

EMERGENCY MEETING
December 12, 2008

An emergency meeting of the Village Board of Trustees was held on December 17, 2008 at the Tivoli Firehouse to address the ice storm emergency situation which caused a power outage at approximately 10:00 pm Friday, December 11, 2008. The power was restored to the Village at approximately 2:45 pm on Saturday, December 17, 2008. The heavy rains appeared to cause heavy damage to the secondary sludge tank at the sewage treatment plant. The meeting commenced at 3:40.

Present: Deputy Mayor Cordier, Deputy Mayor Cranna, Trustee Ezrati and Trustee Leedy.

The Mayor discussed the damage at the sewer plant. The Insurance company has been called and will investigate coverage.

Deputy Mayor Cranna said that Governor has to declare a disaster area in order for FEMA to take action. He called John Murphy, Director of Emergency Response for Dutchess County to report the damage.

The Mayor said that both the Department of Environmental Conservation and the County Board of Health were notified of the sewer plant damage. They are confident that Jimmy Simmons has the situation under control. The plant is operational. The Mayor added that the State of Emergency declaration urging residents to limit water and sewer use will remain in effect.

The wires, piping and related equipment to the tank were ripped apart.

The Mayor also notified State Senator Saland and Congresswoman Gilligrand. Assemblyman Marc Molinaro was also notified. Deputy Mayor Cranna contacted County Legislator Tom Mansfield.

The Mayor said that the damage costs could be upwards of \$200,000. He will meet with the engineers Tuesday.

Dave Crawford of Crawford Associates Engineers took a look at the tank and took pictures. Dan Barry of Flach Construction who installed the tank 30 years ago will be consulted. The tank appears to be in good shape, although it may have to be lifted with a crane or cut in pieces to mitigate the situation. The RBC's are operable as per Jimmy Simmons. The tank will keep sludge 4 -5 days then have to be pumped.

Tom Lopes of NYMIR is not sure if flood damage will be covered.

Trustee Leedy mentioned that Memorial Drive was under water the previous night. On North Road water was spurting out of a storm drain.

Deputy Mayor Cranna said he would put out a press release to recommend residents limit use of water and sewer, and that the sewer treatment plant is functional.

Deputy Mayor Cranna said the Village should file the state of emergency declaration with the County.

The meeting adjourned at 4:08

Respectfully submitted

Laura E. Queen
Village Clerk