



# Village of Tivoli

Founded 1795

## Meeting of the Village of Tivoli Board of Trustees

### **AGENDA**

November 18, 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)**
  - October 21 Regular Board meeting
  - October 21 Executive Session Board Meeting
- 4. Treasurer's Report**
  - Payment of Bills
- 5. Zoning Report**
- 6. Correspondence**
- 7. Public Comment on Agenda items only**
- 8. Regular Business**
  - 1) Approve participation in Central Hudson LED Street Light Maintenance program
  - 2) Designation of CT Male as back-up engineering firm for the Village of Tivoli
  - 3) Proposed Budget modifications
  - 4) Approve water/sewer service for new single family home at 15 Charlotte Lane
  - 5) RESOLUTION Adopting New York State Unified Solar Permit
  - 6) RESOLUTION in Support of Solarize Northern Dutchess
  - 7) Return of Tax Roll to Dutchess County

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