

**VILLAGE OF TIVOLI
REGULAR BOARD MEETING
July 15, 2009**

A meeting of the Village Board of Trustees was held on July 15, 2009 at Watts dePeyster Hall. Mayor Cordier called the meeting to order at 7:05 p.m.

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

Public: Fire Chief Staffiero, Fred Cartier of PANDA, Ronald Evangelista, and Harry Colgan.

The Mayor asked all present to stand for the Pledge of Allegiance. Following the pledge, the Mayor presented the minutes for of the June 17, 2009 Board Meeting. Trustee Ezrati moved to approve the minutes and Trustee Leedy seconded the motion. After a brief review of the minutes, the Mayor called for a vote. The minutes were approved unanimously by voice vote.

Clerk's Report: Tivoli Yard Sale Day is July 25, 2009. Monday, July 20, 2009 is the deadline to be on the map. Deputy Mayor Cranna announced the 3rd Annual Summer Concert will be held on July 21 featuring the Rhinebeck American Legion Band at 7:00pm at the Village Commons. Tivoli Day is set for August 1, beginning at 12:00 to 5:00pm. There will be lots of activities including the Evergreen Chorus, a pie baking contest, and children's entertainment including a bounce house, magic shows and pony rides. The Tivoli Fire Department will have safety demonstrations also.

The Mayor then presented the Treasurer's Report, including Vendor Balance for Abstract #2 in the amount of \$90,197.79 and the Expenses by Fund Report. The Mayor then presented the balance of the Treasurer's Report, including Transaction Detail by Account and the Budget to Actual balances for the FY 2009-2010. Mayor Cordier asked for a motion to pay the current Village bills. Trustee Cranna moved that the bills be paid as presented and Trustee Ezrati seconded the motion. A discussion followed. The motion passed unanimously by voice vote.

Trustee Ezrati presented the Zoning Administration/Building Inspector Report. Three certificates of completion were issued and an electrical inspection was completed. There were two new building permits issued and a certificate of occupancy. Total fees collected totaled \$300.

Mayor Cordier then proceeded to the regular business of the Board:

The repairs to the aeration system are in the final stages. It should be completed by next week.

The water tower liability issue is being researched. A security system with a motion detector and/or camera placed on the tower is an option. Ron Evangelista suggested a removable steel plate barrier with a lock can be placed on the tower's ladder to prevent unauthorized climbing. The Mayor will be meeting with a company next week which has experience with water tower security.

Frank Vosburgh has completed the repairs on Route 9G from the water main break.

Resolution 11-2009 was presented to change the due date of the water/sewer bills and was approved on a motion by Trustee Ezrati and seconded by Trustee Leedy. After a brief discussion, the motion was passed unanimously by voice vote. The current due date is the 15th each month. The resolution extends the due date of the bill to the last day of the month.

PANDA contract negotiations with Time Warner are continuing. The contract has run out for the Village of Tivoli as well as the Towns and Villages of Red Hook and Rhinebeck. The Buske Group continues to negotiate the renewal of the contract

Bids to replace an air line in the sludge holding tank from Flach Industries, Gould Erectors & Riggers, Inc. and American Boiler were reviewed. The existing air line pipe has been repaired many times. The pipes are rusting and cannot be patched again. On a motion by Trustee Leedy, seconded by Trustee Manna, Flach Industries who was the lowest bidder at \$16,400. was awarded the contract. A brief discussion followed and the motion was passed unanimously by voice vote.

Ronald Evangelista of Morris Associates, an engineering/planning consultants & land surveyor firm gave a presentation for the Board of Trustees. They are Board Approved for 2009/2010 fiscal year.

Deputy Mayor Cranna:

- 3rd Annual Summer Concert on July 21 at 7:00pm
- Yard Sale Day, July 25 from 10:00am to 3:00pm
- Tivoli Day, August 1, 2009 from 12:00pm to 5:00pm
- The Fire Department's Chicken Barbeque was sold out
- Thanks to Emily Staffiero for her help with the Tivoli Day's Bands

Trustee Manna:

- Fire Hydrants are being painted – looking for volunteers to help out - call Trustee Manna at 757-7605 if you can help
- Reflector tape will also be applied to the fire hydrants

Trustee Leedy:

- Well Report – no water main breaks
- Broken water meters are being repaired
- Court – police have increased patrols due to more activity during the summer
- There was \$4,739 in fines last month

Trustee Ezrati:

- Architectural Review Committee did not meet this month
- The Planning Board Workshop will be held on July 13 – the Planning Board will meet on July 20

Public Comments:

Fire Chief Staffiero:

- There were 20 fire calls this month
- One EMT class was completed
- High visibility vests were purchased

Harry Colgan:

Department of State is offering two grant opportunities: a planning grant and a shared services grant. The Mayor and Harry Colgan will work together on these projects.

The regular meeting was adjourned at 8:10 pm on a motion by Deputy Mayor Cranna, seconded by Trustee Leedy.

Respectfully submitted,

Linda Gonnella
Village Clerk