

**REGULAR MEETING
AUGUST 20, 2008**

The Regular Meeting of the Village Board of Trustees was held on August 20, 2008 at Watts dePeyster Hall. Called to order at 7:40 pm.

The meeting was opened with the Pledge of Allegiance.

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

Public: Christine Chale (Village Attorney), Brandee Nelson of Crawford Associates, Fred Cartier (P.A.N.D.A.). See attached list

The Clerk reported the following:

- 1) The Tivoli Street Painting Festival will be held October 4, 2008, rain date October 5, 2008.

The July 16, 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.

Treasurer's Report: The bills for Abstract #3 (54-104) in the amount of \$134,264.26 were approved to be paid on a motion by Deputy Mayor Cranna, seconded by Trustee Ezrati, all in favor.

The August 20, 2008 Treasurer's Report (Abstract #3) was received on a motion by Deputy Mayor Cranna, seconded by Trustee Leedy, all in favor.

The Mayor reported the following:

- 1) Police Service: There were many calls regarding the increased police presence in the Village recently. This is because annually the Dutchess County Sheriff's gives the Village one week of free coverage.
- 2) **RESOLUTION: 15-2008:** Determining Consistency of Waterfront Acquisition with LWRP. After a summarization explained by Attorney Chale, the Consistency Determination was approved on a motion by Trustee Ezrati and seconded by Deputy Mayor Cranna, all in favor.
- 3) **RESOLUTION: 16-2008:** Adopting Negative Declaration for the Village of Tivoli Waterfront Acquisition. After a summarization explained by Attorney Chale the Negative Declaration was approved on a motion by Trustee Leedy, seconded by Trustee Ezrati, all in favor.
- 4) **RESOLUTION: 17-2008:** Approving Acquisition of CSX Waterfront Parcel was approved on a motion by Deputy Mayor Cranna and seconded by Trustee Ezrati, all in favor. Deputy Mayor Cranna thanked the Mayor,

Trustee Ezrati and the Waterfront Committee for their hard work and dedication on this project.

- 5) **RESOLUTION: 18-2008** Authorizing the Village of Tivoli to Award Contract No. 2862.01 for the Montgomery Street and Washburn Avenue Water Main Improvement, in the Village of Tivoli was approved on a motion made by Trustee Leedy and seconded by Trustee Ezrati, all in favor.
- 6) Tivoli's Future Water needs: The Mayor said that Northwind Farms, located to the East of where Tivoli's Woodmarc wells are located, are selling their development rights to the Dutchess Land Conservancy. The Village may want to consider acquiring a portion of the northeast corner of Northwind to ensure an adequate water supply in case of future development or growth of Tivoli, especially considering Tivoli's water scarcity in the past, although since the Woodmarc wells started producing the Village has not experienced a water emergency.
- 7) American WiFi: The mayor remarked that the American WiFi Access Point has been removed from the Tivoli's water tower and is now on a privately owned building. There is however some piping, etc., left near the tower that American WiFi has been directed by the Mayor to remove.
- 8) Trustee Ezrati gave an update on LOSAP. She asked the Board to make a motion to approve the appointment of David Rogers of the Royal Bank of Canada as the investment manager of the Village of Tivoli's LOSAP funds. On a motion made by Deputy Mayor Cranna and seconded by Trustee Leedy the appointment was approved, all in favor. Trustee Ezrati also asked for a motion to adopt an investment policy for the LOSAP funds (70% fixed, 30% diversified return of 6%, downside protection of 5%). On a motion made by Trustee Leedy and seconded by Trustee Leedy, the policy was approved, all in favor.
- 9) NEXT MEETING: September 17, 2008 7:00 PM (workshop 6:30 PM) Historic Watts de Peyster Hall.

Deputy Mayor Cranna reported the following:

- 1) The Recreation Committee needs a chairperson – he will put out a notice seeking someone for this position.
- 2) The Recreation Committee will have a pancake breakfast sometime in October at the Mason's Hall.

Trustee Staffiero was away and did not submit a report.

Trustee Leedy reported the following:

- 1) July 2008 Court Report.
- 2) Justice Clark asked for a part – time Justice. An ad will be placed in the paper.
- 3) He mentioned that there will be an increase in fines coming up due to the Dutchess County Sheriff's free week of coverage.
- 4) The wells are doing fairly well. There was a water main break at 87 Broadway on June 30, 2008 and one on Woods Road on July 28, 2008. The

Fire Hydrant struck by a UPS truck on July 10, 2008 on Clay Hill Road was replaced.

- 5) The paper/cardboard recyclables were not picked up the previous day because of a manpower shortage on the part of the Village of Red Hook. They were to be picked up the next day.

Trustee Ezrati reported the following:

- 1) The Planning and Zoning Boards have been pre-occupied with the Waterfront issues
- 2) The Tivoli Street Painting Festival will be held on October 4, 2008. There will be a photo contest, a parade and live music. Notice will be given to put the Street Painting Festival on the PANDA bulletin board.

On a motion by Trustee Leedy and seconded by Trustee Cranna, the meeting was adjourned at 8:40, all in favor.

Respectfully Submitted,

Laura Queen
Village Clerk