



Meeting of the Village of Tivoli Board of Trustees

AGENDA

November 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)**
 - October 19 Regular Meeting Minutes, November 3 Special Meeting Minutes and November 9 Workshop Minutes
4. **Treasurer's Report**
 - Payment of Bills
5. **Zoning Report**
6. **Public Comment on Agenda items only**
7. **Regular Business**
 - RESOLUTION Authorizing Phase 2 Stormwater Hydrologic and Hydraulic Study
 - RESOLUTION Authorizing the Execution of a Fire Protection District Fire Service Agreement Between the Town of Red Hook and the Village of Tivoli for 2023 and 2024
 - RESOLUTION Establishing Election Day
 - RESOLUTION Appointing Election Inspectors
 - Return of Tax Roll to Dutchess County
 - Motion to Set Special Meeting
 - RESOLUTION Setting Public Hearing for 2023 CDBG Application

The next Board Meeting will be held Wednesday, December 21, 2022 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: December 14, 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. ____
DATED: NOVEMBER 16, 2022**

**AUTHORIZING PHASE 2 STORMWATER HYDROLOGIC
AND HYDRAULIC STUDY**

WHEREAS, the Village of Tivoli (“Village”) and T&B Engineering and Landscape Architecture, P.C., formerly known as T&B Engineering, P.C. (“Tighe & Bond”) entered into an Agreement for Professional Services dated as of June 21, 2018, and the Village has approved an Addendum to Agreement for Professional Services as amended by the Addendum (the “Agreement”), a copy of which is on file with the Village Clerk; and

WHEREAS, Tighe and Bond has submitted a proposal dated _____, 2022 for Phase 2 Stormwater Hydrologic and Hydraulic Study as more specifically set forth in a proposal on file with the Village Clerk; and

WHEREAS, the Village wishes Tighe & Bond to commence work for the Tivoli Acres drainage area in an amount not to exceed \$10,500, and for the Montgomery/Feroe Avenue drainage area in an amount not to exceed \$6,500 as set forth in the proposal;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tivoli, Dutchess County, New York, authorizes the commencement of work under the T&B Contract for Phase 2 Stormwater Hydrologic and Hydraulic Study for the Tivoli Acres and Montgomery/Feroe Avenue drainage areas in a total not to exceed \$17,000.

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 November 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. ____
DATED: NOVEMBER 16, 2022

**AUTHORIZING PHASE 2 STORMWATER HYDROLOGIC
AND HYDRAULIC STUDY**

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 November, 2022 and entitled:

RESOLUTION NO. ____
DATED: NOVEMBER 16, 2022

**AUTHORIZING PHASE 2 STORMWATER HYDROLOGIC
AND HYDRAULIC STUDY**

(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 November, 2022.

-SEAL-

Robin Bruno
Village Clerk

VILLAGE OF TIVOLI

RESOLUTION NO. _____

DATED: NOVEMBER 16, 2022

**RESOLUTION AUTHORIZING THE EXECUTION OF A
FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT
BETWEEN THE TOWN OF RED HOOK AND THE VILLAGE OF TIVOLI
FOR 2023 AND 2024**

WHEREAS, a proposed form of Agreement entitled **“TOWN OF RED HOOK FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT – VILLAGE OF TIVOLI”** for 2023 and 2024 (the “Fire Service Agreement”) has been submitted to the Village Board of Trustees for certain fire protection services to be provided by the Tivoli Fire Department;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Tivoli, Dutchess County, New York (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Mayor of the Village of Tivoli, or in his absence or unavailability the Deputy Mayor, is hereby authorized and directed to execute the Fire Service Agreement between the Town of Red Hook and the Village of Tivoli for 2023 and 2024 and such other documents as may be necessary in connection with such Agreement. Such Agreement shall be in substantially the form on file with the Clerk, with such insubstantial changes as may be approved by the officer executing the same.
2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special 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 November 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. _____

DATED: NOVEMBER 16, 2022
RESOLUTION AUTHORIZING THE EXECUTION OF A
FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT
BETWEEN THE TOWN OF RED HOOK AND THE VILLAGE OF TIVOLI
FOR 2023 AND 2024

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 November, 2022 and entitled:

RESOLUTION NO. _____

DATED: NOVEMBER 16, 2022

**RESOLUTION AUTHORIZING THE EXECUTION OF A
FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT
BETWEEN THE TOWN OF RED HOOK AND THE VILLAGE OF TIVOLI
FOR 2023 AND 2024**

(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 November, 2022.

-SEAL-

Robin Bruno
Village Clerk

RESOLUTION # -2022
ESTABLISHING ELECTION DAY
NOVEMBER 16, 2022

Presented by Trustee _____

RESOLVED, pursuant to Section 15-104(1)(b) of the Election law, a General Election will be held on Tuesday, March 21, 2023 at the Tivoli Firehouse, 2 Tivoli Commons, Tivoli, New York between the hours of 12:00 Noon and 9:00 PM and

BE IT RESOVED, that pursuant to Section 15-104 (3)(a), the election will be held to elect two (2) trustees for a term of two (2) years for each.

Seconded by Trustee _____

Robin L. Bruno
Village Clerk

**RESOLUTION # ____-2022
APPOINTING ELECTION INSPECTORS
NOVEMBER 16, 2022**

Presented by Trustee _____

WHEREAS, pursuant to Section 15-116 of the Election law, the Village Board must appoint at least two (2) election inspectors and one (1) alternate, and

WHEREAS, the inspectors shall be qualified Village residents the Board appoints Marc Savino (Chairperson) and Stacy Reilly as election inspectors, and

WHEREAS, the inspectors must be compensated for their work, they will be paid a sum of \$10.00 per hours, and

WHEREAS, one (1) alternate is needed, in case the inspector cannot perform her duties and appoints Jackie Szatko who will be compensated the same as inspectors if needed, and

BE IT HEREBY RESOLVED, that it shall be the duty of the inspectors of election to preside at all elections in the district until their successors are appointed.

Seconded by Trustee _____

Robin L. Bruno
Village Clerk

Tax Collector List

STATE OF NEW YORK
COUNTY OF DUTCHESS

I, Benniel Kay..... SCHOOL VILLAGE TAX COLLECTOR, DISTRICT Dutchess..... IN SAID COUNTY, BEING DULY SWORN, DEPOSES AND SAYS THAT THE ABOVE ENUMERATED TAXES ARE ALL OF THE TAXES REMAINING UNPAID, AND AFTER DILIGENT EFFORTS, HE/SHE HAS BEEN UNABLE TO COLLECT THE SAME. THE WARRANT FOR COLLECTION OF SAID TAXES WAS DELIVERED TO HIM/HER ON THE 16..... DAY OF November

SWORN TO BEFORE ME THIS 11/16/22..... Benniel Kay....., COLLECTOR
DAY OF November..... ADDRESS 11 Vali..... N.Y.
Robin L Bruno..... NOTARY PUBLIC.

I, THE UNDERSIGNED, TRUSTEE OF SCHOOL/VILLAGE DISTRICT.....; DISTRICT....., DO HEREBY CERTIFY THAT I HAVE COMPARED THE ABOVE STATEMENT WITH THE ORIGINAL TAX LIST AND FIND IT TO BE CORRECT, AND THE ABOVE ENUMERATED TAXES ARE ALL THE TAXES REMAINING UNPAID.

....., TRUSTEE DATED THIS 16th..... DAY OF November.....

LIST NAME AND ADDRESS OF TREASURER IF THE DISTRICT HAS ELECTED ONE OTHER THAN THE COLLECTOR.

.....
NAME OF THE TREASURER..... ADDRESS OF TREASURER.....

ROBIN L BRUNO
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01BR6318701
Qualified in Dutchess County
My Commission Expires: Feb. 02, 2023



Tax Collector List

TIVOLI VILLAGE

BILL TYPE: VILLAGE

Grid No	Owner 1	Bill No	Unpaid Tax Amt.	9% Penalty	Mailing Fee	Pre-Delinquent Amt	Date Paid
134803-6175-04-726242-0000	Armenante Mark A Trustee	000017	\$327.04	\$29.43	\$0.00	\$356.47	
134803-6175-04-502163-0000	Armstrong Barbara J LT	000018	\$508.96	\$45.81	\$0.00	\$554.77	
134803-6175-18-439143-0000	Burroughs Robert	000055	\$964.51	\$86.81	\$0.00	\$1,051.32	
134803-6174-02-648970-0000	Davidson Sandra	000105	\$1,438.00	\$129.42	\$0.00	\$1,567.42	
134803-6175-03-429297-0000	Harris Family Assoc Ltd	000177	\$916.69	\$82.50	\$0.00	\$999.19	
134803-6175-18-469028-0000	Hsin Kuei Liu LLC	000197	\$581.10	\$52.30	\$0.00	\$633.40	
134803-6175-04-563277-0000	Merritt Samuel Eng	000282	\$1,204.85	\$108.44	\$0.00	\$1,313.29	
134803-6174-07-501923-0000	Pease Alan	000331	\$739.33	\$66.54	\$0.00	\$805.87	
134803-6174-02-617892-0000	Piastro Michael	000338	\$139.50	\$12.56	\$0.00	\$152.06	
134803-6174-06-454886-0000	Seeger Kim	000375	\$1,128.72	\$101.58	\$0.00	\$1,230.30	
134803-6175-18-451066-0000	Stein Hannah	000392	\$996.80	\$89.71	\$0.00	\$1,086.51	
134803-6175-18-398116-0000	Stern Ann E	000393	\$1,046.62	\$94.20	\$0.00	\$1,140.82	
134803-6175-04-552168-0000	Tivoli Wetlands Preservation	000419	\$306.49	\$27.58	\$0.00	\$334.07	
134803-6175-18-497042-0000	Tuton Raymond D II	000427	\$1,047.02	\$94.23	\$0.00	\$1,141.25	
134803-6175-17-114074-0000	Voell Timothy Paul	000438	\$115.18	\$10.37	\$0.00	\$125.55	
134803-6175-17-135075-0000	Voell Timothy Paul	000439	\$2,581.47	\$232.33	\$0.00	\$2,813.80	
134803-6174-02-643925-0000	Yudekovitz Yshai D	000461	\$113.99	\$10.26	\$0.00	\$124.25	

Total number of parcels: 17

TOTAL FOR: TIVOLI VILLAGE

\$14,156.27 \$1,274.07 \$0.00 \$15,430.34

NOTICE OF PUBLIC HEARING
VILLAGE OF TIVOLI

PLEASE TAKE NOTICE that a public hearing will be held by the Village Board of Trustees of the Village of Tivoli on _____, 2022 at 7:00 P.M. local time, at the Village Hall, 86 Broadway, Tivoli, New York 12583, to hear all interested persons on the application for a Community Development Block Grant. Input from citizens and groups is solicited regarding the Village's application. All interested persons will be given an opportunity to be heard in person or by directing comments in writing to the Village Board of Trustees, Historic Watts dePeyster Hall, 86 Broadway, Tivoli, New York 12583. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Village Clerk in advance at the above address or by phone 845-757-2021 so that arrangements can be made.

By order of the Village Board of Trustees of the Village of Tivoli dated November 16, 2022.

Robin Bruno
Village Clerk
Village of Tivoli

**VILLAGE OF TIVOLI
RESOLUTION NO. ____
DATED NOVEMBER 16, 2022**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Village is considering submission of a 2023 Community Development Block Grant application regarding a project or projects, which may include resiliency of critical facilities regarding the Village Firehouse with a maximum grant to be applied for of \$150,000; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Tivoli (by the favorable vote of not less than a majority of all of the member of the Board) as follows:

1. The Village Clerk is hereby authorized and directed to publish a notice of public hearing regarding the proposed application for a 2023 Community Development Block Grant in the Kingston Freeman, the official newspaper of said Village, on or before November ____, 2022, which is not less than five days prior to the date of said public hearing.
2. The Board of Trustees of the Village of Tivoli shall hold a public hearing on _____, 2022, at 7:00 p.m. at the Village Hall, 86 Broadway, Tivoli, New York, to hear all interested parties on said 2023 Community Development Block Grant Application.

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 November __, 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. ____
DATED NOVEMBER 16, 2022**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

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 ____ day of November, 2022 and entitled:

**RESOLUTION NO. ____
DATED NOVEMBER 16, 2022**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

(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 November, 2022.

-SEAL-

Robin Bruno
Village Clerk