

**VILLAGE OF TIVOLI**  
**REGULAR BOARD MEETING MINUTES**  
**December 16, 2009**

A meeting of the Village Board of Trustees was held on December 16, 2009 at Watts dePeyster Hall. Mayor Cordier called the meeting to order at 7:03 p.m.

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

Public: Attorney Christine Chale, Kathy Hammer, Kathy O'Conner, Mark Durand 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 November 18, 2009 Board Meeting. Trustee Ezrati moved to approve the minutes and Trustee Cranna 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 26 and 27, 2009 in observance of the Thanksgiving Day Holiday.

The Mayor then presented the Treasurer's Report, including Vendor Balances for Abstract #7 in the amount of \$203,719.44 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 Leedy moved that the bills be paid as presented and Trustee Manna seconded the motion. A discussion followed. The motion passed by voice vote. Mayor Cordier then asked for a motion to accept the Treasurer's Report. Trustee Ezrati moved to accept the report as presented, Trustee Leedy seconded the motion, all in favor.

Trustee Ezrati presented the Zoning Report – two building permits were issued since the last report.

Kathy Hammer – PANDA status report – PANDA and Tivoli have been partners for the past two and one half years. Online Streaming of PANDA broadcasts are now available on computers.

- Kathy O'Connor, Tivoli's PANDA representative is available for consultations and questions
- With Mark Durand, installed a digital server in 2009

Susan Ezrati noted that PANDA has had educational programming of local projects as well as local meeting broadcasts. Bryan Cranna added that PANDA is a great communication tool for the community.

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

Members of the Planning and Zoning Board who attended a Leadership Alliance Training Seminar included Joe Cicileo, Dominic Scarpella, Karen Cleveland, Laura Gail Tyler, and Robin Logan. Two new members are still needed for the Planning Board. The openings should be filled by next month.

The Waterfront Meeting is held once a month on the second Thursday at 4:30 pm at Village Hall, usually on the third floor. The CSX closing for the acquisition of land should take place sometime in January 2010. A

motion was presented by Susan Ezrati to authorize the Mayor or Deputy Mayor to accept and execute a grant agreement with Scenic Hudson in the amount of \$40,000 for the acquisition of the waterfront site from CSX, and to authorize the Mayor and Deputy Mayor to issue a notice of closing with a waiver of the remaining contingencies set forth at Section 5.1 of the CSX Purchase Agreement. A discussion followed which included Attorney Chale. Trustee Leedy seconded the motion, all in favor, motion carried.

White Clay Kill Bridge, located on Broadway:

- Is located on a county road (Broadway) and repair of the bridge lights is the county's responsibility
- An accident on the bridge occurred two weeks ago – a pedestrian was hit by a car
- Dutchess County has been contacted to repair the lights or install temporary lighting

Four Corners Road Repair

- The streetscape – cobble stone circle= the east side between the laundry mat and Santa Fe stones are sinking into the ground – not sure why – there was a water main break a 1 ½ years ago
- Complaints from residents that cars are hitting bottom – Broadway is owned by the county and needs to be maintained by them. Streetscape was paid for by a county block grant and was approved by the county engineers.

The Water Tank repairs continue - a worker's illness has slowed the progress. The work will resume and will be complete soon.

The Village has received preliminary notice that the CDBG grant has been approved and will receive \$150,000 to re-pave Montgomery and Spring Street.

Sidewalks in the Village must be cleared within 24 hours of the end of snowfall. Tivoli is a walking village - some residents do not have vehicles - when sidewalks are not cleared, they are forced to walk in the road, which is unsafe. A reminder letter will be sent to all residents who have sidewalks.

The next Regular Meeting will take place on January 20, 2010 at 7:00pm, the workshop will be held at 6:00pm.

Deputy Mayor Cranna:

- Winterfest 2009 on December 12 – the weather couldn't have been better with lots of activities . Joe Tobin's sound system and the fireworks were great.
- Ben Traudt's Ceremonial Oath of Office will be on December 19 at Village Hall at 2:00pm
- Thank you to all who helped to make Winterfest a success.
- There is an upcoming meeting at Mills Mansion for the Northern Dutchess Alliance
- June 19th has been set for 2010 Tivoli Day - there will be a parade this year also.
- The Recreation Committee is seeking a Chairperson.

Trustee Ezrati:

- The full day Land Use Seminar was attended by the entire Zoning Board and some of the Planning Board members
- Reviewed the conforming zoning and planning process with recommendations from the ZEO

Trustee Leedy:

- The Court Police Report was presented
- There was no Police or Well Report available.

Trustee Manna:

- The decals on the Village trucks have been updated.
- There was a motor breakdown on the RBC (Rotating Bacterial Collectors) at the water treatment plant.
- Water issues – the Village Engineers have recommended more flushing of the water hydrants in the Village.

The regular meeting was adjourned at 8:03 pm on a motion by Trustee Ezrati and seconded by Trustee Cranna.

Respectfully submitted,

Linda Gonnella  
Village Clerk & Treasurer