

**REGULAR MEETING
OCTOBER 16, 2006**

The Regular Meeting of the Village Board of Trustees was held on October 16, 2006 at the Madalin Hotel. Called to order at 7:09pm.

The meeting was opened with the Pledge of Allegiance.

Present: Mayor Molinaro, Deputy Mayor Cordier, Trustees Staffiero, Hogan, and Cranna
Public: Chief Marc Hildenbrand and Tivoli fire department members, Lydia Cordier, Susan Ezrati, Donna Matthews, Mona Herman, Alex Stokas, Matthew Kobalkin, John Cliett and Joe Cicileo

Mayor Molinaro said that historically the Village Board has met at this location. Trustee Cranna said the Village Board had been recognized for taking the meetings on the road.

The September 19, 2006 Community Development Block Grant Public Hearing and Special Meeting Minutes were approved on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor.

The September 21, 2006 Regular Meeting and the Joint Meeting with the Village of Red Hook Minutes were approved with one correction. Trustee Seymour was not present at the meeting. On a motion by Trustee Cranna, seconded by Trustee Cordier, the September 21, 2006 minutes were approved with the deletion of Trustee Seymour's name from those in attendance, all in favor.

Treasurer's Report:

The bills for Abstract #5 (210-258) in the amount of \$51,304.13 were approved to be paid on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor.

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

The ZEO report dated October 16, 2006 was submitted (see attached).

Mayor Molinaro reported the following:

- 1) On a motion by Trustee Cranna, seconded by Deputy Mayor Cordier, the Board approved renewing the contract with St. Francis Hospital's, The Workplace, at an annual cost of \$750, all in favor.
- 2) David Weiss was issued an Order to Remedy Violation from Steve Buso, Zoning Enforcement Officer, because the lights from the Rhinebeck Savings Bank Automatic Teller Machine, located on his property at 51 Broadway, are too bright. The Board thought the issue had been addressed, but it has not. The Clerk will ask Steve Buso to check again.
- 3) On a motion by Trustee Cordier, seconded by Trustee Cranna, The Board agreed

to accept and approve the submission of the municipal sponsored 2007 Dutchess County Council Grant, all in favor.

- 4) On a motion by Deputy Mayor Cordier, seconded by Trustee Cranna, the Board approved **A RESOLUTION AMENDING A BOND RESOLUTION DATED JUNE 22, 2006, AUTHORIZING THE ACQUISITION OF MAINTENANCE EQUIPMENT AND A BOND RESOLUTION DATED JUNE 22, 2006, AUTHORIZING THE ACQUISITION OF MAINTENANCE TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF TIVOLI, DUTCHESS COUNTY, NEW YORK IN AN INCREASED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$89,000 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-yes, Deputy Mayor Cordier-yes, Trustees Staffiero, Hogan, and Cranna-yes. This bond amends the June 2006 Equipment Bond. It will cover the cost for the new truck and a new backhoe not to exceed \$89,000. The Public Works Department has requested a new backhoe, since repairs on the existing backhoe are at least \$10,000 and the expense would come out of the general operating fund. By amending the current bond a new backhoe would increase the bond by \$22,000 and this falls under the capital program. A new backhoe would also have a five year maintenance contract.
- 5) The New York State Department of Environmental Conservation has announced that the Village of Tivoli will receive a \$50,000 grant for floating docks at the Tivoli waterfront once the bulkhead is completed.
- 6) The Village of Tivoli has received \$25,000 grant funding secured from New York State Senator Steve Saland, for the purchase of an emergency response vehicle for the Tivoli Fire Department. Fire Chief, Marc Hildenbrand, gave a presentation to the Board regarding the need for the \$21,941.40 first response fire/rescue vehicle and what the vehicle would be equipped with. The state bid price is in effect until October 20, 2006 but because of the public disclosure period the Village cannot enter into a contract until after that date. Albany Dodge is willing to extend the state bid price. On a motion by Trustee Staffiero, seconded by Deputy Mayor Cordier, the Board approved accepting funds and authorized a letter of intent to purchase the first responder fire /rescue vehicle, all in favor.
- 7) **RESOLUTION #26-2006/TREE PLANTING GRANT SUBMISSION** in the of \$7,500, to be submitted to the NYS Department of Conservation was approved on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor.
- 8) The Building Department has requested the Board consider fees for areas of public assembly. The item will be tabled until the November meeting.
- 9) The next regular meeting will be held Wednesday, November 15, 2006 at the Watts dePeyster Hall.

Deputy Mayor Cordier reported the following:

- 1) The Reed Bed Project is doing well. The story should be on NPR radio soon.
- 2) Solid waste and recycling collection is doing well. We are trying to receive a grant for a new recycling truck.
- 3) The Street Painting Festival was a success. Harry Colgan chaired the event. Susan Ezrati volunteered to chair the event next year.
- 4) Trustee Cranna and he attended the New York Conference of Mayors training sessions in Albany.

Trustee Staffiero reported the following:

- 1) The Clay Hill and dedication sign are missing.
- 2) a) Chief Hildenbrand announced a successful fund raiser was held Friday, October 13th.
b) The fire department floors will be redone.
c) The department averaged one call per day in September.
d) The department is NYMS compliant.

Trustee Hogan reported the following:

- 1) September Court Report (on file in the village office)

Trustee Cranna reported the following:

- 1) The Halloween Party for children will be held October 29th, between 2-4pm at the firehouse. The teen party will be held October 27th at the Mason's beginning at 6:00pm. He thanked the Recreation Committee Chairs, Barbara Rubertone and Mary Anspach for their hard work.
- 2) He will send out a press release to recruit new members.

Public Comment:

Mona Herman-The RFP for the repair of the ball field lights should have been published (unlawful procedure) and when will the work be done?

Mayor Molinaro-The work will be done when the ground freezes and that we followed the Village's Procurement Policy to solicit the bids for the work.

Mona Herman-The Honorable James Brands sent her lawsuit against the Village to the appellate court because she had such a good lawsuit. SEQR had inconsistencies, WIFI not taxed, no automobile insurance, two contracts. This constitutes fraud.

Mayor Molinaro-The SEQR form was completed by the Board at a meeting. There are certain areas of inconsistency. The Board did adopt the finalized contract. The litigation has cost \$22,000. It is not proper for the Village to discuss litigation.

The Regular Meeting was adjourned at 8:25pm on a motion by Trustee Cordier, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk