

**REVISED
VILLAGE OF TIVOLI
SPECIAL BOARD MEETING MINUTES
September 27, 2013**

A Special Board Meeting was held on September 27, 2013 at the American Legion, 8 Tivoli Commons. Mayor Cranna opened the meeting at 8:36 am.

Present: Mayor Cranna, Trustee Bruno and Trustee Schneider and Attorney Chale and Accountant Michele Zagorski.

Absent: Deputy Mayor Griffith, Trustee Ezrati

On a motion by Trustee Schneider, Seconded by Trustee Bruno, Resolution 34-2013, dated September 27, 2013, A RESOLUTION AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2014 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION, FOR WATER METER REPLACEMENT PROJECT WITH A MAXIMUM GRANT AMOUNT OF \$150,000. was approved. Roll call: Cranna: aye, Bruno: aye, Schneider: aye. Absent: Griffith and Ezrati.

On a motion by Trustee Bruno, seconded by Trustee Schneider, RESOLUTION 34A-2013, dated September 27, 2013, ELECTION VILLAGE OF TIVOLI TO BE A PARTICIPANT IN THE OEPOS2313 HEALTH INSURANCE PLAN was approved. Roll call: Cranna: aye, Bruno: aye, Schneider: aye. Absent: Griffith and Ezrati.

Mayor Cranna stated that Village Engineers Morris Associates will be preparing the application for submission to the Dutchess County Department of Planning.

Accountant Michele Zagorski addressed the Board and discussed the current state of the Village's Budget. Ms. Zagorski referenced the Mayor's recent memo that outlined the overages in the budget as of September 27th. Ms. Zagorski stated, to date, the budget is \$13,094 over budget. Ms. Zagorski stated that she agreed with Mayor Cranna's recent memo that referenced being over budget this early in the fiscal year is concerning, and based upon available funding in budget lines, amending budget lines to cover expenses will be difficult. The Mayor has requested for Trustees to speak with the department heads that they are liaison to. He asked that they inquire as to what reducing lines would do to their operations. Mayor Cranna said that certain lines may have to be dramatically reduced. The Mayor wants the information back to him by the October workshop.

Respectfully Submitted,

Linda Gonnella
Clerk & Treasurer