

Village of Tivoli  
Board of Trustees Workshop Minutes  
March 13, 2019

A workshop of the Village Board of Trustees was held on March 13th, 2019 at the Historic Watts DePeyster Hall, Tivoli, NY.

Mayor Griffith called the meeting to order at 7:02 PM.

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

Absent: Trustee Murphy

Public: None

Mayor Griffith presented a copy of the hen-keeing license recently drafted by Deputy Clerk Tyler and informed the Board that the annual fee must be set. Trustee Schneider moved that the fee be set at \$5 per year and Deputy Mayor Majer seconded. Following a brief discussion, the motion was carried by a unanimous vote.

Mayor Griffith presented the result of the bidding on an Up-fit package for a 2018 Tahoe for the Fire Chief's Vehicle: one bid from DeNooyer of Wolf Road in Albany for \$19,851. Mayor Griffith related that while 3 entities had inquired for the bid specs, only DeNooyer had submitted a bid. Deputy Majer moved that the award be given to DeNooyer, Trustee Ezrati seconded and the motion was unanimously approved.

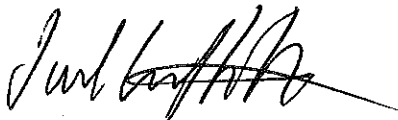
Mayor Griffith proposed that the Village institute a nominal fee for use of the Village softball field by the softball leagues and explained that the Town of Red Hook charges \$5 per player for the season. Trustee Schneider moved that Tivoli set a \$5 per player per season fee for league play. Trustee Ezrati seconded and the motion was unanimously approved.

Mayor Griffith informed the Board of the long untouched funds ((\$7,538.91) in the capital checking account referenced in this week's email from accountant Michele Zagorski. The Mayor suggested these funds be moved into the geneneral fund balance. Trustee Ezrati moved that this be done, Trustee Schneider seconded and the motion was unanimously approved.

Mayor Griffith indicated that the Board should enter executive session to discuss matters leading to the hiring/firing, promotion/demotion of a particular individual or corporation. Deputy Mayor Majer moved that the Board enter executive session for that reason and Trustee Schnieder seconded. The motion was unanimously approved at 7:37PM. The executive session concluded at 8:09PM with no actions taken.

The meeting was adjourned by Mayor Griffith at 8:24 PM on a motion by Deputy Mayor Majer, seconded by Trustee Schneider, unanimously approved.

Respectfully submitted,



Mayor Joel Griffith