

**VILLAGE OF TIVOLI
REGULAR BOARD MEETING
September 16, 2009**

A meeting of the Village Board of Trustees was held on September 16, 2009 at Watts dePeyster Hall. Mayor Cordier called the meeting to order at 7:10 p.m.

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

Public: Attorney Christine Chale, Fire Chief Staffiero, Tom Crisci, Richard Schiavo and Fred Cartier of PANDA.

The Mayor asked all present to stand for the Pledge of Allegiance. Following the pledge, the Mayor presented the minutes for of the August 19, 2009 Board Meeting. Trustee Cranna moved to approve the minutes and Trustee Ezrati 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: The Village Offices will be closed on October 13, 2009 in observance of Columbus Day.

The Mayor then presented the Treasurer's Report, including Vendor Balance for Abstract #4 in the amount of \$77,060.11 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 noted that there was no Zoning Administration/Building Inspector Report available for August. Mayor Cordier noted that sharing services with the Town of Red Hook has been working well. Their work has been thorough and forms are being updated.

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

The repairs to the aeration system are complete and it is working well. The water tower inspection, recently completed by Underwater Solutions, showed that the tower is structurally sound. There is paint chipping and there are spots of exposed metal that will need to be primed and painted. The tower was last painted about 15 years ago.

The waterfront project continues to move forward. The survey markers have been staked and CSX is expected to set a closing date, probably near the end of October.

Panda Update:

Panda programming is getting good feedback. Kathy O'Connor has been editing and has been doing a great job. Deputy Mayor Cranna noted that out of town residents are enjoying Panda online.

A special meeting for the Community Development Block Grant will be held on Monday for the purpose of re-paving of Montgomery Street and, if there are enough funds, the re-paving of Spring Street. The Mayor asked for a motion to ratify the setting of a public hearing for Monday

Sept 21 at 6:00 pm at Village Hall. A motion was made by Trustee Ezrati to set the hearing and seconded by Trustee Cranna. The motion was passed unanimously by voice vote. Resolution 14-2009 will be presented at the Special Board Meeting/Public Hearing.

The Mayor presented the appointment of a Clerk/Treasurer to the Board of Trustees for approval. Attorney Chale read Resolution 15-2009, the appointment of Linda Gonnella as Treasurer. On a motion by Trustee Ezrati and second by Trustee Cranna the resolution was approved. A brief discussion followed and the motion was passed, all in favor.

Attorney Chale:

A draft of a Local Law for transferring the authority of special use permits from the Zoning Board of Appeals to the Planning Board to consolidate and streamline the process for the permits was presented. The procedure is to set a date for a public hearing, via Resolution 16-2009, which addresses the change of the local law. The change was recommended by Steve Cole and Bob Fennell. It will mirror the procedure done in the Town of Red Hook which is working well. On a motion by Trustee Ezrati and second by Trustee Cranna the resolution was approved. A brief discussion followed and the motion was passed, all in favor.

The Mayor and Trustee Leedy attended a Shared Service Task Force Meeting. The purpose of the meeting is to find ways that municipalities can save money such as equipment sharing via leasing and owning items such as wood chippers, or equipment to clean storm drains and other areas to share costs.

Deputy Mayor Cranna:

- The Recreation Committee held its 3rd annual concert. There was great weather . Thanks to the Rhinebeck American Legion Band and the volunteers who helped make it a success
- Organizational Meetings to plan for Tivoli Day 2010 will begin on October 22 at 6:pm in the Village Hall

Trustee Manna:

- Is working to remove obsolete equipment and make room for storage of current equipment.
- The Painting of the fire hydrants is complete.

Trustee Leedy:

- No court report available
- Police report was presented
- NYS DEC inspection report of water/sewer plant – no deficiencies noted in the report
- Well Report – no water main breaks
- Solid waste removal is going well

Trustee Ezrati:

- The next LOSAP meeting will be held in November
- The Planning Board/Zoning will have a joint hearing, Monday, Sept 21 at 7:00pm regarding a request for an apartment above the Village Bookstore. Environmental impact inspection has been completed
- The Architectural Review Committee is moving forward on the recommendations for the bulk regulations which will be presented to the public soon. The process has been ongoing for a long time but now is moving quickly to move forward
- Trustee Ezrati represents the Village on the Community Preservation Fund Board which meets monthly.
- The Street Painting Festival will be held on September 26. Acoustic bands will be playing throughout the day. There will be donations of water and apples for the participants. Registration with Lydia Cordier may be completed by email or regular mail.

Public Comments:

Fire Chief Staffiero:

Thanks to Trustee Manna – fire hydrants look great. Hydrants are also mapped.

Tom Crisci:

The fire department will be installing a storage shed on their property. The Board Members advised him to speak with Code Enforcement Officer Steve Cole so that proper procedures will be followed.

Richard Schiavo expressed concerns about his quality of life being comprised by the return of college students in the Village.

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