

REGULAR MEETING AUGUST

The Regular Meeting of the Village Board of Trustees was held on August 16, 2006 at Provoost Park. Called to order at 7:04pm.

The meeting was opened with the Pledge of Allegiance.

Present: Mayor Molinaro, Trustees Staffiero, Hogan and Cranna

Absent: Deputy Mayor Cordier

Public: Christine Chale, Mona Herman, Harry Colgan, and Fred Cartier (PANDA)

The Minutes from the July 19, 2006 Regular Meeting were approved on a motion by Trustee Hogan, seconded by Trustee Cranna, all in favor.

No Clerk Report

Treasurer's Report:

The bills (#84-144) for Abstract #3, in the amount of \$105,862.98 were approved to be paid on a motion by Trustee Cranna, seconded by Trustee Hogan, all in favor. The abstract is high because Conway's (\$11,200 lawn tractor), NYMIR (\$20,155 workers comp), Ralph's (\$2,365 trailer), and Crawford (\$20,000 NYSERDA) costs are included. Petty cash was increased to cover the cost of purchasing gas for the vehicles at a gas station while the Town of Red Hook fuel pumps are being repaired. Other options are being looked at and the Village may be asked to contribute to the capital costs of the pump repair with a long term agreement.

The August 16, 2006 Treasurer's Report was received on a motion by Trustee Staffiero, seconded by Trustee Hogan, all in favor.

ZEO Report dated August 14, 2006 was submitted. (See attached)

Mayor Molinaro reported the following:

- 1) a) Due to a clerical error in the newspaper, the resolution adopted June 22, 2006 was not published as required by law. This is an amendment of the original resolution. On a motion by Trustee Cranna, seconded by Trustee Hogan the Board authorized bonding for A RESOLUTION AUTHORIZING THE SEWAGE TREATMENT PLANT 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 \$58,460 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 all in favor. This resolution is amending and restating prior resolution. Roll call-Mayor Molinaro, Trustees

Staffiero, Hogan and Cranna-yes, Deputy Mayor Cordier-absent.

- b) Due to a clerical error in the newspaper, the resolution adopted June 22, 2006 was not published as required by law. This is an amendment of the original resolution. On a motion by Trustee Cranna, seconded by Trustee Hogan the Board authorized bonding for 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 \$53,070 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, all in favor.
This resolution is amending and restating prior resolution. Roll call-Mayor Molinaro, Trustees Staffiero, Hogan and Cranna-yes, Deputy Mayor Cordier-absent. The prior resolution did not include 3 windows that are now included.
- c) On a motion by Trustee Cranna, seconded by Trustee Staffiero the Board authorized bonding for A RESOLUTION AUTHORIZING A WATER FACILITIES IMPROVEMENT PROJECT, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF TIVOLI, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TREASURER , all in favor. Roll call-Mayor Molinaro, Trustees Staffiero, Hogan and Cranna-yes, Deputy Mayor Cordier-absent. The Village received a \$10,000 insurance claim for the graffiti and \$20,000 should complete the painting costs of the water tower. Crawford and Associates will make bid specifications and we will solicit for bids. Mona Herman asked if environmental care was to be taken. Mayor Molinaro said every precaution will be taken to follow the law.
- 2) RESOLUTION #23-2006 RESOLUTION ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM was approved on a motion by Trustee Staffiero, seconded by Trustee Hogan, all in favor.
- 3) We will ask Crawford to prepare bid specs for re-painting the water tower and have the Board review in September.
- 4) The village advertised for cleaning services and received one bid from D&H \ Cleaners. Mayor Molinaro disclosed that Dona VanAnden owner of D&H Cleaners is his mother and that he abstains from the vote. He left the room during the vote. On a motion by Trustee Hogan, seconded by Trustee Staffiero, the Board approved and accepted the bid submitted from D&H Cleaners, all in favor.
- 5) On a motion by Trustee Hogan, seconded by Trustee Cranna, the Board approved the Mason's Parking Lot Agreement (June 1, 2006-May 31, 2007), all in favor.
- 6) On a motion by Trustee Hogan, seconded by Trustee Staffiero, the Board approved the S.W.A.T. proposal and authorized the application, all in favor. Student Weekend Arborist Team (S.W.A.T.) consists of teams of students that inventory the street trees in the Village.
- 7) August 18th beginning at 5pm Movie in the Park/First Year Festival will be held at Memorial Park. The movie is Charlie and the Chocolate Factory. Bard College is providing dinner. There will also be games and music.

- 8) Hardscrabble Day will be held September 16th in Red Hook
- 9) The Senior Citizen Picnic will be held at Memorial Park in Tivoli on Wednesday, September 20th.
- 10) The next Regular Board Meeting will be held at Red Hook Village Hall, date and time to be announced.

Deputy Mayor Cordier is out of town.

Trustee Staffiero reported the following:

- 1) The fire department softball team is in third place.
- 2) The gear has been ordered.
- 3) They marched at the Dutchess County Fireman's Convention.
- 4) They may purchase radios that would let them communicate with Columbia County.
- 5) Kevin VanWagner, DPW foreman submitted a list of options for the new 2006 Ford F-350 truck. Trustee Staffiero would like a tool box and manual light tower (estimated for both items \$1500) added to the options. Trustee Hogan questioned the necessity of an AM/FM/CD radio. Mayor Molinaro and Trustee Staffiero said it's basically the same cost for just an AM radio. On a motion by Trustee Staffiero, seconded by Trustee Hogan the Board authorized the purchase of the 2006 F-350 Ford truck with the options submitted plus the additional manual light tower and tool box in an amount not to exceed \$31,000, all in favor.

Trustee Hogan reported the following:

- 1) July Court Report (on file in the village office)
- 2) The American Legion sponsored a pizza party for the children in the summer recreation program.

Trustee Cranna reported the following:

- 1) He will have a report next month regarding the playground equipment after he meets with the Rec Committee. Perhaps Jim Simmons and/or Kevin VanWagner should sit in on meeting to discuss the removal of equipment.
- 2) Would like to have a group (i.e. community service) clean up the park. Mona Herman said that if the community service people are criminals they should not be in the park. Trustee Hogan said the inmates that had performed service previously were low level offenders. Community service is usually performed by teenagers.
- 3) Provoost Park needs members to serve on their board. Contact Bryan Cranna or Jack Rush at (845) 757-4567.

Public Comment:

Mona Herman had a June 2006 Pulse Magazine advertisement promoting the Village of Tivoli. She wanted to know if the ad was paid by the village. Mayor Molinaro said that that ad was not paid by the village that the bill paid in June was for 5 or 6 different ads from the previous year that promoted the Village in its entirety and all of the attributes of the Village or for a specific event (Tivoli Day, Movie in the Park).

Ms. Herman also wanted to know why the website was under construction. Per Mayor Molinaro it needed to be repaired.

And she wanted to know when the ball field lights would be repaired. We are working on a schedule to be done as early as possible. Some work will have to be done at night so an attempt will be made to minimize the light time impact.

The meeting was adjourned at 8:25pm on a motion by Trustee Cranna, seconded by Trustee Hogan, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk