

Village of Tivoli
Board of Trustees Workshop Minutes
March 9, 2016

A workshop of the Village Board of Trustees was held on March 9th, 2016 at the Historic Watts DePeyster Hall, Tivoli, NY.

Mayor Griffith called the meeting to order at 7:09 PM.

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

Public: Village Engineer Brandee Nelson of Crawford & Associates

Following a lengthy discussion with Ms. Nelson regarding details of the CFA grant from NYSDOS which the Village won last summer for Tivoli Waterfront Park Masterplan Revision and Bulkhead/Shoreline Stabilization Project, Trustee Ezrati moved to:

Accept the DOS grant application #56388 effective April 1st, 2015 recognizing that the grant must be completed by March 31st, 2018 and agree to enter into contract with DOS subject to the redlined work program (see attached).

The motion was seconded by Deputy Mayor Majer. The Board voted as follows:

Griffith: Aye

Majer: Aye

Ezrati: Aye

Schneider: Aye

The Board then discussed the upcoming annual budget process and set the following schedule of budget workshops: 3/23 7PM, 3/29 7PM, 3/30 7PM, and 4/5 7PM. Trustee Ezrati moved to accept this schedule and Trustee Schneider seconded the motion. The Board voted as follows:

Griffith: Aye

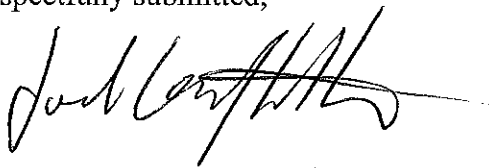
Majer: Aye

Ezrati: Aye

Schneider: Aye

The meeting was adjourned by Mayor Griffith at 8:02 PM on a motion by Trustee Ezrati, seconded by Trustee Schneider, unanimously approved.

Respectfully submitted,



Mayor Joel Griffith