



Meeting of the Village of Tivoli Board of Trustees

AGENDA

January 17, 2024 - 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)**
December 20 Regular Meeting Minutes
4. **Treasurer's Report**
 - Payment of Bills
5. **Zoning Report**
6. **Public Comment on Agenda items only**
7. **Regular Business**
 - ACCEPT 2024 Holiday Schedule
 - BUDGET MODS Transfer of Village ARPA Funds for Payment of 2023 Village Hall Heating Emergency and Transfer of Village ARPA Funds for Payment to Ferens Elevator for Emergency Repairs

The next Board Meeting will be held Wednesday, February 21, 2024 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: February 14, 2024 at 6:00 PM.

8. **Committee Reports**
9. **Trustee Reports**

W. Shilling

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

P. Baldino

- Justice Court and Economic Development

E. Mangieri

- Landlord & Tenant Services, Celebrations, and Parks and Recreation

E. Majer

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

J. Griffith

- Police and Law Enforcement, Riverfront Project, Climate Smart Communities Task Force, Tree Committee, Planning & Zoning, Senior & Veteran's Affairs, and All Municipal Departments

10. **Other Business**
11. **Non-Agenda / Public Comment**
12. **Adjourn Meeting**

* *Note – agenda is subject to change*

VILLAGE OF TIVOLI

2024 HOLIDAY SCHEDULE

Monday, January 1	New Year's Day
Monday, January 15	Martin Luther King, Jr.'s Birthday
Monday, February 19	Presidents' Day
Monday, May 27	Memorial Day
Thursday, June 20	Juneteenth
Thursday, July 4	Independence Day
Monday, September 2	Labor Day
Monday, October 14	Eleanor Roosevelt Human Rights Day In Tivoli
Monday, November 11	Veteran's Day
Thursday, November 28	Thanksgiving
Friday, November 29	Thanksgiving
Wednesday, December 25	Christmas

Resolution #: _____

We propose the attached adjustments to be accomplished.

Wednesday, January 17, 2024

Trustee: _____

Trustee: _____

BUDGET MODIFICATION
Wednesday, January 17, 2024

Funds from ARPA Funds

Move: \$8,687.64

To Buildings Budget Line – A.1620.400

(\$2,237.64 - Sunbelt Rentals)

(\$6,450.00 – Ferens Elevator; Emergency Elevator Repair)