

**REGULAR MEETING  
MARCH 19, 2008**

The Regular Meeting of the Village Board of Trustees was held on March 19, 2008 at Watts dePeyster Hall. Called to order at 7:05pm.

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), Fred Cartier (P.A.N.D.A.), Scott Brandt, Mike Leedy, and Tim Lynch

The Clerk reported the following:

- 1) The Cub Scouts will clean the park and the parking lots on April 28<sup>th</sup>.
- 2) A defensive driving course will be held April 26<sup>th</sup> between 9am-3pm for \$40 at the Village Hall.
- 3) Rebuilding Together Dutchess will be in Tivoli April 26<sup>th</sup> rehabilitating a home on Broadway.
- 4) The Board received the corrected 12/1/07-2/29/08 Water/Sewer Report

The February 20, 2008 Regular Meeting Minutes were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Hogan, all in favor. Deputy Mayor Cranna noted that the Easter Egg Hunt is actually this Saturday, March 22<sup>nd</sup> between 2-4pm.

Treasurer's Report:

The bills (#414-467) for Abstract #10 in the amount of \$46,056.48 were approved to be paid on a motion by Trustee Hogan, seconded by Trustee Ezrati, all in favor.

The March 19, 2008 Treasurer's Report was received on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.

No ZEO Report.

Mayor Cordier reported the following:

- 1) LOSAP-The committee will review the Firefighter Records listing with the fire department and will repost after reviewing list.
- 2) Part 2 of the Planning & Zoning Training presented by Ted Fink will be held on April 23, 2008. Part 1 was mostly planning perhaps part 2 will contain more zoning issues.
- 3) **RESOLUTION #2-2008/PATRICIA HOGAN DAY** was approved on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.
- 4) Sixty two voters participated in the March 18, 2008 elections. Howard Clark was re-elected Village Justice, Bryan Cranna was re-elected as Village

Trustee. Michael Leedy was elected as Village Trustee. Trustee Patricia Hogan did not seek re-election. See attached.

- 5) P.A.N.D.A. Update: Mayor Cordier spoke to Central Hudson regarding the continual power losses and the problems it causes at the station. They are trying to resolve the issue.
- 6) Cornell Cooperative Extension would like any village that doesn't already have a Conservation Advisory Council (CAC) start one. If anyone is interested in joining please contact the village office.
- 7) The Community Preservation Act is a Town of Red Hook committee made of seven members of the community. The members must meet criteria. Mayor Cordier has submitted Susan Ezrati and Richard Bieszynski's name.
- 8) Waterfront Update: We may accept all of the CSX property. The draft appraisal is complete. Marty Clarke and Harry Colgan are reviewing the engineering RFQ's. We are close to signing the land purchase agreement. More grant funding may be available.
- 9) Congresswoman Gillibrand will speak Friday at 1:30pm here in the village hall regarding Northern Dutchess County issues.
- 10) The next Regular Meeting will be held Wednesday, April 9, 2008 at 7pm following the 6:45pm Budget Public Hearing. The Board has received the Proposed Budget. The budget and regular workshop will be held Wednesday, April 2, 2008 at 6pm.
- 11) The Annual Re-Organizational Meeting will be held April 30, 2008 at 7pm.

Deputy Mayor Cranna reported the following:

- 1) He attended a NYS Parks and Greenway meeting in Albany.
- 2) The Easter Egg Hunt will be held Saturday, March 22<sup>nd</sup> from 2-4pm at the Tivoli Fire House.

Trustee Staffiero reported the following:

- 1) Fire department elections are April 2, 2008.
- 2) The fire department annual dinner is April 5, 2008.
- 3) He met with Jim Simmons to discuss water and drainage problems around the village.

Trustee Hogan reported the following:

- 1) Read the February Court Report (On file)
- 2) The Village Court was awarded a \$9,235.99 grant.

Trustee Ezrati reported the following:

- 1) The Zoning Board of Appeals did not meet.
- 2) The Village will receive \$782.33 from the Dutchess Council of Arts for Streetpainting 2008.
- 3) Trustee Ezrati and Mike Leedy will work with the Architectural Review Committee to discuss how to present their report to the public.

Public comment:

Scott Brandt from the Hudson Valley Men's Softball League requested to use the softball field May through September. The Board will make a decision next month.

On a motion by Trustee Ezrati, seconded by Trustee Staffiero, the meeting was adjourned at 7:46pm, all in favor.

Respectfully submitted,

Carrie A. Ramsey  
Village Clerk