

Village of Tivoli
Board of Trustees Workshop Minutes
March 14, 2018

A workshop of the Village Board of Trustees was held on March 14th, 2018 at the Historic Watts DePeyster Hall, Tivoli, NY.

Mayor Griffith called the meeting to order at 7:05 PM.

Present: Mayor Griffith, Deputy Mayor Majer, Trustee Ezrati, Trustee Schneider, Trustee Murphy,
Public: None

Mayor Griffith updated the Board on the broken RBC shaft at the sewer treatment plant and preliminary engineering evaluations which suggested a total replacement might be necessary. This is deemed to be an emergency repair due to the necessity of properly treating sewage under the Village's SPEDES permit. Mayor Griffith presented a bond resolution to the board in the amount of \$100,000 which is a conservative estimate of every possible costs associated with total replacement of the RBC shaft including fabrication, shipping, installation, and engineering. It is hoped that the actual sum needed will be lower, however, the Village must be prepared for the worst case scenario. Mayor Griffith explained that more experts would be looking at the broken unit and that alternatives to total replacement will be sought if possible.

Trustee Schneider moved to authorize the bond resolution and Trustee Ezrati seconded. A roll call vote followed: Ezrati, Aye, Majer Aye, Murphy Aye, Schneider Aye, Griffith Aye. The resolution was duly adopted.

The meeting was adjourned by Mayor Griffith at 7:57 PM on a motion by Deputy Mayor Majer, seconded by Trustee Ezrati, unanimously approved.

Respectfully submitted,

Mayor Joel Griffith