

**VILLAGE OF TIVOLI
REGULAR BOARD MEETING
October 21, 2009**

A meeting of the Village Board of Trustees was held on October 21, 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 Robert Staffiero, Harry Colgan, Peter Mauney, Paul Piastro, Jason Mark, Patrick Hildebrand and James Truitt.

The Mayor asked all present to stand for the Pledge of Allegiance. Following the pledge, the Mayor presented the minutes for of the September 16, 2009 Board Meeting. Trustee Cranna 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. Minutes for the Special Meeting for the Dutchess County Block Grant Meeting held on September 25, 2009 were also presented by Mayor Cordier. Trustee Leedy moved to approve the minutes and Trustee Manna 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 November 11, 2009 in observance of Veteran's Day. The Mayor and Clerk attended classes at the NYCOM Conference in Albany in late September which were informative and helpful.

The Mayor then presented the Treasurer's Report, including Vendor Balances for Abstract #5 in the amount of \$106,047.19 and the Expenses by Fund Report. The Mayor then presented the remainder of the Treasurer's Report, including the 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 Ezrati moved that the bills be paid as presented and Trustee Manna seconded the motion. A discussion followed. The motion passed by voice vote, Trustee Cranna abstained from the vote.

Trustee Ezrati presented the Zoning Administration/Building Inspector Report.

Paul Piastro and Jason Mark from the Dutchess County Sheriff's Office gave a presentation to inform the Board members of their services and areas of coverage.

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

A recent inspection by the Board of Health revealed that there are repairs to the water tower that need to be completed as soon as possible. There is screening that needs to be repaired as well as rusted areas that need attention. Three companies have been asked to bid on the project. Additional work to comply with safety standards and the painting and repair of the entire tower will be included in next year's budget. It is estimated to cost between \$125,000 - \$150,000.

Resolution 17-2009, A Resolution authorizing the Emergency Repair Work For the Water Tower for the Village of Tivoli , Authorizing the Issuance of serial bonds of the Village of Tivoli, Dutchess County, New York in an aggregate principal amount not to exceed \$30,000 pursuant to the local finance law to finance the cost thereof, providing that this resolution shall be subject to permissive

referendum, and delegating certain powers in connection therewith to the treasurer was presented by Mayor Cordier. 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 via roll call.

The Waterfront Committee will meet at the end of October. The questions and answers regarding the waterfront will be posted on the website.

An audit of the Montgomery Street project was completed by Sedore & Co. Overall, the physical work was completely in a satisfactory manner. Trustee Ezrati noted that there no findings of fraud or misuse of funds. It was agreed that Trustee involvement in the Clerk/Treasurer's responsibilities such as reviewing bank account reconciliations will comply with the recommendations for the segregation of duties.

The Mayor presented Resolution 18-2009, dated October 21, 2009, Resolution Accepting the Results of Audit of Justice Clark for Fiscal Year Ended May 31, 2009. On a motion by Trustee Leedy and a second by Trustee Cranna, the resolution was approved. A brief discussion followed and the motion was passed, all in favor.

Zoning Board of Appeals Chair Mike Braun submitted his resignation letter to the Village Clerk at the beginning of October, effective November 1, 2009. Navin Sharma, also resigned from the board. Both members are not able to serve their complete terms because of out of area commitments. Alternate member Dominic Scarpella will replace Navin. The Mayor has several community members in mind to fill the Chair position, and will announce the appointment in November.

The Mayor discussed the abundance of wildlife now in the village, especially a large amount of skunks that have been observed by residents. The Mayor also noted that there is no burning permitted within Village limits. Parking Permits and a list of parking regulations are available in the Village Offices. There is no overnight parking from November 15 to April 15 on Village streets.

There will not be a Board Workshop on November 11, 2009 in the observance of Veteran's Day

The Mayor, with Trustee Ezrati and Trustee Manna and several Tivoli residents participated in the Quadricentennial Walkway Ceremonies on October 4. Banners and an emblem created by Maria Larson were carried by Tivoli participants. The Mayor recorded a summation of the day's events and highlighted Ms. Larson's work at the beginning of the PANDA video recording of this board meeting.

The Clermonte Road Rally was held on the morning of Columbus Day, October 12 on Broadway. There were 30-40 antique cars participating in the event.

Deputy Mayor Cranna:

- On Monday, October 27, there will be a debate of the held with the Red Hook GOP and democrats participating at 7:00 pm on the third floor of Village Hall
- Organizational Meetings to plan for Tivoli Day 2010 will begin on October 22 at 6:00 pm in the Village Hall

Trustee Manna:

- Residents are not picking up after their dogs in the park
- A large shrub located on the corner of 9G and Broadway was removed to provide better visual access for drivers

Trustee Leedy:

- Court Report was presented
- Police Report detailed noise complaints in the Village
- Well Report – no water main breaks

Trustee Ezrati:

- The Architectural Review Committee continues to meet regularly
- The Street Painting Festival was held on September 26. There were approximately 300-350 people were in attendance. Acoustic bands played throughout the day. Trustee Ezrati thanked all the volunteers who helped to make the day successful

Fire Chief Staffiero:

- Thanked the public for their support of the various events throughout the year
- Furnaces and chimneys at the firehouse have been serviced

The Mayor opened a Public Hearing for the Local Law Amendment outlined in Resolution 16-2009. The hearing will be continued until the next board meeting scheduled on November 18, 2009. Peter Mauney inquired about the reason for the change in the Local Law. Harry Colgan explained that it simplifies the process. The Mayor asked for a motion to continue the public hearing to November 18, 2009 at the Regular Workshop of the Board of Trustees at 6:00 pm at Village Hall. Trustee Ezrati moved to amend the prior motion, and Trustees Cranna seconded the motion, all in favor. Trustee Ezrati then moved to continue the Public Hearing on November 18, 2009, Trustee Leedy seconded the motion, all in favor.

The regular meeting was adjourned at 7:10 pm on a motion by Trustee Ezrati and seconded by Trustee Cranna.

Respectfully submitted,

Linda Gonnella
Village Clerk & Treasurer