



Meeting of the Village of Tivoli Board of Trustees

AGENDA

October 18, 2023 - 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)**
September 20 Regular Meeting Minutes and October 11 Public Hearing Minutes
4. **Treasurer's Report**
 - Payment of Bills
5. **Zoning Report**
6. **Public Comment on Agenda items only**
7. **Regular Business**
 - RESOLUTION Establishing Election Day
 - RESOLUTION Appointing Election Inspectors

The next Board Meeting will be held Wednesday, November 15, 2023 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: November 8, 2023 at 6:00 PM.

8. **Committee Reports**
9. **Trustee Reports**
 - B. Shilling
 - LOSAP Coordinator, Fire Department, Solid Waste, and 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*

RESOLUTION # -2023
ESTABLISHING ELECTION DAY
OCTOBER 18, 2023

Presented by Trustee _____

RESOLVED, pursuant to Section 15-104(1)(b) of the Election law, a General Election will be held on Tuesday, March 19, 2024 at the Tivoli Firehouse, 2 Tivoli Commons, Tivoli, New York between the hours of 12:00 Noon and 9:00 PM and

BE IT RESOLVED, 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 # _____-2023
APPOINTING ELECTION INSPECTORS
OCTOBER 18, 2023

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