

**REGULAR MEETING
MAY 21, 2008**

The Regular Meeting of the Village Board of Trustees was held on May 21, 2008 at Watts dePeyster Hall. Called to order at 7:10 pm. The meeting was opened with the Pledge of Allegiance.

Present: Mayor Cordier, Deputy Mayor Cranna, Trustees Staffiero, Ezrati and Leedy.
Public: Christine Chale (Village Attorney), Carrie Ramsey and Fred Cartier (PANDA).

The Minutes from the April 9, 2008 Budget Public Hearing were approved on a motion by Trustee Ezrati, seconded by Trustee Leedy, all in favor.

The Minutes from the April 9, 2008 Regular Meeting were approved on a motion by Trustee Leedy, seconded by Trustee Ezrati, all in favor.

The Minutes from the April 30, 2008 Re-organization Meeting were approved on a motion by Trustee Staffiero, seconded by Trustee Ezrati, all in favor.

The Minutes from the May 2, 2007 Re-organizational Meeting were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

The Clerk reported that five tax liens that were incorrect due to wrong grid numbers were corrected and approved by Dutchess County Real Property Tax Service.

The bills (#499-537) for Abstract #12 (Total \$33,408.90) were approved to be paid on a motion by Trustee Leedy, seconded by Trustee Ezrati, all in favor.

On a motion by Trustee Staffiero, the Board received the Treasurer's Report dated May 21, 2008, seconded by Trustee Leedy, all in favor.

No ZEO Report.

Mayor Cordier reported the following:

- 1) The signature cards for M & T Bank were updated, with Mayor Cordier, Susan Davis and Deputy Mayor Cranna authorized to sign Village checks.
- 2) **RESOLUTION #5-2008/ESTABLISHING UNPAID WATER/SEWER RENT LIENS** was approved on a motion by Trustee Leedy, seconded by Trustee Ezrati.
- 3) The 2008/2009 Tax Warrant (\$415,158.00 - \$411,579.04 taxes, \$3,578.96 liens) was issued to the Clerk by Mayor Cordier.
- 4) On a motion by Trustee Ezrati and seconded by Trustee Leedy **RESOLUTION #6-2008 AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR THE REPLACEMENT OF THE WATER MAIN ALONG WASHBURN AVENUE AND MONTGOMERY STREET** was approved. Roll call conducted, quorum established.
- 5) On a motion by Trustee Ezrati and seconded by Deputy Mayor Cranna **RESOLUTION #7-2008 AUTHORIZING THE VILLAGE OF TIVOLI TO**

EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES WITH CRAWFORD & ASSOCIATES ENGINEERING, PC was approved.

- 6) Fuel Oil bids were considered. Kosco and Bottini sent bids on supplying heating oil, Kosco had the lower bid. On a motion by Deputy Mayor Cranna and seconded by Trustee Leedy Kosco was approved as the heating oil supplier to the Village of Tivoli.
- F) Victor Cornelius made a presentation about his company, Endeavor Inc. He is a professional grant writer and has written grants for the Village of Tivoli for the past 17 years. In fact, his first two grants were for the renovation of the Watts dePeyster Hall. He is now working on a submission to Greenway to complete the waterfront project. He is also writing grants to explore restoration of the ferry service to Saugerties and a feasibility study on the restoration of the dock at Clermont State Park.
- G) Landlord/Renter Committee meeting will be held May 28th. Issues to be addressed will be proper garbage procedures, mass gatherings, pet control laws. The Mayor will ask for extra police patrols for graduation weekend. The police did tell the Mayor that locals are a big part of the noise/party scene. The Dean of Students, Erin Cannan will attend the meeting to speak about student responsibilities to the community.
- H) The scap netting for herring and Riversweep event was held on May 10th was a great success. Deacon Simmons came down and pointed out where all the buildings were sited years ago on the waterfront. Eight cadets from West Point Military Academy conducted the Riversweep.

Deputy Mayor Cranna reported the following:

- A) Trustee Leedy and Deputy Mayor Cranna held a ceremony at the Memorial Park ball field dedicating the dugouts to the late David Block and the Block Family. A certificate was presented.
- B) Trustee Cranna will ask Sue Crane to lend equipment to give the ball field a face lift.
- C) Trustee Cranna thanked Amy Beals and her boy scout troop for the Memorial Park and Provost Park clean up they conducted on Monday, May 12, 2008.

Trustee Staffiero reported the following:

- A) The Fire Department will march in the Red Hook Memorial Day Parade.

Trustee Leedy:

- A) April Court Report (on file in Clerk's office)
- B) He attended a seminar in Millbrook on aging population of each town by census. The issues discussed were affordable housing and public transportation. The LOOP bus may be helpful to the seniors at Provost Park. Dial a ride is expensive, according to the Office for the Aging.

Trustee Ezrati reported the following:

- A) The Zoning Board of Appeals met on 4/28. There was no new business. The members had a training session with Ted Fink on issue of SEQR. DEC requirements were discussed. The mayor asked that the bulk regulations be sent to Wambach Communications to be put on the website. The mayor suggested that Ted Fink come in and go over the bulk regulations.

The Regular Meeting was adjourned at 8:20 pm on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Laura Queen
Village Clerk