

**DRAFT
VILLAGE OF TIVOLI
REGULAR BOARD MEETING MINUTES
November 18, 2009**

The Mayor opened the continuation of the Public Hearing for the Local Law Amendment outlined in Resolution 16-2009. After a brief discussion and the opportunity for public comments, the Mayor asked for a motion to approve the adoption of the amendment. Trustee Ezrati moved to approve the adoption, and Trustee Cranna seconded the motion, all in favor. Trustee Ezrati then moved to close the Public Hearing, Trustee Cranna seconded the motion, all in favor.

A meeting of the Village Board of Trustees was held on November 18, 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, Harry Colgan, Anthony Staffiero, Peter Mauney, Jeff Scales, Barbara Rook, Tom Sullivan, 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 October 21, 2009 Board Meeting. Trustee Ezrati 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 Board Meeting to authorize emergency repair work for the water storage tank was presented by Mayor Cordier. Trustee Ezrati 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 26 and 27, 2009 in observance of the Thanksgiving Day Holiday.

The Mayor then presented the Treasurer's Report, including Vendor Balances for Abstract #6 in the amount of \$41,261.26 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.

Paul Finch, Bruce Martin and Perry Sheldon from the Red Hook School District provided information regarding the upcoming vote on November 24 for the proposed improvements to the Mill Road School.

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

The Mayor and Treasurer have been conducting a cost savings assessment for the Village. To date, expenses have been lowered significantly by sharing zoning services with the Town of Red Hook as well as changing cell phone providers. Researching additional areas where costs may be lowered will be ongoing.

The Waterfront Committee continues to meet on the 2nd Thursday of each month. The public is welcome. Joel Griffith chairs the committee, Bonny Corrado serves as co-chair. A newsletter will be included in the December 1 water bills. The CSX land closing is forthcoming.

The equalization tank project is complete - the Village's insurance company has paid the claim. The Mayor thanked the Board of Trustees for their hard work throughout the project. All of the repairs were covered by insurance and the Village's budget with the exception of \$2,500 in engineering costs and \$6,000 for welding fees.

The Mayor also announced the Planning Board has two vacancies and candidates are being considered for the positions. The Mayor presented the appointment of Susan Davis to Chair the Zoning Board of Appeals. On a motion by Trustee Leedy, seconded by Trustee Manna, the appointment was approved. A brief discussion followed and the motion was passed, all in favor.

Winterfest will be held on December 12 from 3:00pm to 5:00pm at Village Square. The day will include horse and carriage rides, children's crafts, food, music, the tree lighting and a visit by Santa.

The next Regular Meeting will take place on December 16, 2009 at 7:00pm, the workshop will be held at 6:00pm.

Deputy Mayor Cranna:

- Thanked Trustee Manna for a tour of the sewer plant
- Organizational Meeting to plan for Tivoli Day 2010 will be on Monday, November 23 at 6:00 pm in the Village Hall
- The Recreation Committee is looking for a Chairperson – information will be included in the Dec 1 water billing

Trustee Ezrati:

- Winterfest will include Laura Hawthorne singing, a bonfire and children's crafts
- There were no Planning or Zoning Meetings
- LOSAP is going well – investments are strong and there is good participation from the firehouse
- Forms for Planning and Zoning have been revised.
- A motion was made by Trustee Ezrati to adopt the updated planning and zoning forms with the provision that minor clerical revisions may be made if needed and seconded by Trustee Cranna, all in favor.

Trustee Leedy:

- Court and Police Report were presented
- Well Report – no issues

Trustee Manna:

- Signage has been updated throughout the Village
- Reminder: please pick up after your dog in the park and in the Village in general
- Safety issues are being reviewed at the 9G-Broadway intersection

Public Comments:

Peter Mauney would like input to the color of the water tower when it is re-painted. He also inquired about our Zoning officer's availability and the waterfront progress. Harry Colgan stated the budget for Town of Red was complete- there will be no increase in town property tax.

The regular meeting was adjourned at **8:15** pm on a motion by Trustee Leedy and seconded by Trustee Cranna.

Respectfully submitted,

Linda Gonnella
Village Clerk & Treasurer