

**REGULAR MEETING
JULY 19, 2006**

Prior to the Regular July Board Meeting a groundbreaking ceremony was held for the new handicapped accessible playground equipment.

The Regular Meeting of the Village Board of Trustees was held on July 19, 2006 at the Tivoli Memorial Park. Called to order at 6:20pm.

The meeting was opened with the Pledge of Allegiance.

Present: Mayor Molinaro, Trustees Hogan and Cranna

Public: Christine Chale, Barbara Rubertone, Dona VanAnden, Mona Herman, Chris Lennon (Gazette Advertiser), Cynthia Fiore, Tommy Crisci, and Fred Cartier (PANDA)

The Minutes from the June 22, 2006 Regular Meeting were approved with the numerical change to Abstract 1, on a motion by Trustee Cranna, seconded by Trustee Hogan, all in favor. The voucher numbers on Abstract 1 should be 1-30, not 1-29.

Mona Herman questioned why Trustee Hogan's question regarding Pulse was not entered in the minutes. Mayor Molinaro stated that the minutes are not verbatim but a summary of motions and resolutions.

On a motion by Trustee Hogan, seconded by Trustee Cranna the Board approved the June 1, 2006 water/sewer levy of \$40,203.37, all in favor. This billing is for two-thirds of a normal billing cycle.

The Clerk reported the following:

- A) The Annual Village Wide Yard Sale will be held Saturday, July 29th
- B) A blood drive will also be held on July 29th

Treasurer's Report:

Budget Modification #2 (year end) for fiscal year 2005-2006 was approved on a motion by Trustee Cranna, seconded by Trustee Hogan, all in favor.

The bills (#31-83) for Abstract #2, in the amount of \$72,680.17 were approved to be paid on a motion by Trustee Hogan, seconded by Trustee Cranna, all in favor. The abstract is high because M&T (\$21,697.99 debt service) and Rapport, Meyers (\$18,186.12 litigation) costs are included.

The July 19, 2006 Treasurer's Report was received on a motion by Trustee Cranna, seconded by Trustee Hogan, all in favor.

ZEO Report dated July 17, 2006 was submitted. (See attached)

Mayor Molinaro reported the following:

- A) On a motion by Trustee Cranna, seconded by Trustee Hogan, the Board approved the \$2850 bid from AJC Electrical Services in Rhinebeck to repair and adjust the ball field lights, all in favor. The village received two bids –Osterhought Electric \$1405 and AJC \$2850. The lower bid doesn't include inspection and returning to original condition and only allows for four hours labor with additional labor at \$175 per hour. It was felt that this should take much longer than the 4 hours and would cost more than the proposal from AJC Electrical Services.
- B) The bids for cleaning services of village hall is postponed until next month because the Mayor must abstain from the vote therefore the vote would not be a majority of the Board.
- C) The village advertised for accountant services and received one bid from Sedore & Company. On a motion by Trustee Cranna, seconded by Trustee Hogan, the Board approved and accepted the bid submitted from Sedore & Company, all in favor.
- D) The Board authorized the purchase of new windows for the village hall at last month's meeting. On a motion by Trustee Hogan, the Board authorized Trustee Cranna to oversee bids or interest on the sale of the old windows and should no bids or interest occur the old windows shall be deemed surplus and sold at the annual yard sale day, seconded by Mayor Molinaro, all in favor.
- E) On a motion by Trustee Cranna, seconded by Trustee Hogan, the Board approved re-soliciting for bids for the 1987 Chevy if the current bidder is no longer interested, all in favor. There is no title.
- F) We have an executed copy of the Penflex Service Award Program Agreement. The Villages of Tivoli and Red Hook and the Red Hook Fire Department will each pay a third of the \$5000 fee. Penflex will prepare an award program to present to the Red Hook Town Board and possible referendum.
- G) The Montgomery Street Project is on track. The survey is completed. Work is scheduled to begin the spring of 2007. Drainage issues should be addressed during this project.
- H) The Reed Bed Project is completed. We are waiting for construction of the kiosk per NYSERDA.
- I) The next Regular Board Meeting will be held at Provoost Park, date and time to be determined. The joint meeting with the Village of Red Hook will be in September.

Trustee Cordier and Trustee Staffiero are out of town.

Trustee Hogan reported the following:

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

Trustee Cranna reported the following:

- A) The new handicap playground equipment will be wheelchair accessible
- B) On July 17th members of the recreation committee walked through the park to assess what is needed to be done to improve the park equipment
- C) The July 2nd Red Church Patriot's Sunday was very nice

Tommy Crisci, 60 Montgomery Street, said ditch near his house needs to be cleaned because he now has water in his basement. Jim Simmons or Tony Staffiero will look into the problem.

The poles Central Hudson was going to donate to the Village are too short and won't work.

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

Respectfully submitted,

Carrie A. Ramsey
Village Clerk