

**REGULAR MEETING  
FEBRUARY 20, 2008**

The Regular Meeting of the Village Board of Trustees was held on February 20, 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, Hogan and Ezrati

Public: Christine Chale (Village Attorney), Mike Leedy, Fred Cartier (P.A.N.D.A.), Mona and Pete Herman

The Clerk reported the following:

- 1) The Village elections will be held March 18<sup>th</sup> between 12-9pm. Three petitions were received. Howard Clark for Village Justice, Bryan Cranna and Mike Leedy for Trustees.
- 2) On a motion by Trustee Ezrati, the Board approved the discontinuation of the sale of the small (\$2) trash tag once the current supply is exhausted, seconded by Deputy Mayor Cranna, all in favor.

The January 16, 2008 Regular Meeting Minutes were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.

The February 11, 2008 Special Meeting Minutes were approved on a motion by Trustee Ezrati, seconded by Trustee Staffiero, all in favor.

Treasurer's Report:

The bills for Abstract #9 (368-413) in the amount of \$66,262.41 were approved to be paid on a motion by Deputy Mayor Cranna, seconded by Trustee Hogan, all in favor.

The February 20, 2008 Treasurer's Report was received on a motion by Trustee Ezrati, seconded by Trustee Staffiero, all in favor.

No ZEO Report but we are still looking for a planning/zoning secretary. If interested please contact the clerk.

Mayor Cordier reported the following:

- 1) On a motion by Trustee Ezrati, the Board designated Crawford and Associates as the Village of Tivoli engineers, seconded by Trustee Staffiero, all in favor.
- 2) Waterfront Committee-Fourteen proposals for waterfront engineers were received. The possible procedure will be the Waterfront Committee reviewing the proposals and narrowing it down to four or five firms to interview. The purchase agreement is progressing with a few glitches.

The appraisal on the land should be completed shortly.

We're also looking for a grant administrator for the waterfront grant.

Mayor Cordier made a waterfront presentation to Scenic Hudson.

- 3) Herman vs. Tivoli-We will be reviewing Judge Brands decision and action to be taken at a later date.
- 4) The planning and zoning two hour training session scheduled for February has been rescheduled to March 11<sup>th</sup> at 7pm at Village Hall. We will try to schedule another two hour training session in April or May.
- 5) On February 27<sup>th</sup> 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.
- 6) The Red Church Cemetery will have a fundraiser February 24<sup>th</sup> between 3-5pm.
- 7) The budget worksheets have been distributed to department heads and are due back February 26<sup>th</sup>.
- 8) Trustee Staffiero will work with Jim Simmons to resolve drainage/road issues on Friendship Street.
- 9) The steam heating system at the Village Hall has not been working correctly. It's hard to find workman familiar with steam heat systems. We are looking into new regulators for the radiators. Deputy Mayor Cranna will work with KOSCO on this issue.
- 10) Deputy Mayor Cranna will attend the Department of Transportation meeting.
- 11) The next Regular Meeting will be held Wednesday, March 19, 2008 at 7pm. Workshop to be determined.

Deputy Mayor Cranna reported the following:

- 1) The Recreation Committee will host the annual Easter Egg Hunt Saturday, March 15<sup>th</sup> from 10am-12noon at the fire house.
- 2) The Veteran's Tax Exemption Applications are due before March 1, 2008. For further information you may call the Dutchess County Executive at (845) 486-2000.
- 3) It has been an honor to work with Pat Hogan.

Trustee Staffiero reported the following:

- 1) The Fire Department is planning an ice rescue drill.
- 2) OSHA training will be held March 2<sup>nd</sup>.
- 3) He and the Mayor will meet with the union representatives.

Trustee Hogan reported the following:

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

Trustee Ezrati reported the following:

- 1) Zoning and planning training session is scheduled for March 11<sup>th</sup>. Both Boards are proactively using their time when there are no issues before them. Zoning Board of Appeals still looking for an alternate and a secretary is still needed for the planning and zoning boards.

- 2) We were recently notified that the Village will receive \$150,000 from Dutchess County to continue the work on Montgomery Street.
- 3) The Architectural Review Committee recommendations will be reviewed by the Board and possibly Ted Fink before a resolution.

Public Comment:

Mona Herman-She discussed the current legal action brought against the village by her and Peter Herman. Ms. Herman stated “it’s a damn shame that you call yourselves public officials, you don’t deserve to call yourselves public officials...” At this point Deputy Mayor Cranna called for a point of order. Ms. Herman continued to speak over him and refused to yield to the Chair.

The meeting was then adjourned at 8:00pm on a motion by Deputy Cranna, seconded by Trustee Ezrati, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk