

**REGULAR MEETING  
NOVEMBER 14, 2007**

The Regular Meeting of the Village Board of Trustees was held on November 14, 2007 at Watts dePeyster Hall. Called to order at 7:08pm.

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) and Fred Cartier (P.A.N.D.A.)

The Clerk reported the following:

- 1) The Office will be closed November 22<sup>nd</sup> and 23<sup>rd</sup> for Thanksgiving.
- 2) A Blood Drive will be held at the Tivoli Fire Department Wednesday, November 21<sup>st</sup> from 3-8:30pm.

The October 17, 2007 Regular Meeting Minutes were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Hogan, all in favor.

Treasurer's Report:

The bills for Abstract #6 (233-273) in the amount of \$35,505.67 were approved to be paid on a motion by Trustee Hogan, seconded by Trustee Ezrati, all in favor.

The November 14, 2007 Treasurer's Report was received on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

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

Mayor Cordier reported the following:

- 1) The sander currently being used is always in need of repair. Verbal quotes were requested and three bids were received. Trailer King's bid \$6774.00, J. Thomas Parts & Supplies' bid \$5427.00 plus installation and shipping charges, and Ralph Automotives bid was \$5,925.00. On a motion by Trustee Ezrati, seconded by Trustee Staffiero, the Board accepted the \$5,925.00 bid from Ralph's Automotive because it is the lowest once the shipping and installation fees were added to J. Thomas' bid, all in favor.
- 2) Due to health reasons Zoning Board of Appeals Chairperson, Hildegard Edling resigned from the ZBA. The Mayor thanked her for her hard work and we are proud of her work. On a motion by Trustee Hogan seconded by Trustee Ezrati the Board appointed ZBA alternate, Joe Cicileo, as a ZBA member, all in favor.
- 3) The Request for Proposals (RFP) for engineers is due on or before 2:30pm November 30<sup>th</sup>.

- 4) On a motion by Trustee Ezrati, the Board accepted the new rates for administrative expenses (\$2.92 per hour) and vehicle cost (\$.68 per mile) from the Dutchess County Sheriff's Department effective January 1, 2008, seconded by Staffiero, all in favor.
- 5) The Tree Lighting Ceremony will be held Saturday, December 15<sup>th</sup> between 3-5pm. The Recreation Committee is meeting Monday to discuss event.
- 6) The Mayor and Clerk attended a property maintenance workshop sponsored by NYCOM and it was very interesting.
- 7) Trustee Ezrati and Harold Ramsey will be the fiduciaries for the investment portion of Length of Service Award Program (LOSAP).
- 8) Waterfront Committee-CSX is eager to sell land but there's lots of red tape.
- 9) We are now keeping track of weekly mileage of all vehicles.
- 10) They are investigating purchasing an instrument that detects water main leaks.
- 11) The next Regular Meeting will be held Wednesday, December 19, 2007 at 7pm (workshop at 6:30pm).

Deputy Mayor Cranna reported the following:

- 1) Recreation members are needed. Contact him at (845)757-3933 or Village Clerk, Carrie Ramsey at (845) 757-2021.
- 2) He thanked Red Hook Town Councilman Harold Ramsey for his service to both the Village of Tivoli and the Town of Red Hook over the past four years. Mayor Cordier agreed and also thanked him for continuing his volunteer efforts in the community, i.e. the November 21<sup>st</sup> Blood Drive.

Trustee Staffiero reported the following:

- 1) The fire prevention open house went well.
- 2) They have responded to numerous Bard College calls.
- 3) He is trying to find a way to keep the old leased fire pagers.

Trustee Hogan reported the following:

- 4) Read the October Court Report (On file)

Trustee Ezrati reported the following:

- 1) We are investigating the possibility of selling only large bag tags (\$3 tag). There has been abuse regarding the use of the \$2 tag. \$2 tags are being placed on larger/heavier bags that should have a \$3 tag on them. When this happens the garbage is not picked up and this causes problems. This may go into affect in January 2008.

On a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, the meeting was adjourned at 7:50pm, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk