

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

A meeting of the Village Board of Trustees was held on July 18, 2018 at the Historic Watts DePeyster Hall, Tivoli, NY. Mayor Griffith opened the meeting at 7:06 PM.

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

Media: PANDA TV

Public: Jackie Goss, Kristofer Munn, George Smith, Linda LeGendre, Helvia Tauselt, Bessina Harrar, Jeanette Pabon, Angela Cole, Andrea Rhodes, Michael Rhodes, Pete Walsh, Kathy Ford, Glenn and Leslie Baker, Erin Moore, Bob and Regina Waterhouse, Virginia LaBarbera, Pete Mauney, Matthew Kobalkin, Susan Huyser, Valerie Roberts, Tom Crisci, Sr., Dan Hubbell

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

The Clerk's report included:

- Sale of 475 trash tags
- Two payrolls were processed
- Deputy Clerk attended one Zoning Board of Appeals meeting
- Two Upcoming Events: Yard Sale Day, July 28, 2018; and Clean-Up Day, August 13, 2018

On a motion by Deputy Mayor Majer, seconded by Trustee Murphy, the minutes for the June 13 Public Hearing, and the June 20 Regular Meeting Minutes were approved, all in favor.

On a motion by Trustee Murphy, and seconded by Deputy Mayor Majer, the Treasurer's Report for Abstract #1 totaling \$122,441.89 was approved. Trustee Schneider moved that the bills be paid for the abstract as presented and Trustee Ezrati 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.

Dutchess County Legislator, Kristofer Munn, gave a report regarding the Legislature, and provided the date of August 20, 2018 which will be a meeting of the Legislature and will take place at the Dutchess County Fairgrounds.

Mayor Griffith summarized the agenda and opened the meeting for public comments on agenda items only.

Linda LeGendre was not in favor of an "Industrial Style" tower.

Ginny LaBarbera asked if the plan to surround the tower with trees and shrubs was still an option; Mayor Griffith assured her it was.

Valerie Roberts inquired regarding the demolition and removal of the existing tower. She also asked about a change in the rates. Discussion came up about the tower being a capital project, and the higher rates. Attorney Chale replied regarding debt service and the importance of having enough money to make the first payment. It would be in advance of the closing, making sure there are not arrears; the rates will go up; money needs to be available to pay the upcoming bills. It was discussed it would be at least 8-16 months before the rates would go up.

Trustee Ezrati spoke of the opportunities to apply for grants, the success of such, and the number of applications for funding which are upcoming.

Ginny LaBarbera asked about the transfer to the DCWWA and the idea of leasing. Mayor Griffith stated the transfer is something that is being discussed between the DCWWA and the Village Board. This is something new, they are both working on what is the best approach and the advantages and disadvantages of leasing and selling are being discussed.

Trustee Ezrati brought up the fact that owning the property would make it easier for borrowing. Mayor Griffith mentioned the Village is now the manager of the property, and potentially the DCWWA would be next year.

Dan Hubbell provided his idea of leasing and bond financing. Mayor Griffith repeated there are many, many details to be reviewed. Dan Hubbell said he is concerned about the future residents still having control over the process.

Bessina Harrar brought up lease options. Mayor Griffith reiterated the importance of the DCWWA taking over the system. He feels the DCWWA has more scale to handle the water/wastewater system. Dan Hubbell and Bessina Harrar did understand; they were wondering if there could be more time to handle it.

Linda LeGendre asked about the time it would take for the new tower; difficult to gauge, months. Pete Walsh and Bessina Harrar began a discussion about the radius of the tank and the edge of the parcel; Erin Moore advised the new tower would be well within the current setbacks.

Dan Hubbell asked about all of the impacts the new tower would have; Attorney Chale discussed all potential impacts were covered and addressed. It was determined there was no need for further study.

Dan Hubbell asked about environmental impact; Attorney Chale mentioned there was already a Negative Declaration, and not large impacts. The Negative Declaration is appropriate; there was already response to zoning issues.

Trustee Schneider mentioned there are many components. Dan Hubbell asked about a site plan.

Attorney Chale discussed the transfer agreement. Yes, there are many requirements, and all have been addressed. Mayor Griffith stated it is the beginning of the transfer, and yes, all requirements have been met for the new tank.

Ginny LaBarbera asked about an adjoining piece of property, she stated there is an old cemetery located there; it was then stated that was not an important part of this discussion.

Andrea Rhodes asked about the beginning of construction. Mayor Griffith and Erin Moore mentioned it would not be prior to 12 months. Possibly 6, however, there is a lot of work to be done first.

Trustee Ezrati brought up that financing does need to be secured.

Ginny LaBarbera asked what would happen if the wells were to run dry? The answer, collectively, would be to dig more wells.

The next regular meeting will take place on Wednesday, August 15, 2018 at 7:00pm at the Historic Watts dePeyster Hall. The workshop will be held at 6:00pm before the meeting.

Trustee Schneider read the brief, written portion of the reports portions of the Village of Tivoli Justice Court Audits provided by Michele Zagorski. Michele completed the Village of Tivoli Justice Court Audits for Years 2016 and 2017. On a motion made by Trustee Schneider, seconded by Trustee Ezrati, the audits were accepted; all in favor.

RESOLUTION #34; Approving Budget Modifications, motion made by Deputy Mayor Majer, seconded by Trustee Schneider; all in favor.

RESOLUTION #35; Approving a New Multi-Leg Water Tank at the McKnight Site, motion made by Trustee Ezrati seconded by Trustee Murphy; all in favor.

RESOLUTION Authorizing the Issuance of Serial Bonds of the Village of Tivoli, in an Aggregate Principal Amount Not to Exceed \$4,733,280 Pursuant to the Local Finance Law to Finance Water System Improvements; motion made by Trustee Ezrati, seconded by Trustee Schneider; all in favor.

RESOLUTION #36; Authorizing Submission of Funding Applications for Water System Capital Project, motion made by Trustee Schneider, seconded by Deputy Mayor Majer; all in favor.

RESOLUTION #37; Authorizing Submission of Funding Applications for Wastewater System Capital Project, motion made by Trustee Murphy, seconded by Trustee Schneider; all in favor.

RESOLUTION #38: Bond Counsel Services Water Project; motion made by Deputy Mayor Majer, seconded by Trustee Ezrati; all in favor.

RESOLUTION #39; Bond Counsel Services Wastewater Project; motion made by Trustee Schneider, seconded by Trustee Ezrati; all in favor.

RESOLUTION #40; Authorizing a Consolidated Funding Application for Local Waterfront Revitalization Plan Update; motion made by Trustee Murphy, seconded by Deputy Mayor Majer; all in favor.

RESOLUTION #41; Authorizing the Transfer of Moneys to Fire Department Capital Reserve Fund; motion made by Trustee Ezrati, seconded by Trustee Murphy; all in favor.

RESOLUTION #42; Authorizing Contract for Purchase of Truck; motion made by Trustee Schneider, and seconded by Trustee Ezrati; all in favor.

Trustee Reports:

Trustee Ezrati

Trustee Ezrati read the water/sewer report; 2.7 inches of rain;
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

Mayor Griffith provided the Court Report: \$ 1622.00 was remitted to the Office of the State Comptroller.

Trustee Murphy

Tivoli Rec Camp planning is underway. It will take place in August, August 6-11, and 13-17, 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. Following his Trustee Report, Trustee Murphy spoke of the old and new water towers. He provided an emotional story regarding how he will miss the existing water tower when it is taken down.

Deputy Mayor Majer

- RE: Library Events; Please See Attached

Mayor Griffith

The survey of the Ball Lot Well results are on their way. The CFA Application will be taken care of next week.

Yard Sale Day is coming up, Saturday, July 28.

Tivoli Community Day will take place on Saturday, August 4, 2018; please come, and do not forget about the group photo.

Monday, August 13, 2018 will be Clean-Up Day. Any questions, or to sign up, call the Clerk's Office.

The Village has rented a roller for black topping. Many ears throughout the Village will get much needed patching, namely Feroe, Elizabeth, Woods, Pine, and the Municipal Parking Lot apron.

The Bridge Dedication was held on June 25 for Bernie Tieger. We are thankful to have had County Executive Molinaro here, Senator Sue Serino did have a statement read, and also Trish Tieger and Deputy Mayor Majer spoke at the event.

Beginning approximately July 23, there will be sidewalk construction along Broadway. If there is noise which is in appropriate, or there are emergencies, please contact the DC Sheriff's Office at (845) 486-3800.

Also, John Fenton is in the Village 2-3 times per week; if you need to contact him, his information is as follows: (845) 264-5247, and bizeo@tivoliny.org.

Public Comment

Pete Walsh thanked the Board, the Engineers, and the Village Attorney for all of their hard work during the transfer process. He is aware of the rats on Madalin Court, and is happy to hear action is being taken.

Pete Mauney thanked the Board, the Engineers, and the Village Attorney as well.

Ginny LaBarbera said everyone is doing a great job, however, she does not like the bridge lighting.

Trustee Ezrati brought up the public hearings for the water transfer and thought the results of all were phenomenal.

Ginny stated she moved here when she was 15. She's been here for 58 years and spoke of "Vintage Tivoli." She realizes change is good and we must move forward. She loves it here, and states she will die here, as well.

Tom Crisci, Sr. thanked the Board for the driveway behind the firehouse.

On a motion by Deputy Mayor Majer and seconded by Trustee Murphy, the meeting was adjourned at 8:31 PM, all in favor.

Respectfully submitted,

Robin L. Bruno
Village Clerk

Trustee Majer
July 18

Tivoli Free Library

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

This coming Tuesday at 6pm Join us for this special evening of Senegalese percussion! Master drummer, singer/songwriter, and versatile performer, Amadou Diallo will play an assortment of African percussion instruments. He will also share with the audience his knowledge of West African music and culture. Afterwards, take a turn at listening to the beats and playing the drums together in a group. If you have your own drum, please bring it along with you to join in on the fun!

Mondays

Pre-School Story Hour with Beth at 11:30

Retro Game Night 4pm

Tuesdays

Magic: The Gathering 5:30- 7

Thursdays

Hooks and Needles, Yarns and Thread 10- 2pm in the east room

DON'T QUIT YOUR DAY JOB- Adult music jam 5:30 There is a drum set, electric piano, and we have a PA/mic for vocals. Bring your instrument and let's jam. For 18+.

Tarot Club every other Thursday at 7pm Are you a seasoned tarot reader or just interested in learning about tarot cards? Join us for Tarot Club on every other Thursday (starting on 12/07/17). Come to this fun, informal gathering to explore all aspects of tarot: the Major and Minor Arcana, different deck types, spreads, and more. Bring a favorite deck if you have one. Tarot club will be led by Sabra Margaret. Sabra is a Reiki Master and intuitive. She has been reading tarot for over a decade. This is not a tarot reading session! No need to sign-up, just come by. All ages! Newcomers are welcome at every meeting! Happens in the East Room.

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



Fri, July 27 • 7:30 - 9:00 p.m.
Mozart at the Elmendorph

The Hudson River Consort performs two Mozart viola quintets, K 511 in C major and K 516 in G minor. Daniel Lee & Emily Hale, violins; Alissa Smith & Scot Moore, violas; and Christine Gummere, cello. Mozart's six viola quintets are rarely heard, although five of the six are late works, written when he was at the peak of his powers as a composer. Tickets at the door \$15 (includes refreshments). Additional contributions welcome. All proceeds to benefit the Northern Dutchess Community Coalition in their work on the opioid crisis.

Photo by Julie Lamberger.

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

Thursday evenings this summer are reserved for our Harmonies on the Hudson Outdoor Concert Series! Relax on our beautiful lawn and enjoy a FREE outdoor concert. Bring a blanket, chair and a picnic- children are welcome! Concerts begin at 6:00 p.m.

Little Sprouts

Friday mornings July 20th-August 24th
10 AM-11:30 AM

Join the Friends of Clermont for an informal playgroup this summer in the Harvesting History Teaching Garden at Clermont State Historic Site! Led by garden educator Leslie Reed, young children will have an opportunity to play in the garden, harvest veggies and learn some garden themed stories, songs, and finger plays. Snacks will be picked from the garden and water will be

provided. Recommended for children ages 2-4 (must be accompanied by an adult.) This program is free of charge, e-mail us at info@friendsofclermont.org with any questions you may have.

Olana

Costume & Custom: Middle Eastern Threads at Olana

June 17-November 25, 2018

The 2018 exhibition will highlight the first time that the historic costumes Church collected on his 1867-68 journey to Beirut, Damascus, Jerusalem, Petra and other Middle Eastern cities will be seen by the public. They will be displayed within the historic rooms of Olana's main house, whose design was inspired by Churches' Middle Eastern travels, and Olana's Sharp Family Gallery will present new research on the collection and its relationship to Church's work and that of his contemporaries, including Church's friend and guest at Olana, Mark Twain.

The exhibition will reunite Church's historic costume collection with both Church's artwork that it helped to inspire and inform and the rich interiors of his home that he filled with objects and decorative details inspired by his Middle Eastern travels. In one extraordinary case these are one and the same. Within Isabel Church's Sitting Room hangs Church's master work "El Khasné, Petra" (1874), whose foreground features figures clothed in the costume pieces Church brought back to his studio and which inspired the decoration of the room, especially the decorative painted pseudo-Arabic inscriptions that run throughout the space.

The wide array of historic costumes, often intricately embroidered, reflects the extraordinary craft and creativity of the Middle Eastern people who created it and speaks as well to the evolution of ideas of gender and cultural identity in the Middle East and beyond. A publication developed in conjunction with this exhibition will include essays by costume historian Lynne Bassett and Palestinian costume expert Hanan Karaman Munayyer on the people who originally wore the clothing collected by Church and on the artist's use of the historic costume in his home and art.

"Penetrable" by Jesús Rafael Soto

May 2017-November 2018

The installation of Jesús Rafael Soto's iconic outdoor sculpture, Penetrable, currently on view at Olana State Historic Site has been extended through late 2018. Initially included as part of the exhibition OVERLOOK (May 14-Nov 5, 2017), a collaboration between The Olana Partnership and the Colección Patricia Phelps de Cisneros, Soto's Penetrable will remain on view in the landscape at Olana through the fall of 2018. The landscape may be visited daily, 8 am to sunset, and admission is free.

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

**POISON IVY AND TICKS
CANOE LAUNCH STILL OUT.**