

**VILLAGE OF TIVOLI**  
**REGULAR BOARD MEETING MINUTES**  
**January 20, 2010**

A meeting of the Village Board of Trustees was held on January 20, 2010 at Watts dePeyster Hall. Mayor Cordier called the meeting to order at 7:02 p.m.

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

Public: Attorney Christine Chale, Fire Chief Robert Staffiero and PANDA filming.

The Mayor asked all present to stand for the Pledge of Allegiance. Following the pledge, the Mayor presented the minutes for of the December 16, 2009 Board Meeting. Deputy Mayor 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. Clerk's Report: The Village Offices will be closed on February 15, 2010 in observance of President's Day. Census 2010 employment applications for are available, and testing is being held on the third floor of Village Hall.

The Mayor then presented the Treasurer's Report, including Vendor Balances for Abstract #8 in the amount of \$36,136.59 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 Ezrati 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. Deputy Mayor Cranna moved to accept the report as presented; Trustee Ezrati seconded the motion, all in favor.

Trustee Ezrati presented the Zoning Report – three building permits were issued since the last report. Fire Inspections in the Village's Business District have begun.

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

Waterfront Update:

- The Waterfront Meeting is held once a month on the second Thursday at 4:30 pm at Village Hall, usually on the third floor.
- On site meeting was held with Mayor Cordier, Barbara Eichin, Harry Colgan, Dave Crawford, Betsey Blair and Willie Janeway. Survey and markers are in place
- CSX engineers working with Brandi Nelson of Crawford and Associates to secure drawings completed in past years
- Mayor now working with CSX Coordinator to facilitate closing

Sewer Line Break:

- DPW staff worked long hours to repair sewer main break behind the post office
- Thanks to the Cleveland's for the access through their back yard

The repairs to the Water Tank are almost complete. The Mayor has met recently with water and sewer maintenance companies to discuss the installation of electronic water meters. The system can detect water leaks quickly and electronic controls of well heads by a computer are being considered. Grant funds may be available for the projects.

The revisions of the zoning laws for the Architectural Review Committee have been completed. There will be a public presentation of the completed project soon.

The Village is in the process of repairing the street lights in Tivoli Acres. They are not part of the Central Hudson maintenance program. The DPW Staff has repaired and replaced bulbs and solar cells in several of the light posts. There are some light fixtures that need to completely replace.

Summer activities for Tivoli's youth are being explored. An option that is being considered is to have a bus to and from the Red hook Rec. Park half day program. Also, Bard College students may have activities such as music, and art lessons for Tivoli youth. Trustee Ezrati and the Mayor are exploring solar panels for Village buildings including the DPW garage. Meetings to review all areas of shared services and equipment with Red Hook are ongoing.

Snow removal in the Village including the shoveling of sidewalks is key to our resident's safety – we are a walking Village.

The next Regular Meeting will take place on February 17, 2010 at 7:00pm, the workshop will be held at 6:00pm.

#### Deputy Mayor Cranna:

- Attended NDA Holiday gathering with Trustee Leedy
- Bard College students can be a great resource to Tivoli – babysitting, etc
- Poughkeepsie Journal article about Tivoli trails and local businesses and activities

#### Trustee Ezrati:

- Also attended NDA meeting with Wint Aldrich and Sally Mazarella as speakers
- Waterfront Meetings and the second Thursday of the month at 4:30pm at Village Hall – minutes from the meeting are posted on the website
- Street Painting Festival was awarded \$1,250 – a great deal is done on a small budget

#### Trustee Leedy:

- The Court Police Report was presented
- The Police and Well Report also presented.

Trustee Manna:

- Advertisements on fire hydrants for fund raising.

Fire Chief Staffiero stated that the alarm system in the fire house has been installed.

The regular meeting was adjourned at 7:56 pm on a motion by Trustee Ezrati and seconded by Trustee Leedy.

Respectfully submitted,

Linda Gonnella  
Village Clerk & Treasurer