

**VILLAGE OF TIVOLI BOARD OF TRUSTEES
REGULAR BOARD MEETING DRAFT MINUTES
January 17, 2018**

A meeting of the Village Board of Trustees was held on January 17, 2018 at the Historic Watts DePeyster Hall, Tivoli, NY. Mayor Griffith opened the regular meeting at 7:08 PM.

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

Media: PANDA TV

Public: Christine Chale, Counsel; Thomas Crisci, Sr., Kristofer Munn

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

The Clerk's report included:

- Sale of 274 trash tags
- Two payrolls were processed
- Deputy Clerk attended one Zoning Board of Appeals meeting

Upcoming events: Village Clerk's Office will be closed Monday, February 19, 2018 in observance of the President's Day holiday.

On a motion by Deputy Mayor Majer, seconded by Trustee Schneider, the minutes for the December 20 regular board meeting and January 10 workshop were approved, all in favor.

On a motion by Trustee Ezrati, and seconded by Trustee Murphy, the Treasurer's Report for Abstract #8 totaling \$68,182.38 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, February 21, 2018 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 February 14, 2018 at the Historic Watts DePeyster Hall at 7:00 pm.

RESOLUTION #2; Set Public Hearing, Local Law A (Proposed) of 2017 for February 21, 2018, motion made by Deputy Mayor Majer, seconded by Trustee Ezrati; all in favor.

RESOLUTION # 3; Support of Immediate State Agency Rule-Making for Tanker-Avoidance Zones; motion made by Trustee Schneider, seconded by Trustee Murphy; all in favor.

RESOLUTION #4; Budget Modifications; motion made by Trustee Ezrati, seconded by Trustee Murphy; all in favor.

RESOLUTION #5; Adopt Local Law No. C (Proposed) of 2017 as Local Law 1 of 2018; motion made by Deputy Mayor Majer, seconded by Trustee Schneider; all in favor.

Mayor Griffith provided information regarding the resolution authorizing an amendment to an agreement for the water and sewer system evaluation in the Village of Tivoli.

RESOLUTION #6; Motion to Authorize an Amendment to Agreement for Water and Sewer System Evaluation in the Village of Tivoli; motion made by Trustee Schneider, seconded by Trustee Murphy; 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. LOSAP points will be coming in soon, and an update will be provided at the next meeting.

Water/Sewer:

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

The water tower maintained appropriate height and pressure.

Trustee Schneider

- Court Report: \$ 1,990.50 was remitted to the Office of the State Comptroller.

Trustee Murphy

Requested recommendations on how to increase enrollment and get ideas for the recreation camp this summer.

Deputy Mayor Majer

- RE: Library Events; Please See Attached
- Historic Red Hook will hold Soup Night on Saturday, January 27, 2018.
- Deputy Mayor Majer reviewed some information regarding the Bard Master Plan

Mayor Griffith

Mayor Griffith thanked the Village DPW and Jim Simmons in regards to all of the water main breaks. Also, mentioned was Josh Cella has returned as temporary help to take the place of Ralph Torchia, Jr. during his absence.

Mayor Griffith welcomed Kristofer Munn, and Mr. Munn spoke. He said as the new County Legislator he is looking forward to working with the Board and the Village constituents. He attended a Leadership Meeting with the Legislature so far.

Painting will be completed in the Zoning Office and hallways of Village Hall.

Public Comment

Tom Crisci, Sr. spoke about the fire company and its' pursuit of grant money. The new officer's list has been provided, and the new officers will be sworn in.

A Warming Center was made available for 6 hours on the extremely cold days for those who did not have heat.

Mayor Griffith spoke about the loss of Margaret Lemon, and what an impact she had on the Village for so many years.

On a motion by Deputy Mayor Majer and seconded by Trustee Schneider, the meeting was adjourned at 7:44 PM, all in favor.

Respectfully submitted,

Robin L. Bruno
Village Clerk

Trustee Majer
January 17

Tivoli Free Library

PageTurners Book Club February 15
Madaline L'Engle's "A Wrinkle in Time"

Mondays
Homework Club with Bard CCE

Tuesdays
Pre-School Story Hour with Miss Penny from 10:30- 11:30
Crea-Tuesdays 4:40- 5:30- Weekly arts and crafts for 5-10 year olds

Wednesdays
Lego Lounge 4:30- 5:30

Thursdays
Hooks and Needles, Yarns and Thread 10- 2pm in the east room
Tarot Club Every other Thursday 6-7 in the east room

Fridays
Dungeons and Dragons 4- 6:30 w DungeonMaster Patrick

THIS FRIDAY LIBRARY OPEN HOUSE "New Year, New Books" storytime 11:30
THIS SATURDAY 11:30 popcorn and the Robin Williams classic JUMANJI
THIS MONDAY Telephone Scam Workshop for Seniors 1:00 (How to avoid them, not how to run

them) WITH DUTCHES COUNTY SHERRIFFS

DELIVERED BY THE TIVOLI LIBRARY WORKSHOP BY 5-12 YEAR OLDS WITH LUNCH 1:00-1:30

HISTORIC RESOURCES.

HRH.

• Elmhorph Inn Soup NIGHT . 1/27 6-8pm

• MP - down to dusk.

• Clermont Sledding Party - Feb. 10 noon

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 either icy or muddy. The West Lawn Trail features sloping terrain.

Pets are not allowed on the property.

Clermont

Sledding Party Saturday February 10 12- 3pm

Natural Resources

There are probably still ticks.