

**VILLAGE OF TIVOLI
REGULAR BOARD MEETING
August 19, 2009**

A meeting of the Village Board of Trustees was held on August 19, 2009 at Watts dePeyster Hall. Deputy Mayor Cranna called the meeting to order at 6:03 p.m.

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

Public: Village Attorney Christine Chale

The Deputy Mayor asked all present to stand for the Pledge of Allegiance. Following the pledge, the Deputy Mayor presented the minutes for of the July 15, 2009 Board Meeting. Trustee Leedy moved to approve the minutes and Trustee Manna seconded the motion. After a brief review of the minutes, the Deputy Mayor called for a vote. The minutes were approved unanimously by voice vote.

Clerk's Report: The Village Offices will be closed on Monday, September 7, 2009 in observance of Labor Day. Water/Sewer bills will be sent out on September 1, 2009. The bills will be due on the last day of the month instead of the 15th.

The Deputy Mayor then presented the Treasurer's Report, including Vendor Balance for Abstract #3 in the amount of \$62,350.80 and the Expenses by Fund Report. The Deputy 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. Deputy Mayor Cranna 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 brief discussion followed. The motion passed unanimously by voice vote.

Deputy Mayor Cranna then proceeded to the regular business of the Board:

Trustee Manna reported that the holding tanks at the water treatment plant are in and running smoothly. Deputy Mayor Cranna noted that Trustee Manna visits the plant daily and thanked him for his efforts.

Police coverage by the Village of Red Hook has been increased since July. The increase in patrols is in response to complaints the Village has received about several large residence parties and the two establishments in the Village that are open to 4:00am.

The Clerk presented **Resolution 8-2009** and requested it to be renamed to **Resolution 8a-2009 (Establishing Unpaid Water/Sewer Rent Liens)**. The resolution itself remains unchanged except for the title.

Resolution 12-2009 dated August 19, 2009 – Resolution Adopting a Budget for Fiscal Year 2009-2010 was presented by Deputy Mayor Bryan Cranna 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 budget was approved in April, 2009, however, a resolution was not presented at that time. In past years, the budget approval process included a resolution.

Resolution 13-2009 dated August 19, 2009 – Resolution to obtain bids for a cleaning service for the historic Watts dePeyster Hall was presented by Deputy Mayor Bryan Cranna and was approved on a motion by Trustee Leedy and seconded by Trustee Manna. After a brief discussion, the motion was passed unanimously by voice vote.

Trustee Reports:

Deputy Mayor Cranna:

- 3rd Annual Summer Concert by the Rhinebeck American Legion Band will be held on August 25th at 7:00pm at One Tivoli Commons
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- Tivoli Day, August 1, 2009 from 12:00pm to 5:00pm

Trustee Manna:

- The fire hydrant painting project is almost complete.

Trustee Leedy:

- Police Report – the increased patrols in the Village are continuing.

Trustee Ezrati:

- Zoning Administration/Building Inspector Report
- The Architectural Review Committee is working on pattern plan guidelines for Tivoli's commercial district
- LOSAP reports are received on a regular basis
- The Street Painting Festival will be held on September 26 (rain date September 27)

There were no comments from the Public. The regular meeting was adjourned on a motion by Trustee Leedy, seconded by Trustee Manna.

Respectfully submitted,

Linda Gonnella
Village Clerk