

DRAFT
VILLAGE OF TIVOLI
REGULAR BOARD MEETING MINUTES
February, 17 2010

A meeting of the Village Board of Trustees was held on February 17, 2010 at Watts dePeyster Hall. Mayor Cordier called the meeting to order at 7:05 p.m.

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

The Mayor asked all present to stand for the Pledge of Allegiance. Following the pledge, the Mayor presented the minutes for of the February 17, 2010 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. Special Board Meeting Minutes for February 4, 2010 were presented by Mayor Cordier. Trustee Leedy moved to approve the minutes and Trustee Ezrati 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 Election will be held on March 16, 2010 at Village Hall from 12:00pm to 9:00pm. 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 #9 in 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. Deputy Mayor Cranna 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. Trustee Ezrati moved to accept the report as presented; Trustee Manna seconded the motion, all in favor.

Trustee Ezrati reported that there was no zoning activity in the Village for the month of February.

A presentation for the "Big Read" was made by Loretta Campagna. The Great Gatsby is the reading selection for the project. May 5th has been designated John Desmond Day. The kickoff date for the Big Read is May 8th, Apple Blossom Festival Day.

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

CDBG Grant:

- Awarded to repair Montgomery and Spring Streets.
- Work will commence in late June
- Will take about two weeks to complete

Dept of State Smart Growth Grant:

- Growth Planning project
- \$50,000 to amend zoning and planning
- Will protect open spaces

Waterfront Update:

- Resolution 04-2010 was presented by Attorney Chale. On a motion by Trustee Leedy and second by Trustee Ezrati the resolution was approved. A brief discussion followed and the motion was passed, all in favor via roll call.
- The Waterfront Committee is seeking the public's ideas about design.
- The Waterfront Committee meets on the 2nd Thursday of each month on the third floor of Village Hall. The meeting is open to the public.

Police coverage in the Village was discussed. The Board of Trustees will be evaluating the use of the Dutchess County Sheriff's Office for Village Patrols.

The Village has begun the budget process for 2010/2011. A tentative budget will be presented at the March 17, 2010 Board Meeting.

Community yoga classes will begin in March at Village Hall. Schedules and information may be obtained by calling the Clerk's Office.

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

Deputy Mayor Cranna:

- American Legion Roast Beef Dinner was sold out
- Pancake Supper was held on February 16 to benefit Haiti
- Attended the Red Hook Chamber of Commerce Breakfast
- Historic documents from Lydia Redmond's estate were donated by Winthrop Aldrich

Trustee Ezrati:

- LOSAP Program update
- A new local law is being drafted to incorporate the work of the Architectural Review Committee

Trustee Leedy:

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

Trustee Manna:

- Continues to work on a study of the 9G-Broadway intersection

Fire Chief Staffiero submitted quotes for a pump for the firehouse.

Public Comments centered on excessive noise in the Village at night.

The regular meeting was adjourned at 8:51 pm on a motion by Trustee Cranna and seconded by Trustee Manna.

Respectfully submitted,

Linda Gonnella
Village Clerk & Treasurer