

**BUDGET PUBLIC HEARING
APRIL 12, 2007**

The Budget Public Hearing was held on April 12, 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), Philip and Thomas Crisci Sr., Mona and Pete Herman, Fred Cartier (PANDA), Ed Holohan (Penflex), Kathy Rebillot, Harry Colgan, Harold Ramsey (Red Hook Councilman), Lydia Cordier, Vince Manna, Pete Rumsey and Fire Chief Marc Hildenbrand

Mayor Cordier said this was his first village budget. He said it was a difficult job. There may be a loss in revenue (mortgage and sales tax) and there is an increase in pension and health care costs. He is also uneasy about the attorney line item perhaps too low.

Mona Herman, 6 Madalin Court-
She said that she wasn't given all the information she requested to prepare for the budget hearing and when she was in the office we called the Dutchess County Sherriff's Department on her.

Harry Colgan, 30 Clay Hill Road-
Attorney fees in the current budget are more than double the amount budgeted for 2007-2008. He commends the Board for their work.

Susan Ezrati- Asked the clerk what time she worked until on Good Friday when the office was closed at 2:00pm. She worked until 4:15pm.

Tommy Crisci, 60 Montgomery Street-
Why the decrease in A3410.4 (fire department)? Per Mayor Cordier cuts were needed.

The Public Hearing portion of the meeting was adjourned at 7:10pm.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk

**REGULAR MEETING
APRIL 12, 2007**

The Regular Meeting of the Village Board of Trustees was held on April 12, 2007 at Watts dePeyster Hall. Called to order at 7:10pm. 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), Philip and Thomas Crisci Sr., Mona and Pete Herman, Fred Cartier (PANDA), Ed Holohan (Penflex), Kathy Rebillot, Harry Colgan, Harold Ramsey (Red Hook Councilman), Lydia Cordier, Vince Manna, Pete Rumsey and Fire Chief Marc Hildenbrand

Mayor Cordier said that after a bad week at the office he read the Poughkeepsie Journal article "Day Trippin' Spend Some Time in Tivoli" and it made him feel better about Tivoli.

The Clerk reported that T-Ball and softball applications are available at the office.

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

The bills (#511-556) for Abstract #11 (Total \$27,787.26) were approved to be paid on a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor.

On a motion by Deputy Mayor Cranna, the Board received the Treasurer's Report dated April 12, 2007, seconded by Trustee Ezrati, all in favor.

No ZEO Report.

Mayor Cordier reported the following:

- A) **RESOLUTION #13-2007/RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2007-2008** was approved on a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor. Deputy Mayor Cranna stated that the budget is difficult to prepare and that at the Budget Workshop one resident laughed when attorney fees were mentioned.
- B) Ed Holohan from Penflex gave a presentation on the Length of Service Awards Program (LOSAP).
- C) The LOSAP Resolution was put on hold.
- D) The Montgomery Street Bid Opening was held today. Five companies submitted bids. The engineers are reviewing the bid documents. Mayor Cordier read the bid results (see attached) and a special meeting will be held Thursday, April 19, 2007 at 7:30pm to award the bid. The bids are for work from the four corners to the water/sewer treatment plant. We will try to complete the work all at once.
- E) He would like to thank the New York Rural Water Association for their help locating a water main break at the four corners. Jim Simmons could not pinpoint the leak so he called the NYRWA and they sent a representative who had equipment that was able to locate the leak within two feet of the break. The leak was undetectable because the broken main was in gravel and the water filtered through and went down the storm drain instead of to the surface.

- F) On a motion by Deputy Mayor Cranna, the Board approved the hiring and paying Susan Buske \$567.00 (Tivoli's portion) to negotiate the Time Warner contract, seconded by Trustee Hogan, all in favor.
- G) **RESOLUTION #14-2007/ HUDSON RIVER GREENWAY GRANT TRANSFER** was approved on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor. This resolution transfers the Northern Dutchess Alliance duties and responsibilities of contract #C000373 from Tivoli to the Town of Hyde Park.
- H) On a motion by Trustee Ezrati, seconded by Trustee Hogan, Laura Gail Tyler was appointed as a Zoning Board of Appeals Member and Joseph Cicileo was appointed as a Zoning Board of Appeals Alternate, all in favor.
- I) On a motion by Deputy Mayor Cranna, the board approved the Dutchess County Board of Elections 2007 Polling Site Agreement, seconded by Trustee Hogan, all in favor.
- J) Village resident, Kate Braun took on the task to refurbish the Town Crier so it would look more welcoming. She got Joel Griffith to do the art work and she has volunteered to maintain it. It looks great. Thank you to Kate and Joel.
- K) Trustee Ezrati, made a motion to co-sponsor the Tuesday and Thursday Afternoon Yoga Classes, seconded by Trustee Staffiero, all in favor.
- L) The Re-Organizational Meeting will be held Wednesday, May 2, 2007 at 7:00pm.
- M) The next regular meeting will be held Wednesday, May 16, 2007 at 7:00pm (6:30 workshop)

Deputy Mayor Cranna reported the following:

- A) He thanked the Recreation Committee and Tivoli Fire Department for the Easter egg hunt.
- B) He attended Hudson Valley Trails Summit and found it very interesting.
- C) Park light update- The issue regarding shields on the lights has been referred to Code Enforcement Officer, Steve Buso. A copy of his findings will be sent to the Herman's. Ms. Herman said our law says the lights must be shielded. Mr. Herman requested the net be lowered. Deputy Mayor Cranna said he has already discussed this with the DPW.
- D) There will be a meeting April 18th with Stuart Ring to discuss re-establishing the Miss Dutchess County Scholarship Pageant. The Recreation Committee is willing to take on as a project.
- E) He met with the DPW about prepping the fields for the softball season.

Trustee Staffiero reported the following:

- A) The Fire Department Softball League starts in May.
- B) The annual installation dinner will be held Saturday, April 15, 2007. On a motion by Trustee Staffiero, the Board approved the new officers, seconded by Trustee Hogan, all in favor.
- C) Dutchess County is changing to high band pagers and the pagers currently being used will not work with the new system. The lease on the pagers is expiring shortly. This will be discussed at the meeting next week.

Trustee Hogan reported the following:

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

Trustee Ezrati reported the following:

- A) The Architectural Review Committee is working hard.
- B) The water department has been very busy lately. The equipment used to detect the Broadway leak is costly but would pay for itself due to quicker discoveries of breaks.

Public Comment:

Harold Ramsey, Red Hook Town Councilmember–Update

- A) He congratulated Domenic Scarpulla for being appointed to the Red Hook Assessment Review Board.
- B) May 1, 2007 Community Preservation Act vote. Informational meeting April 18 sponsored by the Red Hook Chamber.
- C) May 9, 2007 Inter-Municipal Task Force Presentation at the Red Hook Fire House
- D) The Town of Red Hook is in the process of purchasing 27 acres of land for recreation purposes.
- E) He asked if Montgomery Street would be closed during the construction. According to Mayor Cordier one lane is suppose to be open at all times.
- F) As a part of the Red Church Cemetery Association, he thanked the Village for their support.

The Regular Meeting was adjourned at 8:15pm on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk