

**REGULAR MEETING
MARCH 21, 2007**

The Regular Meeting of the Village Board of Trustees was held on March 21, 2007 at Watts dePeyster Hall. Called to order at 7:05pm. The meeting was opened with the Pledge of Allegiance.

Present: Mayor Cordier, Deputy Mayor Cranna, Trustees Staffiero, Hogan and Ezrati
Public: Thomas Crisci Sr., Dave Seymour (DC Legislator), Alan Covert, Mona Herman, Fred Cartier (PANDA), Domenic Scarpulla, Nita Micossi, Marty Clarke and Leigh Palmer

No Clerk's Report.

The Minutes from the February 21, 2007 Local Law #1 Public Hearing were approved on a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor.

The Minutes from the February 21, 2007 Local Law #2 Public Hearing were approved on a motion by Trustee Ezrati, seconded by Trustee Hogan, all in favor.

The Minutes from the February 21, 2007 Regular Meeting were approved on a motion by Trustee Staffiero, seconded by Trustee Ezrati, all in favor.

The Minutes from the March 13, 2007 Special Meeting were approved on a motion by Trustee Hogan, seconded by Deputy Mayor Cranna, all in favor.

The Water/Sewer Levy Report in the amount of \$54,241.18 was received.

The bills (#461-510) for Abstract #10 (Total \$63,749.00) were approved to be paid on a motion by Trustee Hogan, seconded by Trustee Ezrati, all in favor.

On a motion by Trustee Ezrati, the Board received the Treasurer's Report dated March 21, 2007, seconded by Deputy Mayor Cranna, all in favor.

ZEO Report dated March 19, 2007 was submitted. (See attached)

Mayor Cordier reported the following:

- A) The presentation from Penflex for LOSAP was postponed until next month.
- B) Mayor Cordier and Deputy Mayor Cranna thanked the Architectural Review Committee for their hard work. Nita Micossi updated the Board regarding the work the group has been doing and hopes to have complete report by the Fall. There will be a couple of public meetings to present the information and discuss.
- C) The Village Elections were held yesterday. Mayor Cordier and Trustee Ezrati received 60 votes each and Trustee Staffiero received 58 votes. See attached.
- D) **RESOLUTION #12/RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AN AGREEMENT TO SUPPLY WIRELESS INTERNET ACCESS THROUGHOUT THE VILLAGE** was approved on a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor. Mayor Cordier said that we had received several requests for proposals but only one bid. One of the people that requested the proposal said the reason that his company did not submit a bid was

because it was not economically feasible. Deputy Mayor Cranna said that Tivoli is not unique in this endeavor and that he feels that it is a wonderful opportunity for the Village.

- E) On a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, the Board accepted the bid submitted by Hudson Environmental Services for the landfill bi-annual water sampling, all in favor.
- F) Joe Cicileo and Domenic Scarpulla, owners of the Madalin Hotel, will receive a Dutchess County Planning Federation Award at a dinner April 30, 2007. Mayor Cordier congratulated them for this accomplishment.
- G) The Board has received the 2007/2008 Proposed Budget. A Budget Workshop will be held Thursday, March 29, 2007 at 7pm. The Budget Public Hearing will be held April 12, 2007 at 6:45pm.
- H) The Re-Organizational Meeting will be held Wednesday, May 2, 2007 at 7:00pm.
- I) The next regular meeting will be held Thursday, April 12, 2007 at 7:00pm following the Budget Public Hearing.

Deputy Mayor Cranna reported the following:

- A) The work on the ball field lights was done last week at a cost of \$2850.00. Mona Herman stated that the lights are still not in compliance with Village Law. Deputy Mayor Cranna said we are waiting for the report to see if anything else needs to be done to complete the job.
- B) He will attend a Quadricentennial meeting to discuss trails.
- C) The Recreation Department will hold the Annual Easter Egg Hunt March 31st at the Fire House between 2-4pm.
- D) The Red Church Cemetery will hold a fundraiser Sunday, March 25th at Village Hall between 3-5pm.
- E) He has the opportunity to speak at the Dutchess County Youth Leadership Council.

Trustee Staffiero reported the following:

- A) The Annual Fire Department Dinner will be held April 14, 2007 at the American Legion.
- B) There will be a water rescue drill this weekend.
- C) The fire department has been very busy and the first response vehicle has been getting a lot of use.

Trustee Hogan reported the following:

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

Trustee Ezrati reported the following:

- A) The water main break on Feroe Avenue will be repaired tomorrow
- B) Used the new recycling truck. Between the snow and garbage collection the DPW is busy.
- C) There are two openings on the Zoning Board of Appeals. Contact the village office or Hildegard Edling if interested in serving.

Public Comment:

Mona Herman- Clerk denied her the Wireless Internet Access Resolution she requested prior to this meeting. The Clerk told her it would be available when the minutes from this meeting are completed.

Dave Seymour, Dutchess County Legislator –Update

- A) Legislative meetings now on line
- B) Bigger, Better Bottle Bill-may place deposits on water and juice bottles
- C) Recycling Drug Program – alternative ways too dispose of drugs
- D) Well testing defeated
- E) Senior Citizens Home Owners Program-may qualify for low or no interest loans

The Regular Meeting was adjourned at 8:29pm on a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk