

**LOCAL LAW #1 OF 2007
PUBLIC HEARING
FEBRUARY 21, 2007**

The Public Hearing for Local Law #1 of 2007/entitled 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 was held on February 21, 2007 at Watts dePeyster Hall. Called to order at 6:50pm.

Present: Mayor Cordier, Deputy Mayor Cranna, Trustees Staffiero, Hogan and Ezrati

Public: Pam Gleason (Crawford & Associates), Mona Herman, Terry Reetz (PANDA), Alan Covert, Chris Lennon (Gazette Advertiser), Victor Cornelius and Domenic Scarpulla

Mona Herman, 6 Madalin Court, Tivoli-She asked for resolutions and only received information 6 minutes ago. Where are the SEQR forms?

Trustee Ezrati said the two local laws are just conforming to state law.

The Public Hearing portion of the meeting was adjourned.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk

**LOCAL LAW #2 OF 2007
PUBLIC HEARING
FEBRUARY 21, 2007**

The Public Hearing for Local Law #2 of 2007/entitled A LOCAL LAW AMENDING ARTICLE VII "ADMINISTRATION AND ENFORCEMENT" AND ARTICLE XI "VIOLATIONS" OF CHAPTER 231 "ZONING" OF THE VILLAGE CODE OF THE VILLAGE OF TIVOLI was held on February 21, 2007 at Watts dePeyster Hall. Called to order at 6:55pm.

Present: Mayor Cordier, Deputy Mayor Cranna, Trustees Staffiero, Hogan and Ezrati

Public: Christine Chale (Village Attorney), Pam Gleason (Crawford & Associates), Harry Colgan, Mona Herman, Terry Reetz (PANDA), Alan Covert, Chris Lennon (Gazette Advertiser), Victor Cornelius and Domenic Scarpulla

Mona Herman, 6 Madalin Court, Tivoli-She asked for resolutions and only received information 6 minutes ago. Where are the SEQR forms?

Village Attorney, Christine Chale said that Type II action does not require SEQR analysis.

The Public Hearing portion of the meeting was adjourned

Respectfully submitted,

Carrie A. Ramsey
Village Clerk

**REGULAR MEETING
FEBRUARY 21, 2007**

The Regular Meeting of the Village Board of Trustees was held on February 21, 2007 at Watts dePeyster Hall. Called to order at 7:01pm. 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), Pam Gleason (Crawford & Associates), Dave Seymour (DC Legislator), Harry Colgan, Mona Herman, Terry Reetz (PANDA), Alan Covert, Chris Lennon (Gazette Advertiser), Victor Cornelius and Domenic Scarpulla

The Minutes from the January 17, 2007 Regular Meeting were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

The bills (#408-461) for Abstract #9 (Total \$83,100.61) were approved to be paid on a motion by Trustee Ezrati, seconded by Trustee Hogan, all in favor.

On a motion by Deputy Mayor Cranna, the Board received the Treasurer's Report dated February 21, 2007, seconded by Trustee Ezrati, all in favor. Mayor Cordier noted that the Crawford and Associates invoice for \$35, 815.00 will be drawn against funding provided from the Governors' Office of Small Cities Grant. He also noted that the Northern Dutchess Alliance payment (\$4279.75) from Abstract 8 was incorrectly coded against the capital fund (HNDA6990.4) when it should have been drawn against the general fund (A6990.4).

ZEO Report dated February 20, 2007 was submitted. (See attached)

The website is up and running.

The DPW removed snow with the new backhoe.

Mayor Cordier reported the following:

- A) Pam Gleason from Crawford and Associates gave the Board an update on the Montgomery Street Project. There will be a pre-construction meeting at the Village Hall March 7th at 2pm. The bid opening will be March 19th at 2pm. It should take 6-8 weeks to complete the project. Crawford is in the process of finding a staging area. On a motion by Trustee Staffiero, the Board moved to proceed with the Montgomery Street Project by putting it out to bid, seconded by Trustee Ezrati, all in favor.
- B) On a motion by Trustee Ezrati, the Board authorized the expenditure of \$1850 to be paid to Victor Cornelius of Endeavor to facilitate achievement of the NYS Department of State Quality Communities Grant, seconded by Deputy Mayor Cranna, all in favor. This application is due in May or June and is not a matching grant.
- C) On a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati the Board approved **RESOLUTION #7-2007/APPROVAL BY THE VILLAGE BOARD**

OF THE VILLAGE OF TIVOLI OF LOCAL LAW NO. 1 OF 2007 (Amending Chapter 98), all in favor.

- D) On a motion by Trustee Staffiero, seconded by Trustee Ezrati, the Board approved **RESOLUTION #8-2007/APPROVAL 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.
- E) The Village received no responses for the Requests for Proposals due by February 16, 2007. On a motion by Trustee Ezrati, seconded by Trustee Staffiero, the Board approved reissuing the R.F.P. for Wireless Internet Access and put it out to bid, all in favor.
- F) On a motion by Trustee Ezrati, seconded by Trustee Hogan, the Board approved **RESOLUTION #9-2007/RESOLUTION AUTHORIZING SALE OF 99 YEAR LEASE PARCEL AT 65 BROADWAY SUBJECT TO PERMISSIVE REFERENDUM**, all in favor.
- G) On a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, the Board approved **RESOLUTION #10-2007/A RESOLUTION ESTABLISHING THE VILLAGE OF TIVOLI AS AN EXPLORER 400 COMMUNITY**, all in favor. Tivoli participated in the tri-centennial in 1909. Funding may be available to those communities that participate.
- H) On a motion by Trustee Ezrati, the Board declared the 1999 trailer surplus and authorized the sale of it to the Village of Red Hook Village Green Committee for \$300, seconded by Trustee Hogan, all in favor.
- I) Only one bid was received from the ad placed in the Daily Freeman for the 1992 Chevy Blazer. On a motion by Trustee Staffiero, the Board approved the sale of the 1992 Chevy Blazer to Louis Pryor in the amount of \$325.01, seconded by Deputy Mayor Cranna, all in favor.
- J) On a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, the Board approved the appointment of Domenic Scarpulla as the Planning Board Alternate, all in favor.
- K) There will be a Penflex presentation at the March 21, 2007 Board Meeting. On a motion by Trustee Ezrati, the Board authorized the expenditure to Penflex, for the final contract plan documents, not to exceed \$2500.00, to be split between the Villages of Tivoli and Red Hook and the Red Hook Fire Department, seconded by Trustee Staffiero, all in favor.
- L) The Village Elections will be held March 20th between 12noon-9pm to elect one mayor and two trustees.
- M) The next meeting will be held Wednesday, March 21, 2007 at 7:00pm., with a workshop at 6:30pm.

Deputy Mayor Cranna reported the following:

- A) The Men's Softball League has requested the use of the softball field Tuesdays, Thursday, Sundays and Fridays, commencing April 22, 2007. On a motion by Trustee Ezrati, seconded by Trustee Staffiero, the Board approved the Men's League request to use the field Tuesdays, Thursdays and Sundays, commencing April 22nd and Fridays commencing in July once confirmation that the Fireman's League will not be using the field, all in favor.
- B) He and Trustee Hogan have requested \$10,000 from Congresswoman Gillibrand's office for improvements, stone, lighting and landscaping, to the monument.
- C) The DPW will plow an area on the softball field so the work area is accessible and the lighting corrections can be made, hopefully next week.

- D) He attended a Red Hook Chamber of Commerce Dinner.
- E) He received a letter from a resident regarding the library.

Trustee Staffiero had no report.

Trustee Hogan reported the following:

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

Trustee Ezrati reported the following:

- A) She was eyewitness to the process when there is a water leak in the Village. Jim Simmons monitors wells, noticed losing water, searched until leak was found.
- B) She is reviewing the garbage tag system.
- C) Planning Board has a lot line adjustment between Milagro's and the Schoolhouse.
- D) She has been attending the Architectural Review Committee meetings.

Dave Seymour, Village of Red Hook Trustee and Dutchess County Legislator, thanked the Village for the trailer and gave an update on the well testing.

Public Comment:

Mona Herman- Voiced her WIFI concerns.

Domenic Scarpulla- Will Montgomery Street meetings be open to all residents or just those that live on Montgomery Street? They will be open to all.

The Regular Meeting was adjourned at 8:19pm on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk