

**COMMUNITY DEVELOPMENT BLOCK GRANT
PUBLIC HEARING
SEPTEMBER 19, 2007**

The Community Development Block Grant Public Hearing was held on September 19, 2007. Called to order at 7:01pm.

The Village has two more years left on a three year commitment to the Community Development Block Grant program. The Village will request \$150,000 to continue the improvements (new water/sewer lines) on Montgomery Street.

No public comment.

With no further business to discuss the Public Hearing portion of the meeting was adjourned on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk

**REGULAR MEETING
SEPTEMBER 19, 2007**

The Regular Meeting of the Village Board of Trustees was held on September 19, 2007 at Watts dePeyster Hall. Called to order at 7:04pm.

The meeting was opened with the Pledge of Allegiance.

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

Public: Fred Cartier (P.A.N.D.A.), Chris Chale (Village Attorney), Kate Braun and Mark Graminski

Clerk Report:

- 1) She is collecting for United Way of Dutchess County until the end of October.

On a motion by Trustee Ezrati, seconded by Trustee Hogan, the Board approved the August 15, 2007 Regular Meeting Minutes, all in favor.

On a motion by Trustee Hogan, seconded by Trustee Ezrati, the Board approved the August 27, 2007 Length of Service Awards Program Bid Opening Minutes, all in favor.

Trustee Ezrati requested the last sentence in paragraph 3 be removed. Only Penflex, Inc. was authorized to help administer the Length of Service Awards Program. On a motion by Trustee Ezrati, seconded by Trustee Staffiero, the Board approved the September 6, 2007 Special Meeting Minutes with the change, all in favor.

Treasurer's Report:

The bills for Abstract #4 (137-186) in the amount of \$254,890.56 were approved to be paid on a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor.

On a motion by Trustee Hogan, seconded by Deputy Mayor Cranna, the Board authorized the Treasurer to close the following accounts: 9G Signs, Parks & Recreation Fees and Streets, all in favor.

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

The ZEO Report dated September 17, 2007 was submitted (see attached).

Mayor Cordier reported the following:

- 1) No Library presentation
- 2) Mark Graminski, Voski Partnership, requested Board approval to place a well and septic system on Voski Subdivision, Lot #2. In order to connect to the village water/sewer system he would have to go under and through the White Clay Kill. This would more costly and more disturbing. Mr. Graminski said that the Tivoli Planning Board's comments had already been addressed. The sewage system is in excess of 100 feet from the White Clay Kill; land conservation on the front field; and there's a restriction on clearing. A State Environmental Quality Review (SEQR) Negative Declaration has been determined by the lead agency, Red Hook Town Planning Board. On a motion by Trustee Ezrati, seconded by Trustee Hogan, the Board gave conditional approval to Mark Graminski, Voski Subdivision, Lot #2 for a private water and sewer system upon the Village receiving a satisfactory letter from the Dutchess County Department of Health stating this will have no impact on the Village of Tivoli's emergency water intake, all in favor.
- 3) Tivoli's PANDA representative, Kate Braun, said they are thrilled to be in the new building, still broadcasting in Rhinebeck and thanked Tom for his help. PANDA President, Kathy Hammer, said they are having financial difficulties that are under criminal investigation. They submitted a projected budget on the assumption that Red Hook schools (did) and M&T (pending) return grants. They are requesting \$1650.00 from the Village of Tivoli. PANDA has a new treasurer who will be bonded, new financial reporting and two signatures required on checks. Also one new member has extensive financial experience and other members have experience in public access.
On a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, the Board approved \$1650.00 in supplemental funding to PANDA, all in favor.
- 4) **RESOLUTION #25-2007/THE SUBMISSION OF THE FISCAL YEAR 2008 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION-MONTGOMERY STREET INFRASTRUCTURE IMPROVEMENTS** was approved on motion by Trustee Ezrati, seconded by Trustee Staffiero, all in favor.
- 5) According to the New York State Unified Court System all courts are required to be audited annually. Bids were requested from Accounting Associates and Sedore & Company. On a motion by Trustee Hogan, seconded by Trustee Ezrati, the Board approved Accounting Associates of Milan to perform the Justice Court audit, all in favor.
- 6) A Property Maintenance Committee will be established at a later date. He would like guidelines on issues with rental properties and also general property maintenance.
- 7) It has recently come to our attention that the Bard Shuttle Bus runs through the Village (Montgomery Street), as late as 3am. He spoke to Ed Schmidt, Bard Transportation, who will eliminate using Montgomery Street. He will also meet with the Dean of Students to discuss the problem.
- 8) Three years ago the new owner asked for a new agreement for the 71 Broadway parking lot; previous 99 year lease agreement signed in 1995.

SEQR was done in 2004 and the impact issues are the same today.

RESOLUTION #26/RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF TIVOLI AND TIVOLI BROADWAY, LLC FOR THE LEASE OF CERTAIN REAL PROPERTY FOR A PUBLIC PURPOSE was approved on a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor. Roll Call- Mayor Cordier, Deputy Mayor Cranna, Trustee Staffiero, Hogan and Ezrati all yes.

- 9) The next Regular Meeting will be held Wednesday, October 17, 2007 at 7pm. (Workshop 6:30pm)

Deputy Mayor Cranna reported the following:

- 1) The Two by Two Zoo and the Dutchess County Sheriff's Department will be at Street Painting/Tivoli Day. There will also be face painting, vendors and fireworks.

Trustee Staffiero reported the following:

- 1) He will follow up with the fire house boiler report
- 2) The fire department will hold an open house on October 28th
- 3) They had a good turnout for the fireman's parade in Hudson
- 4) The fire department will sell food at Street Painting/Tivoli Day, September 29th

Trustee Hogan reported the following:

- 1) August Court Report (on file in Clerk's office)

Trustee Ezrati reported the following:

- 1) Street Painting, September 29th, will come together in the final hours. She thanked Christine Curtis (flyers), Hannaford (water), Jeff Cella (photography), Williams Lumber (rollers & supplies) and local farmers (apples) for their donations. She has received 40 applications so far.

On a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, the meeting was adjourned at 8:30pm, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk