

**REGULAR MEETING
JUNE 20, 2007**

The Regular Meeting of the Village Board of Trustees was held on June 20, 2007 at Watts dePeyster Hall. Called to order at 6:00pm.

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), Fred Cartier (P.A.N.D.A.), Pete and Mona Herman

The Clerk reported the following:

- 1) In February while Tieggers were away they had a water line break. Water Superintendent, Jim Simmons discovered the leak due to a substantial increase in water use. Mr. Tieger had requested a break in the sewer portion of the bill because the water was pumped to the French drain and didn't use the sewer. Under the circumstances NYCOM said upon board approval a credit could be made. On a motion by Trustee Ezrati, seconded by Trustee Cranna, the Board approved the \$192.39 refund on the sewer portion of the 3/1/07 bill of Bernard and Trish Tieger, all in favor.

The May 16, 2007 Regular Meeting Minutes were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

The June 6, 2007 Special Meeting Minutes were approved on a motion by Trustee Hogan, seconded by Trustee Ezrati, all in favor.

Treasurer's Report:

The bills for Abstract #13 (594-635) in the amount of \$44,298.56 were approved to be paid on a motion by Trustee Hogan, seconded by Trustee Ezrati, all in favor.

The June 20, 2007 Treasurer's Report (Abstract #13) was received on a motion by Trustee Ezrati, seconded by Trustee Hogan, all in favor.

The bills for Abstract #1 (1-29) in the amount of \$43,878.68 were approved to be paid on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

The June 20, 2007 Treasurer's Report (Abstract #1) was received on a motion by Trustee Ezrati, seconded by Trustee Hogan, all in favor.

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

Mayor Cordier reported the following:

- 1) The annual go-cart race on Broadway in Kingston is August 19, 2007. Deputy Mayor Cranna will ask if the Recreation Committee would like to participate.
- 2) On a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, the Board approved the renewal of the Village of Red Hook police contract, all in favor.
- 3) The Montgomery Street Project started Monday. Trustee Staffiero has visited the site and worked out a few things.
- 4) The Village received the NYCOM/Empire State Report Local Government Achievement Award (first place in the state) for the Reed Bed Project. Deputy Mayor Cranna and Mayor Cordier received the award in Saratoga.
- 5) The reception unveiling Joel Griffith's paintings will be held June 30th at 2-5pm. Everyone is invited.
- 6) The LOSAP referendum will be held July 17, 2007 between 12-9pm.
- 7) There will be a Northern Dutchess Alliance meeting Thursday from 4-6pm in Milan to discuss future plans for roads.
- 8) The next Regular Meeting will be held Wednesday, July 18, 2007 at 7pm. Dutchess County Executive, William Steinhaus and the County DPW will make presentation regarding the reconstruction of the bridge.

Deputy Mayor Cranna reported the following:

- 1) He attended the New York Conference of Mayors conference. They suggest reviewing the code annually and see what laws need to be tweaked.
- 2) Pete Herman indicated that a softball hit their house. Deputy Mayor Cranna spoke to ZEO, Steve Buso regarding the netting at the softball field. The DPW will raise or lower net at the correct levels and get roping out of the way.
- 3) September 29 will be a combined Tivoli Day and Street Painting Festival
- 4) The men's league will use the softball Saturdays also for make up games in June and possibly July.

Trustee Staffiero reported the following:

- 1) The Fire Department will hold a chicken barbecue on July 21, 2007
- 2) The fire department has a new Emergency Medical Technician and a couple new members.
- 3) He will continue to monitor the Montgomery Street Project.

Trustee Hogan reported the following:

- 1) No Court Report
- 2) She attended the Memorial Day ceremony.

Trustee Ezrati reported the following:

- 1) She spoke to Victor Cornelius about ways to help us find additional funding for the Montgomery Street Project.
- 2) She has met with the Architectural Review Committee regularly. The committee has worked diligently.
- 3) The Zoning Board of Appeals held a public hearing on the Jim Simmons property. She was impressed with the active participation of residents, broad

consideration of issues and the ability of the ZBA to differentiate the issues they were there to decide.

Public Comment:

Mona Herman-Thanked Trustee Hogan for attending the Memorial Day ceremony.

On a motion by Trustee Ezrati, seconded by Trustee Hogan, the meeting was adjourned at 6:50pm, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk