

**VILLAGE OF TIVOLI BOARD OF TRUSTEES
REGULAR BOARD MEETING DRAFT MINUTES
May 16, 2018**

A meeting of the Village Board of Trustees was held on May 16, 2018 at the Historic Watts DePeyster Hall, Tivoli, NY. Mayor Griffith opened the meeting at 7:05 PM.

Present: Mayor Griffith, Deputy Mayor Majer, Trustee Schneider, Trustee Murphy, Attorney Chris Chale

Absent: Trustee Ezrati

Media: PANDA TV

Public: Glenn and Leslie Baker

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 Trustee Schneider, seconded by Deputy Mayor Majer, the minutes for the April 18 regular board meeting, and April 25 workshop were approved, all in favor.

On a motion by Trustee Murphy, and seconded by Deputy Mayor Majer, the Treasurer's Report for Abstract #12 totaling \$91,905.95 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 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, June 20, 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 Public Hearing on June 13, 2018 at the Historic Watts DePeyster Hall at 7:00 pm.

RESOLUTION #18; Approving Budget Modifications, motion made by Trustee Murphy, seconded by Trustee Schneider; all in favor.

RESOLUTION #19; Approving the Monumental Lodge #374 Parking Lot Lease, motion made by Deputy Mayor Majer, seconded by Trustee Murphy; all in favor.

Approval of the 2018-2019 Tax Warrant, motion made by Trustee Schneider, seconded by Deputy Mayor Majer; all in favor.

RESOLUTION #20; Approving 2018-2020 Memorandum of Agreement for Union Contract, motion made by Trustee Schneider, seconded by Trustee Murphy; all in favor.

RESOLUTION #21; Declaring Intent to Serve as Lead Agency for the Water System Improvements and DCWWA Water System Transfer Project, motion made by Deputy Mayor Majer, seconded by Trustee Schneider; all in favor.

RESOLUTION #22; Establishing a date of Wednesday, June 13, 2018 for a Public Hearing Regarding the Proposed Water System Improvements and Water System Transfer Project, motion made by Trustee Murphy, seconded by Deputy Mayor Majer, all in favor.

RESOLUTION #23; Engaging Tighe & Bond as Back-Up Designated Village Engineer, motion made by Trustee Schneider, seconded by Deputy Mayor Majer, all in favor.

RESOLUTION #24; Establishing 2018 Village "Clean-Up Day" for Monday, August 13, 2018, motion made by Trustee Murphy, seconded by Trustee Schneider, all in favor.

Village Attorney, Chris Chale, discussed the SEQRA process and went on further to describe the different types of actions which SEQRA can entail.

Trustee Reports:

Trustee Ezrati

Trustee Murphy read the water/sewer report for Trustee Ezrati

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: \$ 2,144.00 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 9:00 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

Mayor Griffith

Mayor Griffith announced that the Community Garden is full.

Streets were swept, which is earlier than in years past.

Monday, June 25, 2018 at 10:30 AM will be the bridge dedication for Bernie Tieger.

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.

August 13, 2018 will be Village Clean Up Day.

The trash can law is being enforced.

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

Please come back Thursday, May 17, 2018 for the Water Tower Forum on the 3rd Floor at 7:00 PM. A slide presentation will be shown regarding the new tower and its' placement. There are two options. The new tower may either stay in the park, or can also be placed at the McKnight wellfield. The pros and cons of each tank will be discussed. There are photoshopped images and they will be on exhibit for everyone to see and will stay posted up for residents to look at. The Village board will start progress on a decision.

Public Comment

On a motion by Deputy Mayor Majer and seconded by Trustee Schneider, the meeting was adjourned at 7:59 PM, all in favor.

Respectfully submitted,

Robin L. Bruno
Village Clerk

~~ARRIVAL~~ MAY 18 2018
LIBRARY - check website. tivoli free library . org.

HISTORIC RED HOOK

Friday June 8 at 6:30
2018 Tavern Trail

Once again Dutchess County's Historic Tavern Trail stops in the town of Red Hook - this year at the Hotel Tivoli, 53 Broadway in Tivoli. In keeping with this year's Dutchess County World War I theme, Red Hook Town Historian Emily Majer and County Historian Will Tatum will share tales of Tivoli during the Great War.

If you'd like to stay for dinner, please make reservations.
For more information visit the Tavern Trail on meetup or facebook.

Sat, June 9 • 10:00 am-3:00 pm
2018 Preservation Expo.

Don't miss our House & Barn Preservation Expo at the Elmendorph Inn - a free "info fair" on ways to preserve, restore and re-use your old house, barns or outbuildings. There will be hands-on demonstrations, presentations and useful takeaways. Drop by any time with your questions and photos for "show and tell" with the experts - artisans, architects, planners, and preservationists. No reservations required. Enjoy live music and food on the grill and an all-around fun and informative day!

MONTGOMERY PLACE

Jupiter over Montgomery Place! Tonight at 8:30.
Join us at the visitor center for a short talk by Prof. Antonios Kontos on the science of Jupiter from the days of Galileo to the latest NASA missions- followed by telescope viewing of Jupiter and its moons, a guided tour of the night sky, and a round of Ask-a-Physicist-Anything.

Mansion Tours:

We will offer regular mansion tours on Saturdays from June 2 through October 13, with tours at 10:30, 11:30, 1:30, and 2:30. The cost is \$10 per person and no reservations are required.

CLERMONT STATE HISTORIC SITE

Thursday, May 24, 6 PM Season Kick-off in Clermont Cottage

Harmonies on the Hudson Outdoor Concert Series

featuring Kayla Ray

Join us in Clermont Cottage for our Harmonies on the Hudson Season Preview Party (complete with wine and cheese!) We are thrilled to welcome Kayla Rae back to the series again this season.

Kayla Rae is a 19 year old singer/songwriter from Lagrangeville, NY. As a soulful, jazzy-pop vocalist, with influences from Amy Winehouse, Lana Del Rey, and Lady Gaga, Kayla Rae likes to stick to her dark and mysterious side, despite the upbeat vibe of the music. She is always

writing new material, recording, performing, competing, collaborating with other artists, and posting videos via social media, continuing to grow her presence.

Saturday, June 2 8 AM
Bird Walk with Alan Devoe Bird Club

Join us for a walk around Clermont State Historic Site with the Alan Devoe Bird Club. Participants of this free event will be looking for spring migrant birds throughout the site.

Sunday June 10, 2018 at 1:00 pm

UnderWhere? Dress Reform Lecture

The Dress Reform movement of the mid-19th century hoped to liberate women from the most limiting aspects of their clothing. It was symbolized by the adoption of a shorter skirt over loose pants or "bloomers," but it also encompassed other changes more intimately inside a woman's layers of clothes. Other reform movements, including the women's suffrage movement, adopted the Bloomer costume as a representation of their ideals. The reform dress inspired intense controversy, and lead Americans to question gender roles and expression. Join historians Ashley Hopkins-Benton and Kjirsten Gustavson as they uncover these layers of controversy, comparing the differences between fashionable dress and reform dress of the 1850s and linking them to the social movements that changed women's lives for generations to come. The talk will be heavily illustrated and include reproduction costumes. Tickets are \$10 for Friends of Clermont members; \$12 for non-members.

Dock in bays.
Ticks.

River Sweep wrap up. - RIVERKEEPER MAY 5th
1/2 dumpster.
bud light
granola bars
Wetch Sanitation