



Meeting of the Village of Tivoli Board of Trustees

AGENDA

August 19, 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)**
 - July 15 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) Awarding of RFP Contract for water/wastewater study
 - 2) RESOLUTION: Approving Update to Village's Procurement Policy
 - 3) RESOLUTION: Authorizing the Release of the RFQ for Designated Engineer

The next Board Meeting will be held Wednesday, September 16, 2015 at 7:00 pm (workshop 6:00 pm) at the Historic Watts dePeyster Hall. Regular Workshop: Wednesday, September 9, 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