



Meeting of the Village of Tivoli Board of Trustees

AGENDA

July 15, 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)

- June 17 Regular Board meeting
- July 8 Regular Workshop
- July 8 Public Hearing

4. Treasurer's Report

- Payment of Bills

5. Zoning Report

6. Correspondence

7. Public Comment on Agenda items only

8. Regular Business

- 1) RESOLUTION for July 2015 budget modifications
- 2) RESOLUTION for fiscal year 2014-2015 year end budget modifications
- 3) Office of the NYS Comptroller Report of Examination - 6/1/13-7/7/14
- 4) RESOLUTION Authorization to Apply for CFA grant - \$50,000
- 5) Local Laws A, B and C
- 6) Annual Financial Report

The next Board Meeting will be held Wednesday, August 19, 2015 at 7:00 pm (workshop 6:00 pm) at the Historic Watts dePeyster Hall. Regular Workshop: Wednesday, August 12, 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