

**REGULAR MEETING
NOVEMBER 15, 2006**

The Regular Meeting of the Village Board of Trustees was held on November 15, 2006 at Watts dePeyster Hall. Called to order at 7:02pm.

The meeting was opened with the Pledge of Allegiance.

Present: Mayor Molinaro, Deputy Mayor Cordier, Trustees Staffiero, Hogan, and Cranna
Public: Christine Chale (Village Attorney), Howard Clark, Barbara Melinsky, Mona Herman and Alan Covert

The October 16, 2006 Regular Meeting Minutes were approved on a motion by Trustee Staffiero, seconded by Trustee Cranna, all in favor.

The Clerk reported the following:

- 1) The Village Office will be closed Thursday and Friday, November 16th and 17th, while the new windows are installed.
- 2) There will be a blood drive at the Tivoli Fire Department Wednesday, November 22nd, between 3-8:30pm.

Treasurer's Report:

The bills for Abstract #6 (259-291) in the amount of \$55,732.64 were approved to be paid on a motion by Trustee Cranna, seconded by Trustee Hogan, all in favor. Included in the abstract are tax refunds to Julia Crowley, Robert and Daryl Juliano. The refunds are due to an error in their 2006 assessment.

The November 15, 2006 Treasurer's Report was received on a motion by Trustee Hogan, seconded by Deputy Mayor Cordier, all in favor.

On a motion by Trustee Cranna, seconded by Trustee Hogan, the Board approved the 2006 delinquent tax report in the amount of \$5,664.80 and assigning the liens to be collected by Dutchess County, all in favor.

No ZEO report.

Mayor Molinaro reported the following:

- 1) The Mayor reported on the shooting in the village. The State Police is the lead law enforcement agency conducting the investigation on the case. Mayor Molinaro stated that he was very grateful for the quick response time by all of the police agencies. A public information session may be held at a later date. The public will be kept aware if and when a meeting is scheduled.
- 2) The Length of Service Award Program (LOSAP) is a retirement program of sorts for volunteer firemen. This discussion is for procedural purposes only. In order for

the program to be established a resolution subject to a referendum must be adopted in the Village of Tivoli. Should it be adopted the village would set aside funds, hopefully the Town of Red Hook will pay a portion of the cost of the program. At the Town of Red Hook December 12th meeting Ed Holohan from Penflex will make a presentation on the actual costs of the program. No action to be taken at this point.

- 3) **RESOLUTION #27-2006/A RESOLUTION IN SUPPORT OF THE MAINTAINING THE DUTCHESS COUNTY HOSPITALS IN THE NEW YORK CITY MEDICAL STATISTICAL AREA (MSA)** was approved on a motion by Trustee Cranna, seconded by Deputy Mayor Cordier, all in favor.
- 4) **RESOLUTION #28-2006/AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF RED HOOK AND THE VILLAGE OF TIVOLI FOR POLICE PROTECTION SERVICES** was approved, with changes to the dates on page 3 and 7, and in Section 5B. the deletion of "...citizens, or individuals located within the jurisdictional territory of the Village of Tivoli..." of the contract, on a motion by Deputy Mayor Cordier, seconded by Trustee Staffiero, all in favor.
- 5) **RESOLUTION #29-2006/RESOLUTION BY THE MUNICIPALITY OR FIRE DISTRICT BODY HAVING JURISDICTION OVER THE EMS AGENCY** was approved on a motion by Trustee Staffiero, seconded by Deputy Mayor Cordier, all in favor. Roll Call- Mayor Molinaro-yes, Deputy Mayor Cordier-yes, Trustees Staffiero, Hogan and Cranna-yes
- 6) The new windows are to be installed in the Watts dePeyster Hall tomorrow. After attempting to get bids for the old surplus windows the only interested person was Roger Hoffman who offered \$5 per sash. On a motion by Trustee Hogan, seconded by Trustee Cordier, the board approved selling the surplus windows to Roger Hoffman for \$5 per sash. The Village will keep one complete set.
- 7) As a result of the election of Mayor Molinaro to the New York State Assembly, his assembly term will begin January 1, 2007. He will submit a letter of resignation to the Village Clerk not more than 30 days prior to December 31, 2006. The vacancy in the office of Mayor is to be filled by the Board of Trustees. If a trustee is appointed to fill the vacancy the mayor would then appoint a trustee to fill the trustee vacancy. Mayor Molinaro said that he is thrilled to be elected to the Assembly but ending his term as mayor is his most difficult job.
- 8) The Board agreed that the end of the last sentence in section 10 of the TOWN OF RED HOOK FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT-VILLAGE OF TIVOLI should be amended to read "... fiscal year and any capital plan related to the fire contract. On a motion by Trustee Staffiero, **RESOLUTION #30-2006/AUTHORIZING AN AGREEMENT TO PROVIDE FIRE PROTECTION SERVICES TO THE TOWN OF RED HOOK** was approved with the above mentioned change to Section 10 of the contract, seconded by Trustee Cordier, all in favor. Roll Call-Mayor Molinaro-Yes, Deputy Mayor-Cordier-Yes, Trustees Staffiero, Hogan, and Cranna-Yes.
- 9) The Tree Lighting Ceremony will be held December 16, 2006 between 3-5PM.
- 10) The next regular meeting will be held December 20, 2006 at 6PM at the Watts dePeyster Hall. A special ceremonial meeting will be held December 14, 2006 at 7PM.

Deputy Mayor Cordier reported the following:

- 1) There was a water main break near the Monument November 13th.
- 2) He has been working with the Department of Public Works trying to fix a beaver

- dam problem near a well site.
- 3) The sewer line at the Black Swan collapsed and has been repaired.
 - 4) Planning Board- Charlie Russo, Abby Lane, lot line adjustment public hearing, Monday, November 20, 2006. Were expecting Black Swan for site plan approval but paperwork not in on time.
 - 5) The purchase sale agreement from CSX was received today.

Trustee Staffiero reported the following:

- 1) a) The Tivoli Mason's will host a fundraiser dinner for the Tivoli Fire Department December 10 at 4pm, cost \$12.00.
b) The Department's member Christmas party is 2PM, December 17th.
c) The Penny Social went well.
d) The teen Halloween party at the Mason's went well.
- 2) The Clay Hill and dedication sign are still missing.

Trustee Hogan reported the following:

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

Trustee Cranna reported the following:

- 1) The Halloween Party for children was a success.
- 2) Former Recreation chairperson, Kathy Petrick will be moving from the area. He thanked her for all her hard work.

Public Comment:

Mona Herman- Her lawsuit against the village was not for monetary reasons. It was to remove the antennae from the water tower.

Mayor Molinaro- Other companies were allowed to bid but only American WIFI submitted a bid for wireless access. The reason for the contract is to provide wireless high speed service in the village. Once the campaign website link was identified it was immediately removed from the village's website and was not paid for by the village taxpayers.

Mayor Molinaro adjourned the Regular Meeting at 8:27pm.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk