

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

A meeting of the Village Board of Trustees was held on March 17, 2010 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.

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 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 Annual Easter Egg Hunt will be held on Saturday, April 3, 2010 from 10:00am to 12:00pm at Village Hall. Village elections were held on March 16, 2010. Census forms are in the mail for residents to complete.

The Mayor then presented the Treasurer's Report, including Vendor Balances for Abstract #10 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. 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 Manna seconded the motion, all in favor.

Trustee Ezrati reported that there was no zoning activity in the Village since the last board meeting.

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

The Mayor and Trustees discussed the election results. Trustee Cranna and Leedy were re-elected for two year terms.

The Village experienced a power outage for fourteen hours. There is water pressure for about 3 to 4 days through the Village water system. The Village is working toward obtaining generators for the Potts Wells to ensure enough water for outages.

The Dutchess County Sheriff's substation is ongoing at Village Hall on Mondays from 10:00 am to 1:00pm. They are here to answer questions for residents.

The Village has received notification of approval for the CDBG grant for the re-paving of Montgomery and Springs Streets in the amount of \$150,000. The Mayor showed a map detailing the repair area. Paving should begin in July or August.

Waterfront Update:

- CSX has accepted changes in contract
- Village is looking for a closing date
- Process is complicated

9 G-Broadway Intersections

- Trustee Manna and Deputy Mayor Cranna are both working on the project
- 187 violations in the past 5 years
- 37 accidents
- 1 death
- Senator Saland and Assemblyman Molinaro have also been working on project
- A request for a third study to install a traffic light has been requested
- Residents also have asked for the installation of a traffic light
- Reflectors on Broadway at Woods Road have been installed
- A stop sign for a school bus was installed on Kidd Lane

Hydrant Flushing

- Hydrants will be flushed at night in April
- Dates will be announced

Tentative Budget

- Village is hoping to not increase taxes by continuing to cut spending

The Annual re-Organizational Meeting will be held on April 28, 2010 on the third floor. The public is welcome.

Community Yoga is being held on the third floor also by Nori Connell and Susan Pelosi. Residents may call Village Hall for schedules and details.

The next Regular Meeting will take place on April 21, 2010 at 7:00pm, the workshop will be held at 6:00pm.

Deputy Mayor Cranna:

- Easter Egg Hunt -Saturday, April 3, 2010
- Attended Red Church Annual Dinner @ Masons
- Thanks to Kathy O'Connor and Fred Cartier of PANDA for the Candidate's profiles
- Legislator Ben Traudt gave an update on the Dutchess County Legislature

Trustee Ezrati:

- Local laws are in the drafting state for the Bulk Regs
- LOSAP Program Update

Trustee Leedy:

- The Court Police Report was presented
- The Police and Well Report also presented.
- Blinds for the Court will be installed soon

Trustee Manna:

- Shared a list of his job duties

Public Comments included comments on the Dutchess County Sheriff substation, the Waterfront, the tentative budget and the 9G merchant signs.

The regular meeting was adjourned at 8:12 pm on a motion by Trustee Cranna and seconded by Trustee Leedy.

Respectfully submitted,

Linda Gonnella
Village Clerk & Treasurer