



Village of Tivoli

Founded 1795

Meeting of the Village of Tivoli Board of Trustees

AGENDA

February 18, 2015

7:00 PM

The Historic Watts dePeyster Hall

- I. Call Meeting to Order
 - Pledge Allegiance to the Flag
- II. Village Clerk's Report
 - Minutes from Previous Meeting / Special Meeting
 - Schedule of Upcoming Events
- III. Treasurer's Report
 - Payment of Bills
- IV. Zoning Administrator / Building Inspector Report
 - Department Activity
- V. Correspondence

I. Regular Business

1. RESOLUTION - Authorizing Execution of Agreement with Monumental Lodge
2. Approve Tivoli Fire Department Officers
3. Landfill Monitoring – Morris Associates
4. RESOLUTION – Budget Modifications
5. Fire Training at Dutchess County Emergency Response
6. Fiscal Stress Monitoring Report

The next Board Meeting will be held Wednesday, March 18, 2015 at 7:00 pm (workshop 6:00 pm) at the Historic Watts dePeyster Hall. Regular Workshop: Wednesday, March 11, 2015 at 6:00 pm.

II. Committee Reports

III. Trustee Reports

1. J. Griffith
 - Architecture and Historic Resources, Riverfront Project, Natural Resources & Environment, Department of Public Works, Water and Sewer
2. S. Ezrati
 - LOSAP Coordinator, Planning & Zoning, Fire Department
3. R. Bruno
 - Senior & Veteran Affairs, Parks and Recreation, Community Programs, Buildings and Grounds, Library
4. J. Schneider
 - Justice Court, Tivoli Business and Artists Association

IV. Other Business

V. Non-Agenda / Public Comment

VI. Adjourn Meeting

***Note – agenda is subject to change*