

Village of Tivoli
Board of Trustees Workshop Draft Minutes
April 26, 2017

A workshop of the Village Board of Trustees was held on April 26th, 2017 at the Historic Watts DePeyster Hall, Tivoli, NY.

Mayor Griffith called the meeting to order at 7:02 PM.

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

Public: None

Mayor Griffith asked if the Board wished to make any last changes to the 2017-2018 budget before a vote and explained that the Budget must be adopted before May 1st. The Trustees did not desire to make further changes. Trustee Murphy moved to adopt the budget. Trustee Schneider seconded. The 2018 budget was adopted by a unanimous vote.

The Board discussed the memorandum from Crawford & Associates regarding the response from the US Army Corps of Engineers and the need for two fisheries studies before the shoreline stabilization permit can be granted. (See attached Memorandum). The board discussed the need to fund these studies and the relative urgency to have the work done and keep the shoreline stabilization project moving. Deputy Mayor Majer moved to authorize C&A to engage the lowest responsible bidder to conduct the studies and resubmit the application to the USACOE. Trustee Ezrati seconded the motion. The motion was approved by unanimous vote.

Mayor Griffith presented the 2018-2018 NYMIR Annual Renewal Application and asked for a motion to approve renewing the Commercial Policy Package. Trustee Schneider recused herself from the vote. Trustee Ezrati moved and Deputy Mayor Majer seconded. Ezrati, Murphy, Majer and Griffith voted aye. The motion was approved.

On a motion by Deputy Mayor Majer and seconded by Trustee Murphy the workshop was adjourned at 8:05 by unanimous vote.

Respectfully submitted,

Mayor Griffith