

**REGULAR MEETING
MAY 16, 2007**

The Regular Meeting of the Village Board of Trustees was held on May 16, 2007 at Watts dePeyster Hall. Called to order at 5:05pm. 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), Mona Herman, and Fred Cartier (PANDA)

The Clerk reported that T-ball and softball applications are available at the office until June 8th. Also St. John's Church League will be using the softball field through June and after the Tivoli League ends on Monday, Wednesday and Saturday.

The Minutes from the April 12, 2007 Budget Public Hearing were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Hogan, all in favor.

The Minutes from the April 12, 2007 Regular Meeting were approved on a motion by Trustee Hogan, seconded by Trustee Staffiero, all in favor.

The Minutes from the April 19, 2007 Special Meeting were approved on a motion by Trustee Ezrati, seconded by Trustee Hogan, all in favor.

The Minutes from the May 2, 2007 Re-organizational Meeting were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

The bills (#557-593) for Abstract #12 (Total \$36,186.78) 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 May 16, 2007, seconded by Deputy Mayor Cranna, all in favor.

ZEO Report dated May 14, 2007 was submitted. (See attached)

Mayor Cordier reported the following:

- A) **RESOLUTION #16-2007/ESTABLISHING UNPAID WATER/SEWER RENT LIENS** was approved on a motion by Trustee Staffiero, seconded by Trustee Ezrati, all in favor.
- B) The 2007/2008 Tax Warrant (\$358,672.11-\$356,644.00 taxes plus \$2,028.11 liens) was issued to the clerk by Mayor Cordier.
- C) **RESOLUTION #17-2007/AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF RED HOOK, VILLAGE OF RED HOOK, AND VILLAGE OF TIVOLI AND EXECUTION OF AN AMENDMENT TO THE FIRE SERVICE CONTRACT WITH THE TOWN OF RED HOOK** was approved on a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor. Roll Call-Mayor Cordier, Deputy Mayor Cranna, Trustees Hogan and Ezrati-Yes, Trustee Staffiero abstained. Trustee Staffiero recused himself because he is a fire department member.
- D) **RESOLUTION #18-2007/AUTHORIZING THE ADOPTION BY THE**

BOARD OF TRUSTEES OF A LENGTH OF SERVICE AWARD PROGRAM FOR ACTIVE VOLUNTEER MEMBERS OF THE TIVOLI FIRE DEPARTMENT, SUBJECT TO MANDATORY REFERENDUM

was approved on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor. Roll Call-Mayor Cordier, Deputy Mayor Cranna, Trustees Hogan and Ezrati-Yes, Trustee Staffiero abstained. Trustee Staffiero recused himself because he is a fire department member. The adoption is subject to a mandatory referendum which will be July 17, 2007 between 12noon-9pm.

- E) On a motion by Deputy Mayor Cranna, the Board approved the 2007 Germantown Parks Agreement, seconded by Trustee Hogan, all in favor.
- F) The next meeting will be June 20, 2007, 6pm at the Historic Red Church on Route 9G.
- G) Mayor Cordier thanked Christine Curtis and Vince Manna for their work creating the Reed Bed Brochure.
- H) The scapping event Saturday was a great success.
- I) Volunteers are needed for a new energy committee the Mayor would like to establish.
- J) The Egbert Benson Historical Society will hold it's meeting here June 19 at 7:30pm. The history of Tivoli will be the subject.

Deputy Mayor Cranna reported the following:

- A) We are waiting for the report from the ZEO regarding the lighting at the ball field. Concerns regarding ball player safety if lights are shielded. He is working with Roger Akeley, Dutchess County Planning, and the parks department regarding lighting. Mayor Cordier said the law was put in place to stop the neighboring lights trespassing throughout the night and that we may change the law. According to real property law, per Ms. Herman, no light should trespass on her property. The netting will remain as is. We will continue to ask ballplayers to not hit towards the third base line. Mona Herman said our job is to protect the public and that the net and poles are not safe.
- B) Thanks to the Department of Public Works for getting the softball field ready.
- C) He will attend the NYCOM conference in June

Trustee Staffiero reported the following:

- A) No Fire Department report.
- B) On a motion by Trustee Staffiero, seconded by Trustee Ezrati the Board accepted the bid submitted by Pittsfield Communications in conjunction with LCA Lease for the fire department pagers, all in favor. Treasurer Davis and Fire Chief Hildenbrand will work to get the most cost effective pricing.
- C) The Montgomery Street pre-construction meeting was held May 4th and we are waiting for the agreement.

Trustee Hogan reported the following:

- A) April Court Report (on file in Clerk's office)
- B) The Red Church Cemetery clean up was held Saturday.

Trustee Ezrati reported the following:

- A) The Architectural Review Committee will meet with the Zoning Review Committee and the Zoning Board of Appeals.

The Regular Meeting was adjourned at 5:58pm on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk