

**BUDGET PUBLIC HEARING
APRIL 9, 2008**

The Budget Public Hearing was held on April 9, 2008 at Watts dePeyster Hall. Called to order at 6:55 p.m.

Present: Mayor Cordier, Deputy Mayor Cranna, Trustees Staffiero, Ezrati, and Leedy.

Public: Bobby Staffiero

Mayor Cordier made a comparison of the budget from last year to this year. He said there was some overspending by about \$70,000 because the cistern collapse on Montgomery street accounted for \$10,000, attorney fees \$5,000, Police \$10,000, and the rest to LOSAP, debt service and solid waste costs.

Susan Ezrati commended the mayor on keeping costs as low as he did.

There was no public comment.

The Public Hearing portion of the meeting was adjourned at 7:00 pm.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk

**REGULAR MEETING
APRIL 9, 2008**

The Regular Meeting of the Village Board of Trustees was held on April 9, 2008 at Watts dePeyster Hall. Called to order at 7:00 pm.

The meeting was opened with the Pledge of Allegiance.

Present: Mayor Cordier, Deputy Mayor Cranna, Trustees Staffiero, Leedy and Ezrati
Public: Christine Chale (Village Attorney), Tim Lynch, Harold Ramsey, Tom Crisci and Bobby Staffiero.

No clerk report.

The March 19, 2008 Regular Meeting Minutes were approved on a motion by Trustee Ezrati, seconded by Trustee Staffiero, all in favor.

The acceptance of the resignation of Trustee Leedy from the Planning Board was approved on a motion made by Trustee Ezrati, seconded by Deputy Mayor Cranna, all in favor.

Treasurer's Report:

The bills (#468-498) for Abstract #11 in the amount of \$29,296.40 were approved to be paid on a motion by Trustee Leedy, seconded by Deputy Mayor Cranna, all in favor.

The April 9, 2008 Treasurer's Report was received on a motion by Trustee Staffiero, seconded by Trustee Leedy, all in favor.

The request made by Clerk to pre-pay upcoming bills was approved on a motion by Deputy Mayor Cranna, seconded by Trustee Leedy, all in favor.

No ZEO Report.

Mayor Cordier reported the following:

- 1) Bruce Martin, Business Administrator and Paul Finch, Superintendent of Red Hook Central Schools presented the proposed 2008 – 2009 school budget.
- 2) On a motion by Deputy Mayor Cranna and seconded by Trustee Ezrati **RESOLUTION #3-2008/RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2008-2009** was approved adopting a budget for fiscal year 2008-2009.
- 3) On a motion by Trustee Ezrati and seconded by Trustee Leedy **RESOLUTION #4-2008/AUTHORIZATON TO APPLY FOR FUNDS FROM THE HUDSON VALLEY GREENWAY** was approved to seek a Greenway grant for \$10,000 for planning and zoning. Specifically the grant will go to the firm of Ted Fink to work on the comprehensive plan.

- 4) The Intermunicipal Task Force Meeting will be held on April 24, 2008 at 7:00 pm at the The Historic Watts dePeyster Hall. Peter Sweeney, Harry Colgan and Trustee Leedy will participate.
- 5) Trustee Ezrati presented the LOSAP update. Trustee Ezrati and Trustee Leedy met with Chief Bobby Staffiero and Firefighter Tom Crisci. A list of eligible firefighters for LOSAP benefits was presented to the Trustees who felt that proper procedure was followed, based on a point system criteria for call attendance, meeting, parade and training attendance. 250 points are needed for prior service credits at 50 points per year equal to \$500.00 per year up to \$2500.00 for five years. The Town of Red Hook will pay 60% of the amount and the Village of Tivoli should bill them. On a motion by Deputy Mayor Cranna and seconded by Trustee Leedy approval of the eligible firefighters list was approved. Trustee Staffiero abstained. All in favor.
- 6) Re-Organizational Meeting will be held Wednesday, April 30, 2008 on 3rd floor of The Historic Watts dePeyster Hall. Sue McCann will swear in Trustee Leedy, Deputy Mayor Cranna, and Justice Howard Clark. Workshop meeting will be held May 14, 2008 at 6:30 pm in Mayor's office.
- 7) On a motion by Trustee Leedy and seconded by Trustee Staffiero the Fire Department Slate of Officers was approved. All in favor.

Deputy Mayor Cranna reported the following:

- 1) There was a Recreation Committee meeting held 4/8/08. They discussed revamping the program. They discussed holding weekly events for children. The committee will be tasked with fundraising.
- 2) He and Mayor Cordier will attend a NYCOM meeting at the Wallace Center in Hyde Park on April 24, 2008.

Trustee Staffiero reported the following:

- 1) The Fire Department annual dinner was held April 5, 2008.
- 2) A fire training drill will be held April 13, 2008.

Trustee Leedy reported the following:

- 1) Read the March Court Report (On file)

Trustee Ezrati reported the following:

- 1) A reporter from the Daily Freeman requested photos of Tivoli events such as Yard Sale Day, the Street Painting and Farmers Celebration for an upcoming extra publication. She will provide a write-up to the Daily Freeman.

On a motion by Trustee Staffiero, seconded by Trustee Leedy, the meeting was adjourned at 8:15 pm, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk