



Meeting of the Village of Tivoli Board of Trustees

**AGENDA**

June 17, 2015

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)**
  - April 15 Regular meeting and Re-org, April 30 Budget workshop
  - May 13 Regular Workshop and May 20 Regular meeting
- 4. Treasurer's Report**
  - Payment of Bills
- 5. Zoning Report**
- 6. Correspondence**
- 7. Public Comment on Agenda items only**
- 8. Regular Business**
  - 1) RESOLUTION to execute the 2016-2018 DC Urban County Consortium requalification ballot & amendment to existing agreement for CDBG
  - 2) RESOLUTION authorizing the submission of a joint Town and Village application to the 2015/16 DC Municipal consolidation and shared services grant program
  - 3) RESOLUTION approving application for corrected tax roll
  - 4) Approve elevator contract
  - 5) RESOLUTION for budget modifications
  - 6) Clerk's summer hours
  - 7) Presentation of Nuisance Gathering Legislation, urination/defecation legislation, increase in fines for violation of noise ordinance
  - 8) Set public hearing for Nuisance Gathering Legislation, etc.

The next Board Meeting will be held Wednesday, July 15, 2015 at 7:00 pm (workshop 6:00 pm) at the Historic Watts dePeyster Hall. Regular Workshop: Wednesday, July 8, 2015 at 7:00 pm.

**9. Committee Reports**

**10. Trustee Reports**

R. Bruno

- 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