

**REGULAR MEETING
OCTOBER 17, 2007**

The Regular Meeting of the Village Board of Trustees was held on October 17, 2007 at Watts dePeyster Hall. Called to order at 7:15pm.

The meeting was opened with the Pledge of Allegiance.

Present: Mayor Cordier, Deputy Mayor Cranna, Trustees Hogan and Ezrati
Absent: Trustee Staffiero

Public: Christine Chale (Village Attorney), Fred Cartier (P.A.N.D.A.), and Teresa Buso

The Clerk reported the following:

- 1) On a motion by Trustee Hogan, the Board received the Water /Sewer Report for June 1 to August 31, 2007, seconded by Trustee Ezrati, all in favor.

The September 19, 2007 Community Development Block Grant Public Hearing Minutes were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.

The September 19, 2007 Regular Meeting Minutes were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.

Treasurer's Report:

The bills for Abstract #5 (187-232) in the amount of \$195,811.12 were approved to be paid on a motion by Trustee Ezrati, seconded by Trustee Hogan, all in favor. Abstract #5 includes payments to Merit Construction and Crawford & Associates from the Governors Office of Small Cities Grants.

The September 19, 2007 Treasurer's Report was received on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.

No ZEO Report. A planning/zoning secretary is still needed.

Teresa Buso, President of the Tivoli Free Library Board of Trustees, gave a presentation for the Chapter 414 Library Proposition to be voted upon in the November 6th election.

Mayor Cordier reported the following:

- 1) The Justice Court Audit was done by Accounting Associates and went well. Judge Clark and Court Clerk Melinsky are doing a good job. **RESOLUTION #27-2007/JUSTICE COURT ANNUAL AUDIT** was approved on a motion by Trustee Hogan, seconded by Trustee Ezrati, all in favor.
- 2) On a motion by Trustee Ezrati the Board approved the annual Masonic Lodge Parking Lot Contract, seconded by Deputy Mayor Cranna, all in favor.

- 3) On a motion by Trustee Ezrati, the Board approved the submission of the 2008 Dutchess County Arts Council Project Grant Application, Street Painting Festival, seconded by Deputy Mayor Cranna, all in favor.
- 4) On a motion by Deputy Mayor Cranna, the Board authorized the Attorney General to act on the Village's behalf regarding the computer "DRAM" chip price fixing, seconded by Trustee Ezrati, all in favor.
- 5) All fire hydrants in the village were inspected, repaired and are now fully operating. Jim Simmons is in the process of creating a map with all hydrants labeled. Annual inspections of all hydrants will take place each October. A notice will be sent to residents asking them to keep hydrants clear of snow.
- 6) Because of the new curbs on Montgomery Street trucks are having a hard time making the turn from Spring Street and Feroe Avenue onto Montgomery Street. New no parking areas will be added on Montgomery Street, 25' from the intersections, as allowed under the current law. Additional yellow curbing and signs will be added.
- 7) Feral cat update- Donations were received to purchase the traps. So far 8 cats have been neutered and they have found homes for several others. The Mayor hopes to have PANDA tape a show featuring Debra Maisel and her helpers to make the public aware of the situation. Donations are gladly accepted.
- 8) PANDA update (see attached).
- 9) The Mayor and Clerk will attend a property maintenance workshop sponsored by NYCOM.
- 10) The next Regular Meeting will be held Wednesday, November 14, 2007 (second Wednesday) at 7pm (workshop at 6:30pm).

Deputy Mayor Cranna reported the following:

- 1) He thanked Trustee Ezrati for her hard work at the Street Painting Festival.
- 2) The Recreation Committee will sponsor the Halloween party Saturday, October 27th between 2-4pm. The event will be held at Memorial Park, weather permitting, if not it will be held at the fire house.
- 3) He will attend a seminar at Pace University.

Trustee Hogan reported the following:

- 1) Read the September Court Report (On file)

Trustee Ezrati reported the following:

- 1) The Street Painting Festival was a great event.

On a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, the meeting was adjourned at 8:10pm, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk