

**DRAFT
REGULAR MEETING
JULY 16, 2008**

The Regular Meeting of the Village Board of Trustees was held on July 16, 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, Leedy and Ezrati

Public: Christine Chale (Village Attorney), Fred Cartier (P.A.N.D.A.), Mona Herman and Rick Schiafo.

The Clerk reported the following:

- 1) The 20th Annual Village Wide Yard Sale will be held on Saturday July 26th.
- 2) The Tivoli Gardens Condominium Complex pavement will be re-surfaced the week of July 21 – 25. The Tivoli Gardens residents were advised by letter signed by Mayor Cordier to park on only one side of the surrounding streets, and only the west side of Woods Road.

The June 18, 2008 Regular Meeting Minutes were approved on a motion by Deputy Mayor Cranna, seconded by Trustee Staffiero, all in favor.

There was no Zoning Administrator / Building Inspector Report. Mayor Cordier reported that Code Enforcement Officer Steve Buso had to travel to Europe due to his father injuring himself in a fall in Warsaw.

Treasurer's Report: The bills for Abstract #2 (26-53) in the amount of \$48,168.89 were approved to be paid on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.

The July 16, 2008 Treasurer's Report (Abstract #2) was received on a motion by Deputy Mayor Cranna, seconded by Trustee Leedy, all in favor.

Mayor Cordier and the Village Trustees expressed get well wishes for Treasurer Susan Davis, who is recovering from back surgery.

Mayor Cordier reported that the Rhinebeck Legion 2nd Annual Concert will be held at Tivoli Commons on July 29th, 2008 at 7:00 pm.

Mayor Cordier reported that the Farmers Festival 2008 will not be held because of lack of preparation time and lack of volunteers.

Mayor Cordier reported that the Street Painting Festival will be held October 4, 2008.

PRESENTATION: Mayor Cordier showed a map and plans of the planned Waterfront Park. Discussion of the Pedestrian access, kayak dock and kayak lockers, along with the Blueway grant application with the Town of Saugerties was discussed. It was noted that the Village of Tivoli will go before the Planning Board for the CSX Subdivision application. The ZBA will meet regarding land conservancy – an area variance is needed. Trustee Staffiero raised concerns about emergency access to the Riverfront – crash gates will be needed to access rail service road to the north and south.

The Mayor reported the following:

- 1) **RESOLUTION: 13-2008** Establishing intent for the Village of Tivoli Board of Trustees for Type 1 Action, was approved on a motion by Trustee Ezrati and seconded by Trustee Leedy, all in favor.
- 2) A Public Hearing Meeting was set to proceed with acquisition of CSX lands, approved on a motion by Trustee Ezrati and seconded by Deputy Mayor Cranna, all in favor.
- 3) A Greenway grant was awarded in the amount of \$7,500 on June 23, 2008. This will fund the work done by the Architectural Review Committee. Trustee Ezrati will schedule a presentation to the Board on the Bulk Regulations recommendations.
- 4) **RESOLUTION: 14-2008** Authorizing the rejection of all bids and the solicitation of public bids for the replacement of the water main along Washburn Avenue and Montgomery Street was approved on a motion made by Trustee Staffiero and seconded by Deputy Mayor Cranna.
- 5) A petition entitled “Concerned Citizens of Tivoli and The Town of Red Hook Area demand a traffic light be installed as soon as possible at the dangerous intersection of 9G and Broadway, Tivoli for the safety of our family, neighbors and visitors to the areas” was discussed. It was delivered to the Village office to be submitted to the Village of Tivoli Board of Trustees by Linda Murphy, via her daughter, Sabra. Assemblyman Molinaro will meet with Senator Stephen Saland to request the installation of the traffic light. Copies of the petition were sent to Assemblyman Molinaro.
- 6) Police Enforcement regarding Mass Gatherings and Noise was discussed. Deputy Mayor Cranna reported that there had been a large party on Monday July 14th at the house next to St. Sylvia’s Church. There was a bonfire and the police were called. Deputy Mayor Cranna went to the scene and reminded the police of the Tivoli Mass Gathering and Noise ordinance, and the prohibition against outside burning. Deputy Cranna also noted that County Executive Steinhaus recently signed a social host law. This law states that hosts cannot serve alcohol to minors. There was a noise issue discussed regarding private garbage haulers picking up garbage too early in the Village of Tivoli. The Clerk was directed to call Royal and Welsh to make sure they come into the Village of Tivoli after 7:00 am.
- 7) **NEXT MEETING:** August 20, 2008 7:00 PM (workshop 6:30 PM) Historic Watts de Peyster Hall.

Deputy Mayor Cranna reported the following:

- 1) He congratulated the Tivoli Fire Department on the great turnout at the July 12, 2008 chicken barbecue. Funds will go to order playground equipment.
- 2) The Deputy Mayor will hold constituent hours on Tuesday evenings.
- 3) He then raised an issue that the County Clerk was concerned about. There is a company based in NYC that is sending letters stating that they can get copies of deeds and/or mortgages for \$59.50. Deputy Mayor Cranna reminded that copies of these documents are available at the County Clerk's office at \$5.00 for deeds and .65 per page for copies of mortgages. He noted that what this company based in NYC does is not illegal but deceptive.
- 4) Deputy Mayor Cranna stated that Tee Ball had commenced and he wanted to convey to the Department of Public Works that the park and field looked really great and commended them on their excellent work.

Trustee Staffiero reported the following:

- 1) The Fire Department will sell food at the Tivoli Yard Sale on July 26, 2008.
- 2) There were 22 calls in June.

Trustee Leedy reported the following:

- 1) June 2008 Court Report.
- 2) He reported on the operation of the new metal detector for the courtroom. It is manned by Sheriff's Deputy during court and obviates the need for a second officer. The metal detector was paid for with grant money. There will be work done on the doors to install a window and drop box in the courtroom.
- 3) Trustee Leedy reported that a fire hydrant had been knocked over on Clay Hill Road. He said the police were following up. The clerk updated him with information she learned that day from Dutchess County Sheriff's Deputy Christiansen. Apparently according to a homeowner at 38 Clay Hill a UPS truck had backed into the fire hydrant and did not report the accident. Deputy Christiansen will provide a report.
- 4) He reported the Gallon Per Minute flow of all Tivoli Water Dept. wells

Trustee Ezrati reported the following:

- 1) The Architectural Committee recommendations to be presented at a time to be determined.
- 2) LOSAP update – received tax money three weeks ago. Trustee Ezrati met with David Rogers of Royal Bank of Canada. He is a specialized investment manager for Service Awards. The Village of Tivoli will need \$5,000 for payouts for the three retirees. It will take time to find an investment manager.

Public Comment: Rick Schiafo, a Montgomery Street resident, asked about the DPW commingling recyclables and household garbage. Mayor Cordier stated that he will be meeting with Mayor David Cohen of the Village of Red Hook the next day, July 17, at 9:00 a.m. to discuss the issue.

On a motion by Trustee Leedy and seconded by Trustee Cranna, the meeting was adjourned at 8:30, all in favor.

Respectfully Submitted,

Laura Queen
Village Clerk