

**VILLAGE OF TIVOLI BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING MINUTES**  
**April 18, 2018**

A meeting of the Village Board of Trustees was held on April 18, 2018 at the Historic Watts DePeyster Hall, Tivoli, NY. Mayor Griffith opened the Reorganizational Meeting at 7:00 PM, and following the Re-Org, the regular board meeting was opened at 8:16 PM.

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

Media: PANDA TV

Public: Kristen Cleaveland, Dan McKenna, Geri Kane, Virginia LaBarbara, Glenn and Leslie Baker, Bonnie Day, Sharon Warnefeld, Trish Tieger, Kathy O'Connor, Ralph Torchia, Gail Torchia, Thomas Crisci, Sr., Valerie Roberts, Ken McCarthy and Bettina Mueller, Pete Mauney, Laura Tyler with Clara and Sydney, Paul C., Patti Werner, Jeanette Canaday, Leigh and Phyllis Palmer, Chris Chale, Jessica Tree, Lisa Schwarzbaum, Danielle Riou, Danielle Cordier, Pete Walsh, Bob Zises, Jackie Goss, Ben Gitlin Goss, Harry Colgan, Lara Simmons and Jim Simmons

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

**The Clerk's report included:**

- Sale of 445 trash tags
- Two payrolls were processed
- Deputy Clerk attended one Zoning Board of Appeals meeting
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On a motion by Deputy Mayor Majer, seconded by Trustee Schneider, the minutes for the March 21 meeting, March 29 special meeting, and April 11 public hearing were approved, all in favor.

On a motion by Trustee Murphy, and seconded by Trustee Ezrati, the Treasurer's Report for Abstract #11 totaling \$32,647.76 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, May 16, 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 May 9, 2018 at the Historic Watts DePeyster Hall at 7:00 pm.

ADOPTION of the Re-Organizational Package, motion made by Trustee Ezrati to accept and approve with the comment that Lisa Schwarzbaum's name be removed from the Alternate List for the Planning Board, she is a regular member now. The motion was seconded by Trustee Murphy; all in favor.

RESOLUTION #14; Relating to Annual Reorganization, motion made by Deputy Mayor Majer, seconded by Trustee Murphy; all in favor.

RESOLUTION #15; Re-Adoption of Code of Ethics, motion made by Trustee Schneider, seconded by Deputy Mayor Majer; all in favor.

RESOLUTION #16; Approving Budget Modifications, motion made by Trustee Ezrati, seconded by Trustee Schneider; all in favor.

RESOLUTION #17; Establishing Unpaid Water/Sewer Rent Liens, motion made by Deputy Mayor Majer, seconded by Trustee Murphy; all in favor.

### **Trustee Reports:**

#### **Trustee Ezrati**

Trustee Ezrati read the water/sewer report.

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

#### **Trustee Schneider**

- Court Report: \$ 2,152.00 was remitted to the Office of the State Comptroller.

#### **Trustee Murphy**

Tivoli Rec Camp planning is underway. It will take place in August and be in session from (:00 AM – 2:00 PM. Counselors are in need, they are looking for the counselors and those that have interest in the camp for their children, do contact Trustee Murphy

#### **Deputy Mayor Majer**

- RE: Library Events; Please See Attached  
April 20, 2018 – Community Pot Luck  
April 29, 2018 – Historic Red Hook, Marriage and Mischief  
April 25, 2018 – Spring Salon at Montgomery Place

May 4, 2018 – Events at the Elmendorph

May 5, 2018 – RiverKeeper; Clean up the Hudson River Riverfront

### **Mayor Griffith**

Mayor Griffith reiterated the Trash Can Law. This law is being enforced, and it appears that John Fenton, our Building Inspector and Zoning Enforcement Officer has had an impact.

On another note, if any resident has issues or noise complaints, please do call the Dutchess County Sheriff's Office at 486-3800.

Saturday, April 28, 2018 from 10:00 AM – 2:00 PM Arbor Day will take place at the Gazebo. There will be another Poster Contest, and talks on trees

On Thursday, May 17, 2018 at 7:00 PM on the 3<sup>rd</sup> Floor, there will be a Water Tower Forum. Please come to learn more about the potential tower, its' placement, and overall look of the tower.

August 4, 2018 our Annual Tivoli Community Day will be held in Memorial Park beginning at 2:00 PM. Much to do, bring a pot luck dish to share, and be entertained by bands and musicians.

### **Public Comment**

Pete Walsh mentioned the deteriorating conditions of the roads in the development. There have been cones set out, and there are many issues with the roadways throughout Tivoli Acres.

Glenn Baker spoke about drainage issues there, as well. On Lothrop Lane he believes the drainage ditch is requiring some maintenance. Are there any plans for the future near those reed beds to get the water flowing along through the easement better; this is about 15'-20' easement.

Leslie Baker asked if there could be a Tivoli Wide Junk Day in the Village to give residents' the opportunity to throw out large items they wish to rid their homes of, and have it be a day available to all residents of the Village.

Pete Walsh mentioned a mattress had been in the yard at 5 Washburn, and Mayor Griffith suggested John Fenton be called in order that the homeowner would have it removed.

Tom Crisci, Sr. spoke of the jaws of life equipment within the firehouse. A grant which they had applied for has been denied. The Firehouse will need a new jaws of life. A number of agencies had received a total of \$2.1 billion dollars in grant requests. The present cutters on the jaws of life that is in the firehouse now are not functioning properly. This piece of equipment is very necessary for the department to have and maintain. A new member has been accepted within the fire department. Tom Crisci, Jr. will be in contact with the Board of Trustees regarding the jaws of life equipment and potential purchase of such.

Thomas Crisci, Sr., reminded residents that there is a No Open Burning in effect until May 15, 2018.

On a motion by Trustee Schneider and seconded by Trustee Murphy, the meeting was adjourned at 8:49 PM, all in favor.

Respectfully submitted,

Robin L. Bruno  
Village Clerk

Trustee Majer  
April 18

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## Tivoli Free Library

FOOD FOR FINES to benefit the RH United Methodist Church Food Pantry

Food and personal care items

Bring donations to the circulation desk.

1 item= \$3 of fines

Patrons who don't have outstanding fines are more than welcome to donate as well.

Next Wednesday 6pm is the last Money Month Financial Seminar with Ardal Powell.

LifeFolio: Estate Planning

Passes are available for Olana and the Mid-Hudson Children's Museum at the circulation desk.

### Tuesdays

Pre-School Story Hour with Miss Penny from 10:30- 11:30

Crea-Tuesdays (every other Tuesday) 4:30- 5:30- Weekly arts and crafts for 5-10 year olds

Tunezday (every other Tuesday) 4:30-5:30 Youth musical jam session.

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 6- 7pm

Fridays (except for the first of the month)

Dungeons and Dragons 4- 6:30pm

### Saturdays

Chess Club noon-1pm

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

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## Historic Resources

### Historic Red Hook

Sunday, April 29 3- 5pm Marriage and Mischief: What Was a Skimelton?

Friday, May 4 7:30- 9pm Early Music at the Elmendorph "Love, Wrath and Madness in 17th Century Italy, Spain and Peru" a performance by The Hudson River Consort. No reservations, but seating is limited. Tickets are \$15 at the door.

## Montgomery Place

Spring Salon Series—Montgomery Place: A Window on the World of Alexander Jackson Davis' Architecture and Design. Saturdays through May 5 3- 5:30pm \$25 Admission

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

Saturday, April 21 11- 4pm "The Chancellor's Sheep and Wool Showcase"  
Saturday April 28 1pm Citron Melon Jam Session

## 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.

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Natural Resources

## **TICKS ARE HERE**

**7th ANNUAL RIVERKEEPER HUDSON RIVER CLEANUP**  
Saturday May 5th meet up at river at the foot of Broadway 9  
to noon

## **Tivoli-Bard Spring Potluck Supper**

This Friday 5-7pm  
Here.