

VILLAGE OF TIVOLI  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
WEDNESDAY, APRIL 1, 2020

The Village of Tivoli Board of Trustees held a special meeting on Wednesday, April 1, 2020 in the East Room of the Tivoli Free Library in the Watts dePeyster Hall 86 Broadway, Tivoli, NY.

This meeting and meeting location was open to the public. As required under the Governor's recent Executive Order modifying the open meetings law during the COVID-19 pandemic, some video conferencing was used and a transcript and minutes of the meeting were generated.

Present: Mayor Joel Griffith, Deputy Mayor Majer

Present by live video conference: Trustee Ezrati, Trustee Cole, Trustee Schneider

Public: None

Mayor Griffith called the special meeting to order at 7:07 PM.

The Board made sure there video conferencing was functioning properly.

Mayor Griffith led a discussion of the 2020-2021 tentative budget which had been presented to the Board by Clerk Bruno at the March 18<sup>th</sup> Board meeting.

Following the discussion Mayor Griffith asked for a motion to set a public hearing on the tentative budget and explained the hearing was legally required to take place on or before April 15<sup>th</sup>.

Trustee Ezrati moved to set the Public Hearing for 7PM on Wednesday April 15<sup>th</sup>. Trustee Schneider seconded the motion. The motion was unanimously approved by the five members of the Board.

On a motion made by Trustee Cole, seconded by Deputy Mayor Majer; all in favor; the meeting was adjourned at 7:45PM.

Respectfully submitted,

Mayor Joel Griffith