

## **REGULAR MEETING JANUARY 17, 2007**

The Regular Meeting of the Village Board of Trustees was held on January 17, 2007 at Watts dePeyster Hall. Called to order at 7:07pm. The meeting was opened with the Pledge of Allegiance.

Present: Mayor Cordier, Deputy Mayor Cranna, Trustees Staffiero, Hogan and Ezrati  
Public: Christine Chale (Village Attorney), Paul Vosburg, Paul Finch, Bruce Martin, Mona Herman, Terry Reetz (PANDA), Tom Crisci and sons, Alan Covert, Rasheed Oluwa (Poughkeepsie Journal), and Navin Sharma

The Minutes from the December 20, 2006 Regular Meeting were approved on a motion by Trustee Staffiero, seconded by Trustee Ezrati, all in favor.

The Minutes from the January 3, 2007 Special Meeting were approved on a motion by Trustee Hogan, seconded by Trustee Ezrati, all in favor.

The bills (#339-407) for Abstract #8 (Total \$58,785.43) were approved to be paid on a motion by Deputy Mayor Cranna, seconded by Trustee Hogan, all in favor.

On a motion by Trustee Ezrati, the Board received the Treasurer's Report dated January 17, 2007, seconded by Trustee Staffiero, all in favor. Mayor Cordier noted that the Woodmarc Well payment has been increased to \$1200 per month according to the lease agreement.

ZEO Report dated January 17, 2007 was submitted. (See attached)

Red Hook Central School New Roof Presentation made by Paul Finch, Paul Vosburg and Bruce Martin. The vote will be held January 23, 2007, 12-9pm at Mill Road School.

Mayor Cordier reported the following:

- A) On a motion by Trustee Hogan, **RESOLUTION #2-2007/APPOINTING ELECTION INSPECTORS**, seconded by Trustee Staffiero, all in favor. Margaret Lemon was appointed as the chairperson and Judy Scott Election Inspector.
- B) On a motion by Trustee Staffiero, the Board designated Bryan F. Cranna as first Emergency Interim Successor, Susan Ezrati as second Emergency Interim Successor and James Simmons as third Emergency Interim successor, seconded by Trustee Hogan, all in favor.
- C) On a motion by Trustee Ezrati, the Board designated the 1981 Chevy truck as surplus and authorized the sale of the vehicle to Mr. Bloomer for \$2000, seconded by Trustee Staffiero, all in favor. This is the second time the truck has gone out to bid and the only person who has bid on it was Mr. Bloomer.
- D) On a motion by Deputy Mayor Cranna, the Board authorized the Clerk to solicit bids to sell the 1992 Chevy, seconded by Trustee Staffiero, all in favor.
- E) Montgomery Street Update: The Village is also receiving Community Development Block Grant funding which should cover the cost of most of the work on Montgomery Street. A representative from Crawford & Associates will make a presentation next month and hopefully at the next meeting we'll authorize the project

to go out to bid.

- F) The Village Board would like to wait until a later date to adopt a moratorium for certain planning and zoning actions recommended by the Architectural Review Committee.
- G) On a motion by Deputy Mayor Cranna, seconded by Trustee Hogan the Board approved **RESOLUTION #3-2007/ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF TIVOLI OF LOCAL LAW NO. 1 OF 2007 (Amending Chapter 98)**, all in favor.
- H) On a motion by Trustee Staffiero, seconded by Trustee Ezrati, the Board approved **RESOLUTION #4-2007/ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF TIVOLI OF LOCAL LAW NO. 2 OF 2007 (Amending Article VII and Article XI)**, all in favor.
- I) **RESOLUTION #5-2007/RESOLUTION AUTHORIZING THE VILLAGE CLERK TO ADVERTISE A REQUEST FOR PROPOSALS TO SUPPLY WIRELESS INTERNET ACCESS THROUGHOUT THE VILLAGE** was approved on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.
- J) There are still details to be worked out between Mr. Clark and the Village regarding the purchase agreement on 65 Broadway.
- K) On a motion by Trustee Ezrati, the Board approved **RESOLUTION #6-2007/ AUTHORIZING THE ACCEPTANCE OF A HUDSON RIVER ESTUARY PROGRAM GRANT FOR THE TIVOLI WATERFRONT PROJECT AND EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH**, seconded by Deputy Mayor Cranna, all in favor.
- L) He's met with Dick Wambach about updating the village website.
- M) The next meeting will be held Wednesday, February 21, 2007 at 7:00pm., with a workshop at 6:15pm. The public hearing for proposed Local Law #1-2007/ A Local Law Amending Chapter 98 of the Code of The Village of Tivoli Entitled Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code will be held February 21, 2007, 6:45pm at Village Hall. The public hearing for proposed Local Law #2-2007/A Local Law Amending Article VII "Administration and Enforcement" an Article XI "Violations" of Chapter 231 "Zoning" of the Village Code of the Village of Tivoli will be held February 21, 2007, 6:50pm at Village Hall.

Deputy Mayor Cranna reported the following:

- A) He will work with the Tivoli Fire Department and the Tivoli Community Association to try to organize a committee and get sponsorship for Tivoli Day 2007.
- B) He attended a Northern Dutchess Alliance breakfast meeting that honored former Mayor Marc Molinaro.
- C) He thanked Trustee Ezrati for jumping into her role as trustee so energetically.

Trustee Staffiero reported the following:

- A) The new 2006 Ford truck was delivered to the Department of Public Works. The Fire Department is also in receipt of their new 2007 Dodge rescue vehicle. He thanked Senator Saland for securing the funds to purchase the rescue vehicle.
- B) The benefit at the Masonic Hall was very successful.
- C) The Fire Department had 300 calls in 2006.

Trustee Hogan reported the following:

- A) December Court Report (on file in Clerk's office)

Trustee Ezrati reported the following:

- A) Crawford and Associates are anxious to begin the work on Montgomery Street and has asked the Board to make sure that the residents are notified as things progress.
- B) Woodmarc Wells beaver activity is not interfering with the wells.
- C) Garbage collection going well
- D) Planning Board meeting is scheduled to meet to discuss the Pump Audio site plan proposal.

Public Comment:

Mona Herman- Complained that she was not allowed to speak during the meeting. She also spoke about the Article 78 Petition she brought against the Village.

Navin Sharma- Responded to Ms. Herman's Article 78 Petition comments.

The Regular Meeting was adjourned at 8:20pm on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk