INVESTMENT PARTNERSHIP PROGRAM OF TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990** was approved on a motion by Trustee Cranna, seconded by Trustee Cordier, all in favor.
- G) On a motion by Trustee Staffiero, seconded by Trustee Cordier, the Board approved entering into a three year lease agreement with Municipal Emergency Services for turnout gear, all in favor.
- H) Softball field lighting update next month.
- I) A ceremony will be scheduled at a later date once the plaques are installed in the area of the Woods Road tree plantings.
- J) The August Board Meeting will be held Monday, August 7<sup>th</sup> at Red Hook Village Hall at 7:30pm.
- K) The next Regular Board Meeting will held Wednesday, July 19, 2006 at 6:00pm at the Tivoli Memorial Recreation Park.

Trustee Cordier reported the following:

- A) The Reed Bed Project is almost complete. The reeds will be planted Tuesday.
- B) The Dutchess County Historical Society's Silver Ribbon Tour a few weeks ago was very successful. The Village Hall and the New Madalin Hotel were a part of the tour.
- C) Tivoli Day was a success due to the hard work by Bob Davis, Harold Ramsey, and Cheryl Hilbrandt.
- D) The Tivoli Business and Professional Association will hold a meeting June 23<sup>rd</sup>.
- E) He met with two Central Hudson supervisors regarding the tree trimming in the Village and only the best crews will be trimming in the village.
- F) The Architectural Review Committee is looking into bulk regulations and limiting the size of new construction.
- G) The Franklin D. Roosevelt impersonator at the June *Tivoli Talks* was very good. Eels of the Hudson will be the topic at the July *Tivoli Talks*.

Trustee Staffiero reported the following:

- A) The Tivoli Fire Department had a booth at Tivoli Day and will also be at the Red Hook Block Party.
- B) The Tivoli and Red Hook Fire Department mock accident at the Red Hook High School was very successful.
- C) Tivoli Fire Department fireman, Wayne Hildenbrand, fell off a cliff at a call. He is doing well. Trustee Staffiero congratulated Chief Marc Hildenbrand on the way the call was handled.

Trustee Hogan reported the following:

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

Trustee Cranna reported the following:

- A) The Coleman Haggadorn Memorial Race was held Tivoli Day. Trustee Cranna thanked Coleman's family, the American Legion, and Councilman Ramsey.
- B) The ground breaking for the new park equipment will be at the July 19<sup>th</sup> board meeting.
- C) Recreation Chairperson, Barbara Rubertone and he will assess the needs at the park.

Reggie Moore said he thought there is an opening near the Kidd Lane Bridge that looked dangerous. The County will be notified.

Red Hook Councilman Ramsey said the Town is forming a new steering committee and would like a representative from the Village of Tivoli to serve on it. Deputy Mayor, Tom Cordier, said he will represent the Village. The Fiscal Analysis Committee will be a joint committee with school, town and village representation.

The meeting was adjourned at 7:48pm on a motion by Trustee Cranna, seconded by Trustee Cordier, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk