



Village of Tivoli

Founded 1795

Meeting of the Village of Tivoli Board of Trustees

AGENDA

March 16, 2022 - 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)**
February 16 Regular Meeting Minutes
4. **Treasurer's Report**
 - Payment of Bills
5. **Zoning Report**
6. **Public Comment on Agenda items only**
7. **Regular Business**
 - Submission of 2022-2023 Tentative Budget to the Village Board
 - RESOLUTION in Support of New York/New Jersey Watershed Act
 - MOTION to Accept \$87,500.00 from Tivoli Fire Company to Pay A Portion of The Cost of Firehouse Reconstruction Design Estimated at \$112,500.00 With the Village Paying The Balance Of the Cost

The next Board Meeting will be held Wednesday, April 20, 2022 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: April 13, 2022 at 7:00 PM.

8. **Committee Reports**

9. **Trustee Reports**

S. Ezrati

- LOSAP Coordinator, Fire Department, Solid Waste, Buildings and Grounds

P. Baldino

- Senior & Veteran's Affairs, Planning and Zoning, Economic Development

E. Mangieri

-Justice Court, Public Works

E. Majer

- Library, Architecture and Historical Resources, Natural Resources and Environment, Trail Development

J. Griffith

- Police and Law Enforcement, Riverfront Project, Green Committee, Tree Committee, Parks and Recreation, and All Municipal Departments

10. **Other Business**

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

12. **Adjourn Meeting**

* *Note – agenda is subject to change

**VILLAGE OF TIVOLI
RESOLUTION NO. ___ of 2022
DATED MARCH 16, 2022**

RESOLUTION REGARDING NY-NJ WATERSHED PROTECTION ACT: H.R. 4677

WHEREAS, New York Congressman Tonko has proposed the NY-NJ Watershed Protection Act, a unique federal investment program to authorize \$50 million of federal funds to protect and restore all watersheds, including the Hudson River Watershed, that flow into New York-New Jersey Harbor; and

WHEREAS, the Act would provide benefits such as the protection of fisheries and wildlife, conservation of natural resources and public and private lands, critical urban greenspaces, ocean and coastal resources, and provide various opportunities to improve the quality of life for community members throughout the region; and

WHEREAS, the Village of Tivoli is part of one of the most densely populated and economically diverse regions in the country, and the proposed NY-NJ Watershed Act will provide enormous economic and environmental benefits locally, regionally and nationally; and

WHEREAS, watersheds provide drinking water, tourism and outdoor recreation, and economic opportunities, as well as sustain fisheries, critical wildlife and provide vital infrastructure from flooding and rising sea levels; and

WHEREAS, the Act would provide matching funds to achieve the goals of New York State Department of Environmental Conservation's Hudson River Estuary Program, a state program that has greatly benefitted Hudson Valley communities; and

WHEREAS, the Act would fund shoreline management and restoration within the watersheds; and

WHEREAS, the Act would direct the Secretary of the Interior to enhance collaboration and coordinate restoration activities at all levels of government to protect fish and wildlife habitats, endangered species, improve water quality, increase public access to the estuary, mitigate flood risks, and develop public outreach and educational activities; and

WHEREAS, protection and safeguarding irreplaceable water-connected resources and nature-based flood hazard mitigation measures that are essential to protect human life and infrastructure is in the best interests of the Village; and

WHEREAS, many residents of the region of the NY-NJ Watershed live in communities lacking environmental justice, where access to and enjoyment of fish, wildlife, clean water, and other natural resources have been impaired or compromised, and federal funding is necessary to mitigate these long overdue environmental and social issues; and

WHEREAS, the Village of Tivoli would benefit from the Act as it would establish beneficial programs and award grants to help fund valuable restoration projects in our local community; and

NOW THEREFORE, BE IT RESOLVED, that the Village of Tivoli, supports the enactment of the NY-NJ Watershed Protection Act.

EXTRACT OF MINUTES

A regular meeting of the Village Board of the Village of Tivoli, Dutchess County, New York was convened in public session at the Village Hall, 86 Broadway, Tivoli, New York 12583 on March 16, 2022 at 7:00 p.m., local time.

The meeting was called to order by Mayor Griffith, and, upon roll being called, the following members were:

PRESENT:

Joel Griffith	Mayor
Emily Majer	Deputy Mayor
Peter Baldino	Trustee
Susan Ezrati	Trustee
Emily Mangieri	Trustee

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by _____, seconded by _____, to wit;

**RESOLUTION NO. ___ of 2022
DATED MARCH 16, 2022**

RESOLUTION REGARDING NY-NJ WATERSHED PROTECTION ACT: H.R. 4677

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Joel Griffith	Voting ___
Emily Majer	Voting ___
Peter Baldino	Voting ___
Susan Ezrati	Voting ___
Emily Mangieri	Voting ___

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Tivoli, Dutchess County, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board held on the 16th day of March, 2022 and entitled:

**RESOLUTION NO. ___ of 2022
DATED MARCH 16, 2022**

RESOLUTION REGARDING NY-NJ WATERSHED PROTECTION ACT: H.R. 4677

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this __ day of March, 2022.

-SEAL-

Robin Bruno
Village Clerk