



Village of Tivoli

Founded 1795

DRAFT

Meeting of the Village Board of Trustees

AGENDA

September 16, 2009

7:00 pm

THE HISTORIC WATTS DEPEYSTER HALL

Workshop 6:00 pm

- | | |
|--|---|
| I. Call Meeting to Order | - Pledge Allegiance to the Flag |
| II. Village Clerk's Report | - Minutes from Previous Meeting / Special Meeting |
| | - Schedule of Upcoming Events |
| III. Treasurer's Report | - Payment of Bills |
| IV. Zoning Administrator / Building Inspector Report | - Department Activity |

I. REGULAR BUSINESS

1. Aeration Tank Update
2. Water Tower Inspection
3. Waterfront Progress Report
4. PANDA
5. Resolution 14-2009 CDBG Grant Program Application
6. Resolution 15-2009 Appointment of Clerk/Treasurer
7. Resolution 16-2009 Special Use Permit transfer of authority
8. Shared Service Task Force
9. Next meeting October 21, 2009 at 7:00 pm (workshop 6:00 pm) at Historic Watts dePeyster Hall.
Regular Workshop: Wednesday, October 14, 2009 at 6pm

II. Committee Reports

III. Trustee Reports

- | | | | |
|--------------|-------------------------------|--------------------------------|-------------------------------------|
| 1. B. Cranna | - Village Buildings & Grounds | - Parks & Recreation | - Community Programs |
| 2. V. Manna | - Emergency Services | - Drainage, Street & Sidewalks | - Dept. of Public Works |
| 3. M. Leedy | - Village Justice Court | - Senior & Veteran Affairs | - Natural Resources & Environment |
| | - Water/Sewer | - Solid Waste Management | |
| 4. S. Ezrati | - LOSAP Coordinator | - Planning & Zoning | - Architecture & Historic Resources |

VI. Other Business:

VII. Non-Agenda / Public Comment

VIII. Adjourn Meeting