



Meeting of the Village of Tivoli Board of Trustees

AGENDA

December 16, 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)**
 - November 18 Regular Board meeting
 - December 9 Workshop
- 4. Treasurer's Report**
 - Payment of Bills
- 5. Zoning Report**
- 6. Correspondence**
- 7. Public Comment on Agenda items only**
- 8. Regular Business**
 - 1) RESOLUTION Authorizing Urban and Community Quick Start Grant Application
 - 2) Proposed Budget modifications
 - 3) RESOLUTION Establishing Election Day
 - 4) RESOLUTION Support for Solarize Northern Dutchess
 - 5) RESOLUTION Standard Workday and Reporting Resolution
 - 6) RESOLUTION Authorizing DEC Estuaries Grant Application
 - 7) Acceptance of 2014 and 2015 Village Court Audits
 - 8) Approve 2016 Holiday Schedule

The next Board Meeting will be held Wednesday, January 20, 2016 at 7:00 pm (workshop 6:00 pm) at the Historic Watts dePeyster Hall. Regular Workshop: Wednesday, January 13, 2016 at 7:00 pm.

9. Committee Reports

10. Trustee Reports

- 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