

VILLAGE OF TIVOLI
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
THURSDAY, OCTOBER 31, 2019
4:30 PM

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

Public: Christine Chale

Mayor Griffith called the meeting to order at 4:35 PM.

Mayor Griffith presented RESOLUTION #129 Authorizing the acquisition of a pumper tanker fire truck (estim. max cost \$578,500) and authorizing the issuance of serial bonds of the Village of Tivoli not to exceed \$169,500, subject to permissive referendum. Motion: Deputy Mayor Majer, Second: Trustee Ezrati. A roll call vote was taken: all in favor.

Mayor Griffith presented RESOLUTION # 130 Authorizing the acquisition of air packs and SCBA refill compressor (estim. Max cost \$79,000) and authorizing the issuance of serial bonds of the Village of Tivoli not to exceed \$79,000, subject to permissive referendum. Motion: Trustee Cole, Second: Trustee Schneider. A roll call vote was taken: all in favor.

Mayor Griffith presented RESOLUTION #131 Authorizing the acquisition of a power stretcher for the TFD Rescue Squad (estim. Max cost \$31,000) and authorizing the issuance of serial bonds of the Village of Tivoli not to exceed \$31,000, subject to permissive referendum. Motion: Trustee Ezrati, Second: Trustee Cole. A roll call vote was taken: all in favor.

Mayor Griffith presented RESOLUTION #132 Establishing a date for a Public Hearing on Local Law D of 2019 (Proposed) regarding Best Value Procurement for November 20, 2019 at 7:00

PM. Motion: Trustee Ezrati, Second: Deputy Mayor Majer. A roll call vote was taken: all in favor.

Mayor Griffith presented RESOLUTION #133 Authorizing Task Order with T&B Engineering Regarding Update to the Village's LWRP for \$52,300. Motion: Trustee Ezrati, Second: Trustee Cole. A roll call vote was taken: all in favor.

Mayor Griffith presented RESOLUTION #134 Authorizing the Sale of Surplus Item International 6-Wheel Dump Truck via Auction. Motion: Trustee Schneider, Second: Trustee Cole. A roll call vote was taken: all in favor.

Mayor Griffith presented a procurement Memorandum from Clerk Bruno documenting this season's state bids on fuel oil, propane, and diesel and recommending vendors. Deputy Mayor Majer motioned that the Village purchase fuels from the vendors as recommended in the Clerk's memorandum. Trustee Schneider seconded. The motion was passed by unanimous vote.

Mayor Griffith described an upcoming Urban Forestry Tree Grant opportunity and a Task Order from T&B Engineering to prepare the grant on behalf of the Village for \$1,200. Trustee Cole motioned that the task order be authorized and Trustee Ezrati seconded. The motion was passed by unanimous vote.

Mayor Griffith presented an engagement letter from Rodenhausen,Chale for Bond Council Services and asked for a motion to authorize signing the letter. Trustee Ezrati moved to authorize signing and Deputy Mayor Majer seconded. The motion was passed by unanimous vote.

The special meeting was adjourned at 5:41 PM by unanimous vote.

Respectfully submitted,

Mayor Joel Griffith