



Meeting of the Village of Tivoli Board of Trustees

AGENDA

February 17, 2016

7:00 PM

The Historic Watts dePeyster Hall

- 1. Call Meeting to Order**
 - Pledge Allegiance to the Flag
- 2. Village Clerk's Report**
 - Schedule of upcoming events
- 3. Approve Minutes from previous meeting(s)**
 - January 20 Regular Board meeting
 - February 10 Workshop
- 4. Treasurer's Report**
 - Payment of Bills
- 5. Zoning Report**
- 6. Correspondence**
- 7. Public Comment on Agenda items only**

- 8. Regular Business**
 - 1) Budget Modifications
 - 2) Set Public Hearing to Override Tax Cap
 - 3) Village Elections
 - 4) Resolution of Support for Grant Application to Hudson River Valley Greenway: Red Hook Community Preservation Project Plan Update by Town of Red Hook

The next Board Meeting will be held Wednesday, March 16, 2016 at 7:00 pm (workshop 6:00 pm) at the Historic Watts dePeyster Hall. Regular Workshop: March 9, 2016 at 7:00 pm.

9. Committee Reports

10. Trustee Reports

- Senior & Veteran Affairs, Parks and Recreation, Community Programs, Buildings and Grounds
S. Ezrati
- LOSAP Coordinator, Planning & Zoning, Fire Department, Water/Sewer
J. Schneider
- Justice Court, Trail Development, DPW
E. Majer
- Library, Architecture and Historical Resources, Natural Resources and Environment
J. Griffith
- Police and Law Enforcement, Riverfront Project, Green Committee

11. Other Business

12. Non-Agenda / Public Comment

13. Adjourn Meeting

** *Note – agenda is subject to change*