

**VILLAGE OF TIVOLI
INTERIM SPECIAL BOARD MEETING MINUTES
ADOPTION OF 2012-2013 BUDGET
AND RESOLUTION 11-2012**

An interim meeting of the Village Board of Trustees was held on April 30, 2012 at Watts dePeyster Hall. Mayor Cranna called the meeting to order at 6:02 pm.

Present: Mayor Cranna, Deputy Mayor Leedy, and Trustees Ezrati, Bruno and Griffith.

Public: None.

Mayor Cranna, Mayor and Budget Officer, presented the proposed 2012-2013 Village of Tivoli Budget. On a motion by Deputy Mayor Leedy, seconded by Trustee Griffith, the motion was approved. A discussion followed. Mayor Cranna took a roll call. Leedy-aye, Ezrati-aye, Bruno-aye, Griffith-aye, Cranna-aye.

Mayor Cranna then presented Resolution 11-2012, Approving and Endorsing and Application Under the Greenway Compact Grant Program, dated April 30, 2012. On a motion by Trustee Ezrati, seconded by Deputy Mayor Leedy, the resolution was approved, all in favor.

On a motion by Trustee Bruno and seconded by Deputy Mayor Leedy, the meeting was adjourned at 6:39 pm, all in favor.

Respectfully submitted,

Linda Gonnella
Village Clerk & Treasurer