

**VILLAGE OF TIVOLI BOARD OF TRUSTEES
REGULAR BOARD MEETING DRAFT MINUTES
November 15, 2017**

A meeting of the Village Board of Trustees was held on November 15, 2017 at the Historic Watts DePeyster Hall, Tivoli, NY. Mayor Griffith opened the regular meeting at 7:06 PM.

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

Media: PANDA TV

Public: Peter Walsh and Pamela Morin

The Mayor asked all present at the meeting to stand for the Pledge of Allegiance.

The Clerk's report included:

- Sale of 349 trash tags
- Two payrolls were processed
- Deputy Clerk attended two Planning Board meetings

Upcoming events: Village Clerk's Office will be closed Thursday and Friday, November 23 and 24, 2017 in observance of the Thanksgiving Holiday.

On a motion by Deputy Mayor Majer, seconded by Trustee Schneider, the minutes for the October 18 regular board meeting, and October 25 special meeting were approved, all in favor.

On a motion by Trustee Ezrati, and seconded by Trustee Murphy, the Treasurer's Report for Abstract #6 totaling \$136,118.30 was approved. Trustee Schneider moved that the bills be paid for the abstract as presented and Deputy Mayor Majer seconded the motion, all in favor.

Zoning Report

Trustee Ezrati presented the Zoning Report which was provided by John Fenton, Building Inspector, and Zoning Enforcement Officer; Building Permits, Inspections, and Violations were addressed.

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, December 20, 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 December 13, 2017 at the Historic Watts DePeyster Hall at 7:00 pm.

RESOLUTION #54; Establishing Election Day; motion made by Deputy Mayor Majer, seconded by Trustee Murphy; all in favor.

RESOLUTION # 55; Appointing Election Inspectors for Village March Elections; motion made by Trustee Schneider, seconded by Trustee Ezrati; all in favor.

MOTION Approving Purchase of Fuel Oil, Propane, and Diesel; motion made by Deputy Mayor Majer, seconded by Trustee Murphy; all in favor.

APPROVAL of 2018 Holiday Schedule; motion made by Trustee Ezrati, seconded by Trustee Schneider; all in favor.

Approve Return of Tax Roll to Dutchess County; motion made by Trustee Murphy, seconded by Trustee Schneider; all in favor.

RESOLUTION #56; Approving Budget Modifications; motion made by Trustee Ezrati, seconded by Deputy Mayor Majer; all in favor.

Trustee Reports:

Trustee Ezrati

LOSAP Portfolio; if a firefighter earns 50 points or more they are eligible for \$500 from the LOSAP program.

Water/Sewer: 4.5 inches of rain

Well Report

Water Quality Report

- Two water samples taken each month
- No violations
- Testing every month
- Two different locations are tested monthly; water quality met standards

Following the report provided by Trustee Ezrati, Mayor Griffith spoke of the water main break which did last 3 ½ - 4 days. This was a large break, and all hands were on deck. The level of the tower dropped, all wells were going, and tanker trucks were brought in with water for residents. The water flow was slow in one area, and that is where the leak was discovered.

The property owner was responsible, and did in fact repair that line.

Many thanks to the 2 representatives who were here from New York Rural Water for their assistance in finding the leak; their knowledge and assistance were appreciated. Along with the NY Rural Water gentlemen, the 3 members of our DPW worked tirelessly and were entirely dedicated.

On Thursday, November 16, 7:00 PM, the final water/sewer forum will take place. Should the Village maintain ownership of the water system, or should we transfer the system to the DCWWA and have them maintain it.

Trustee Schneider

- Court Report: \$ 2,978.00 was remitted to the Office of the State Comptroller.

Trustee Murphy

Halloween Lip Sync went well. It was a successful event for the youth of the Village of Tivoli. Watch for details on Winterfest which is scheduled for Saturday, December 9, 2017.

Deputy Mayor Majer

- The 2nd Community Pot Luck went well; 35 people attended
- RE: Library Events; Please See Attached
- A second mention for Saturday, December 9, 2017 – Winterfest – save the date, it will be a classic holiday event.

Mayor Griffith

Mayor Griffith mentioned that, yes, the bridge has been reopened. And, please be reminded, that this is a Dutchess County Project. He gave thanks to the residents of Montgomery Street for enduring the detour.

The Village is patrolled by the D. C. Sheriff's Office. If you need to contact them, their number is (845) 486-3800.

The 200th Anniversary of St. Paul's event went well. There were tours and a banquet which celebrated the occasion. St. Paul's is the last open and functioning congregation in our Village.

On Tuesday, November 21, more daffodil bulbs will be planted at the south end of Montgomery Street. Approximately 3,000 bulbs have been planted in the past few years.

Jake Stortini has been recently appointed as an Alternate Member of the Planning Board. Following his appointment, he has already attended a meeting, and has been taking time to bring himself up to date.

Public Comment

Peter Walsh, this water main break was a big shock, and should be looked at similar to an exclamation point regarding the decision to keep or transfer the water system to the DCWWA. Mayor Griffith reiterated that it is a large process.

Pamela Morin asked if there would be a public hearing on the water system. Mayor Griffith explained that there were forums, but there may not essentially be a public hearing.

Trustee Ezrati went on further to say that the repairs which need to be made will cost a lot of money, and the study of the system brought these facts to light.

Peter Walsh asked about a piece of a foundation which is near the bridge, and asked if it were part of an old mill. This area will eventually, and quite possibly, become a Pocket Park, which will be a project provided by Dutchess County.

Pamela Morin asked if the telephone lines from the telephone poles on Montgomery Street could be buried. The poles are "in" the street along Montgomery.

Mayor Griffith mentioned that the speed sign has been moved back to Broadway following the bridge being reopened.

Trustee Schneider reminded individuals that although the bridge on Broadway is now open, please continue to be careful while travelling on Montgomery Street.

On a motion by Deputy Mayor Majer and seconded by Trustee Schneider, the meeting was adjourned at 7:55 PM, all in favor.

Respectfully submitted,

Robin L. Bruno
Village Clerk

Trustee Majer
November 15

community potluck.

Tivoli Free Library

Tech Assistance for Seniors

Senior citizens, join us and get some help with technology! A Red Hook High School student will be here to help seniors with their devices, phones, tablets, laptops, and etc. Bring your own device(s) or use our PCs here at the library. No need to sign-up, just stop by!
Happening each Saturday for the next 6-weeks 10- 2pm

Pre-School Story Hour with Miss Penny

Tuesdays from 10:30- 11:30
Crea-Tuesdays 4:40- 5:30
Weekly arts and crafts for 5-10 year olds

Scrabble Night!

Second Wednesday of each month 5:30-7
for 18 and up, coffee and snacks provided

Hooks and Needles, Yarns and Thread

Thursdays from 10- 2pm in the east room

Tarot Club

Every other Thursday 6-7 in the east room

Having trouble getting to the library? Homebound services can bring books and materials from the Red Hook library 758-3241

Historic Resources:

Clermont

A Child's Christmas

Saturday & Sunday, December 2 & 3

10:00 a.m. - 12:00 p.m.

Drop in for stories read under the Christmas tree and treats for children ages 3-10

\$4 Per Person

Friends of Clermont Holiday Party

Saturday, December 9

2:00 p.m. - 3:30 p.m.

This party opens the doors of this Historic mansion as a thank you for all the support our members have provided throughout the year. Celebrate with friends and music in the library.

Members Free / Guests \$10

Not a member? Become one today and join us for this exclusive holiday event.

Christmas at Clermont Open House

Saturday, December 16

11:00 a.m. - 4:00 p.m.

A great day for families! Explore the mansion at your leisure enjoying the holiday decorations with docents available to answer questions in each room. Cider and cookies will be available in the visitor's center.

Admission: FREE

Candlelight Tours of Clermont

Sunday, December 17

3:00 p.m. - 6:00 p.m.

Tableaux Vivant of Christmas traditions through the ages, glittering decorations, and wassail and traditional holiday goodies served in the historic kitchen.

Adults \$12, Children under 12 - \$5

Tickets Required. Call (518) 537-4240

Montgomery Place

The Montgomery Place grounds are open every day from dawn to dusk free of charge. Please park only in the Visitor Center parking lot.

Please help us maintain the beauty of these grounds by carrying out whatever you bring in.

Trash bins are located only at the Visitors Center.

Please do not disturb or collect plants, animals, or rocks.

When walking the trails, please remain on the paths to assist with erosion control and reduce incidents of Lyme disease.

The Sawkill Trail and South Woods Trail have uneven terrain and are occasionally steep and muddy. The West Lawn Trail features sloping terrain.

Pets are not allowed on the property.

Olana

All sorts of hands on workshops- candlemaking, wreath construction, persian tile making, wrapping paper, holiday cards.

Hikes, self-guided and staff-guided

CHECK OUT OLANA.ORG

Natural Resources

DO NOT GO OUT IN THE TIVOLI BAYS WILDLIFE MANAGEMENT AREA WITHOUT SAFETY ORANGE

And there are ticks.

WINTERFEST! DECEMBER 9

2:30-4:30 activities for kids at the firehouse, santa, horse and wagon rides, refreshments, holiday craft fair for adults

4:30 ish TREE LIGHTING

5pm A CHRISTMAS CAROL at Murray's sanctuary, by Theater on the Road.

sponsored by Historic Red Hook, the Village of Tivoli, and the Tivoli Free Library