

**VILLAGE OF TIVOLI BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
February 21, 2018**

A meeting of the Village Board of Trustees was held on February 21, 2018 at the Historic Watts DePeyster Hall, Tivoli, NY. Mayor Griffith opened the regular meeting at 8:24 PM.

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

Media: PANDA TV

Public: Christine Chale, Counsel; Kristofer Munn, Peter Walsh, Virginia LaBarbara

Absent: Trustee Ezrati

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 Elections, Tuesday, March 20, 2018 from 12:00 PM – 9:00 PM at the Tivoli Firehouse. Two trustee terms are up for elections, and Trustees Majer and Schneider are running for their present seats.

On a motion by Deputy Mayor Majer, seconded by Trustee Schneider, the minutes for the January 17 public hearing and January 17 regular board meeting were approved, all in favor.

On a motion by Trustee Murphy, and seconded by Deputy Mayor Majer, the Treasurer's Report for Abstract #9 totaling \$58,692.84 was approved. Trustee Schneider moved that the bills be paid for the abstract as presented and Trustee Murphy seconded the motion, all in favor.

Zoning Report

Trustee Murphy 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, March 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 March 14, 2018 at the Historic Watts DePeyster Hall at 7:00 pm.

The Tivoli Fire Company Officers List for 2018 was received. A motion was made by Deputy Mayor Majer, and seconded by Trustee Schneider to accept the Officer's List; all in favor, motion approved.

RESOLUTION #7; Approve Budget Modifications, motion made by Trustee Schneider, seconded by Trustee Murphy; all in favor.

RESOLUTION # 8; Authorizing an Amendment to Tighe & Bond Engineering, P. C.; Agreement for Professional Services to include Additional Services in Support of Water System Improvements; motion made by Trustee Schneider, seconded by Deputy Mayor Majer; all in favor.

RESOLUTION #9; Adopt a SEQRA Determination of Nonsignificance regarding Local Law No. A (Proposed) of 2017, as revised, to Permit the Keeping of Hens; motion made by Deputy Mayor Majer, seconded by Trustee Schneider; all in favor.

RESOLUTION #10; Authorize Adoption By the Village Board of Trustees of the Village of Tivoli of Local Law No. A (Proposed) of 2017, as revised, to Permit the Keeping of Hens; motion made by Deputy Mayor Majer, seconded by Trustee Murphy; all in favor.

Kristofer Munn spoke to the public. He gave details of the February Meeting of the Legislature; the Adoption of the Rules of the Legislature. He provided an update on the bridge and its' upcoming repairs. He believes it will look incredible once complete. He thanked Bob Balkind for his support, communication and cooperation. He provided a contact number of (845) 293-2088. He went on further to make everyone aware of the State of the County address that will be held on Wednesday, February 28, 2018 at the Culinary Institute of America.

Mayor Griffith mentioned that Resolution #2 on the agenda had been struck. He thanked the Fire Department for their support, and also discussed options of the styles for new water tanks, along with the location. He reiterated that there will be public forums. Deputy Mayor Majer read the new law, and the acceptance of the LWRP; motion was made by Trustee Murphy, seconded by Trustee Schneider; all in favor, motion approved.

Trustee Reports:

Trustee Ezrati

Mayor Griffith read the water/sewer report. He spoke about the water main breaks, and how close together they were.

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: \$ 3,188.00 was remitted to the Office of the State Comptroller. She commented on the fact that some July 2017 parking tickets had been addressed.

Trustee Murphy

Jackie Goss will be taking over as the Director of the Tivoli Community Garden.

Deputy Mayor Majer

- RE: Library Events; Please See Attached

Mayor Griffith

Please come support the Tivoli Fire Department on Sunday March 11, 2018 from 8:00 AM – 12:00 PM during the Fire Department Breakfast. The cost is \$8 for adults, \$5 for ages 5-12 and under the age of 5 is Free. Eggs, bacon, sausage, homefries, hashbrowns, pancakes and French toast, toast, coffee, tea or juice will all be served.

The bridge work is upcoming. Ginny LaBarbara commented the light posts look awkward.

On March 1, 2018 the new trash can law will be in full effect. Times are specific in the lat and letter. Failure to abide will result in a \$50.00 ticket.

Ginny LaBarbara mentioned that her trash cans are always out of sight, she keeps them in an area where they cannot be seen.

A CDBG application was approved. A total of \$95,000 has been awarded for the Pine Street Phase II project.

Public Comment

Ginny LaBarbara thanked the Village Board for doing a good job.

Peter Walsh mentioned DPW and thanked them for all of their hard work during water main breaks and having to plow roads at the same time.

On a motion by Trustee Schneider and seconded by Trustee Murphy, the meeting was adjourned at 9:01 PM, all in favor.

Respectfully submitted,

Robin L. Bruno
Village Clerk

Trustee Majer
February 21

Tivoli Free Library

Saving Snow: Fighting to Save Winter March 6 at 5:30 Tiv. Lib., Tiv. Green Committee, and Mid-Hud Climate Lobby
PageTurners Book Club March 15 "The Fortunes" by Peter Ho Davies
Irish Cookie Decorating 4:30- 5:30

Tuesdays

Pre-School Story Hour with Miss Penny from 10:30- 11:30
Crea-Tuesdays 4:30- 5:30- Weekly arts and crafts for 5-10 year olds
Magic: The Gathering 5:30- 7
Wednesdays
Lego Lounge/ Color Club 4:30 -5:30

Thursdays

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

Fridays

Dungeons and Dragons 4pm

Saturdays

Chess Club noon

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

Historic Resources

Historic Red Hook

Chili Night at the Elmendorph Inn Saturday March 3 6- 8pm

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.

Clermont

"Slavery & the Palatines: A Lecture by Travis Bowman"

Sunday, March 11, 1 p.m.

Usually considered a "Southern" issue, slavery played a surprisingly large role in colonial and revolutionary era New York. Mr. Bowman will examine how slavery evolved in New York under

the Dutch, British, and American systems of government and how the institution was utilized at a local and personal level among the Palatine immigrants and their descendants in the Hudson and Mohawk Valleys. Admission \$5.

Olana

Digital Audio Tours

The Olana Partnership has been working to expand the interpretation of Olana to include self-guided options in addition to staff guided tours. Currently, Olana has two downloadable tours visitors can choose from. The first downloadable tour, launched last year, is the Digital Historic Landscape Tour; it is designed to accompany you on your walk along the Ridge Road carriage road. New this season is Artist Brian Dewan curates Frederic Church's Letters & 19th Century Ballads Tour. This tour can be listened to in any location but we recommend listening as you stroll any of the carriage roads designed by Frederic Church. While you walk you can contemplate Church's life and words as well as the words of his family, contemporaries; and these are layered with songs from their era. Artist and musician Brian Dewan does a dramatic reading of significant letters in Olana's collection.

Natural Resources

TICKS ARE HERE