

**SPECIAL MEETING
APRIL 19, 2007**

A Special Meeting of the Village Board of Trustees was held on April 19, 2007 at Watts dePeyster Hall. Called to order at 7:35pm. The meeting was opened with the Pledge of Allegiance.

Present: Mayor Cordier, Deputy Mayor Cranna and Trustee Staffiero

Absent: Trustee Hogan

Public: Christine Chale (Village Attorney), Councilman Harold Ramsey, Fire Chief Marc Hildenbrand, Mona Herman and Assemblyman Marc Molinaro

The Board had an extended discussion concerning the cost of the Montgomery Street project and what it could mean to village tax payers and also the pros and cons of completing the project all at once versus doing Phase I now and Phase II at a later date. The Board agreed to award Phase I (\$379,689) to Merrit Construction and to award Phase II at the May meeting after reviewing funding options. **RESOLUTION #15-2007/A RESOLUTION AUTHORIZING THE VILLAGE OF TIVOLI TO AWARD CONTRACT NO. 1909.0 TO RECONSTRUCT THE SIDEWALKS, ROADS, STORM DRAINAGE, WATER SYSTEM AND SEWER SYSTEM, ALONG MONTGOMERY STREET, IN THE VILLAGE OF TIVOLI** was approved on a motion by Trustee Ezrati, seconded by Trustee Staffiero, all in favor.

We will wait until the May meeting to formally set a date for the LOSAP Referendum but Tuesday, July 17, 2007 is the tentative date.

After a discussion regarding the pager bids it was determined that Fire Chief Marc Hildenbrand would go back to the companies for further information. He will have the information needed in time to make an award at the May 16, 2007 meeting.

Instead of the fishing contest this year the Village will sponsor a scapping demonstration on Saturday, May 12th between 10:00am-12:00noon, down at the river.

On a motion by Deputy Mayor Cranna, the Board approved paying the \$3,569.39 Central Hudson bill, seconded by Trustee Staffiero, all in favor.

The Re-Organizational Meeting will be held Wednesday, May 2, 2007 at 7:00pm.

The next Regular Meeting will be Wednesday, May 16, 2007 at 6:30pm (Workshop at 6:00pm)

No Trustee Reports.

The Special Meeting was adjourned at 8:50pm on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk