



Village of Tivoli

Founded 1795

Meeting of the Village of Tivoli Board of Trustees

AGENDA

July 20, 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)**
June 15, 2022 Regular Meeting Minutes
4. **Treasurer's Report**
 - Payment of Bills
5. **Zoning Report**
6. **Public Comment on Agenda items only**
7. **Regular Business**
 - RESOLUTION ESTABLISHING 2022 VILLAGE CLEAN-UP DAY – AUGUST 8, 2022
 - AWARD 2022 CHIPS PROJECT
 - AUTHORIZING ACCEPTANCE OF SPRING DUCK PLAY EQUIPMENT FOR TIVOLI MEMORIAL PARK

The next Board Meeting will be held Wednesday, August 17, 2022 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: August 10, 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 BOARD OF TRUSTEES
REGULAR BOARD MEETING DRAFT MINUTES
June 15, 2022**

A meeting of the Village Board of Trustees was held on June 15, 2022 at the Historic Watts DePeyster Hall, Tivoli, NY. Mayor Griffith opened the regular meeting at 7:04 PM.

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

Absent: Trustee Mangieri

Media: PANDA

The Mayor asked all present at the meeting to stand for the Pledge of Allegiance.

The Clerk's report included:

- 490 Trash tags sold
- Two payrolls were processed by Village Treasurer, Bonnie Day
- Deputy Clerk Tyler continues to assist in the Clerk's Office, and supports the Planning Board and Zoning Board of Appeals at their meetings
- The Clerk's Office will be closed on Monday, June 20 to observe Juneteenth, and it will also be closed on Monday, July 4 to observe Independence Day

On a motion by Trustee Baldino, seconded by Trustee Ezrati, the May 18 Regular Meeting Minutes were approved, all in favor.

On a motion by Deputy Mayor Majer and seconded by Trustee Baldino, the Treasurer's Reports for Abstract #13 totaling \$10,363.47 and Abstract #1 totaling \$34,510.18 were approved. Trustee Ezrati moved that the bills be paid for the abstracts as presented, Deputy Mayor Majer seconded the motion, all in favor.

Zoning Report

Trustee Ezrati read the Zoning Report provided by Gary Beck of Z3 Consultants.

Regular Business:

RESOLUTION Authorizing Solicitation of Public Bids for 2022 CHIPS Project; on a motion made by Deputy Mayor Majer, seconded by Trustee Baldino; all in favor.

Trustee Reports:

Trustee Ezrati

No Report

Trustee Baldino

Court Report: Trustee Baldino read the contents of the report which was provided by Court Clerk McGarry; \$315.00 was remitted to the Office of the State Comptroller.

Trustee Mangieri

Absent/No Report.

Deputy Mayor Majer

Deputy Mayor Majer mentioned checking out the Tivoli Free Library and their upcoming events, along with the many things that are happening with Historic Red Hook, namely a Summer Concert Series.

In Tivoli Bays, ticks are already back, and be careful of the poison ivy. A thank you to DEC for the canoe launch.

Deputy Mayor Majer spoke of photos of Tivoli children and grand children of Tivolians as part of an oral history.

Please look for the QR Codes as part of the Village's Sesquicentennial; you will be able to gather information about the Village by using these.

Mayor Griffith

Very soon you will see individuals in the Village who work for Tighe & Bond and they will be conducting a stormwater infrastructure project out in the field. In July there will be a public meeting regarding this, keep an eye out for the date and time.

Sesquicentennial is coming up! Events will take place on June 17, 18, and 19. The website does have links to the full schedule, and info for the swag collection is available on the Sesquicentennial Facebook page. The weather looking ahead appears as though it will be fabulous. There will be many, many events throughout the weekend. Saturday will bring the parade, and also from 6-9 the block party. Trish Tieger and 30+ committee members have done a wonderful job. Also, Mayor Griffith thanked Tivoli's DPW, Tivoli Fire Department, the American Legion and the Masonic Lodge for their deep involvement in making this a success. You will not want to miss the fireworks to end the event-filled weekend on Sunday evening, June 19! Many thanks to our donors!!!

Tivoli's Clean-Up Day is being planned for this year, and will take place on August 8. The fee is \$45.00, and an additional fee will be required for larger additional items. There is a list of acceptable items available. Sign up with the Clerk's Office, pay the fee, and for any additional items, place it all curbside, and it will be removed. Also, E-Waste drop-off will be taking place in the gazebo on that same day in the morning; the price list for those acceptable items is also available.

Tivoli's Summer Recreation Camp will take place this year during the weeks of August 8-12, and August 15-19; from 9:00 AM – 2:00 PM daily in Memorial Park. Registration and medical forms are available; those will be required as well as immunization records for all campers. The Camp Director this year will be Olivia Couture, and we look forward to seeing the kids; these kids are Tivoli's future.

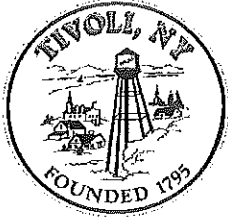
Keep a look out for dramatic readings by Storyhorse Theater; more info to come.

Public Comment

On a motion by Trustee Ezrati and seconded by Trustee Baldino, the meeting was adjourned at 7:23 PM, all in favor.

Submitted by,

Robin L. Bruno
Village Clerk



VILLAGE OF TIVOLI
HISTORIC WATTS DEPEYSTER HALL
PO Box 397 ~ TIVOLI, NY 12583-0397

BUILDING & ZONING DEPARTMENT
EMAIL: BIZEO@TIVOLINY.ORG
OFFICE: 845.757.2021 ~ FAX: 845.757.5416

July 12, 2022

Mayor & Board of Trustees
86 Broadway
Tivoli, NY 12583

RE: Monthly Report

Dear Village Board,

Below are the activities from the Code Enforcement Department for the above-mentioned time frame.

- Building Permits Reviewed - 7
- Building Permits issued - 4
- Complaints - 4
- Complaints investigated - 4
- Zoning/Property Maintenance Violations - 5
- Appearance Tickets - 0
- Municipal Searches – 1
- Inspections - 7
- Code Enforcement Training – **Provided by Z3**
- Fire Inspections

Thank you,

Gary E. Beck, Jr.
Code Enforcement Officer

VILLAGE OF TIVOLI
RESOLUTION NO. 15
DATED JULY 20, 2022

RESOLUTION ESTABLISHING 2022 VILLAGE CLEAN-UP DAY

WHEREAS, the Village is proposing to establish a “Clean-Up Day” on August 8, 2022 for a special collection of bulky items; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tivoli hereby approves the establishment of the 2022 Village Clean-Up Day on August 18, 2022 as follows:

1. Welsh Sanitation Service (“Welsh”) will be engaged to conduct a one-time curbside pick-up of bulky items in the Village of Tivoli at a fee of \$/250.00 hour for one truck with two staff, and a \$140.00/ton tipping fee for waste collected.
2. Welsh will be instructed to pick up only those items left at the curb of the type on the list of accepted items, and only from residents who pre-registered with the Clerk.
3. A small container for E-waste will be provided by Welsh at Village Hall on Clean-Up Day for residents to drop off electronics upon payment of at Welsh’s standard E-Waste price per item. A copy of their E-Waste price schedule is on file with the Village Clerk.
4. Interested residents will be required to pre-register with the Clerk and pay a \$45 fee for curbside pick-up of acceptable household items. Acceptable items are shown on the attached list. No commercial waste or hazardous waste will be accepted or picked up.
5. Additional fees not included in the base fee are as follows;
 - Tires - \$10.00 each
 - Mattress and box springs - \$10.00 each
 - Air conditioners - \$25.00
 - Refrigerator - \$25.00
 - Freezer - \$25.00
 - Washing machine - \$25.00
 - Dryer - \$25.00

TIVOLI CLEANUP DAY AUGUST 8, 2022--CURBSIDE PICKUP

Acceptable Pickup Items	Non-Acceptable Items
	E-Waste (separate fee at Village Hall)
Trash Bags	Chemicals
	Paints
Tires (Small Car & Truck)	Driveway Sealer
	Pool Chemicals
Beach Chairs	Creosote
Bed Frames	Kerosene, Gas, Flammable Liquids
Box Springs & Mattresses	Polish, Stains, Turpentine, Thinners
Blankets	Antifreeze, Oil, Fertilizers, Adhesives
Chairs (wood)	Mercury Devices
Chairs (plastic)	Automotive Batteries
Desks	Medical Waste
Dressers	Propane Tanks
Futons	Metal Items
Loveseats	
Sofas	
Sofa Chairs	
Sofa Beds	
Tables & Stands	
Benches & Picnic Tables	
Lamps	
Fans	
Toilets or Tanks	
Sinks or Vanities	
Microwave	
Toaster or Toaster Oven	
Vacuums	
Garage Doors	
Rugs & Carpets	

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 July 20, 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
Susan Ezrati	Trustee
Peter Baldino	Trustee
Emily Mangieri	Trustee

ABSENT:

The following persons were ALSO PRESENT:

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

RESOLUTION NO. 16
DATED JULY 20, 2022

RESOLUTION ESTABLISHING 2022 VILLAGE CLEAN-UP DAY

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 ___
Susan Ezrati	Voting ___
Peter Baldino	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 20th day of July, 2022 and entitled:

RESOLUTION NO. 15
DATED JULY 20, 2022

RESOLUTION ESTABLISHING 2019 VILLAGE CLEAN-UP DAY

(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 20th day of July, 2022.

-SEAL-

Robin L. Bruno
Village Clerk

RESOLUTION NO. _____
DATED JULY __, 2022

**AUTHORIZING ACCEPTANCE OF SPRING DUCK PLAY EQUIPMENT
FOR TIVOLI MEMORIAL PARK**

WHEREAS, Medea Construction has offered to donate to the Village of Tivoli a Playworld Systems Spring Duck for installation at Tivoli Memorial Park with a retail price of \$1875 delivered; and

WHEREAS, it is in the best interests of the Village of Tivoli accept such donation;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Tivoli, that the Board of Trustees hereby gratefully accepts the donation of a Spring Duck for the Tivoli Memorial Park.