



Meeting of the Village of Tivoli Board of Trustees

**AGENDA**

January 20, 2016

7:00 PM

The Historic Watts dePeyster Hall

- 1. Call Meeting to Order**
  - Pledge Allegiance to the Flag
- 2. Village Clerk's Report**
  - Schedule of upcoming events
- 3. Approve Minutes from previous meeting(s)**
  - December 16 Regular Board meeting
  - January 6 Special Board Meeting
- 4. Treasurer's Report**
  - Payment of Bills
- 5. Zoning Report**
- 6. Correspondence**
- 7. Public Comment on Agenda items only**
  
- 8. Regular Business**
  - 1) RESOLUTION Appointing Election Inspectors For Village March Elections
  - 2) RESOLUTION Approving New Building, Planning and Zoning Fee Schedule
  - 3) APPOINTMENT of Emergency Successor
  - 4) ACCEPT Tivoli Fire Department Officer's for 2016

The next Board Meeting will be held Wednesday, February 17, 2016 at 7:00 pm (workshop 6:00 pm) at the Historic Watts dePeyster Hall. Regular Workshop: Wednesday, February 10, 2016 at 7:00 pm.

**9. Committee Reports**

**10. Trustee Reports**

- Senior & Veteran Affairs, Parks and Recreation, Community Programs, Buildings and Grounds  
S. Ezrati
- LOSAP Coordinator, Planning & Zoning, Fire Department, Water/Sewer  
J. Schneider
- Justice Court, Trail Development, DPW  
E. Majer
- Library, Architecture and Historical Resources, Natural Resources and Environment  
J. Griffith
- Police and Law Enforcement, Riverfront Project, Green Committee

**11. Other Business**

**12. Non-Agenda / Public Comment**

**13. Adjourn Meeting**

\* \*Note – agenda is subject to change