



Re-Organizational Meeting of the Village of Tivoli Board of Trustees

AGENDA

April 20, 2016

7:00 PM

The Historic Watts dePeyster Hall

1. Welcome
2. Oaths of Elected Officials
3. Call To Order
4. Pledge of Allegiance to the flag
5. Nominations of Appointed Officials
6. Oaths of Appointed Officials
7. Citizen Awards Presentation
8. Special Recognition
9. Mayoral Address
10. Reception
11. Return to Order

12. Village Clerk's Report

- Minutes from March 16 Meeting
- Minutes of March 29 Workshop
- Minutes of April 13 Public Hearing on Tentative Budget
- Schedule of Upcoming Events

13. Treasurer's Report

- Payment of Bills

14. Zoning Administrator / Building Inspector Report

- Department Activity

15. Public Comment on Agenda Items only

16. Regular Business

- 1) Adoption of Re-Organizational Package
- 2) RESOLUTION: Relating to Annual Reorganization
- 3) RESOLUTION: Re-Adoption of Code of Ethics
- 4) RESOLUTION: Budget Modifications
- 5) RESOLUTION: Mason's Lot Lease
- 6) RESOLUTION: Authorizing Solar Guidelines
- 7) RESOLUTION: DOS Waterfront Grant Contract
- 8) RESOLUTION: Establish Unpaid Water/Sewer Rent Liens
- 9) RESOLUTION: Adoption of 2016-2017 Budget

The next Board Meeting will be held Wednesday, May 18, 2016 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: May 11, 2016 at 7:00 PM

17. 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

18. Other Business

19. Non-Agenda / Public Comment

20. Adjourn Meeting

** *Note – agenda is subject to change*