

**REGULAR MEETING
JANUARY 16, 2008**

The Regular Meeting of the Village Board of Trustees was held on January 16, 2008 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 and Ezrati

Absent: Trustee Hogan (due to illness)

Public: Christine Chale (Village Attorney), Mike Leedy, John Lombard, and P.A.N.D.A.

The Clerk reported the following:

- 1) Tivoli Fire Department will be hosting a Blood Drive on February 19, 2008 from 3-8:30pm.
- 2) Presidential Primary Voting will take place on February 5, 2008 from 12-9pm at the third floor of the Village Hall.
- 3) The Village elections will be held March 18th between 12-9pm to elect two trustees and one judge. Independent Nominating Petitions are due between February 5th and February 12th, 2008.

The December 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 #8 (328-367) in the amount of \$49,844.10 were approved to be paid on a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor.

The January 16, 2008 Treasurer's Report was received on a motion by Trustee Staffiero, seconded by Trustee Ezrati, all in favor.

On a motion by Trustee Ezrati, the Board authorized the Treasurer to close the Montgomery Street Project account (balance \$52.58), seconded by Deputy Mayor Cranna, all in favor.

No ZEO Report

Mayor Cordier reported the following:

- 1) **RESOLUTION #1-2008/APPOINTING ELECTION INSPECTORS** appointing Margaret Lemon, Judy Scott election inspectors and Jean Miller as the alternate, was approved on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.
- 2) On a motion by Trustee Staffiero, the Board approved Bryan Cranna, Susan Ezrati and James Simmons as Emergency Interim Successors, seconded by Trustee Ezrati, all in favor.
- 3) On a motion by Trustee Ezrati, seconded by Deputy Mayor Cranna, the Board appointed Mike Braun as the Zoning Board of Appeals Chairperson, all in favor. The Board thanked Mike for offering to chair the committee. There is an opening for one ZBA Alternate and the ZBA and Planning Board still need a secretary.
- 4) Waterfront Committee-We have the purchase agreement paperwork for the waterfront land. All of the editorials in the local papers have been positive about this project. We will be looking for engineering firms that have experience with bulkheads and railroad overpasses. We are in the process of having the land appraised. We are hoping to have at least the bulkhead completed in time for the 2009 quadricentennial. We have applied for federal funding with the Village of Saugerties. He thanked the Waterfront Committee members, Kathy Rebillot, Chairperson, Marty Clarke, Harry Colgan, Vince Manna and all past members that have served on the committee.
- 5) P.A.N.D.A.: They are now submitting their Board of Director Minutes to the municipalities. The Tivoli Tree Lighting Ceremony was taped and it was wonderful. Many locals are volunteering at the studio. More volunteers are needed. If there is a power outage, even a blip, someone needs to be there to restart everything.
- 6) Last July was the first Farmer's Event celebrating Northwind Farms 25th anniversary. It was a great success and we are hoping for another farmer to step up and take charge.
- 7) On February 27th at 7:00pm, an Internal Controls & Financial Accountability for Not for Profits Training Session will be held at Village Hall. Rae D'Achilles will be the presenter.
- 8) There will be a planning and zoning training session February 13th, 7:00pm at Village Hall. The session will be a two hour session with perhaps another session late in the year. Ted Fink from Greenplan will be the presenter and this will be credited towards the training requirements.
- 9) Union Negotiations- No new information yet. Trustee Staffiero has agreed to participate in the negotiations.
- 10) Trustee Ezrati and Harold Ramsey have agreed to be the fiduciaries for the Length of Service Awards Program (LOSAP).
- 11) The next Regular Meeting will be held Wednesday, February 20, 2008 at 7pm (workshop at 6:30pm).

Deputy Mayor Cranna reported the following:

- 1) The Mayor and he have sent a request to Senator Saland for funding for a new sidewalk from Provoost Park to Broadway.
- 2) The Provoost Park Board is also looking for a new member.
- 3) The Recreation Committee will hold a meeting within the next few weeks.

Trustee Staffiero reported the following:

- 1) The Fire Department is planning an ice rescue drill.
- 2) The annual elections and dinner will be shortly.

Trustee Ezrati reported the following:

- 1) The Street Painting Festival will be held October 4, 2008. She received notice from the Dutchess County Arts Council that in addition to the original \$450 grant money the festival will receive extra funding for a total of almost \$700.
- 2) No water/sewer issues.
- 3) No solid waste issues. Even with all of the snow in December garbage was removed in a timely matter.
- 4) Planning and Zoning have been quiet.
- 5) The Architectural Review Committee is an ad hoc committee. The work that they have completed so far includes recommendations to the Tivoli Board of Trustees on zoning bulk regulations that they feel will promote and sustain the historical scale and feel of the village. They recommend that this work be followed up with an architectural guidelines booklet. Once their report is submitted to the Board it would be open to the public for comment. Mayor Cordier commended Nita Miccossi, Marty Clarke, Peter Sweeny and Leigh Palmer for all of their hard work over the years. He also thanked all of the people who have served on the committee over the years. He also said it would probably take 6-8 months to review the report.

Public Comment:

John Lombard asked if there was any information regarding the waterfront available. Mayor Cordier the 1996 LWRP Feasibility Study is available for review.

On a motion by Trustee Staffiero, seconded by Trustee Ezrati, the meeting was adjourned at 8:05pm, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk