

VILLAGE OF TIVOLI
REGULAR BOARD MEETING DRAFT MINUTES
April 19, 2017

A Re-organizational meeting of the Village Board of Trustees was held on April 19, 2017 at the Historic Watts DePeyster Hall, Tivoli, NY. Mayor Griffith opened the regular meeting at 7:05 PM.

Present: Mayor Griffith, Deputy Mayor Majer, Trustee Ezrati, Trustee Schneider, Trustee Murphy

Media: PANDA TV

Public: Virginia LaBarbera, Sharon Warnefeld, Geraldine Kane, William Dedrick, Margaret Lemon, Jackie Szatko, Jeanette Canaday, Harry Colgan, Dave and Karen Cleaveland, Pete Walsh, Michael and Andrea Rhodes, Danielle Cordier, Tom Cordier, Lydia Cordier, Jack, Tom and Sue Marcotte, Trish Teiger, Kristen Cleaveland, Leigh an Phyllis Palmer, Kathy O'Connor, Jim Simmons, Kathy Rebillot, Bob Zises, Michelle DelPriore, Donna Matthews, Joseph Campisi, Linda LeGendre, Mark Bennett, Marty Clarke

Mayor Griffith welcomed everyone to the Village of Tivoli's Reorganizational Meeting.

All Elected Officials took their respective oaths; administered by The Honorable Village Justice Clark.

The Reorganizational Meeting was called to order. The Mayor asked all present at the meeting to stand for the Pledge of Allegiance.

Nominations of Appointed Officials were offered by Mayor Griffith; a motion was made to accept the nominations by Deputy Mayor Majer, seconded by Trustee Ezrati, all in favor, and approved by the Village Board. Appointed Officials took their oaths; administered by The Honorable Village Justice Clark.

Mayor Griffith presented Citizen Awards:
James Starr Clarke Citizen of the Year Award – Margaret Lemon
Alan T. Covert Character Award – Pete Walsh
Angelo Staffiero Award for Decency – Tivoli Free Library Outreach Committee
Victory Award – Jack Marcotte

The Clerk's report included:

- Sale of 409 trash tags
- Two payrolls were processed
- Deputy Clerk attended one Zoning Board of Appeals Meeting

On a motion by Trustee Schneider, seconded by Trustee Ezrati, the minutes for the March 15 Regular Meeting, the April 5 Workshop and the April 12 Public Hearing on the Tentative Budget were approved, all in favor.

On a motion by Deputy Mayor Majer, and seconded by Trustee Ezrati, the Treasurer's Report for Abstract #11 totaling \$59,116.89 was approved. Deputy Mayor Majer moved that the bills be paid for the abstract as presented and Deputy Mayor Majer seconded the motion, all in favor.

Zoning Report

The Zoning Report was read by Trustee Ezrati.

Mayor Griffith summarized the agenda and opened the meeting for public comments on agenda items only. There were no public comments.

The next regular meeting will take place on Wednesday, May 17, 2017 at 7:00pm at the Historic Watts dePeyster Hall. The workshop will be held at 6:00pm before the meeting. There will be a workshop on May 10, 2017 at the Historic Watts DePeyster Hall at 7:00 pm.

On a motion made by Trustee Murphy, and seconded by Deputy Mayor Majer, the Reorganizational Package was adopted; all in favor.

RESOLUTION #21; Resolution Relating to Annual Reorganization, motion made by Trustee Ezrati, seconded by Trustee Schneider; all in favor.

RESOLUTION #22; Authorizing the Re-Adoption of the Code of Ethics; motion made by Deputy Mayor Majer, seconded by Trustee Murphy; all in favor.

RESOLUTION #23; Approving Budget Modifications; motion made by Trustee Ezrati, seconded by Trustee Murphy; all in favor.

RESOLUTION #24: Authorizing Award of Bid for the Pine Street Improvements Project; motion made by Trustee Schneider, seconded by Deputy Mayor Majer; all in favor.

RESOLUTION #25: Authorizing the Creation of a Fire Department Capital Reserve Fund; motion made by Trustee Murphy, seconded by Trustee Ezrati; all in favor.

RESOLUTION #26: Authorizing the Creation of Special Accounts; motion made by Trustee Ezrati, seconded by Trustee Schneider; all in favor.

RESOLUTION #27: Establishing the Unpaid Water/Sewer Rent Liens; motion made by Deputy Mayor Majer, seconded by Trustee Schneider; all in favor.

Trustee Reports:

Trustee Ezrati

- Water/Sewer
- Well Report

- No water main breaks

Water Quality Report

- Two water samples taken each month
 - No violations
 - Testing every month
 - Two different locations are tested monthly; water quality met standards
- A new investment policy for LOSAP has been instituted.

Trustee Schneider

- Court Report: \$793.00 remitted to the Office of the State Comptroller

Trustee Murphy

- Playground mulch will be delivered in the park during the first week of May.

Deputy Mayor Majer

- See Attached

Mayor Griffith

- Arbor Day will be Saturday, April 29, 2017 from 11:00 AM – 1:00 PM at the Gazebo. Dan McKenna, a tree specialist, will be on hand for questions and provide a tree tour.

Public Comment

Dave Cleaveland mentioned the Loop Bus stops and routes; this will be discussed with the contractor who does the bridge repairs.

Karen Cleaveland asked about John Fenton. His email and hours were given; Karen added it was a good move getting a new ZEO.

Pete Walsh asked about the new trash cans. New trash cans have been purchased for poles throughout the Village. There will be both recycling and trash receptacles in 7 locations.

Dave Cleaveland brought up the noise issue on Broadway which seems to come from students; and Thursday's are the worst day of the week. Parking and its enforcement will need to be a priority.

Karen Cleaveland asked questions regarding the bridge renovation and asked for details regarding the sidewalks and the overgrown hedges on Broadway. She asked if it would be a project in the near future of repaving Broadway. Mayor Griffith remarked that the county Executive can conduct an assessment of Broadway and the Village can submit a request.

The Bard bus is causing cracks in the roads. It is not a bus issue, but however, a road issue.

Trustee Schneider remarked on the amount of parking tickets which were reflected in the court report.

Mayor Griffith commented that with the Code update, the ticket fee will increase.

On a motion by Trustee Ezrati and seconded by Trustee Murphy, the meeting was adjourned at 9:27 PM, all in favor.

Respectfully submitted,

Robin L. Bruno
Village Clerk

Trustee Report
4/19/17

Library

Seed Swap this Saturday 11-1

ZviDance performance at Kaatsbaan this weekend Saturday night 7:30 and Sunday 2:30 tickets are free with a \$5 donation to the library

Shred Your Stuff Saturday 5/6

Hudson Valley Distilleries Tour 5/13

Student Loan Repayment Workshop 5/17

tivolilibrary.org

Environment

Spring turkey season opens May 1st (half an hour before sunrise until noon)

TICKS

Some Community Events

Bard-Tivoli Community Potluck Dinner

Center for Civic Engagement/Village of Tivoli

Friday 7-9 3rd floor Village Hall

Bring a dish, hang out with your neighbors.

Tivoli Oral Histories Project

Record an oral history today, for the citizens of tomorrow

Experimental Humanities and Historic Red Hook

Saturday 4/29 3pm information gathering 3rd floor Village Hall

Tivoli and RiverKeeper Clean Up Event

Village Board/Green Committee/Friends of Tivoli Bays

clean up the streets and the river front

Saturday May 6 meet at the Village Hall or down at the river

HISTORIC RESOURCES

SUNDAY 3 PM - A LOOK AT APPLE CULTIVATION
IN RED HOOK at the ELMENDORFF

SATURDAY - SHEEP AND WOOL SHOWCASE AT
CLEMONT 11-4

